

January 4, 1988
Brighton, Illinois

The Village Board of Trustees met January 4, 1988 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

Present: Little - Shasteen - Davis - Wittman - Oertel
Absent: Stewart

Minutes of the December 7, 1987 meeting were reviewed. Motion was made by Wittman, seconded by Davis to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 50,512.88
Hunting and Fishing-----	29.23
Special Police-----	3,379.39
IMRF-----	29,454.32
Social Security-----	6,960.53
Police-----	-204.23
Street and Bridge-----	24,196.23
Unemployment Insurance-----	-95.34
Health Insurance-----	1,974.38
Civil Defense-----	1,368.57
Audit-----	5,713.42
Tort-----	23,937.09
Parks and Recreation-----	8,633.34
Building Bond Interest & Sinking-----	8,931.67
Motor Fuel-----	64,411.28
Revenue Sharing-----	3,856.45

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

Visitors - Bill Osborne, Illinois Power, was present only to observe.

Harry Hoffman, John Deere representative, and John Meier, Case representative, were present to answer questions regarding the backhoe the city is taking bids on.

Correspondence

MFT - \$2,917.53
MUT - \$5,455.45

Betsey Ann Fire District - invitation to attend open house at the new fire station on Sunday, January 10, 1988.

Motion was made by Little, seconded by Wittman to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Little questioned the bill for three dozen caps being purchased. He felt the city should not be buying these when flowers can not be sent when someone is in the hospital or someone who has served the city passes away.

Motion was made by Davis, seconded by Shasteen to pay the bills. Roll call vote.

Little - no	Davis - yes
Shasteen - yes	Wittman - yes
	Oertel - yes

Motion carried.

Brighton Water Dept.		\$	48.84
Dennis Cooling & Heating	hall		677.00
Metro Equip. & Supply	hall		12.36
JIL Enterprises	caps		129.60
Illinois Bell	clerk		45.13
A T & T			51.93
Illinois Power Co.	hall		44.69
Illinois Power Co.	street lighting		1,053.37
Brighton Plumbing			2.35
Newingham's Office Equipment	clerk		24.16
Alton Telegraph	backhoe bid		3.21
Williams Office Equipment	copy machine		185.00
Community Sanitation	reg. & 1 extra		25.00
Werts Oil Co.			498.20
Clean Uniform Service	hall		33.02
Landreth Lumber Co.	hall		33.60
Beeman's Country Store	hall		12.59
Jerseyville Police Dept.	dispatching		616.67
Mac. Co. Clerk	animal control		12.00
IMRF	Dec.		456.45
Lin. Amer. Life Ins.			15.15
Pekin Insurance Co.			164.35
FNB of Brighton	road grader payment		883.71
FNB of Brighton	S.S.		842.75
FNB of Brighton	Fed. Tax		1,266.00
Ill. Dept. of Revenue	State Tax		261.09
Lurriel Bott	treasurer		177.04
Sandra Burke	clerk		302.21
William Burton	police		709.15
Darren Carlton	police - reg. & holiday		690.89
Richard Clark	street		488.55
Jeff Hall	street - 21 hrs.		82.45
Sam Ivey	police - 66 hrs.		290.68
Dale Jouett	police - 8 hrs.		38.70
Tom Landre	police - 8 hrs.		40.70
William Norris	police - reg. & holiday		662.89
Tomaline Northcutt	custodian		100.04
David Norton	police - 32 hrs.		150.35
John Wethington	dispatcher		348.19
John Wethington	police - 8 hrs.		37.66
Chris White	police - 40 hrs.		170.92
Altonized Fed. Credit Union	Rick		50.00
Brighton Post Office	clerk - stamps		22.00
Ill. Dept. of Employment Security			59.75
Street and Bridge	reimburse-Xmas supplies		21.99
John Wethington	dispatcher		348.19
Darren Carlton	police		638.61
William Norris	police		610.61
Tomaline Northcutt	custodian - 1 opening		104.31
Jeff Hall	street - 19 hrs.		74.69
Richard Clark	street		488.56
William Burton	police		709.15
Sandra Burke	clerk		302.21
Lurriel Bott	treasurer		177.04
Chris White	police - 81 hrs.		340.86
John Wethington	police - 8 hrs.		37.66
Cliff Smith	police - 52 hrs.		259.92
David Norton	police - 24 hrs.		117.78
Roger Long	police - 14 hrs.		69.29
Tom Landre	police - 3 hrs.		15.26
Dale Jouett	police - 8 hrs.		38.70
Sam Ivey	police - 24 hrs.		117.78

