June 20, 1988 Brighton, Illinois

Special meeting was held June 20, 1988 at 7:00 p.m. by the Village Board of Trustees for the purpose of the Budget Hearing for FY 1988/89.

Roll Call

Present: Little - Shasteen - Davis - Wittman - Oertel

Absent: Stewart

Motion was made by Little, seconded by Oertel to appoint Tom Wittman as Mayor Pro-Tem. Voice vote carried unanimously.

Budget Hearing - As no visitors were present motion was made by Oertel, seconded by Davis to accept the proposed Budget for FY 1988/89 as presented. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 7:05 p.m.

Sancua Burke Village Clerk

July 5, 1988 Brighton, Illinois

The Village Board of Trustees met July 5, 1988 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

Present: Stewart - Shasteen - Wittman - Oertel

Absent: Little - Davis

<u>Minutes</u> of the June 6th regular meeting and June 20th Budget Hearing were reviewed. Motion was made by Stewart, seconded by Wittman to accept the munutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund\$ Special Police Hunting & Fishing	4,745.22 74.48
IMRF	20,074.76
Social Security	1,252.12 -0-
Police	20,951,47
Unemployment	-0-
Library	4.916.07
Civil Defense	982.69
Audit	5,713.42
Tort	24,549.43
Park	587.06
Motor Fuel	58,769.22
Building Bond Interest & Sinking	10,868.18
Revenue Sharing	-0-

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

<u>Visitors</u> - George Miller - Bill Norris - Cal Vonnahmen - Briarwood residents - Richard Sinclair - Jim and Bev Cummings - Paul Crane and Gary Lewis. R. Sinclair, 106 Lakewood, complained of a neighbrhood disturbance occuring across the street from his residence. This takes place between 9:00 p.m. and 1:00 a.m. and usually involves 4-5 cars racing engines, loud music and throwing trash in yards. Girls live in the subdivision but the boys do not. Parents have been made aware of the disturbance. They were told to get a vehicle description, license number, notify the police and sign a complaint against the youth.

Correspondence

MFT - \$3,395.25

MUT - \$5,462.50

Thank you from the sixth grades and parents for the use of the auditorium for a party.

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

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

Illinois Municipal Retirement Fund Mad. Co. Circuit Clerk Beeman's Country Store FNB of Brighton Community Sanitation Cummings Red Fox Henry Heyen & Son A t & T	Warrant #87ETR-3379 hall backhoe payment reg. & 1 extra hall hall	\$ 430.46 152.00 24.78 289.79 30.00 36.36 8.19 51.93
Illinois Power Illinois Power Southwestern Journal Alton Telegraph Illinois Bell Jerseyville Police Dept. Christopher Cruthis	hall street lighting ads-zoning-telephone-budget telephone ad clerk dispatching zoning maps	382.41 1,053.47 40.80 11.55 238.41 703.34 215.00
Werts Oil Co. Brighton Water Dept. Clean Uniform Service Sec. of State Williams Office Equip. Ill. Dept. of Revenue FNB of Brighton FNB of Brighton FNB of Brighton	hall hall license for pickup truck copy machine state tax fed. tax S.S. road grader payment	862.08 42.27 36.58 8.00 2,521.00 238.87 1,098.00 801.11 883.71
Lin. Amer. Life Ins. Co. Pekin Ins. Co. Brighton Post Office Darren Carlton Luriel Bott Sandra Burke William Burton Richard Clark	stamps - clerk police treasurer clerk police street	20.36 723.07 25.00 638.61 185.67 311.43 708.26 547.89
Sam Ivey Jeannine McNear William Norris Tomaline Northcutt Clifton Smith John Wethington Jeff Hall Ted Sancamper	police - 14 hrs. library - 26 hrs. police custodian police - 6 hrs. dispatcher street - 64 hrs. park - 6 hrs.	69.29 89.39 624.27 100.04 30.52 177.14 285.00 27.75
Altonized Fed. Credit Union Ted Sancamper William Norris John Wethington Tomaline Northcutt Jeannine McNear Diane Ford Richard Clark Darren Carlton	R. Clark park - 4 hrs. police dispatcher custodian library - 29 hrs. recreation street police	50.00 18.50 624.26 177.14 121.70 101.97 260.81 547.90 638.61

William Burton Sandra Burke Luriel Bott Jeanne Bott Jeanne Bott Dale Jouett Sam Ivey Clifton Smith Ted Sancamper Jeff Hall Darrel Amon Michael Wallace	police clerk treasurer clerk pro tem matron - 6 hrs. police - 48 hrs. police - 16 hrs. police - 16 hrs. park - 2 hrs. street - 44 hrs. street - 20 hrs. street - 8 hrs.	\$ 708.26 311.43 185.67 53.60 29.71 220.02 79.21 81.39 9.25 197.92 80.93 30.64
Street and Bridge Woody's Municipal Supply Henry Heyen & Son Werts Oil Co. Midwest Supply Amerigas Brighton Water Dept. Clay East Supply Lynn Tractor Co. Jerseyville Farm Supply Alton Telegraph	culverts & bands repairs uniforms & radio culvert bands repairs repairs radio ad	\$ 1,124.04 86.85 23.03 125.87 9.87 258.15 40.30 62.42 31.92 15.25
Library Illinois Power Illinois Bell Brighton Water Dept. World Book Encyclopedia		\$ 55.69 17.62 8.82 22.95
Illinois Municipal Returement Fund		A 040 0C
IMRF Social Security		\$ 810.26
FNB of Brighton		\$ 801.16
Motor Fuel		
Charles E. Mahoney Mississippi Lime Co. General Fund	cold mix rock equipment rental	\$ 315.10 209.51 3,408.30
<u>Park</u>		
Illinois Power Co. Illinois Power Co. Henry Heyen & Son Brighton Water Dept. Krause & Sons		\$ 587.06 11.58 7.45 97.40 127.20
Special Police		
Ray O'Herron National Polcie Supply	siren light bar	\$ 199.00 540.50
Ordinance #494 - Appropriations EV 1988/80	1	

 $\underline{\text{Ordinance } \#494}$ - Appropriations FY 1988/89

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

Committee Reports

<u>Zoning</u> - Meeting to be held June 28, 1988 was rescheduled for July 6, 1988 at 7:00 p.m. due to the lack of a quorum being present. Motion was made by Oertel, seconded by Wittman to accept the report and place on file. Voice vote carried unanimously.

Street - Rick to use the old truck belonging to the water dept. Street dept. to reimburse the water dept. for the lost radio. \$225.00.

Committee to discuss a new weight limit ordinance and purchasing a bush hog mower for cutting along ditches. Motion was made by Oertel, seconded by Wittman to accept the street report and place on file. Voice vote carried unanimously.

Hall - Discussion of smoke detectors for the hall. Motion was made by Oertel, seconded by Stewart to purchase 6. Roll call vote carried unanimously.

Water report given by Oertel.

Brighton Cemetery Assoc. plans to build a utility shed in the cemetery and install restroom facilities in it. They would like to have Village permission to install a septic tank if the sewer line is not close enough to be feasible. According to Alan Cruthis it is not feasible to connect to the sewer because of the distance and topography involved. Motion was made by Oertel, seconded by Stewart to allow the Cemetery Assoc. to install a septic system approved by the county. Voice vote carried unanimously.

Letter received from SMS stating that the Div. of Water Resources has no objections to crossing the dam in Briarwood with a sewer line. SMS also stated that the EPA would not have any objection. So far no money is available for grants.

List of water lines that need replacement.

HWY 67-111 (South Maple) from Bill Kruse to Myrtle.

Beverly Farms (Meter Location) to fire hydrant south of Glenn Haven driving range.

Myrtle, South Market to Center St.

Motion was made by Wittman, seconded by Oertel to have SMS do the engineering and get permits required for these 3 projects. Roll call vote carried unanimously.

Alan to check with DECCA to see if any grant money is available.

Purchase a cut off saw from Alton Equipment Rental for \$769.00 and use the insurance money from the lost radio and money from scrap meters to make the purchase. Motion was made by Wittman, seconded by Oertel to purchase this. Roll call vote carried unanimously.

Water dept. to use the Jeep for reading of water meters.

There has been 9 water breaks in the line by the fire house. Alan feels this is caused by the fire dept. shuting the valve off to fast. Committee to talk to Alan further about this.

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

REPORT FOR MONTH OF JUNE 30, 1988

RECEIPTS:		
Metered Customers		\$ 57,692.40
Bulk Sales		99.00
Refund from Radio Shack		59.95
Fred Benz paid for couplings		11.84
Steve Ebbler paid for parts		21.92
Illinois Power Compensation		77.80
Total Receipts	\$ 61,530.11	
DISBURSEMENTS:		
Water		\$ 15,433.11
Power	·	2,072.92
Payroll_		5,617.55 375.11
Office Expense		
Repairs & Maintenance		359.65

Truck & Tractor Expense Meter Inst. stock Water Line Repair Total Disbursements	\$ 52,654.22	\$ 338.07 138.08 591.09
Arrears as of 6/30/88 Water Customers billed Sewer Customers billed Misc.		\$ 18,737.96 47,354.22 20,287.31 360.00
Penalties added Total due for Meter Inst. Stock Total Accts. receiveable	\$ 87,681.70	799.21 143.00
Bills	4	
Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	158.39
Illinois American Water Co.		17,142.12
AT&T		16.95
Honeywell, Inc.		420.00 80.00
Maurice Greisbaum Illinois Bell		322.24
Surplus Acct.		15,550.00
Depreciation Acct.		3,985.00
Pekin Ins. Co.		372.48
Lincoln Amer. Life Ins.	-	8.92
Cybertel		38.88
Ill. Dept. of Revenue	•	178.94 907.02
FNB of Brighton	S.S.	1,184.04
Illinois Power Co.	J. J.	3,803.86
FNB of Brighton		859.00
Wells-Norris Inc.		340.62
Aratex Services		132.60
McKay Auto Parts		5.59
Fisher Scientific Chemco Industries		260.55 603.95
Schulte Supply		41.16
Bierbaum Steel, Inc.		36.40
Alton Telegraph		8.54
Southwestern Journal		63.35
Ingram Concrete Products		6.00
Lawson Products		29.01
Sidener Supply Co. Jerseyville Farm Supply		380.79 36.11
East Alton Supply		47.04
Clay East Supply		25.30
Henry Heyen & Son		90.91
Beeman's Country Store	•	9.03
Brighton Amoco		12.00
Godwin Office Supply		14.97
Landreth Lumber Co. Brighton Post Office		69.71 23.10
Benz Backhoe		70.00
FNB of Brighton	backhoe payment	289.78
Alton Trailer & Equip.	1 V ·-	42.47
C.M. Lohr		121.50
Williams Office Products		549 <i>.00</i>

Vertex Chemical Corp. Sherwin Williams Co. Brighton Pharmacy		\$ 560.00 77.44 13.10
Alton Telegraph Fred Benz	10½ hrs.	2.78 47.25
Brighton Post Office		15.00
Robert L. Watson	filing fee (small claims court)	20.67
Betty Roberts		429.97
Alan Cruthis		739.67
Brent Kessinger		597.70 366.71
Paul Schoeberle Sylvia Skinner	59 hrs.	250.85
Greg Beckwith	75 hrs.	103.38
Daniel Dingeldein	50 hrs.	165.63
Altonized Fed. Credit Union	P. Schoeberle	156.00
Betty Roberts		429.97
Brent Kessinger		609.11
Cash	petty cash	100.00
Alan Cruthis		735.53
Paul Schoeberle	71 hrs.	372.26 311.39
Sylvia Skinner Daniel Dingeldein	65 hrs.	243.34
Verna Yarber	39 hrs.	143.12
Tomaline Northcutt	6 hrs.	21.87
Altonized Fed. Credit Union	P. Schoeberle	156.00
Paul Bunt	13 hrs.	47.67

Police report was given by Stewart.

\$1,677.00 made from the Police Fun Run.

Purchase a low band whip antenna for \$95.00 and an electric shotgun rack \$80-\$100 from the Special Police Fund.

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

Illinois Bell		\$	178.82
Brighton Amoco			32.10
John Wethington	Norris-clothing allowance		10.00
National Police Supply	Smith & Wethington-clothing		54.19
Leon Uniform	Norris-clothing allowance		46.40
Ray O'Herron	Carlton & Smith-clothing		68.30
Brighton Conoco			14.95
Wells-Norris Inc.			24.92
Cash	petty cash		20.00
Miles Chevrolet	new car	11	,629.23
Secretary of State	title & License transfer		5.00

Park report was given by Wittman.

Diane Ford will be giving gymnastics lessons at the Municipal Building July 11-August 19.

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

<u>Finance</u> - No report.

<u>Unfinished Business</u> - Cal reported that they had been flushing hydrants. Update of new <u>line installed on Palmer St.</u> Before line was put in 250 gals. now 1,175 gals. per minute. George st. before 250 gals now 750 gals.

Cal would like to see an ordinance passed using 8" water lines instead of 6". Cal was told to come to the next water committee meeting for further discussion on that.

Motion was made by Stewart, seconded by Oertel to adopt a Resolution to ban "open burning" until Aug. 1, 1988 and at that time the board could extend it an additional month if needed. This Resolution would include enforcement by the police dept. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Stewart to pass the Prevailing Wage as set by the state. Roll call vote carried unanimously.

Old Business - None

New Business - Moyor submitted the names of George Miller and Norman Waltrip to the Water Committee. Motion was made by Stewart, seconded by Oertel to accept these appointments. Roll call vote carried unanimously.

Copy Machine - Bids were read by Wittman.

Williams Office Products - SHARP 7750 - \$2,195.00 no trade in Copying Concepts - Minolta EP370 - \$2,346.00 no trade in Newingham's Office Equip. - Ricoh FT2070 - \$2,095.00 with trade in

Motion was made by Oertel, seconded by Stewart to purchase the machine from Williams Office Products and advertise our old machine for sale. Water dept. to pay 25% of the cost of the machine. Roll call vote carried unanimously.

Telephonebids were received. Committee appointed to check on these systems of Chairman R. Wittman - Don Stewart - Don Little - Sandy Burke - Betty Roberts.

Clerk reported she would be on vacation the first two weeks of August. Jeanne Bott will be attending the office. Sylvia Skinner will be covering the August Village Board meeting.

Problems - None

Adjournment - Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 8:20 p.m.

Village Clerk

August 1, 1988 Brighton, Illinois

andre Burke

The Village Board of Trustees met August 1, 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 - Oerteli

Absent: None

<u>Minutes</u> of the July 5, 1988 meeting were reviewed. Motion was made by Wittman, seconded by Davis to accept the munutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund\$	37,429.65
Special Police	4,243.79
Hunting & Fishing	10.48
IMRF	20,964.04
Social Security	3,291.70
Police	1,219.52
Street and Bridge	22,295.93
Unemployment Insurance	908.39
Library	4,818.99
Civil Defense	1,323.67