

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.

Telephone bids 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.

*Sandra Burke*  
Village Clerk

August 1, 1988  
Brighton, Illinois

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 - Oertel;  
Absent: None

Minutes of the July 5, 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-----           | \$ 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     |

|                             |                                 |           |
|-----------------------------|---------------------------------|-----------|
| Vertex Chemical Corp.       |                                 | \$ 560.00 |
| Sherwin Williams Co.        |                                 | 77.44     |
| Brighton Pharmacy           |                                 | 13.10     |
| Alton Telegraph             |                                 | 2.78      |
| Fred Benz                   | 10½ hrs.                        | 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    |
| Paul Schoeberle             |                                 | 366.71    |
| 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             |                                 | 372.26    |
| Sylvia Skinner              | 71 hrs.                         | 311.39    |
| 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.

Finance - No report.

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

|                                     |             |
|-------------------------------------|-------------|
| Audit-----                          | \$ 6,167.11 |
| Tort-----                           | 29,226.90   |
| Parks-----                          | 1,219.52    |
| Building Bond Interest & Sinking--- | 10,908.71   |
| Motor Fuel-----                     | 58,253.17   |

|                                     |               |
|-------------------------------------|---------------|
| Taxes received from Macoupin County | - \$16,327.00 |
| Taxes received from Jersey County   | - \$ 4,477.00 |

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

Visitors - John Bramley and Ronald Mathis of the Jaycees were present. Schneider Park had ben reserved for a tractor pull on Sept. 10th which has been cancelled. However, they would still like to use the park on that date for a Fall Festival which will include crafts and tractor pull for the children.

Motion was made by Oertel, seconded by Wittman to allow the Jaycees to use Schneider Park on Sept. 10th for the Fall Festival. Voice vote carried unanimously.

#### Correspondence

MFT - \$3,194.18

MUT - \$5,138.72

Letter from Brighton-Betsey Ann Fire District requesting an ordinance by made on water line size required.

Letter from Illinois Public Action Council stating they would be in our community Aug. 1 through Sept. 16, 1988

Letter from Illinois Development Finance Authority.

Letter from Macoupin County Development Commission, Inc. in regard to participating in Industrial Recruitment Effor. Asking for each community to donate \$100.00. Members were polled and consensus was to hold off for the time being. This was turned over to the committee.

Letter from Illinois Commerce Commission in regard to telephone communication equipment.

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

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

|                          |                     |           |
|--------------------------|---------------------|-----------|
| FNB of Brighton          | backhoe payment     | \$ 289.79 |
| FNB of Brighton          | road grader payment | 883.71    |
| Lin. Amer. Life Ins. Co. |                     | 20.36     |
| Cash                     | petty cash - clerk  | 25.00     |
| FNB of Brighton          | S.S.                | 835.99    |
| FNB of Brighton          | Fed. Tax            | 1,063.00  |
| Ill. Dept. of Revenue    | state tax           | 246.70    |
| IMRF                     |                     | 427.39    |
| Dennis Cooling & Heating | hall                | 563.14    |
| Brighton Water & Sewer   | hall                | 35.70     |
| Illinois Power           | hall                | 586.42    |
| Illinois Power           | street lighting     | 1,053.58  |
| Werts Oil Co.            |                     | 730.27    |
| Southwestern Journal     | zoning              | 139.20    |
| Illinois Bell            | clerk               | 53.29     |
| Community Sanitation     | hall                | 25.00     |
| Brighton Pharmacy        | clerk               | 1.32      |
| Newingham's Office       | clerk               | 49.20     |
| Fire Safety              | hall                | 24.75     |
| Clean Uniform Service    | hall                | 36.58     |
| A T & T                  |                     | 51.93     |
| Beeman's Country Store   | hall                | 5.21      |