Altonized Fed. Credit Union	Rick	\$ 50.00
<u>Motor Fuel</u>		
Mississippi Lime Co.		\$ 58.85
Cargill Salt Division		313.75
<u>Parks</u>		
Twin Acres Nursery	18 trees	\$ 648.0
Illinois Power		43.40
<u>Health Insurance</u>		
Pekin Insurance Co.		\$ 115.01
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 669.47
<u>Social Securitiy</u>		
FNB of Brighton		\$ 842.68
<u>Street and Bridge</u>		
Wards Sign Co.	cones	\$ 42.00
Lynn Tractor & Equipment		134.07
Brighton Water Dept.	uniforms	33.15
Henry Heyen & Son		39.18

Ordinance #490 - Stop Signs

Motion was made by Wittman, seconded by Davis to suspend the reading and accept. Roll call vote carried unanimously.

Ordinance #491 - Regulating Water Connections

Motion was made by Wittman, seconded by Little to accept the first reading. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Wittman to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Attorney Watson told the board that the sewer cap ordinance should be ready at the Feb. meeting.

Committee Reports

Zoning - no meeting held in December.

New Equipment - Bids were received and opened on December 28, 1987 for a new backhoe. Due to not advertising in the Southwestern Journal the backhoe will have to be re-bid. Backhoe will be re-advertised and bids received Jan. 19, 1988 by 4:30 p.m. and a special meeting held on Jan. 19, 1988 at 7:00 p.m. Board members to look at backhoe's on display after the meeting. John Deere - Case - Ford

Water report given by Cruthis.

Sunderland cannot get the pickup truck ordered. Motion was made by Oertel, seconded by Wittman to see if Novatny can get the truck. Roll call vote carried unanimously.

Proposed billing agreement for Piasa Township Sewer District:

Module for computer	- \$300.00	Blank form bills	- At Cost
Computer set-up	- \$175.00	Billing service	- \$1.15 per bill

In the event Brighton Water employee's are required to go to court on behalf of the "District" said employees shall be paid at their hourly rate plus 10% of hourly rate. Travel expense shall be reimbursed.

Dennis Grover water line on Craig Lake Road is exposed and needs to have the line lowered or cover it. Motion was made by Shasteen, seconded by Oertel for the Attorney to send a letter that this should be taken care of. Voice vote carried unanimously.

Blower at the sewer plant needs repair. Approx \$1,200.00. AI to get an itemized list of repairs and the cost.

New maps with valve locations need to be drawn up. Sheppard's cost \$500.00. Chris Cruthis cost \$350.00. Motion was made by Little, seconded by Oertel to have Chris Cruthis draw these up. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to pay the bills and accept the report. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF DECEMBER 1987

RECEIPTS:

Metered Customers	\$ 50,696.68
Bulk Sales	41.00
Illinois Power Compensation	80.40
Interest on Bond Reserve	1,102.39
Vernon Davis Sr. (Sewer Inspection)	10.00
Alton School District (tap on fee)	300.00
D.L. Springer (tap on fee)	300.00
Brighton-Betsey Ann F.D. (hydrant & meter)	263.52
Gary Werts (extra water installation)	141.54
Sheppard, Morgan & Schwaab (plan deposits)	60.00
Total Receipts	\$ 54,742.20

DISBURSEMENTS:

Water	\$ 14,274.74
Power	1,958.70
Payroll	4,915.36
Office Expense	509.87
Repairs & Maintenance	2,338.25
Truck & Tractor Expense	524.45
Total Expense	\$ 42,665.98
Arrears as of 12/31/87	\$ 22,085.53
Water Customers billed	33,170.29
Sewer Customers billed	15,006.35
Miscellaneous charges	620.00
Penalties added	869.63
Total due Meter Installation Stock	143.00
	\$ 71,894.80

BILLS FOR JANUARY

Wards	\$ 42.00
Aratex uniforms	132.60
Woody's Municipal Supply	3.90
Honeywell, Inc	410.00
Cybertel	38.88
Village of Brighton rent	600.00
Village of Brighton gas	162.60
Mad. Co. Environmental Dept.	42.00
Ill. Amer. Water Co.	14,329.19
Illinois Bell water-246.46 - sewer-76.36	322.82
Automotive Ind. Dist.	70.40
A t & T	16.95
Farrar Pump & Machinery Co.	31.18
Ind. Elect. Supply & Motor Repair	13.05
Illinois Power water-519.40 - sewer-81.95	601.35
Southwestern Journal	259.45
Brighton Pharmacy	18.91

