

seconded by Little to hire John Wethington. Roll call vote.

Little - yes
Shasteen - yes

Davis - no
Wittman - yes
Oertel - no

Motion carried.

Unfinished Business

Final grant payment received from IEPA in the amount of \$145,139.00. Motion was made by Wittman, seconded by Oertel to close out the New Construction account and deposit the money with the water dept. in the Bond and Interest account which makes the payments on the bonds. Roll call vote carried unanimously.

Attorney Watson has had no response from Deutz Alis on the mower as yet.

Old Business - None

New Business - None

Problems - Fire Dept. has requested to install a water meter on the 3/4" line for the water and sewer charge. Meter on the stand up pipe for filling of trucks will be metered only. The 1 1/2" valve on the stand up pipe will have to be permanently capped before another meter is installed. Water dept. to provide meter and meter yoke only. Installation will be fire dept expense. Motion was made by Oertel, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Adjournment - Motion was made by Wittman, seconded by Oertel to adjourn. Meeting adjourned at 8:55 p.m.

Sandra Burke
Village Clerk

December 7, 1987
Brighton, Illinois

The Village Board of Trustees met December 7, 1987 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

Present: Little - Stewart - Shasteen - Davis - Wittman - Oertel
Absent: None

Minutes of the November 2, 1987 meeting were reviewed and corrected. Motion was made by Oertel, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 71,730.52
Special Police-----	3,379.39
Hunting and Fishing-----	84.23
Sewer New Construction-----	0
IMRF-----	21,858.28
Social Security-----	7,764.24
Police-----	1,162.19
Street and Bridge-----	24,447.53
Unemployment Insurance-----	-95.34
Health Insurance-----	1,974.38
Civil Defense -----	1,368.57
Audit-----	5,713.42
Tort-----	34,729.54
Parks-----	9,286.78
Building Bond Int. & Sinking-----	8,895.00
Motor Fuel-----	63,519.98
Revenue Sharing-----	3,841.75

Property taxes received:

Jersey County	-	\$ 12,115.98
Macoupin County	-	\$ 79,122.12
Balance on loan for Road Grader - 11/30/87	-	\$ 36,786.89
Balance on Municipal Building	-	\$ 10,000.00 plus interest

Motion was made by Stewart, seconded by Wittman to accept the treasurers report. Voice vote carried unanimously.

Visitors - Merle Parrish - 209 Edwin St. - read a petition amending Ord. 473 - Entitled "Wastewater service charges ordingnce" to allow for rate adjustments due to extenuating circumstances, such as, filling of swimming pools, water pipe breakages, or other water usage without sewer involvement. Motion was made by Little, seconded by Oertel to accept this and place on file. Voice vote carried unanimously.

Fred Baumgartner - regarding rock piled at the dead end street of Belvedere. Rick to clean more of this up so it does not wash in the ditch when it rains.

Delbert Emmons - culvert on Mobile stopped up and water not draining. Rick to check and see if this is a broken culvert.

Correspondence

MFT - \$3,235.14

MUT - \$5,366.21

Letter from Brighton, England sending greetings to Brighton, Illinois. Mrs. Joyce Bartlett will be making her third visit to our town. Motion was made by Little, seconded by Oertel for the clerk to send greetings to the people of Brighton, England. Vlice vote carried unanimously.

Bills - Motion was made by Oertel, seconded by Little to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

IMRF		\$ 452.02
IMRF	transfer	8,126.04
Jeanne Bott	matron - 2 hrs.	9.90
Ill. Dept. of Revenue	state tax	251.47
FNB of Brighton	fed. tax	1,192.00
FNB of Brighton	S.S.	803.73
FNB of Brighton	road grader payment	883.71
Altonized Fed. Credit Union	Rick	50.00
Lin. Amer. Life Ins. Co.		15.15
Jersey Co. Farm Bureau	plat book	7.87
Belle Street Key Service	hall locks	214.55
Illinois Power Co.	street lighting	1,060.43
Illinois Power Co.	hall	129.77
Community Sanitation		20.00
JIL Enterprises	mayor plaques	13.50
Brighton Plumbing & Heating		72.60
D & M Cleaning Service	hall	385.00
Cummings Red Fox		19.46
Melvin Ebblor	frames	12.00
Lyons Glass Co.		3.18
Landreth Lumber Co.		44.26
Beeman's Country Store		19.68
Dennis Cooling & Heating	furnace - (fire house)	40.00
Illinois Bell	clerk - 51.46 - police - 254.82	306.28
Baxter Dist.	Xmas decorations	17.00
A T & T		51.93
Brighton Water Dept.		61.48
Brighton Pharmacy		5.48
Werts Oil Co.		656.11
Clean Uniform Service		33.02
Mac. Co. Clerk	animal control	30.00