|                              |                           |          |
|------------------------------|---------------------------|----------|
| J & S Electric Motor Service | hall                      | \$ 10.00 |
| City of Jerseyville          | dispatching               | 715.84   |
| Rigdon Sewer Service         | culvert cleaning          | 1,495.00 |
| William Burton               | police                    | 708.26   |
| Darren Carlton               | police                    | 638.61   |
| Richard Clark                | street                    | 547.89   |
| Jeanne Bott                  | clerk's vac. 70 hrs.      | 242.73   |
| William Norris               | police                    | 624.26   |
| Darrel Amon                  | street - 6½ hrs.          | 29.25    |
| Luriel Bott                  | treasurer                 | 185.67   |
| Sandra Burke                 | clerk                     | 311.43   |
| Tomaline Northcutt           | custodian                 | 182.22   |
| John Wethington              | dispatcher                | 177.14   |
| Dale Jouett                  | police - 12 hrs.          | 56.51    |
| Jeff Hall                    | street - 66 hrs.          | 292.00   |
| Sylvia Skinner               | office 4 3/4 hrs.         | 18.12    |
| Linda Graham                 | library - 6 hrs.          | 18.03    |
| Diane Ford                   | recreation                | 260.81   |
| Richard Clark                | custodian - 27 hrs.       | 88.29    |
| Ted Sancamper                | park mowing - 8½ hrs.     | 39.31    |
| Betty Price                  | matron - 3 hrs. 45 min.   | 18.52    |
| Jeannine McNear              | library - 26 hrs.         | 89.39    |
| Altonized Fed. Credit Union  | R. Clark                  | 100.00   |
| Building Products & Services | hall                      | 79.80    |
| Sam Ivey                     | police - 18 hrs.          | 89.14    |
| Bill Oertel                  | 2 smoke alarms - hall     | 10.56    |
| Brighton Post Office         | stamps - clerk            | 25.00    |
| Pekin Ins. Co.               |                           | 62.76    |
| Cal Vonnahmen                | copy machine paper        | 157.64   |
| Ed Goeglein                  | zoning-replace lost check | 18.50    |
| Brighton Post Office         | police - stamps           | 25.00    |
| Tom Wittman                  | hall-phone equip.         | 90.53    |
| Betty Pride                  | matron - 2 hrs.           | 9.86     |
| Tomaline Northcutt           | custodian                 | 182.22   |
| William Norris               | police                    | 624.27   |
| Jeannine McNear              | library - 31 hrs.         | 108.59   |
| Sam Ivey                     | police - 11 hrs.          | 54.40    |
| Richard Clark                | street                    | 547.90   |
| Darren Carlton               | police                    | 638.61   |
| William Burton               | police                    | 708.26   |
| Sandra Burke                 | clerk                     | 311.43   |
| Luriel Bott                  | treasurer                 | 185.67   |
| Jeanne Bott                  | clerk - 7 hrs.            | 26.84    |
| Jeanne Bott                  | matron - 2 hrs.           | 9.86     |
| John Wethington              | dispatcher                | 177.14   |
| Brighton Water Dept.         | refund on unemploy. ins.  | 126.01   |
| Jeff Hall                    | street - 72½ hrs.         | 317.31   |
| <u>Street and Bridge</u>     |                           |          |
| Aratex & Means Service       | uniforms                  | \$ 26.52 |
| Sears                        | tools                     | 368.93   |
| Brighton-McKay Auto Parts    |                           | 88.68    |
| <u>Library</u>               |                           |          |
| Brighton Water Dept.         |                           | \$ 15.59 |
| Illinois Bell                |                           | 17.12    |
| Illinois Power               |                           | 78.81    |
| John J. Saracco              | recording of deed         | 14.00    |

