

Motion was made by Oertel, seconded by Wittman to reject all bids and lease a tractor. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to lease a tractor from H. Edwards, Belleville, Illinois due to the guarantee, buy back policy, better heater, functions and steering. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 7:40 p.m.

*Sandra Burke*  
Village Clerk

February 1, 1988  
Brighton, Illinois

The Village Board of Trustees met February 1, 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 January 4th and 19th meetings 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-----	\$ 51,571.06
Special Police-----	3,379.39
Hunting and Fishing-----	29.23
IMRF-----	28,911.96
Social Security-----	6,117.85
Police-----	-204.23
Street and Bridge-----	24,061.66
Unemployment Insurance-----	-95.34
Health Insurance-----	1,974.38
Civil Defense-----	1,368.57
Audit-----	5,713.42
Tort-----	24,256.68
Parks-----	7,941.94
Building Bond Interest & Sinking-----	8,963.57
Motor Fuel-----	66,646.48
Revenue Sharing-----	3,870.22

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

Visitors- Patty Booth and Debbie Nunley complaining on high water bills for this month. Bills were estimated in December. Water dept. to put new meters in and check for leaks.

Merle Parrish was present regarding a decision on the capping of sewer rates.

Jerome Vonderheidt questioning why water meters were estimated in December. He will always have his cleaned and does not want an estimated bill. Water dept. to check his meter.

Correspondence

MFT - \$3,362.97

MUT - \$5,358.71

1988 MFT Program - C.E. Mahoney was low bidder for Bituminous Patching Materials (Pre-Mix) \$23.00 a ton. C.E. Mahoney was low bidder for Bituminous Patching Materials (Blacrete Type), \$23.00 a ton. Motion was made by Oertel, seconded by Wittman to accept these two bids. Roll call vote carried unanimously.

Ill. Dept. of Commerce and Community Affairs will be holding workshops on financial management March 1, 6:30 p.m. to 9:00 p.m. at the Jerseyville City Hall for anyone interested in going.

West Central Ill. Criminal Justice Council - requesting \$50.00 for each full time officer for the Statewide System of In Service Training. Motion was made by Wittman, seconded by Davis to pay \$50.00 for each officer and accept all correspondence and place on file. Roll call vote carried unanimously.

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

David Norton	police - 16 hrs.	\$ 72.21
Sam Ivey	police - 11½ hrs.	56.94
Forest Long	zoning-permits & trips May 1-Jan.31	188.40
Beeman's Country Store		20.09
Brighton Pharmacy	office	2.66
Brighton Water Dept.		35.70
Newingham's Office	clerk	24.60
Landreth Lumber Co.	hall	92.29
Community Sanitation	reg. & extra	26.00
Jerseyville Police Dept.	dispatching	616.67
Southwestern Journal	backhoe ad	5.60
Sandra Burke	hall	15.99
A T & T		51.93
Illinois Power	hall	357.85
Illinois Power	street lighting	1,053.47
Illinois Bell	clerk	42.16
Clean Uniform Service		34.80
Werts Oil Co.	gas-788.62 - diesel-35.95	824.57
FNB of Brighton	S.S.	887.54
Ill. Dept. of Revenue	state tax	264.01
FNB of Brighton	fed. tax	1,207.00
IMRF		439.01
Lin. Amer. Life Ins.		15.15
Pekin Ins. Co.		164.35
FNB of Brighton	road grader payment	883.71
Richard Clark	street	488.55
Luriel Bott	treasurer	177.04
Brent Kessinger	street - 2 hrs.	7.86
Sharon Broyles	matron - 2 hrs.	9.86
Sandra Burke	clerk	301.68
William Burton	police	709.15
Darren Carlton	police	638.61
William Norris	police	609.42
Tomaline Northcutt	custodian	100.04
John Wethington	dispatcher	348.19
Altonized Fed. Credit Union	Rick	50.00
Chris White	police - 72 hrs.	303.33
Cliff Smith	police - 12 hrs.	86.36
David Norton	police - 32 hrs.	138.35
Dale Jouett	police - 8 hrs.	38.70
Sam Ivey	police - 48 hrs.	216.61
Brighton Post Office	envelopes	200.40
Chris White	police - 56 hrs.	238.19
John Wethington	police - 3 hrs.	14.09
John Wethington	dispatcher	348.19
Cliff Smith	police - 18½ hrs.	91.55
David Norton	police - 8 hrs.	39.64
Tomaline Northcutt	custodian	100.05
William Norris	police	609.43
Tom Landre	police - 5 hrs.	25.43
Dale Jouett	police - 19 hrs.	89.52