Jerseyville Police Dept.	dispatching	\$ 121.62
Mad. Co. Sheriff's Dept.	dispatching	328.80
FNB of Brighton	road grader	13,000.00
Pekin Ins. Co.		164.35
Luriel Bott	treasurer	175.94
Sandra Burke	clerk	300.65
William Burton	police	704.68
Darren Carlton	police	638.54
Richard Clark	street	491.27
Sam Ivey	police - 56 hrs.	248.30
Dale Jouett	police - 40 hrs.	184.10
Tom Landre	police - 24 hrs.	122.56
William Norris	police	610.54
Tomaline Northcutt	custodian	98.86
David Norton	police - 48 hrs.	215.56
John Wethington	police - 7½ hrs.	36.44
John Wethington	dispatcher	362.92
Chris White	police - 10 hrs.	46.64
Jeff Hall	street - 24½ hrs.	96.21
Altonized Fed. Credit Union	Rick	50.00
Brighton Post Office	stamps - clerk	22.00
Circuit Clerk-Collinsville	warrant 86CN521	100.00
William Burton	police - 12 hrs. holiday	782.29
Luriel Bott	treasurer	175.94
Sandra Burke	clerk	300.65
Richard Clark	street	491.27
Altonized Fed. Credit Union	Rick	50.00
Tomaline Northcutt	custodian - 3 openings	108.74
Darren Carlton	police - 12 hrs. holiday	717.36
William Norris	police - 16 hrs. holiday	718.63
John Wethington	dispatcher	362.92
Sam Ivey	police - 36 hrs.	165.91
Dale Jouett	police - 8 hrs.	38.85
Tom Landre	police - 8 hrs.	40.85
David Norton	police - 32 hrs.	147.99
Chris White	police - 48 hrs.	205.56
Jeff Hall	street - 10 hrs.	39.46
<u>Park</u>		
Community Sanitation	Athletic Assoc.	\$ 125.00
Henry Heyen & Son		43.08
Central Electric		23.58
Twin Acres Nursery	Memorial Trees	362.00
Illinois Power		99.78
<u>Health Insurance</u>		
Pekin Ins. Co.		\$ 1,188.67
<u>Tort</u>		
I.M.L. Risk Management	1988 Ins.	\$ 15,989.00
Ill. Municipal League	handbooks	30.00
<u>Motor Fuel</u>		
Mississippi Lime Co.		\$ 138.48
General Fund	equip. rental	912.68
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 646.78
FNB of Brighton	S.S.	803.71

Street and Bridge

Jerseyville Farm Supply	\$ 92.43
Henry Heyen & Son	130.19
Brighton Water Dept.	26.52
Key Equip. & Supply Co.	103.80

uniforms

Ordinance #490 - Stop Signs

Motion was made by Oertel, seconded by Stewart to suspend the reading of this ordinance since all board members have received a copy. Voice vote carried unanimously. Motion was made by Stewart, seconded by Little to accept the first reading. Voice vote carried unanimously.

Committee Reports

Zoning - Letter of resignation was read from Paul Anders, Zoning Chairman. Minutes of the Nov. 24 meeting were read. Mr. Earl Denning property on Craig Lake road does not fall within the 1½ mile zoning radius. He will have to apply for a permit through Jersey County

Attorney to send letter to the Cunningham's giving them 60 days to clean up their property. If not cleaned up within time limit start penalty as stated in Article 11 Section K.

Attorney to send letters to Mr. Marshall and Mr. Anderson regarding building permits and Mitchell Crone on old house which has not been restored.

Approved permits for:

Robert Berghoff - 105 E. Plum - garage - \$14.40

Steve McAfee 607 S. Main - pole building - \$14.40

Zoning board will not meet until Jan. 26, 1988.

Motion was made by Oertel, seconded by Stewart to accept the zoning report. Voice vote carried unanimously.

Water - report was given by Little, Recommendations:

Increase tap on fee from \$300.00 to \$400.00.

Install valve system for transferring sludge from one tank to another at the sewer plant. Approx. cost \$500.00 with employee's doing the work.

Renew maintenance contract on the computer for \$250.00.

Rent additional pager for \$20.00 a month.

Pay Brent and Paul a flat rate of \$20 for being on call on weekends. If called out comp time to be taken.

Close the water office Jan. 2 and be open Jan.9.

Information only: If the Ford truck is kept major repairs of overhauling engine will need to be done. Approx. cost \$1,500.00 - \$2,000.00, Painting of clarifier at the sewer plant.

Motion was made by Stewart, seconded by Oertel to accept the report and recommendations. Roll call vote carried unanimously.