Illinois Municipal Retirement Fund

|                          |                        |             |
|--------------------------|------------------------|-------------|
| IMRF                     |                        | \$ 804.50   |
| <u>Social Security</u>   |                        |             |
| FNB of Brighton          |                        | \$ 836.03   |
| <u>Parks</u>             |                        |             |
| Brighton Water Dept.     |                        | \$ 61.48    |
| Illinois Power           |                        | 460.29      |
| <u>Audit</u>             |                        |             |
| Scheffel & Loy           |                        | \$ 1,850.00 |
| <u>Motor Fuel</u>        |                        |             |
| Mississippi Lime Co.     |                        | \$ 229.80   |
| Woody's Municipal Supply |                        | 100.80      |
| Charles E. Mahoney       |                        | 3,185.50    |
| General Fund             | reimburse-Ridgon Sewer | 1,495.00    |
| General Fund             | equip. rental          | 3,865.50    |

Committee Reports

Zoning - Minutes of the special meeting on July 6, 1988 and regular meeting on July 26, 1988 were read. Motion was made by Oertel, seconded by Little to accept the report and place on file. Voice vote carried unanimously.

Street - Rick gave report. Will wait until fall or spring to try to find a used mower for mowing ditches.

Recommendation: Allow the street department up to \$500.00 for purchase of tools to work on street equipment.

Motion was made by Stewart, seconded by Little to accept the report and recommendation. Roll call vote carried unanimously.

Hall - Smoke alarms were out of stock. Bob Watson has some extras and will work with Oertel on this. Motion was made by Little, seconded by Wittman to accept the report. Voice vote carried unanimously.

Water - A three year bill has been found for a tap made at Red Fox. The bill was for \$175.00 for tapping a line for a sprinkler system. After looking at fees for making a tap on four or six inch lines, it was decided to revise the bill and charge \$150.00. Motion was made by Stewart, seconded by Davis to send a current bill for \$150.00 for the tap with the full amount to be paid in thirty days. Voice vote carried unanimously.

Alan Cruthis requested approval to start replacing water line from Myrtle St. to Center St. Cost to replace line with 6 inch plastic is approximately \$9,957.00. Cost to replace line with 8 inch plastic is approximately \$12,314.00. Motion was made by Davis, seconded by Wittman to replace the line from Myrtle St. to Center St. with 8 inch plastic and to get started as soon as possible. Roll call vote carried unanimously.

Ownership of water line running to Red Fox needs to be established. Who owns this line-the store or the Water Dept? This is referred back to the committee.

Motion was made by Wittman, seconded by Davis to authorize the water department to pay off one-half of the backhoe from the surplus account. Balance to be paid by the Village. Roll call vote carried unanimously.

Bids are being accepted for painting of clarifiers and will be opened at the committee meeting Aug. 29, 1988.

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

REPORT FOR THE MONTH OF JULY

## RECEIPTS:

|                                       |              |
|---------------------------------------|--------------|
| Metered Customers                     | \$ 65,629.09 |
| Bulk Sales                            | 116.00       |
| Fred Benz paid for part & bill        | 52.47        |
| Piasa Sewer District (Apr. May, June) | 38.70        |
| Illinois Power Compensation           | 75.20        |
| Total Receipts                        | \$ 68,827.55 |

## DISBURSEMENTS:

|                         |              |
|-------------------------|--------------|
| Water                   | \$ 17,142.12 |
| Power                   | 3,803.86     |
| Payroll                 | 5,615.42     |
| Office Expense          | 331.03       |
| Repairs & Maintenance   | 242.45       |
| Truck & Tractor Expense | 499.01       |
| Total Disbursements     | \$ 55,712.34 |

|                                 |              |
|---------------------------------|--------------|
| Arrears as of 7/31/88           | \$ 22,545.79 |
| Water Customers billed          | 40,903.55    |
| Sewer Customers billed          | 17,228.33    |
| Misc.                           | 480.00       |
| Penalties added                 | 1,141.45     |
| Total due for Meter Inst. Stock | 143.00       |
| Total Accounts Receivable       | \$ 82,442.12 |

BILLS SUBMITTED FOR AUGUST

|                                      |                 |           |
|--------------------------------------|-----------------|-----------|
| Village of Brighton                  | rent            | \$ 600.00 |
| Village of Brighton                  | gas             | 224.03    |
| FNB of Brighton                      | S.S.            | 1,190.09  |
| FNB of Brighton                      | Fed. Tax        | 894.00    |
| Alton Fed. Credit Union              | P. Schoeberle   | 156.00    |
| Ill. Dept. of Revenue                | State Tax       | 182.62    |
| Surplus Account                      |                 | 15,550.00 |
| Depreciation Account                 |                 | 3,985.00  |
| Ill. Amer. Water Co.                 |                 | 17,612.18 |
| A T & T                              |                 | 16.95     |
| Illinois Bell                        |                 | 320.71    |
| Illinois Power Co.                   |                 | 3,770.79  |
| Honeywell Inc.                       |                 | 420.00    |
| FNB of Brighton                      | backhoe payment | 289.78    |
| Lin. Amer. Life Ins.                 |                 | 8.92      |
| Newingham's Office Equip. & Supplies |                 | 145.45    |
| Brighton Amoco                       |                 | 8.00      |
| Paul Bunt                            | 13 hrs.         | 47.67     |
| Ill. Municipal Retirement Fund       |                 | 908.89    |
| Beeman's Country Store               |                 | 7.43      |
| Aratex Services                      |                 | 79.56     |
| Godwin Office Supply                 |                 | 66.62     |
| Southwestern Journal                 |                 | 10.20     |
| Nelson's Surplus Jeeps & Parts       |                 | 152.00    |
| Scheffel & Loy                       | audit           | 2,400.00  |
| Acurex Corporation                   |                 | 46.55     |
| Cybertel                             |                 | 38.88     |
| Fisher scientific                    |                 | 20.26     |
| McKay Auto Parts                     |                 | 14.80     |
| Sheppard, Morgan & Schwaab           |                 | 874.99    |
| Sidener Supply Co.                   |                 | 1,387.97  |
| Henry Heyen & Son                    |                 | 94.15     |
| Ebinger Radio, Inc.                  |                 | 29.60     |
| Rathgeb Bros.                        |                 | 12.00     |
| Landreth Lumber Co.                  |                 | 43.84     |

|                             |                       |           |
|-----------------------------|-----------------------|-----------|
| Brighton Post Office        |                       | \$ 50.80  |
| Maurice Greisbaum           |                       | 80.00     |
| Brighton Pharmacy           |                       | 18.98     |
| FNB of Brighton             | ½ of backhoe paid off | 13,846.15 |
| Federal Express             |                       | 41.35     |
| Betty Roberts               |                       | 429.97    |
| Alan Cruthis                |                       | 735.53    |
| Brent Kessinger             |                       | 597.70    |
| Paul Schoeberle             |                       | 380.81    |
| Sylvia Skinner              | 54½ hrs.              | 266.67    |
| Daniel Dingeldein           | 77.77 hrs.            | 253.39    |
| Altonized Fed. Credit Union | P. Schoeberle         | 156.00    |
| Paul Bunt                   | 2 hrs.                | 7.68      |
| Verna Yarber                | 8 hrs.                | 30.64     |
| Daniel Dingeldein           |                       | 50.52     |
| Pekin Ins. Co.              |                       | 441.84    |
| Tom Wittman                 | dialer                | 99.95     |
| Krause & Son Inc.           |                       | 94.93     |
| Betty Roberts               |                       | 429.97    |
| Alan Cruthis                |                       | 735.53    |
| Brent Kessinger             |                       | 597.70    |
| Paul Schoeberle             |                       | 366.71    |
| Dan Dingeldein              |                       | 345.35    |
| Sylvia Skinner              | 81 hrs.               | 336.31    |
| Altonized Fed. Credit Union | P. Schoeberle         | 156.00    |
| Jeff Hall                   | 5 hrs.                | 23.12     |
| Tomaline Northcutt          | 7 hrs.                | 25.50     |
| Paul Bunt                   | 20 hrs.               | 76.44     |
| Brighton Post Office        |                       | 210.35    |