Sam Ivey	police - 19 hrs.	\$ 89.52
Richard Clark	street	488.55
Darren Carlton	police	638.61
William Burton	police	709.15
Sandra Burke	clerk	301.68
Luriel Bott	treasurer	177.04
Jeanne Bott	matron - 4 hrs.	19.79
Altonized Fed. Credit Union	Rick	50.00

Street and Bridge

Landreth Lumber Co.	gas pad	\$ 20.91
Gorman Bros.	cold patch	99.40
Rathgeb Bros.		19.00
Amerigas	oxygen - repairs	47.28
Brighton Auto Parts		11.69
Brighton Water Dept.	uniforms	26.52
Jerseyville Farm Supply		72.20
Circle "T" Steel	shelves	228.00
Henry Heyen & Son		30.55

Illinois Municipal Retirement Fund

IMRF		\$ 826.34
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Social Security

FNB of Brighton	S.S.	\$ 887.54
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Park

Case Power & Equipment	½ trencher repair	\$ 12.56
Illinois Power Co.		99.40

Motor Fuel

Alton Telegraph	bid letting	\$ 11.78
General Fund	equip. rental	1,573.21

Health Insurance

Pekin Ins. Co.		\$ 651.84
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Ordinance #492 - Capping of Sewer Rates

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

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

Committee Reports

Zoning - Committee is requesting to have up-to-date maps drawn up. Motion was made by Oertel, seconded by Wittman to check with Chris Cruthis as to the cost of doing these and to accept the minutes. Voice vote carried unanimously.

Street - Rick to clean out the ditch along the RR behind Mobile St. The RR is moving their offices but will be in touch after they are settled.

Rick to do maintenance on street equipment only. Motion was made by Wittman, seconded by Oertel to accept this recommendation and report. Roll call vote carried unanimously.

Hall - No report.

Park - Wittman gave all board members a description of the park committee and their duties for review. Committee to see if they can find individuals interested in teaching different kinds of classes at the Municipal Building. Motion was made by Little, seconded by Oertel to accept the park report. Voice vote carried unanimously.

Finance - Police have overspent their budget and Wittman has presented this to the committee.

Dept. to use Special Police to work comp time for full time officers.

Clerk to advertise for Special Police and applications to be picked up at her office and returned there.

Police committee to set up a special meeting later this month to discuss the budget.

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

Police - Recommendations from the committee.

Purchase Criminal Process Book for \$14.00.

Purchase tires for the squad car - \$250.00.

Purchase a new Chev. Caprice squad car through the state bidding process. Complete package approx. \$11,587.00. Burton to check on trade in.

Motion was made by Wittman, seconded by Davis to accept these recommendations, and pay the bills. Roll call vote carried unanimously.

Beeman's Country Store	film	\$ 5.19
Newingham's Office		52.56
Illinois Bell		218.78
Southwestern Journal	letterheads	22.60
Brighton Conoco	repairs	69.90
Brighton Amoco	repairs	386.00
McKeever Communications		30.00
Cliff Smith	mileage-568 miles	113.60
Municipal Electronics	radar	42.00
Leon Uniform	Ivey	64.85
Ray O'Herron	Carlton-30.10-Burton-16.10-badges	280.70
Brighton Pharmacy	camera	33.68
W. Cent. Ill. Criminal Justice Council		150.00
Radio Shack	new equip.	9.14
Cash	petty cash	25.00
Brighton Post Office	stamps	22.00
Brighton Auto Parts		4.95

Water - Purchase a time clock - approx. \$300.00.

Little told Rick Parrish that the filling of swimming pools and having the Sewer Cap Ord. retro active to Jan. 1987 was not feasible. It would be too difficult to find out who had water breaks and who didn't.

Parrish said that he has been charged late fees on the billing for his water leak and the committee told him not to pay the bill until something was worked out. Wittman told Parrish that the late fee was charged on the minimum billing for leaving the water turned on. This charge is since the water break. Water dept. to check and try to straighten Parrish out on this.

An investigation by EPA of the Jim Self property, 802 N. main st. has revealed that not enough of this cleaning solution used for cleaning of cars is running out on the ground to do harm. Attorney Watson to check on alternatives and give a recommendation on what the city should do.

Blower needs repair at the sewer plant. It will have to be taken to Arnold, MO and will cost \$1,152.00. Motion was made by Shasteen, seconded by Wittman to have this blower repaired. Roll call vote carried unanimously.

Turn delinquent bills over to collection agency or attorney after final bills are sent and no response.