Lynn Tractor & Equipment		\$ 92.56
Lawson Products		180.08
Beeman's Country Store		7.39
East Alton Supply Co.		106.23
Sidener Supply Co.		1,940.80
IMRF		610.51
FNB of Brighton	S.S.	996.30
FNB of Brighton	Fed. Tax	743.00
Brighton Post Office	box rent	13.00
Brighton Post Office	red notices	20.08
Jefferson Smurfit Corp.		40.00
Clay East Supply		3.90
Henry Heyen & Son		93.97
Depreciation Acct.		3,985.00
Pekin Insurance Co.		372.48
Lin. Amer. Life Ins.		8.92
Ill. Dept. of Revenue	state tax	157.95
Brighton Post Office	permit	50.00
Betty Roberts		240.27
Alan Cruthis		729.75
Paul Schoeberle		362.93
Brent Kessinger		53.22
Sylvia Skinner	73½ hrs.	307.02
Verna Yarber	31 hrs.	117.55
Jeffry Hall	18 hrs.	70.75
Richard Clark	20 hrs.	66.73
Altonized Fed. Credit Union	Paul	156.00
Godfrey Utility Board	Cruthis Ins.	33.00
Brighton Auto Parts		29.87
Brighton Amoco		15.00
Maurice Greisbaum		160.00
Surplus Account		31,100.00
Ill. Dept of Employment Security		224.08
Brent Kessinger		553.21
Betty Roberts		415.14
Alan Cruthis		712.75
Paul Schoeberle		355.35
Sylvia Skinner	67 hrs.	281.44
Jeff Hall	22½ hrs.	88.10
Fred Benz	3 hrs.	11.48
Altonized Fed. Credit Union	Paul	156.00
Rick Clark	4 hrs.	14.52
Godfrey Utility Board	Cruthis Ins.	11.00

Street - no meeting was held in December. Meeting will be held on the last Monday of the month at 7:30 p.m. Mayor appointed Stanley Shasteen to the street committee. All board members were in agreement with this appointment.

Park - report was given by Wittman. No meeting was held in December.

Meeting to be set up to talk to McAfee about buying back the mower and getting a heavy duty one. Attorne, Shasteen and Wittman to meet with McAfee.

Police - report was given by Shasteen.

Carlton has finished the schooling on the D.A.R.E. Program and will begin working in the schools Jan. 11. Reimbursement from the school for paying an officer to cover Carlton's shift.

Motion was made by Oertel, seconded by Davis to accept the police report and pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 669.72
Brighton Pharmacy		51.65
Brighton Conoco		12.58
Ray O'Herron	norris-51.05 - Burton-92.90 - Carlton-17.40	161.35
Brighton Amoco		129.81
McKeever Communications		30.00
Wood River Electronics		114.83
G.A. Thompson		66.47
Cop Shop	Norris	27.00
Carroll's Locksmith		40.00
Darren Carlton	mileage - DARE Program	112.00
William Norris	mileage - court	11.00
Brighton Auto Parts		10.23
Henry Heyen & Son	generator repair	129.90
DPQ Mart		.98
Apco Inc.	radio frequency	225.00
Inter Government Exp. relating to P.D.		2,400.00
<u>Unfinished Business</u> - None		

Old Business - Merle Parrish was present regarding the capping on sewer rates. The board is waiting on information from the engineer before an ordinance is drawn up. This should be done by the Feb. meeting.

Street dept. doing maintenance on the police vehicles. Farmer told the board that this has not been discussed at the street meeting as yet.

Signs just came in to be placed at the intersection of Moore St. and Main St. "No Parking From Here To Corner".

New Business - None

Problems - Davis received a complaint about people pumping water out of their yards during heavy rains. Water can be pumped into the street. If they are pumping into someone's yard nothing can be done by the city.

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 7:55 p.m.

Sandra Burke
Village Clerk

January 19, 1988
Brighton, Illinois

Special meeting was called to order at 7:00 p.m. by Mayor Farmer. Purpose of this meeting was to open bids on the backhoe and possible action to be taken.

Roll Call

Present: Little - Shasteen - Davis - Wittman - Oertel
Absent: Stewart

Backhoe Bids: - These bids include the following two (2) features:

- Multi-purpose (4 in 1) Loader Bucket
- Extend-a-hoe

H. Edwards, Equipment - Belleville, Illinois	\$ 28,924.00
Erb Equipment Co. - Mitchell, Illinois	\$ 26,937.00
Lynn Tractor & Equip. - Alton, Illinois	\$ 28,860.00
Case Power & Equip. - Fenton, Missouri	\$ 29,917.00