

April 4, 1988
Brighton, Illinois

The Village Board of Trustees met April 4, 1988 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 March 7th and 14th meetings were reviewed. Motion was made by Little, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 43,343.88
Special Police-----	3,307.24
Hunting and Fishing-----	64.48
IMRF-----	27,525.95
Social Security-----	4,378.80
Police-----	-0-
Street and Bridge-----	23,370.01
Unemployment Insurance-----	-0-
Health Insurance-----	670.70
Civil Defense-----	982.69
Audit-----	5,713.42
Tort-----	24,556.05
Parks-----	7,618.18
Building Bond Interest & Sinking-----	11,032.39
Motor Fuel-----	68,640.84
Revenue Sharing-----	2,303.18

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

Visitors - George Miller - Walter Ahlemeyer - Sam Ivey - Bill Norris

Correspondence

MFT - \$3,258.68

MUT - \$5,164.60

Thank you card read from the Brighton Farm Hands 4-H Club thanking the board for the use of the building for their rummage sale.

Motion was made by Oertel, seconded by Wittman to accept all correspondence and place on file. Voice 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.

Newingham's Office Equipment	clerk	\$ 20.50
Community Sanitation	reg. & 1 extra	26.00
Clean Uniform Service	hall	36.58
A T & T		51.93
Illinois Power Co.	hall	137.09
Illinois Power Co.	street lighting	1,053.47
Robert L. Watson	attorney fees 1987/88	10,000.00
Williams Office Products	copy machine	185.00
Brighton Plumbing	hall	12.80
Alton Orthopedic Clinic	R. Clark	36.00
Alton Physical Therapy	R. Clark	596.00
Colortone Inc.	dog tags-motorcycle straps	167.95

Illinois Bell	clerk	\$ 50.04
Cummings Red Fox	hall	15.90
Werts Oil Co.		508.95
Brighton Water Dept.	hall	35.70
City of Jerseyville	dispatching	616.67
FNB of Brighton	S.S.	853.28
FNB of Brighton	Fed. Tax	1,184.00
IMRF		432.02
Dept. of Revenue	State Tax	256.52
Cash	petty cash	25.00
Macoupin County Clerk	animal control	22.00
Lin. Amer. Life Ins. Co.		18.58
William Norris	comp time 305 hrs.	1,769.23
Ill. Dept. of Employment Security	unemployment	192.71
Pekin Ins. Co.		164.35
Brighton Post Office	stamps - clerk	25.00
FNB of Brighton	road grader payment	883.71
Lurriel Bott	treasurer	177.04
Sandra Burke	clerk	301.68
Richard Clark	street	488.55
Tomaline Northcutt	custodian	100.04
John Wethington	dispatcher	348.19
William Burton	police	708.26
William Norris	police - reg. & holiday	661.70
Sharon Broyles	matron - 2 hrs.	9.86
Darren Carlton	police	638.61
Sam Ivey	police - 40 hrs.	183.92
Dale Jouett	police - 3½ hrs.	16.50
Clifton Smith	police - 26 hrs.	113.70
Chris White	police - 64 hrs.	269.75
Darrel Amon	street - 30 hrs.	101.74
Jeff Hall	street - 32 hrs.	124.44
Altonized Fed. Credit Union	R. Clark	50.00
Jeanne Bott	matron - 2 hrs.	9.86
Brighton Post Office	police - stamps	25.00
Karen Wittman	exercise classes	181.97
Lurriel Bott	treasurer	177.04
Sandra Burke	clerk	301.68
William Burton	police	708.26
Darren Carlton	police	638.61
Richard Clark	street	488.56
Sam Ivey	police - 28 hrs.	134.62
George Lucas	sidewalks - 73 hrs.	281.23
Jeff Hall	street-13 hrs.-sidewalks-14½ hrs.	107.25
Robert Clark	sidewalks - 24 hrs.	92.82
Ted Sancamper	mowing - 18 hrs.	70.75
William Norris	police	609.43
Tomaline Northcutt	custodian - 2 openings	107.60
Betty Price	matron - 1 hr.	4.91
Clifton Smith	police - 12 hrs.	55.36
John Wethington	dispatcher	348.19
Chris White	police - 34 hrs.	146.28
Fred Benz	sidewalks - 60 hrs.	197.42
Darrel Amon	street-21 - sidewalks-42 hrs.	207.96
Altonized Fed. Credit Union	R. Clark	50.00
Stanley Shasteen - Sue Davis - Bill Oertel - Tom Wittman - Don Little paid for extra board meeting of March 25th.		13.87 ea.