Accept the contract with Piasa Sewer District and per the Jan. 4, 1988 meeting. Motion was made by Wittman, seconded by Little to purchase a time clock, accept Piasa Sewer contract, pay the bills and accept the report. Roll call vote carried unanimously.

WATER REPORT FOR JANUARY 1988

RECEIPTS:

Metered Customers		\$ 51,066.50
Interest received on Bond Reserve CD		1,102.40
Godfrey Fire District Hydrant rental		<u>500.00</u>
Total Receipts	\$54,777.97	

DISBURSEMENTS:

Water		\$ 14,329.19
Power		601.35
Rent		600.00
Payroll		4,912.94
Office Expense		541.88
Repairs & Maint.		1,136.47
Truck & Tractor		331.32
Meter Inst. Stock		840.27
Maurice Greisbaum (Dec. & Jan.)		<u>160.00</u>
Total Disbursements	\$63,514.63	

Arrears as if 1/31/88		\$ 20,948.92
Water Customers billed		36,169.64
Sewer Customers billed		17,868.51
Misc. Charged		460.00
Penalties added		771.19
Total due for Meter Inst. Stock		<u>143.00</u>
	\$76,361.26	

BILLS FOR FEBRUARY

Village of Brighton	rent	\$ 600.00
Surplus Acct.		15,550.00
Depreciation Acct.		3,985.00
Village of Brighton	gas	274.44
Cybertel		38.88
A T & T		16.95
W.W. Grainger, Inc.		46.82
Ill. Amer. Water Co.		15,283.98
Christopher Cruthis	partial payment-maps	200.00
Clay East Supply		5.10
Erb Equip. Co.		267.80
Illinois Bell		489.32
Amer. Water Works Assoc.		24.00
Nasco		55.61
Case Power & Equip.		12.56
Godwin Office Supply		6.12
Bearing Headquarters Co.		142.40
Beeman's Country Store		5.16
Lee Engineering Sales Co.		81.97
Honeywell, Inc.		410.00
C.M. Lohr		22.88
Illinois Power Co.		5,788.41
Benz Backhoe & Trenching	backhoe rental	20.00
Circle "T" Steel		70.00
Brighton Auto Parts		17.33
Landreth Lumber Co.		20.90
Brighton Amoco		38.00
Henry Heyen & Son		82.16
Ind. Elect. Supply & Motor Repair		276.53
Aratex & Means Service		106.08
Sidener Supply Co.		1,585.16
Mississippi Lime Co.		54.44
Van Devanter Eng. Co.		148.27
Pekin Ins. Co.		372.48

Jerseyville Farm Supply		\$ 52.45
Alton Telegraph Printing Co.		11.55
Lin. Amer. Life Ins.		8.92
Ill. Dept. of Revenue		154.89
Brighton Post Office	red notices	21.28
FNB of Brighton	fed. tax	731.00
FNB of Brighton	S.S.	1,049.73
IMRF		865.39
Maurice Greisbaum	Feb.	80.00
Natalie Danzer	credit bal. on final-81161	29.85
Robert Lewis	credit bal. on final-123601	1.54
Farmer's Home Admin.	credit bal. on final-46252	6.29
Central Electric		41.00
Mississippi Lime Co.		58.70
G.S. Robins		180.00
Brent Kessinger		553.20
Paul Schoeberle		351.87
Betty Roberts		415.14
Alan Cruthis		723.75
Sylvia Skinner	66½ hrs.	280.14
Jeffrey Hall	34.75 hrs.	135.00
Altonized Fed. Credit Union	Paul	156.00
Petty Cash		100.00
Betty Roberts		415.14
Alan Cruthis		723.75
Brent Kessinger		553.21
Paul Schoeberle		351.87
Sylvia Skinner	73 hrs.	304.72
Jeff Hall	27½ hrs.	107.25
Tomaline Northcutt	10 hrs.	36.34
Altonized Fed. Credit Union	Paul	156.00
Brighton Post Office	mailing bills	115.48

New Equipment - Motion was made by Oertel, seconded by Little to lease the Case Backhoe from First National Bank of Brighton for \$28,924.00 at an interest rate of 7½%. Roll call vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business - Wittman mentioned contacting John Stone about the property north of the Municipal Building and see how much he is wanting to sell it for. Bill Oertel to check on this.

Problems - None

Executive Session - Motion was made by Oertel, seconded by Wittman to go into executive session to discuss personnel at 8:36 p.m. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to return to open meeting at 9:08 p.m. with no action being take. Roll call vote carried unanimously.

Adjournment - Motion was made by Wittman, seconded by Oertel to adjourn. Meeting adjourned at 9:09 p.m. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk