

Corrective Action Policy - Tabled until May 2nd meeting.

Budget for FY 1988/89 - No Discussion

Executive session - Motion was made by Stewart, seconded by Davis to go into executive session for the discussion of personnel at 7:10 p.m. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Oertel to return to open meeting at 9:05 p.m. with no action being taken. Roll call vote carried unanimously.

Finance meeting Monday, April 25, 1988 at 8:00 p.m. Special board meeting to follow at 8:15 p.m. for the discussion of personnel with no action being taken in open meeting.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 9:18 p.m.

Sandra Burke
Village Clerk

April 25, 1988
Brighton, Illinois

Special meeting was called to order at 9:29 p.m. by Mayor John Farmer for the following purpose:

Executive session for the discussion of personnel with no action to be taken in open meeting.

Roll Call

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

Motion was made by Shasteen, seconded by Oertel to go into executive session at 9:31 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Davis to return to open meeting at 10:06 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Davis, seconded by Wittman to adjourn. meeting adjourned at 10:08 p.m.

Sandra Burke
Village Clerk

May 2, 1988
Brighton, Illinois

The Village Board of Trustees met May 2, 1988 at 7:00 p.m. for their ~~regular~~ meeting. Meeting was called to order by Mayor Farmer.

Roll Call

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

Minutes of the April 4, April 20, and April 25 meetings were reviewed. Motion was made by Oertel, seconded by Davis to accept the minutes as presented. Voice vote carried unanimously..

Treasurers report was reviewed.

General Fund-----	\$ 35,616.84
Special Police-----	3,299.22
Hunting and Fishing-----	117.73
IMRF-----	26,822.18

Social Security-----	\$ 3,526.56
Police-----	-0-
Street and Bridge-----	23,165.99
Unemployment Insurance-----	-0-
Health Insurance-----	18.86
Civil Defense-----	982.69
Audit-----	5,713.42
Tort-----	24,694.65
Parks-----	8,420.59
Building Bond Interest & Sinking----	11,071.79
Motor Fuel-----	66,609.70
Revenue Sharing-----	2,310.03

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

Wittman entered the meeting at 7:05 p.m.

Visitors - June Wilderman requested to use the auditorium for three meetings in the fall sponsored by the Presbyterian Church with no fee being charged. These meetings open to the public with speakers informing people of public services for the elderly. Motion was made by Oertel, seconded by Little that no fee be charged for these meetings. Voice vote carried unanimously.

Pat Harper representing PDQ Mart concerned over lack of police coverage during the night time hours.

Merle Parrish heard a rumor of a utility tax being imposed on residents.

Floyd Lewis requesting something be done about the junk at the end of Charles St. which the Bornes' have not cleaned up. Police to check this out.

Correspondence

MFT - \$3,097.60
MUT - \$4,787.87

Letter from Harold and Judy Lewis complementing the police dept. on the "DARE" Program.

IMRF - Omitted Service Verification - Sylvia Skinner should have been on IMRF since 1981. Resolution needed to be passed to pick up her omitted service. Motion was made by Oertel, seconded by Shasteen to pass this Resolution. Roll call voted carried unanimously.

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

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

John Wethington	11 hrs. comp time	\$ 50.09
Darren Carlton	23 hrs. comp time	187.77
William Burton	56 hrs. comp time	469.79
Community Sanitation		21.00
Brighton Water Dept.		48.84
Illinois Bell	clerk	54.19
Southwestern Journal	zoning	13.60
Interior Enterprises	hall- ceiling tile	97.92
City of Jerseyville	dispatching + 20 extra calls	636.67
Illinois Power	hall	161.56
Illinois Power	street lighting	1,215.03

Newingham's Office Equip.	clerk	\$ 10.15
Brighton Amoco	hall	1.59
A T & T		51.93
Beeman's Country Store	hall	8.58
Clean Uniform Service	hall	36.58
Werts Oil Co.	gas	648.60
Brighton Post Office	clerk-stamps	25.00
Landreth Lumber Co.	hall	32.25
IMRF	April	547.19
William Burton	police	708.26
FNB of Brighton	F/W/H	1,312.96
Ill. Dept. of Revenue	state tax	339.00
FNB of Brighton	backhoe payment	289.79
Lin. Amer. Life Ins.		20.36
Pekin Ins. Co.		797.33
FNB of Brighton	road grader payment	883.71
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
Darren Carlton	police	638.61
Richard Clark	street	547.89
Richard Clark	no sick days-FY 1987/88	42.68
William Norris	police	624.26
William Norris	no sick days-FY 1987/88	43.85
Tomaline Northcutt	custodian	100.04
John Wethington	dispatcher	348.19
Chris White	police - 20 hrs.	88.93
Sam Ivey	police - 40 hrs.	183.92
George Lucas	street - 35 hrs.	135.98
Jeannine McNear	library - 26 hrs.	89.39
Jeff Hall	street - 29 hrs	113.02
Darrel Amon	street - 57 hrs.	220.42
Ted Sancamper	parks - 16 hrs.	73.99
Altonized Fed. Credit Union	R. Clark	50.00
Robert Clark	street - 16 hrs.	72.97
Secretary of State	Jeep title	3.00
Jeanne Bott	Matron - 2 hrs.	9.86
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
Willaiam Burton	police	708.26
Darren Carlton	police	638.61
Richard Clark	street	547.90
Dale Jouett	police -10 hrs	48.12
Sam Ivey	police - 6 hrs.	29.71
Jeannine McNear	library - 31 hrs	109.59
William Norris	police	624.27
Tomaline Northcutt	custodian - 1 opening	110.86
Clifton Smith	police -26 hrs.	113.70
John Wethington	dispatcher	348.19
John Wethington	police - 10 hrs.	46.08
Jeff Hall	street -35 hrs.	159.51
Darrel Amon	street - 32½ hrs.	128.24
Ted Sancamper	park -32 hrs.	147.98
Altonized Fed. Credit Union	R. Clark	50.00

Street and Bridge

Brighton Water Dept.	uniforms & gas pad	\$ 35.96
Gorman Bros.	Concrete - gas pad	257.25
Jerseyville Farm Supply	repairs	17.35
Henry Heyen & Son	repairs	53.45
General Fund	reimburse for gas-FY 1987/88	1,640.93

Health Insurance

Pekin Ins. Co.		\$ 18.86
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Motor Fuel

Mississippi Lime Co.	rock	\$ 159.20
Charles E. Mahoney	coldpatch	3,570.75

Parks

Clay East Supply	mulch	\$ 160.00
Henry Heyen & Son	lock & misc.	73.84
B & J Asphalt	tennis courts	6,400.00
Tom Wittman	reimbursements	59.90
Brentwood Enterprises	tennis nets	227.50
Brighton Water Dept.	gas pad	9.44
Brighton Plumbing	repairs	3.40
Bierbaum Steel		16.45
Central Electric	guard	15.75
Illinois Power		65.15
Street and Bridge	reimbursement-gas pad	85.75

Illinois Municipal Retirement Fund

IMRF		\$ 1,029.97
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Social Security

FNB of Brighton		\$ 1,312.81
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Hunting and Fishing

Dept. of Conservation		\$ 87.00
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Ordinance #493 - Standing Committees

Motion was made by Little, seconded by Wittman to remove from the table (March 14, 1988 meeting) and have the first reading. Roll call vote..

Little - yes
Shasteen - no

Davis - no
Wittman - yes
Oertel - yes

Motion carried.

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

Little - yes
Shasteen - yes

Davis- no
Wittman - yes
Oertel - yes

Motion carried.

Committee Reports

Zoning - Special Use Permit granted to Norval Ghere to remove and replace a mobile home at 207 Virginia St. with a new one according to the zoning ordinance.

Final maps presented to the board for approval.

Building permits granted:

Ron Hicks - 207 South St. - storage - \$5.76

Betsey Ann Assoc. - Betsey Ann Park - restrooms - no fee

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

Street - no meeting was held for the month. Jerome Vonderheidt asked if additional repairs were going to be made a Brown and Cross Sts. Rick to check and see if it can be made smoother.

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

Hall - Oertel publicly thanked Tomaline for the painting of the offices. Motion was made by Oertel seconded by Little to accept the hall report. Voice vote carried unanimously.

Water - 2" lines on South St. will be transferred to 8" line.

Alarm has been installed at the sewer plant.

Al requested to remove old and dying evergreens at the water tower. Motion was made by Oertel, seconded by Wittman to give permission. Voice vote carried unanimously.

Action is being taken to correct a situation arising from the wrong paint being used on the clarifier, which did not meet specifications.

Al requested that Brent Kessinger be lead man while he is on vacation and be paid \$1.00 more an hour for a total of \$40.00 a week. Motion was made by Wittman, seconded by Davis to grant this request. Roll call vote carried unanimously.

Al is getting three poposals on getting the water tanks inspected.

Dean Hannagan-engineer- introduced himself to the board. He has been an engineer for 6 yrs. and presently in Jerseyville.

Betsey Ann will be putting the new restrooms on the sewer. Motion was made by Wittman, seconded by Oertel not to charge tap on fee. Roll call vote carried unanimously.

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

REPORT FOR APRIL 30,1988

RECEIPTS:

Metered Customers	\$47,800.70
Bulk Sales	10.00
Ill. Power Compensation	78.90
Interest received on Bond Reserve CD	1,102.40
Fred Ansell paid sewer inspection fee	10.00
J.A. VonBergen Const. Co. paid water tap on fee	400.0
Total Receipts	\$ 157,832.17

DISBURSEMENTS:

Water		\$14,364.14
Power		2,750.66
Payroll		5,085.00
Office Expense		556.92
Repairs & Maintenance		981.03
Truck & Tractor Expense		686.04
Pager		38.88
Bond Payment		106,306.25
Meter Inst. Stock		137.51
Engineering Fee		1,426.34
Water Line Repair		143.00
Water Main Extension		1,749.74
Chicago Western Rail Road		208.98
Capital Expenditures		1,391.81
Total Disbursements	\$164,028.67	

Arrears as of 4/30/88		\$19,617.41
Water Customers billed		36,249.32
Sewer Customers billed		17,463.02
Misc. charged		520.00
Penalties added		841.80
Total due for Meter Inst. Stock		143.00
	\$74,834.55	

BILLS SUBMITTED FOR MAY

Brighton Post Office	water samples	8.45
Gorman Brothers	concrete	85.75
Village of Brighton	rent	600.00
Depreciation Acc't		3,985.00
Surplus Acc't		15,550.00
Pekin Ins. Co.		372.48
FNB of Brighton	F/W/H	762.00
FNB of Brighton	S.S.	1,07.80
IMRF		892.81
Ill. Dept. of Revenue		159.17
Maurice Greisbaum		80.00
Lin. Amer. Life Ins.		8.92
Cybertel		38.88
Ill. Amer. Water Co.		13,201.06
A T & T		33.90
Belle State Key		11.80
Brighton Auto Parts		19.31
Ill. Bell		334.01
Werts Oil Co.		43.77
McAfoos Sign		70.00
Fisher Scientific		124.50
East Alton Supply Co.		80.51
Woody's Municipal Supply		289.0
Clay East Supply		3.40
St. Peters Electric & Hardware		22.48
Illinois Power Co.		2,247.87
Brighton Plumbing & Electric		18.60
Cope Plastic Inc.		129.18
Sidener Supply Co.		965.16
Aratex & Means Services		106.08
C.M. Lohr Inc.		119.44
Country Town		14.35
Honeywell, Inc.		420.00

Steck Cooper Ins.	Bonds-Sylvia & Alan	\$	100.00
Central Electric			7.37
Beeman's			7.55
Landreth Lumber Co.			2.29
Landreth Lumber Co.			19.76
Petty Cash			100.00
Village of Brighton	reimburse-mulch		48.00
Tom Wittman	bill for Weller Security		43.20
Ill. Environmental Prot. Agency	Alan's Certification		30.00
Amer. Nat'l Bank & Trust Co.			240.32
Central Electric			11.37
Village of Brighton	gas		293.89
Village of Brighton	culvert		101.80
Landreth Lumber Co.			54.38
Brighton Amoco			5.25
Henry Heyen & Son			44.66
Brighton Post Office			27.45
FNB of Brighton	backhoe payment		289.78
Betty Roberts			429.97
Alan Cruthis			735.53
Brent Kessinger	pager + \$25.00		616.20
Sylvia Skinner	64½ hrs		272.72
Greg Beckwith	44 hrs.		169.32
Paul Schoeberle			366.71
Altonized Fed. Credit Union	P. Schoeberle		156.0
Tom Wittman	alarm		79.50
Betty Roberts			429.97
Alan Cruthis			735.53
Brent Kessinger			597.70
Paul Schoeberle			366.71
Sylvia Skinner	73½ hrs.		307.02
Greg Beckwith	51 hrs.		195.08
Altonized Fed. Credit Union	P. Schoeberle		156.00
Tomaline Northcutt	13 hrs.		47.30
Brighton Post Office			208.30
Brent Kessinger			75.00

Police report was given by Burton.

Clerk read a Proclamation proclaiming the week of May 15 -21, 1988 as National Police Week. Motion was made by Little, seconded by Wittman for the Mayor to sign this proclamation. Voice vote carried unanimously.

Burton requested to attend a seminar on May 27th, no cost to the city, on combating drugs in the community. Motion was made by Little, seconded by Shasteen to grant this request only if an unpaid officer works his shift. Roll call vote carried unanimously.

Burton does not want to reduce services and requested to cancel the purchase of a new police car. Liquidation of comp. time of approx. \$700.00. This to be discussed during the finance report.

Burton requested that the \$200.00 given to the police dept. for working during the picnic by the Betsey Ann Assoc. be used for a picnic for the police dept. Board members were polled and the money has already been used in other areas for the dept. and were not in favor.

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

Brighton Water Dept.	gas pad	\$ 9.44
Illinois Bell		198.60
Newingham's Office Equip.	office	102.76
Brighton Amoco	repairs	160.51
Leon Uniform Co.	Norris-clothing allowance	52.00
Brighton Pharmacy		44.75
The Cop Shop	Burton - clothing allowance	45.45
Ray O'Herron	Burton - clothing allowance	50.00
Wood River Electronics	radio-42.50 - radar-97.15	139.65
Baker's Auto Repair		72.00
Street and Bridge	concrete-gas pad	85.75

Park - report was given by Wittman.

Athletic Assoc. has dropped out of the agreement to be a part of the city recreation dept.

Krause & Son has brought a loaner mower to be used until the new mower comes in.

Purchase 1500 watt lamps for the ball diamonds and park.

Lynn Well has requested to have a dance through the recreation dept. for 6th graders.

Bill the athletic assoc. \$700.00 for electricity at the park. Letter sent to Wittman from Terry Buhs that the athletic assoc. does not use that much power and feels the city should stand the expense of it. Letter put on file.

Motion was made by Wittman, seconded by Little to accept the park report and grant the requests. Roll call vote carried unanimously.

Meeting recessed at 8:20 p.m. for 10 minutes.

Finance report given by Wittman who reviewed the budget for FY 1988/89. New police car had been put into the budget before the police committee's recommendation came to the committee.

Board members polled on the budget with the car - \$111,950 and making cuts in other areas. Shasteen was against giving some employees raises and not others. Budget included cutting hours of the clerk dispatcher to 4 hrs. a day, 5 days a week. Clerk to send a letter to John Wethington notifying him that as of June 1, 1988 he would be working only 4 hrs. a day. Motion was made by Oertel, seconded by Wittman to accept the finance report and adopt the budget for FY 1988/89. Roll call vote carried unanimously.

PAY RATES FOR FY 1988/89

William Burton	\$ 23,500.00	\$ 23,500.00
William Norris	19,500.00	20,000.00
Darren Carlton	19,500.00	19,500.00
Alan Cruthis	19,500.00	25,500.00
Brent Kessinger	17,500.00	19,000.00
Paul Schoeberle	17,000.00	17,500.00
Richard Clark	18,000.00	20,000.00
Tomaline Northcutt	5,500.00	SAME + \$15.00 ea. op
John Wethington	11,500.00	5,750.00 - 4hrs a day
Betty Roberts	12,000.00	12,500.00
Sylvia Skinner	5.50 hr.	5.50 hr.
Matrons	5.50 hr.	5.50 hr.
Laborer	skilled	5.00 hr.
Laborer	regular	4.25 hr.

Unfinished Business

Library agreement was read giving the city the building and contents. Motion was made by Oertel, seconded by Little to accept this agreement. Roll call vote carried unanimously.

Alan Cruthis questioned extending of water lines in Lakewood \$2. Approx. cost \$4000.00 to extend the lines. Discussion was held that lines are only extended 60' from the main line. Clerk to check minutes on what was decided at Herter Industrial Dr. This referred to the committee.

Old Business B. Watson and T. Wittman to work on Corrective Action Policy. Continue on for comp time as employees are doing now.

One bid was received on lights that were donated to the park.

Jeff Kruse - \$101.00

Motion was made by Oertel, seconded by Wittman to accept this bid. Roll call vote.

Little - no
Shasteen - yes

Davis - no
Wittman - yes
Oertel - yes

Motion carried.

New Business - Trash pick up for the library. Cunningham would need to increase fee since this has not been done for several years. Currently \$21.00 mo. increase to \$25.00 mo. Motion was made by Oertel, seconded by Wittman to accept this increase. Roll call vote carried unanimously.

Mayor to make appointments at June meeting.

Problems

Burton asked how dispatching would be done after June 1 and the clerk dispatchers hours cut to 4 hrs. a day. Mayor said this would possibly be done through the clerk's office, but needed to be discussed with the clerk first.

Hall committee to work on new phone system.

Mayor polled board members on a tax increase. Sales tax increase would be a proposition on the ballot for Village residents only to vote on. Would require a simple majority to pass.

Utility tax could be imposed by the board - up to 5% could be put on the gas and electric bill. Majority of board members felt enough tax is being paid by residents and felt this would put more of a hardship on the older residents. They felt cut backs could be made on other things and did not want a tax increase at this time.

Clerk questioned whether she was entitled to any sick days or personnel days off. Office has been covered by the water dept. in the past, but the mayor feels someone should be hired to fill in. Attorney Watson said that the clerk is independent on her hours just like any elected official.

Mayor John Farmer and Trustee Tom Wittman exchanged words over expenditures and lack of appreciation for services rendered at the park and through the committees that Wittman has served on.

Davis left the meeting before adjournment.

Adjournment - Mayor asked for a motion to adjourn. No motion was made so the mayor adjourned the meeting at 10:05 p.m.

Sandra Burke
Village Clerk