Recommendation from committee on sewer cap. This will be tied to the water usage. Sewer capping will be done for residential customers only on 11,000 gals. of water and more. This will require an ordinance and will not be in effect until ordinance is passed. Motion was made by Stewart, seconded by Wittman to incorporate this information into an ordinance. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to pay the bills. Roll call vote carried unanimously.

BILLS FOR DECEMBER

IMRF		\$ 664.22
Village of Brighton	rent	600.00
Village of Brighton	gas	225.21
Ill. Dept. of Revenue		153.23
Depreciation Account		3,985.00
Pekin Ins. Co.		372.48
FNB of Brighton		707.00
Tomy's Kwik Chek		5.00
Ill. Amer. Water Co.		14,274.74
Utility Billing Specialists, Inc.		250.00
Honeywell, Inc.		380.40
Honeywell, Inc.		410.00
Brighton Plumbing & Electric		4.05
Industrial Engine & Generator, Inc.		421.00
Mid-Western of St. Louis Co.	window blind	48.00
Schulte Supply		252.99
Ill. Power Co.		1,958.70
A T & T		16.95
Brighton Pharmacy		4.17
St. Veters Electric & Hardware		7.08
Illinois Bell		367.20
Aljets Automotive Inc.		230.46
Cybertel		38.88
Godwin Office Supply		23.63
Aratex Services, Inc.		106.08
G.S. Robins Co.		835.50
Sidener Supply Co.		1,730.31
Central Electric		80.10
Jerseyville Farm & Home		57.58
S/N Computer Service		50.82
Case Power & Equipment		418.52
East Alton Supply		14.30
Lin. Amer. Life Ins.		8.92
FNB of Brighton	S.S.	972.43
Brighton Post Office		18.33
Mad. Co. Farm Bureau		8.00
Village of Brighton	Insurance	6,235.50
Belle Street Key Service	lock change	197.20
Jersey Co. Farm Bureau	plat book	7.88
Henry Heyen & Son		76.97
Brighton Auto Parts		56.33
Hi-Tech Electric, Inc.		500.70
Sheppard, Morgan & Schwaab	final-Palmer St.	206.45
Brighton Auto Parts		49.99
Brighton Amoco		19.19
Betty Roberts		414.94
Baxter Dist.		53.96
Jerseyville Farm & Home		47.28
Alan Cruthis		730.50
Brent Kessinger		552.83
Paul Schoeberle		318.37
Sylvia Skinner	83 hrs.	361.43
Jeff Hall	17 hrs.	67.08
Verna Yarber	33 hrs.	119.66
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis Ins.	33.00
Richard Clark	3½ hrs.	12.84
Alan Cruthis		730.50
Brent Kessinger		552.83
Paul Schoeberle		354.42

Sylvia Skinner	80½ hrs.	\$ 349.03
Verna Yarber	57 hrs.	198.87
Jeff Hall	22 hrs.	86.59
Tomaline Northcutt	11 hrs.	40.13
Richard Clark	2½ hrs.	9.08
Altonized Fed. Credit Union	Paul	156.00
Brent Kessinger	pager & 1 holiday	16.26
Godfrey Township	Cruthis Ins.	33.00

REPORT FOR THE MONTH OF NOVEMBER 30, 1987

RECEIPTS:

Metered Customers		\$ 48,581.32
Bulk Sales		132.00
Ill. Power Compensation		79.80
Interest on Bond Reserve CD		1,102.40
Piasa Sewer District		500.00
Fred Benz paid for supplies		270.23
Eva McCauley paid for sewer tap on fee		600.00
Gary Werts paid for water & sewer tap on fee		900.00
Steve Ruppert paid for water tap on fee		300.00
Total Receipts	\$ 54,168.94	

DISBURSEMENTS:

Water		\$ 14,098.83
Power		3,122.68
Payroll		4,847.33
Office Expense		1,492.19
Repairs & Maintenance		1,628.85
Truck & Tractor Expense		226.50
Meter Inst. Stock		218.29
Maurice Greisbaum		80.00
Bond & Interest Account		15,550.00
Chemicals		680.00
Lab Expense		72.74
Misc.		448.11
Water line repair		3.41
Petty Cash		100.00
Paying agent fees		228.18
Total Disbursements	\$ 51,441.72	

Arrears as of 11/30/87		\$ 21,372.45
Water customers billed		34,003.27
Sewer customers billed		15,782.10
Misc. Charged		400.00
Penalties added		835.08
Total due for meter inst. stock		143.00
	\$ 72,535.90	

Hall report was given by Oertel.

Street and police committee met with hall chairman regarding bay area in the garage. Recommendation that police use two (2) bays and street to have one (1) by.

