

June 6, 1988
Brighton, Illinois

The Village Board of Trustees met June 6, 1988 at 6:38 p.m. for executive session for the purpose of discussing personnel.

Roll Call

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

Motion was made by Stewart, seconded by Shasteen to go into executive session at 6:39 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to return to open meeting at 7:14 p.m. with no action being taken. Roll call vote carried unanimously.

Regular meeting was called to order at 7:15 p.m. by Mayor John Farmer.

Minutes of the May 2, 1988 meeting were reviewed and the following corrections made. Page 3 the amount paid to B & J Asphalt should read \$6,400.00 instead of \$640.00. On Page 7 "Pay Raises for FY 1988/89" should read "Pay Rates For FY 1988/89" and "unskilled" laborer should be "Regular". Motion was made by Stewart, seconded by Oertel to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 42,015.58
Special Police-----	3,299.22
Hunting & Fishing-----	30.73
IMRF-----	25,905.13
Social Security-----	2,212.75
Police-----	-0-
Street and Bridge-----	21,783.05
Unemployment Insurance-----	-0-
Health Insurance-----	-0-
Civil Defense-----	982.69
Audit-----	5,713.42
Tort-----	24,632.15
Parks-----	1,227.41
Building Bond Interest & Sinking-----	10,827.93
Motor Fuel-----	64,774.65
Revenue Sharing-----	1,245.91

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

Visitors - Jim Watts and Ivan Tite requesting the city put sewers in Lakewood Estates I. Attorney Watson told them that the Subdivision Control Ordinance requires the developer to put the sewer in a subdivision. The city could put the sewer in if this is economically feasible, but the final say is up to the city. Sheppard did a study on this area several years ago. Mr. Tite has a home 90% complete and would like to have an answer by July 1. Budget Hearing is set for June 20th and this has been referred to the water committee to meet before this meeting so Mr. Tite can have an answer at the June 20 meeting.

Dave and Betty Price concerned that no police officer is working during the early morning hours. They feel there is more speeding and opportunity for burglary during that time. Betty said that everyone seems to know that no officer is on at that time. She was told that the schedule will be changing from time to time and hopefully there won't be too many problems.

Appointments - The Mayor made the appointments which all board members have received a copy and a copy will be put with the permanent records. Motion was made by Oertel, seconded by Stewart to accept the appointments. Roll call vote.

Little - no
Stewart - yes
Shasteen - yes

Davis - yes
Wittman - no
Oertel - yes

Motion carried.

APPOINTMENTS FOR FY 1988/89

Police Committee:	Don Stewart, Chairman Stanley Shasteen George McNear Elmer Johnson George Griffin
Attorney:	Robert L. Watson
Treasurer:	Luriel Bott
Engineer:	Sheppard, Morgan & Schwaab
Finance:	Tom Wittman, Chairman Robert Watson Luriel Bott Don Little Don Stewart Stanley Shasteen Sue Davis Bill Oertel
Park:	Tom Wittman, Chairman Bill Oertel Don Little Don Werts Jeannine McNear Maryann Buttons Arlin Cunningham Jim Rhodes Dennis Mintert Gary Taul Richard Clark Eleanor Hindley
Street:	Stanley Shasteen, Chairman Don Stewart Tom Wittman
Water Committee:	Don Little, Chairman Tom Wittman Bill Oertel Bob Beneze George Miller Norman Waltrip
Library Committee:	Sue Davis, Chairman Tom Wittman Don Little Jeannine McNear Kay Long Louise Downs Maribel Buscher

Hall Committee:	Bill Oertel, Chairman
Planning Committee:	Don Little, Chairman Tom Wittman Bob Watson Dennis Boren
Street Lighting:	Bill Oertel, Chairman Bill Burton
Audit:	Scheffel & Loy
Ambulance:	Vicki Cougill Debbie Cook
Street Supt:	Richard Clark
Water & Sewer Supt.	Alan Cruthis
Police Chief thru Nov. 1, 1988	William Burton
Part-Time Police:	Sam Ivey Roger Long Dale Jouett Clifton Smith
Matrons:	Betty Price Sharon Broyles Jeannie Bott
Mayor Pro-Tem:	Tom Wittman
Deposit of Monies:	FNB of Brighton

Correspondence

MFT - \$3,393.36

MUT - \$4,721.05

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

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

FNB of Brighton	S.S.	\$ 960.65
IMRF		486.79
Dept. of Revenue		277.22
FNB of Brighton	Fed. Tax	1,277.00
Tomaline Northcutt	no sick days-FY 1987/88	42.81
Brighton Water Dept.		35.70
Jerseyville Police Dept.	dispatching	616.67
State Fire Marshall	Facility #5024091	100.00
Dennis Cooling & Heating	hall	85.50
A T & T		51.93
Martline Advertising	city stickers	481.00
Alton Telegraph	city sticker & dog tag ad	85.71
Beeman's Country Store	hall	7.02
Community Sanitation	hall	25.00
Illinois Bell	clerk	49.01
Illinois Power	hall	134.42
Illinois Power	street lighting	1,053.47
Clean Uniform Service	hall	36.58
Werts Oil Co.		1,204.35
Landreth Lumber Co.	hall	1.19
FNB of Brighton	backhoe payment	289.79
FNB of Brighton	road grader payment	883.71
Brighton Pharmacy	clerk	1.32
Brighton Plumbing & Electric	hall	31.55

Williams Office	copy machine	\$ 185.00
Brighton Post Office	stamps - clerk	25.00
Lincoln Amer. Life Ins.		20.36
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
William Burton	police	708.26
Darren Carlton	police	638.61
Richard Clark	street	547.90
Jeannine McNear	library	89.39
William Norris	police	624.27
Tomaline Northcutt	custodian	100.04
John Wethington	dispatcher	177.14
John Wethington	dispatcher-1 wk vac.	177.14
Ted Sancamper	park - 15 hrs.	69.37
Jeff Hall	street - 91 hrs.	386.48
Clifton Smith	police - 8 hrs.	39.64
Sam Ivey	police - 10 hrs.	49.44
Altonized Fed. Credit Union	R. Clark	50.00
Dale Jouett	police - 5 hrs.	23.51
Pekin Ins. Co.		723.07
Darrel Amon	street - 5½ hrs.	26.94
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
William Burton	police	708.26
Darren Carlton	police	638.61
Richard Clark	street	547.90
Jeff Hall	street - 40 hrs.	182.01
Jeannine McNear	library - 31 hrs.	109.59
William Norris	police	624.27
Tomaline Northcutt	custodian - 3 openings	131.51
John Wethington	dispatcher	177.14
Altonized Fed. Credit Union	R. Clark	50.00
Brighton Post Office	stamps - police	25.00
<u>Street and Bridge</u>		
Brighton Water Dept.	uniforms	\$ 26.52
Clay East Supply	culvert bands	17.60
Henry Heyen & Son		133.65
Reynolds Tire & Automotive	new tires	357.69
Ready-mix Service Inc.	concrete	496.99
Landreth Lumber Co.		209.80
Mississippi Lime Co.	sand	85.20
<u>Library</u>		
Brighton Post Office	box rent	\$ 6.50
Brighton Water Dept.		8.82
Illinois Bell		17.96
Illinois Power		50.65
<u>Motor Fuel</u>		
Illinois Central RR	85-00001-00RR - gates	\$ 5,421.00
Charles E. Mahoney	cold patch	1,380.00
Mississippi Lime Co.	rock	522.66
General Fund	equipment rental	2,304.45
<u>Park</u>		
Krause & Son	mower	\$ 925.00
Central Electric	light bulbs	342.10
Landreth Lumber		95.31
Tom Wittman	wiring - exhaust fans	52.08
M A B Paints		21.90
Illinois Power		100.46

Brentwood Enterprises	playground equip.	\$ 28.50
<u>Tort</u>		
Illinois Municipal League	deductible	\$ 201.46
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 916.26
Library	transfer	5,000.00
<u>Social Security</u>		
FNB of Brighton		\$ 960.63
<u>Revenue Sharing</u>		
Ready-Mix Service		\$ 1,245.91
<u>Hunting & Fishing</u>		
Dept. of Conservation		\$ 21.00

Ordinance #493 - Standing Committees

Motion was made by Little, seconded by Oertel to adopt on the second reading. Roll call vote carried unanimously.

Committee Reports

Zoning - report was read by the clerk. Building permits were issued to:

Grover Towell - #1 Tiffany Ln. - Pole Barn - \$30.00
 Ed Well - Bunker Hill Rd. - House - \$44.00
 Mike Funk - Center & Ransom - Morgan Bldg. - \$3.20
 Dennis Schmuck - 612 S. Maple - addition - \$3.84
 Jeff Moore - Conrad Rd. - house - \$46.12
 Dan Metz - E. City Limits Rd. - house - \$45.38
 Emory Self - 204 Chelsea - garage - \$4.40
 Sherman Cravens - 122 Moore - storage - \$3.20

Special variance permit has been applied for by Kenneth Penning, 809 Randall St. This has been advertised and a hearing is scheduled for June 28, 1988.

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

Street - No report.

Hall - No report.

Water report was given by Little.

Bids were received for the 1978 Chev. pick-up truck.

Jeff Kruse - \$357.00

Street Dept. - \$300.00

Committee had no recommendation, they would leave the decision up to the Village Board. Attorney Watson told the board that the city already owns the truck and if the street dept. wants it, it does not have to be bid. Board members were polled as to whether they wanted to sell it or keep it. Motion was made by Davis, seconded by Stewart to reject all bids. Voice vote. Aye's - 4 - nay's - 2

Denied a request by Betty Roberts to be paid mileage for trips to the bank and post office. Other arrangements to be made.

Pay Sylvia Skinner \$.50 more an hour when Betty is on vacation.

Alan asked about putting the water line in on Herter Dr. approx 300 ft. instead of 60 ft. Board members were polled and were not in favor of going any further than the 60 ft. Residents would have to bring the line to our point.

Alan had proposals from engineering firms on inspecting of the water tanks. Board members will plan on putting this in next years budget since it had not been included in this years. Motion was made by Stewart, seconded by Little to accept the report, recommendations and pay the bills. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF MAY

RECEIPTS:	
Metered Customers	\$ 54,805.08
Bulk Sales	25.00
Ill. Power Compensation	73.40
Ivan Tite paid water tap on fee	400.00
Total Receipts	\$57,872.62

DISBURSEMENTS:	
Water	\$ 13,201.06
Power	2,247.87
Payroll	5,343.76
Pager	38.88
Office Expense	244.20
Repairs & Maint.	391.11
Truct & Tractor Expense	678.47
Meter Inst. Stock	790.24
Total Disbursements	\$49,247.31

Arrears as of 5/31/88	\$ 20,028.42
Water Customers billed	37,690.48
Sewer Customers billed	16,726.02
Misc.	760.00
Penalties added	902.06
Total due for Meter Inst. Stock	143.00
Total Accts. receiveable	\$76,249.98

BILLS SUBMITTED FOR JUNE

Ill. Dept. of Revenue		\$ 168.97
IMRF		925.28
FNB of Brighton	S.S.	1,132.17
Village of Brighton	rent	600.00
Village of Brighton		238.78
Surplus Account		15,550.00
Depreciation Account		3,985.00
Pekin Ins. Co.		372.48
Honeywell, Inc.		420.00
Maurice Greisbaum		80.00
Lin. Amer. Life Ins. Co.		8.92
Cybertel		38.88
A T & T		16.95
Ill. Amer. Water Co.		15,433.11
Illinois Bell		341.42
Richard Woods		45.00
Wallace & Tiernan & Pennwalt		866.00
Stockhausen, Inc.		643.50
Belle Street Key Service		179.70
Illinois Power		2,072.92
FNB of Brighton	Fed. Tax	816.00
Alton Telegraph		9.63
Brighton Amoco		8.45
J & S Electric Motor Service		160.05
Godwin Office Supply		107.05
FNB of Brighton	backhoe	289.78
Brighton Auto Parts		5.40

