

March 7, 1988
Brighton, Illinois

The Village Board of Trustees met March 7, 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 February 1, 1988 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-----	\$ 53,376.97
Special Police-----	3,379.39
Hunting & Fishing-----	23.23
IMRF-----	28,214.72
Social Security-----	5,230.31
Police-----	-204.23
Street and Bridge-----	23,578.41
Unemployment Insurance-----	-95.34
Health Insurance-----	1,322.54
Civil Defense-----	1,368.57
Audit-----	5,713.42
Tort-----	24,406.39
Parks-----	7,829.98
Building Bond Int. & Sinking-----	8,997.79
Motor Fuel-----	68,939.61
Revenue Sharing-----	3,884.99

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

Visitors - John Bramley (Jaycee's) requested the Mayor declare March 26, 1988 as "Missing Link" Day. Caravan will be arriving at Schneider Park approx. 5:00 p.m. Replica of the War Memorial will be on display there. The Mayor signed this proclamation.

J. Bramley and D. Suhling requested the Jaycee's have 4th of July fireworks at Schneider Park as in previous years with them carrying insurance and to have a tractor pull at the park on Sept. 10, 1988. Motion was made by Little, seconded by Oertel to grant the Jaycee's requests. Voice vote carried unanimously.

Allen Tucker and Bill Eyers (Fire District) requested the city to close the portion of Market Street which is adjacent to the Fire District property. There would need to be approx. 150 ft. of culvert put in that section. Motion was made by Shasteen, seconded by Little to table this and make a study of the property in question. Mayor appointed a committee oc Chairman, Shasteen - Little - Oertel and Rick Clark. Roll call vote carried unanimously.

Correspondence

MFT - \$3,618.77

MUT - \$4,724.86

Southwestern High School requesting to use Schneider Park for practice and ball games. Motion was made by Wittman, seconded by Little to grant this request as long as the school schedules their games through the Athletic Association. Voice vote carried unanimously.

Citizens Utility Board - requesting a Resolution be passed and sent to the Illinois commerce Commission asking that the \$3.5 billion rate request that Illinois Power Co. is asking be denied. Motion was made by Little, seconded by Wittman to pass this Resolution. Roll call 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.

Ill. Municipal Retirement Fund	IMRF	\$ 431.52
FNB of Brighton	S.S.	851.61
Ill. Dept. of Revenue		260.44
FNB of Brighton	Fed. Tax	1,192.00
FNB of Brighton	road grader payment	883.71
Pekin Ins. Co.		164.35
Alton Orthopedic Clinic	R. Clark	219.00
Brighton Pharmacy	R. Clark	33.55
Jerseyville Police Dept.	dispatching	616.67
Henry Heyen & Son	hall	8.19
Colortone, Inc.	dog hooks	7.47
Community Sanitation	hall	21.00
Guy Northcutt	hall-replacing tile	30.00
Mac. Co. Clerk	animal control	6.00
Clean Uniform Service	hall	54.87
P.F. Pettibone & Co.	lic. & Applications	59.42
Cummings Red Fox	hall	20.75
Beeman's Country Store	hall	11.40
Alton Fence & Door	repair garage door opener	75.00
Landreth Lumber Co.	hall	48.18
Newingham's Office Equip.	office	83.00
Illinois Bell	clerk	44.39
A T & T		51.93
Illinois Power Co.	hall	234.26
Illinois Power Co.	street lighting	1,053.47
Brighton Water Dept.	hall	48.84
Werts Oil Co.		1,311.50
Brighton Post Office	clerk-stamps	22.00
Lin. Amer. Life Ins. Co.		18.58
Luriel Bott	treasurer	177.04
Sandra Burke	clerk	301.68
William Burton	police	709.15
Darren Carlton	police	638.61
Richard Clark	street	488.55
William Norris	police	609.43
Tomaline Northcutt	custodian	100.04
John Wethington	dispatcher	348.19
Jeanne Bott	matron - 4 hrs.	14.83
Sam Ivey	police - 34½ hrs.	161.82
Dale Jouett	police - 16 hrs.	76.41
Clifton Smith	police - 16 hrs.	72.21
John Wethington	police - 8 hrs.	37.66
Chris White	police - 54 hrs.	229.27
Altonized Fed Credit Union	R. Clark	50.00
Jeff Hall	street - 13½ hrs.	52.68
Wood River Electronics	police radio	2,132.88
Karen Wittman	exercise class	181.97
Police	levy reimbursed	204.23
Unemployment Insurance	levy reimbursed	95.34
Building Bond Int. & Sinking Fund		2,000.00
Luriel Bott	treasurer	177.04
Sandra Burke	clerk	301.68
William Burton	police	709.15
Darren Carlton	police	638.61
Richard Clark	street	488.56
William Norris	police	609.43
Tomaline Northcutt	custodian	100.05
John Wethington	dispatcher	348.19
Clifton Smith	police - 24 hrs.	105.78