Floors have been stripped, waxed and polished with the exception of the kitchen and that will be done when tile has been replaced.

Motion was made by Wittman, seconded by Little to accept the hall report. Voice vote carried unanimously.

Finance report was given by Wittman.

Recommendations:

Pay back to the IMRF from the General Fund \$8,126.04. This pays off the amount due this fund.

Pay \$13,000.00 on the principal of the road grader from equipment rental.

Contact the Director of Labor to go on the Reimbursable unemployment insurance instead of the Contribution rate beginning Jan. 1, 1988.

Motion was made by Little, seconded by Oertel to accept the recommendations of the finance chairman. Roll call vote carried unanimously.

Street - Shasteen recommended that the portion of Charles St. in front of the White property remain open. Attorney Watson said that this could not be sold only vacated and half be given to property owners on each side. Survey would have to be done if vacated. Board members to look at this. Mayor and Shasteen to contact White and see if he would be willing to pay for the survey if the board decides to vacate.

Police report was given by Stewart.

Jerseyville is now doing the dispatching.

There are problems with radio communications with the police when the fire dept. is dispatching. Police to vacate the current frequency to the fire dept. Police to apply for a new frequency and purchase the equipment and the fire dept. to split the cost. Approx. cost to each dept. \$2,000.00.

Hire three (3) part-time officers - Chris White - Roger Long and Clifton Smith.

Darren Carlton is in the second week of training in the D.A.R.E. program.

Motion made by Wittman, seconded by Davis to accept the recommendations with the exception of hiring part time officers and this to be discussed in executive session and to pay the bills. Roll call vote carried unanimously.

Ray O'Herron		\$ 326.50
Belle Street Key Service		223.50
McKeever Communications		30.00
William Norris	clothing allowance	37.33
Darren Carlton	mileage	31.20
Newingham's Office Equipment		88.68
Law Enforcement Systems		21.40
Brighton Pharmacy		36.94
William Burton	mileage	20.00
Dale Jouett	mileage	11.0
Wood River Electronics		296.75
Brighton Amoco		335.52

Park report was given by Wittman. Letter received from B & J Asphalt regarding contract price on resurfacing tennis courts good through May 1988.

Letter from Attorney Watson regarding Deutz Alis mower that McAfee will be in touch with the city to work something out. Attorney will contact McAfee.

Insurance does cover a recreation dept. Program to be covered by fees charged.

26 more trees have been planted at Schneider Park.

Wittman to contact the school board to make arrangements for using the ball diamonds.

If recreation dept. is approved the park committee to start recruiting instructors.

Motion was made by Little, seconded by Stewart to accept the recommendations and report. Roll call vote carried unanimously.

Unfinished Business - Rich and Alan to draw up specs for a new backhoe and pay for through Motor Fuel Fund equipment rental. Motion was made by Stewart, seconded by Little to go ahead and advertise for bids when specs are available. Voice vote carried unanimously.

Old Business

Jeep can possibly be used for transportation for Animal Control Officer.

New Business

MFT Resolution was read for the 1988 winter and summer program in the amount of \$91,182.92. Motion was made by Oertel, seconded by Little to accept this resolution. Roll call vote carried unanimously.

Mayor appointed Tom Bennett as Zoning Chairman. Motion was made by Little, seconded by Stewart to accept this appointment. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to close the offices at 12:00 p.m. on Christmas Eve and New Year's Eve. Voice vote carried unanimously.

Mayor asked that the board approve leaving the taverns open an additional hour on Christmas Eve and New Year's Eve if they ask. Motion was made by Oertel, seconded by Wittman to give approval. Voice vote carried unanimously.

Fire District asked if the Village would be agreeable to swap property by new fire house for property where old Betsey Ann Fire house stands if the fire district board is in agreement. All board members were in agreement on this. Attorney to check statutes on transferring of property.

Entire board appointed to check further on the dog and cat ordinance with Shasteen as Chairman.

Shasteen to meet with the street committee to discuss further the general maintenance on the police vehicles.

Problems - None

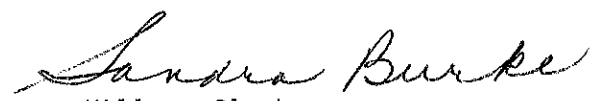
Recess - A ten minute recess was called.

Executive session - Motion was made by Stewart, seconded by Wittman to go into executive session at 8:24 p.m. to discuss personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Stewart to return to open meeting at 8:40 p.m. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Shasteen to hire three part-time police officers, Chris White - Roger Long and Cliff Smith. Roll call vote carried unanimously.

Adjournment - Motion was made by Wittman, seconded by Oertel to adjourn. Meeting adjourned at 8:43 p.m.


Village Clerk