Health Insurance

Pekin Ins. Co.		\$ 651.84
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Street and Bridge

Brighton Water Dept.	uniforms	\$ 33.15
Brighton Auto Parts		3.80
Gorman Bros.	coldpatch	301.84

Illinois Municipal Retirement Fund

IMRF		\$ 813.20
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Social Security

FNB of Brighton		\$ 853.24
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Parks

Southwestern Journal	ad - lights	\$ 9.80
Alton Telegraph	" "	8.34
St. Louis Post Dispatch	" "	19.44
Illinois Power Co.		60.01

Motor Fuel

Mississippi Lime Co.	rock	\$ 52.20
Sheppard, Morgan & Schwaab	engineering	1,746.21

Special Police

Suburban Journals		\$ 8.02
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Hunting and Fishing

Dept. of Conservation		\$ 39.00
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Committee Reports

Street - Rick requested to rent a hydro-jet for cleaning culverts. 4 hrs. for \$100.00. Motion was made by Stewart, seconded by Wittman to rent this. Roll call vote carried unanimously.

Zoning - Report was read by Clerk. Viola Burger property on brown Rd. has not been cleaned up. Further action to be taken by Attorney Watson.

Application for Special Use Permit applied for by Norval and Carol Ghere. Notice has been put in the paper for a hearing at next regular meeting.

Permit applied for by Ed Well Jr. - Bunker Hill Rd. - house - \$44.00.

Discussion on the restructuring of the Zoning Ordinance. Committee has met with Attorney Dean Sweet from Wood River regarding this.

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

Attorney Watson told the board that Attorney Dean Sweet is very knowledgeable on zoning. The present ordinance needs to be updated and language changed. This needs to be done or zoning needs to be done away with. Attorney's fee would be approximately \$1,500.00 including writing ordinance, meeting with the zoning board and public hearing. Paul Anders would be willing to help with this since he has been involved and should be compensated for his time if the board decides to do this. Further discussion will be held when the Codification committee gives their report.

Hall - Oertel has received no reply from John Stone regarding property north of Municipal Building.

Water - report was given by Little. Cummings Red Fox used 15,000 more gals. of water than usual. Meter can not be tampered with and it has been checked and there is nothing wrong with it. Policy has been set and board felt no exceptions should be made regarding payment of this bill and Cummings would have to pay it.

Recommendations:

Advertise for painting of the two clarifiers at the sewer plant.

Advertise the Chev. pick-up for sale.

Purchase an alarm system for the sewer plant - approx. \$300.00.

Brent and Alan to be paid for work on Easter at Brown & Cross. Repairs to fire hydrant caused by accident will be turned into the insurance company for payment.

Mitchell Crone - end of Moore St. paid for water and sewer tap on for house. Two mobile homes are now on the property but tap on's were never paid for water and sewer. Al to contact them that two more tap on's must be paid for. Down payment to be given and payments to be made over one year time.

Water tank needs to be inspected.

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

REPORT FOR MARCH 31, 1988

RECEIPTS:

Metered Customers		\$ 57,545.92
Ill. Power Compensation		71.90
Interest received on Bond Reserve CD		1,102.39
Fred Ansell paid sewer tap on fee		600.00
Total Receipts	\$ 60,944.20	

DISBURSEMENTS:

Water		\$ 15,774.90
Power		3,180.50
Payroll		4,870.77
Credit Union		312.00
Office Expense		763.48
Repairs & Maintenance		3,093.36
Truck & Tractor Expense		315.32
Meter Inst. Stock		2,115.14
Water Line Repair		386.12
Total Disbursements	\$ 72,049.21	

Arrears as of 3/31/88		\$ 19,954.69
Water Customers billed		31,199.41
Sewer Customers billed		14,467.71
Misc. Charged		520.00
Penalties added		875.81
Total due for meter inst. stock		143.00
	\$ 67,160.62	

BILLS FOR APRIL

Clay East Supply		\$ 23.60
Mississippi Lime Co.		143.00
Chicago & Western RR		208.98
St. Peters Electric & Hardware		10.44
Surplus Acct.		15,550.00
Depreciation Account		3,985.00
Honeywell, inc.		410.00
Pekin Ins. Co.		372.48
Village of Brighton		600.00
Village of Brighton	gas	263.55
Cybertel		38.88
FNB of Brighton		1,048.43

FNB of Brighton		\$ 797.00
IMRF		895.71
Illinois Dept. of Revenue	state tax	156.00
Maurice Greisbaum		80.00
Lin. Amer. Life Ins. Co.		8.92
Ill. Amer. Water Co.		14,364.14
Illinois Bell		344.44
Williams Office Products		185.00
Aratex Services		132.60
Alton Fence and Door		100.00
Southwestern Journal		64.10
C & H Pest Control		75.00
Schulte Supply		1,234.60
Utility Billing		26.60
Williams Office Products		21.96
Claypool Pump & Mach. Co.		97.72
Godwin Office Supply		25.14
Illinois Power		2,750.66
J & S Electric Motor Service		10.00
G.S. Robins & Co.		617.00
Vertex Chemical Corp.		340.00
East Alton Supply Co.		50.19
Beeman's Country Store		10.90
Brighton Amoco		7.40
Sheppard, Morgan & Schwaab		1,426.34
Robert L. Watson	attorney fees FY 1987/88	2,300.00
Brighton Auto Parts		12.28
Brighton Pharmacy		8.40
Brighton Plumbing & Electric		23.45
Jerseyville Farm Supply		66.22
Date Tronics		261.56
Brighton Post Office		25.65
Ill. Dir. of Employment Security		126.01
Henry Heyen & Son		36.12
Alan Cruthis	6 hrs. overtime - Easter	92.47
Brent Kessinger	" " " "	65.85
Betty Roberts		415.14
Alan Cruthis		723.75
Brent Kessinger		553.21
Paul Schoeberle		351.87
Sylvia Skinner	60½ hrs.	256.98
Jeff Hall	3 hrs.	11.79
Greg Beckwith	20 hrs. sewer plant	77.48
Alton Federal Credit Union	P. Schoeberle	156.00
Radio Shack		414.09
Amer. National Bank & Trust of Chicago	bond payment	106,306.25
Krause & Son Inc.		83.38
Gary Cruthis	repairs on truck	130.00
Betty Roberts		415.14
Alan Cruthis		723.75
Brent Kessinger		567.31
Paul Schoeberle		351.87
Sylvia Skinner	64½ hrs.	272.72
Greg Beckwith	40 hrs. sewer plant	153.96
Darrel Amon	5 hrs. 45 min.	22.60
Tomaline Northcutt	8 hrs.	29.11
Altonized Federal Credit Union	P. Schoeberle	156.00

\$1,316.71 in delinquent water bills has been collected since March 7. \$3,214.35 is still owed.

Finance - Wittman reported that the budget would be presented at the Special meeting Apr. 20th.

Codification - Stewart reported it would cost approximately \$3,000.00 to codify the ordinances for the Village. This would not include re-writing of the zoning ordinance. No recommendation at this time.

Motion was made by Davis, seconded by Wittman to re-write the zoning ordinance and bring it up to date with the help of Attorney Dean Sweet. Roll call vote carried unanimously.

Motion was made by Little, seconded by Wittman to pay Paul Anders \$4.50 an hour to help with the ordinance with a maximum of 50 hours. Roll call vote carried unanimously.

Park - Rick to interview applicants for mowing of the park.

Motion was made by Little, seconded by Stewart for Wittman to dispose of the lights which were advertised and bids to be received by April 18th to go to the highest bidder. Roll call vote carried unanimously.

Charles Smith to begin work on the tennis courts within the week. Rick to supervise the work.

Projects for the park this summer: Tennis nets at Betsey Ann. Horseshoe pits and goals for the soccer field at Schneider Park.

Instructors and umpire's for recreation will have their social security paid for by the city from the levy. Motion was made by Little, seconded by Stewart to accept the park report and recommendations. Roll call vote carried unanimously.

Unfinished Business

Report from the committee on the city taxing for the library. Wittman said the city could levy .15 per \$100 assessed evaluation which would be approximately \$10,000.00 a year. Davis presented this to the Civic League and they voted unanimously to turn the building and the contents over to the city. They would continue to operate the library. Committee would consist of three trustees and four members of the civic League. Motion was made by Wittman, seconded by Davis to accept this and have Attorney Watson draw up the contract to be presented at the May meeting. Roll call vote carried unanimously.

Wittman gave all board members a copy of a Corrective Action Policy and Comp. Time Policy. At the present comp time has been taken as any time worked over 8 hrs. a day. Wittman requested that comp time be given on all hours worked over 40 hours a week. Motion was made by Little, seconded by Davis to accept Wittman's recommendation only temporarily until Attorney Watson has reviewed it further. Roll call vote.

Little - yes

Stewart - no

Shasteen - yes

Davis - yes

Wittman - yes

Oertel - no

Motion carried.

Old Business - None

New Business - Special meeting April 20, 1988 for closing of the Fiscal Year 1987/88.

Mayor appointed Alvin Lucker to the zoning board. Motion was made by Stewart, seconded by Oertel to accept this appointment. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Davis to take a 10 minute recess and go into executive session at 8:30 p.m. to discuss personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Little to return to open meeting with no action taken at 9:10 p.m. Roll call vote carried unanimously.

Police report was given by Stewart. There were no recommendations from the committee. Stewart requested that Bill Norris has 305 hours of comp time which has been on the books for several years and felt this should be paid. Motion was made by Wittman, seconded by Stewart to pay Bill Norris for his comp time and pay the police bills. Roll call vote carried unanimously.

Newingham's Office Equip.		\$ 87.97
Illinois Bell		218.09
Fire Safety Sales & Service	fire extinguisher	19.00
Brighton Pharmacy	film & processing	52.10
Wood River Electronics	radio repair	128.0
G.A. Thompson	office	157.44
Ray O'Herron	tape	19.50
Amoco	repairs	110.30

Adjournment - Motion was made by Oertel, seconded by Stewart to adjourn. Meeting adjourned at 9:15 p.m.

Sandra Burke
Village Clerk

April 20, 1988
Brighton, Illinois

Special meeting of the Village Board of Trustees was held on April 20, 1988 at 7:00 p.m. Meeting was called to order by Mayor John Farmer. This meeting was called for the following purpose:

1. Close of FY 1987/88
2. Discussion and action of Corrective Action Policy
3. Discussion of Budget for FY 1988/89
4. Executive session for discussion of personnel

Roll Call

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

Close of FY 1987/88 - Motion was made by Stewart, seconded by Oertel to pay the trustees and zoning board members for meetings, building permits, mileage and phone bills. Roll call vote.

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

Motion carried.

John Farmer		\$ 554.94
Don Little	19 meetings	263.60
Don Stewart	14 "	194.23
Stanley Shasteen	18 "	249.72
Sue Davis	19 "	263.60
Tom Wittman	18 "	249.72
Bill Oertel	17 "	235.85

Zoning Board

Paul Anders	7 meetings	\$ 48.56
Tom Bennett	8 "	46.24
Les Metz	4 "	18.50
Edward Goeglein	4 "	18.50
Michael Bennett	8 "	37.00
Gary Taul	7 "	32.37
Richard Barnett	8 "	37.00
Jim Rhodes	1 "	4.62
Forest Long	10 "	46.24
Forest Long	6 trips for permits	\$ 30.00
John Farmer	mileage and telephone	\$ 395.00