Chris White	police - 53½ hrs.	\$ 226.84
Tom Landre	police - 8 hrs.	40.70
Dale Jouett	police - 8 hrs.	38.70
Sam Ivey	police - 40 hrs.	183.92
Jeff Hall	street - 33 hrs.	128.25
Fred Benz	street - 3½ hrs.	13.45
Darrel Amon	street - 11½ hrs.	43.03
Altonized Fed. Credit Union	R. Clark	50.00

Civil Defense

General Fund	transfer for police radio	\$ 385.88
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Revenue Sharing

General Fund	transfer for police radio	\$ 1,594.00
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Health Insurance

Pekin Ins. Co.		\$ 651.84
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Street and Bridge

Henry Heyen & Son		\$ 10.41
Brighton Auto Parts		4.50
Jerseyville Farm Supply		25.92
Gorman Bros.	coldpatch	233.24
Brighton Water Dept.	uniforms	26.52

Motor Fuel

Alton Telegraph	bid letting	\$ 12.21
Ward's	signs	895.35
Mississippi Lime Co.	rock	151.60
Sheppard, Morgan & Schwaab	engineering	1,746.21
General Fund	equip. rental	1,013.68

Parks and Recreation

Illinois Power Co.		\$ 63.37
Henry Heyen & Son	lock-B. Ann Concession Stand	18.49
Jerseyville Farm Supply	water tank	129.94

Illinois Municipal Retirement Fund

IMRF		\$ 812.27
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Social Security

FNB of Brighton		\$ 851.51
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Special Police

Suburban Journals		\$ 72.15
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Ordinance #493 - Standing Committees

Copies were given to all board members to study and will be on the agenda for the March 14th meeting to read.

Committee Reports

Street - 1988 MFT Maintenance Program - Bids were received and opened and publicly read on Thursday, March 3, 1988 at 10:00 a.m. Only bidders were:

Piasa Motor Fuels, Inc. - Hartford, IL - Seal Coat - \$0.6449 gal.

Gray Contracting - Godfrey, IL - Seal Coat Aggregate - \$10.34 ton.

Motion was made by Oertel, seconded by Little to accept these bids and the report. Roll call vote carried unanimously.

Zoning - Building permit approved for:

Preis & King Construction - Lakewood Estates #2 - house - \$60.00

Request submitted by Pat and Carol Ghere to replace existing mobile home on Virginia Street with a new one. Special Use Permit will need to be applied for.

Revised zoning map costs:	Printing	\$ 65.00
	Mounting	30.00
	Labor	<u>120.00</u>
	Total	\$ 215.00

Motion was made by Oertel, seconded by Davis to accept the report and have the maps made. Roll call vote carried unanimously.

Hall - John Stone to be in touch with Oertel regarding price for property north of Municipal Building. Motion was made by Little, seconded by Wittman to accept the hall report. Voice vote carried unanimously.

Park - Recommendations of committee given by Wittman.

Donation of 25 1000 watt mercury-vapor lights and 8 light poles. Either trade these lights for six metal-halide lights that could be used at the park or advertise the lights for sale in local and St. Louis newspapers.

Karen Wittman to offer an exercise class for 8 weeks on Tuesday and Thursday evenings at the Municipal Building.

Jeanne Halcom to offer a Genealogy class once a week (approx. 8 wks.)

McAfee offered an \$900.00 refund for the Deutz-Alis mower purchased from his company last year. Committee recommends to purchase a Woods RM-90 mower from Krause in Jerseyville.