Beeman's Country store		\$ 5.04
Sidner Supply		682.89
Superb Oil Co.		29.71
Bearing Headquarters Co.		12.40
Illinois Municipal League		558.00
Brighton Post Office		23.70
Aratex Services, Inc.		106.08
Knapheide Equipment Co.		99.29
Fisher Scientific		142.44
The Computer Shop		29.85
Brighton Plumbing & Electric		46.28
State Fire Marshall		100.00
Fred Benz	8 hrs.	35.94
Ill. Environmental Protection Agency		10.00
Betty Roberts		429.97
Alan Cruthis		735.53
Brent Kessinger		597.70
Paul Schoeberle		366.71
Sylvia Skinner	66½ hrs.	280.14
Greg Beckwith	51 hrs.	195.08
Daniel Dingeldein	32 hrs.	108.36
Altonized Fed. Credit Union	P. Schoeberle	156.00
Krause & Son		135.62
Brighton Post Office		4.50
John Fabick Tractor		13.42
Betty Roberts		429.97
Alan Cruthis		735.53
Paul Schoeberle		366.71
Brent Kessinger		597.70
Sylvia Skinner	70 hrs.	293.58
Altonized Fed. Credit Union	P. Schoeberle	156.00
Daniel Dingeldein	59 hrs.	193.61
Greg Beckwith	50 hrs.	191.27
Tomaline Northcutt	8 hrs.	29.11
Paul Bunt	8 hrs.	30.64

Police - Recommendations:

Pay John Wethington for 1 week of vacation earned.

Purchase new light bar and speaker for the new squad car. Money for equipping to be used from the Special Police Fund. Approximate cost for Wood River Electronics to change equipment over and new light bar is \$1,200.00.

Pay Jerseyville Police Dept. \$1,040.00 a year for extra 20 hours of dispatching a week.

Keep the Plymouth and take bids on the Dodge.

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

Little - yes
Stewart - yes
Shasteen - yes

Davis - yes
Wittman - no
Oertel - yes

Motion carried.

Motion was made by Wittman, seconded by Davis that the Village of Brighton adopt the Overtime Compensation Rules as set out in Section 553.230 of the Federal Register, Dept. of Labor Part II, covering application of the Fair Labor standard act to Employee's of State and Local Government; Final Rule, 29-CFR Part 553, and dated Jan. 16, 1987. Roll call vote.

Little - yes
 Stewart - no
 Shasteen - no

Davis - yes
 Wittman - yes
 Oertel - no

Mayor voted yes. Motion carried.

Bills

Illinois Bell		\$ 191.01
Brighton Pharmacy		26.13
West Publishing Co.	book	13.25
G.A. Thompson	office	127.67
Brighton Amoco	repairs	176.51
National Police Supply	Burton-clothing allowance	34.60

Park - report was given by Wittman.

Roger Pace will be giving tennis lessons. \$15.00 for 9 sessions.

Jane Cook will be teaching tolle painting. 8 classes - \$4.00 each session.

Lions Club donated a picnic table for Schneider Park.

Tom is getting the sign ready to be placed on the Concession Stand of those who donated Memorial Trees.

Motion was made by Oertel, seconded by Little to accept the park report and place on file. Voice vote carried unanimously.

Finance report was given by Wittman.

Motion was made by Oertel, seconded by Wittman to increase the fees for use of the auditorium. \$75.00 for auditorium and \$100.00 for kitchen and auditorium. Bookings already on the calendar will remain at old rate. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to transfer \$5,000.00 from IMRF to the Library Fund. Roll call vote carried unanimously.

Davis told the board that the Civic League purchased a refrigerator for the Library.

Unfinished Business - None

Old Business - Discussion was held on putting a public question on the fall ballot to increase sales tax 1%. This money to be put in general fund for use in the police dept. and possibly purchasing additional property for parking. Maybe city stickers can be done away with. Board members were polled on their feelings to a tax increase. This would possibly be an additional \$64,000.00 a year in revenue. Don Little was against any type of tax increase, others felt the residents should decide.

Attorney Watson to authorize the County Clerk to put the question on the ballot.

New Business

Motion was made by Oertel, seconded by Wittman to change the meeting date in July to July 5th due to the holiday being July 4th. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Oertel to have the Budget Hearing, June 20, 1988 at 7:00 p.m. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to advertise for a new tele communication system to be installed at the municipal Building. Voice vote carried unanimously.

Problems - None

Adjournment - Motion was made by Davis, seconded by Oertel to adjourn. Meeting adjourned at 9:20 p.m.

Sandra Burke
 Village Clerk