Purchase Price RM-90	\$ 2,825.00
Less trade-in Woods R-107	<u>1,900.00</u>
Total Expenditure	\$ 925.00

Advertise for part-time employee to mow the parks this summer.

Enter into a cooperative venture with the Brighton Athletic Assoc. to provide Youth Baseball/Softball program.

Allow Amer. Legion Baseball team again this year to use diamond and lights at Schneider Park at no cost as long as the team consists of 85% Brighton youths (residents within 1½ mile fo the Village.) Their organizing league will pay the standard \$ 25.00 per game fee for use of lights for tournament games.

Rick Clark and Tom Wittman to meet with Southwestern High School Athletic Director to prevent conflicting scheduling of the baseball diamond at Schneider Park. Also meet with the School Board to see if an exchange of use of facilities could be worked out between the School District and the Recreation Dept.

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

Finance - members were given copies of the police expenditures and budget to review and this will be discussed at the March 14th meeting. Motion was made by Oertel, seconded by Shasteen to accept this report. Voice vote carried unanimously.

Water report was given by Little. Bids were received for a new pick up truck.

Rathgeb Bros.	- \$18,100.00	inc. aluminum tread plate
Ray Gremlin	- \$17,200.36	
Sunderland	- \$15,808.87	

Recommendation to accept the bid of Sunderland Motors in Jerseyville.

Purchase a chlorine pump when one is down for repairs - approx. \$795.00.

Bill received from Knowles Const. for damages when installing sewer line for Piasa Sewer District for \$5,105.68. Previous billing by Brighton Water in the amount of \$1,209.54 has not been paid. Disregard Knowles billing and keep sending Brighton's bill.

Notices were sent on past due accounts. 94 letters sent. 14 accounts paid as to date. 53 to be turned over to Attorney Robert Watson.

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

Motion was made by Oertel, seconded by Wittman to sign the agreement with Piasa Sewer District for the Brighton Water Dept. to do the billing as agreed to in the Jan. 1988 minutes. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF FEBRUARY 29, 1988

RECEIPTS:

Metered Customers		\$ 52,549.23
Ill. Power Compensation		68.10
Interest received on Bond Reserve CD		1,102.40
Total Receipts	\$ 55,515.54	

DISBURSEMENTS:

Power		\$ 5,788.41
Water		15,283.98
Payroll		4,951.38
Office Expense		142.88
Repairs & Maintenance		1,342.98
Truck & Tractor Expense		593.13
Meter Inst. Stock		507.68
Water Line Repair		655.85
Chemicals		180.00
Total Disbursements	\$ 54,870.20	

Arrears as of 2/29/88		\$ 23,967.58
Water Customers billed		35,045.03
Sewer Customers billed		16,480.25
Misc. Charged		660.00
Penalties added		1,132.20
Total due for Meter Inst. Stock		143.00
	\$ 77,428.06	

BILLS SUBMITTED FOR MARCH

Cybertel		\$ 38.88
Ill. Amer. Water Co.		15,774.90
Aratex Services, Inc.		106.08
Village of Brighton	gas	304.21
Village of Brighton	rent	600.00
Depreciation Account		3,985.00
Pekin Ins. Co.		372.48
FNB of Brighton	S.S.	1,056.31
IMRF		877.84
FNB of Brighton	Fed. Tax	772.00
Maurice Greisbaum	March	80.00
Ill. Dept. of Revenue		155.63
Brighton Post Office	red notices	24.78
Lin. Amer. Life Ins.		8.92
Surplus Account		15,550.00
Mad. Co. Environmental Dept.		63.00
A T & T		16.95
Southwestern Journal		12.00
Country Town		28.70

Illinois Bell		\$ 331.26
Brighton Plumbing & Electric		35.25
Honeywell, Inc.		410.00
Honeywell, Inc.		292.76
Williams Office Products		237.36
Landreth Lumber Co.		20.59
Ind. Elect. Supply & Motor Repair		594.93
Sidener Supply Co.		3,290.98
Mississippi Lime Co.		21.29
Brighton Pharmacy		5.16
Machinery Repair, Inc.		1,152.00
Werts Oil Co.		46.55
Brighton Auto Parts		12.19
Lawson Products		37.56
Alton Trailer & Equip. Rental		148.20
Godwin Office Supply		88.59
Henry Heyen & Son		32.67
Illinois Power Co.		3,180.50
Beeman's Country Store		11.33
Village of Brighton	mailing questionnaires	82.61
Harris Trust & Savings Bank		200.00
Brighton Amoco		17.00
C.M. Lohr		71.25
Bearing Headquarters Co.		3.84
Fire Safety Inc.		17.50
Alton Trailer & Equip. Rental		159.38
Elmer Bott	sewer plant work	100.00
Cal Vonnahmen	reimburse-sheet protectors	11.96
Chris Cruthis	balance due on maps	180.00
Betty Roberts		415.14
Alan Cruthis		723.75
Brent Kessinger		568.58
Paul Schoeberle		351.87
Sylvia Skinner	71½ hrs.	299.59
Jeff Hall	16½ hrs.	64.86
Altonized Fed. Credit Union	P. Schoeberle	156.00
Sunderland Motor Co.	new truck	15,834.87
Sec. of State		5.00
Petty Cash		100.00
Betty Roberts		415.14
Alan Cruthis		723.75
Brent Kessinger		553.21
Paul Schoeberle		367.25
Sylvia Skinner	85½ hrs.	354.59
Altonized Fed. Credit Union	P. Schoeberle	156.00
Tomaline Northcutt	8 hrs.	29.11
Jeff Hall	1 hr.	3.93

Police - Committee recommendations;

Not to use the time clock. Committee appointed to study further - Chairman, Wittman - Little-Stewart - Shasteen - Burton and Cruthis and to make a recommendation at the March 14th meeting.

Jeep needs to many repairs and not to spend anymore money on it. Motion was made by Little, seconded by Oertel to contact the U.S. Government and see if the Jeep could be traded for a pick up truck, accept the report and pay the bills. Roll call vote carried unanimously.

Cummings Red Fox		\$ 3.05
Newingham's Office		30.80
Illinois Bell		242.18
Ray O'Herron	Wethington - reimbursed	50.55
Leon Uniform Co.	Smith - reimbursed	13.00
Cop Shop, Inc.	Waggoner - reimbursed	17.90
Raymond's Guns & Ammo	Norris - clothing allowance	103.50
Brighton Pharmacy		41.49
Wells-Norris Inc.	new tires	270.42
Midwest Traffice Inst. Marketing Agents		30.25
Intoximeters Inc.	paper	33.00
Brighton Amoco	repairs	99.58
Ill. State Police Academy	workshop	30.00
Brighton Post Office	stamps	22.00
Ill. Assoc. of Chiefs of Police		125.00

Codification of Ordinances - Committee appointed to study further. Chairman, Stewart - Shasteen - Davis - Little - B. Watson - B. Burton - S. Burke.

Unfinished Business

Special Police applications - return to the police committee for study.

Old Business - None

New Business - Davis requested the city purchase a new refrigerator for the Library at the cost of \$400.00 from Bob's Appliance and pay the utilities for the year. No money has been appropriated for the Library since the Revenue Sharing was discontinued. Committee of Davis - Wittman and Luriel appointed to see if money could be put in the budget for next year.

Mayor appointed Debbie Cook to another two-year term on the ambulance board. Motion was made by Little, seconded by Oertel to accept this appointment. Roll call vote carried unanimously.

Mayor appointed Arlin Cunningham - Jim Rhodes - Dennis Mintert - Richard Clark and Gary Taul to the park committee. Motion was made by Little, seconded by Oertel to accept these appointments. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:15 p.m.

Sandra Burke
Village Clerk

March 14, 1988
Brighton, Illinois

The Village Board of Trustees met for a special meeting on March 14, 1988 at 7:00 p.m. Meeting was called to order by Mayor Farmer. This meeting was called for the following purpose:

1. Discuss Ord. #493 with possible action being taken.
2. Review Police Finances.
3. Discussion and action taken on time clock.
4. Public meeting with Village Citizens.

Roll Call

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

Visitors: List is attached to minutes.