Police - Bills were read. motion was made by Little, seconded by Oertel to pay the bills.  
Roll call vote carried unanimously.

|                       |                     |          |
|-----------------------|---------------------|----------|
| Brighton Amoco        |                     | \$ 18.00 |
| Brighton Conoco       |                     | 158.85   |
| Henry Heyen & Son     | keys                | 4.00     |
| Municipal Electronics |                     | 137.48   |
| Don Stewart           | mileage             | 43.80    |
| States Attorney       | 1988 Complaint Book | 10.00    |
| Brighton Pharmacy     |                     | 11.56    |
| Illinois Bell         |                     | 195.19   |
| Newingham's Office    |                     | 55.00    |

Recommendations from the committee:

Send police chief to an Executive Development Seminar Sept. 9-10-11.

Endorsement from Village Board to sponsor Youth Campout with the Jaycees assisting.

Purchase adjustable prisoner shield for \$159.00 and a seat orgaizer for \$35.00.

Motion was made by Little, seconded by Oertel to purchase shield and organizer, endorse campout if our insurance covers this and allow the chief to attend seminar if non-pay replacement can be found. Roll call vote.

Little - yes  
Stewart - no  
Shasteen - yes

Davis - yes  
Wittman - yes  
Oertel - yes

Motion carried.

Motion was made by Oertel, seconded by Wittman to advertise for bids on the extra police car and have attorney draw up an ordinance to auction surplus items. Voice vote carried unanimously.

Park - No meeting.

Finance - Tom presented the report on the phone systems. Best system was the Panasonic System. Motion was made by Shasteen, seconded by Wittman to purchase the Panasonic System from Phone Master Limited for the amount of \$2,991.00. Roll call vote carried unanimously. Cost will be divided by the various departments after cost breakdown is received from Phone Master Limited.

Other Bids:

|  |              |
|--|--------------|
| Commercial Telephone Systems, Inc. - "Freedom"     | - \$2,750.00 |
| Barcom Inc. - "Panther"                            | - \$3,635.00 |
| Guardian Communications, Inc. - "Northcom Premier" | - \$2,996.00 |
| Twin Tele-Communications, Inc. - "Comdial"         | - \$2,546.67 |
| A T & T - "Merlin"                                 | - \$5,109.45 |
| Executone  | - \$4,225.75 |

Library - Recommendations:

Designate fine money be used to buy hard back books.

Allow quilters to continue to meet at the library.

Change hours on Sat. from 2:00 p.m. to 5:00 p.m. to 9:00 a.m. - 12 noon.

Hire someone to go with Jeannine to pull library books at Lewis & Clark.

Motion was made by Stewart, seconded by Wittman to accept recommendations and allow Jeannine to hire someone to help her pull books at \$3.35 per hour. Roll call vote carried unanimously.

Sales Tax Referendum - Attorney Watson stated Governor Thompson has signed a sales tax bill which will unify sales tax. This bill would prohibit us from putting sales tax referendum into effect.

Unfinished Business - None

Old Business - No burning restriction has been lifted.

New Business - Audit reviewed. Motion was made by Oertel, seconded by Stewart to accept the audit. Roll call vote carried unanimously.

Due to the holiday the September meeting will be on Tues., Sept. 6, 1988 at 7:00 p.m.

Bids were opened on the copy machine.

Allen Jones - \$175.00

D & M Janitorial Service - \$285.00

Motion was made by Wittman, seconded by Little to accept the bid of D & M Janitorial Service of \$285.00. Roll call vote carried unanimously.

Mayor Farmer wants all board members to review the dog ordinance and check for any changes they want. Will be discussed at the next meeting.

Motion was made by Shasteen, seconded by Wittman to go into executive session to discuss personnel. Roll call vote carried unanimously. Entered executive session at 9:00 p.m. 9:20 p.m. returned to open meeting. No action to be taken at this time.

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 9:25 p.m.

*Sylvia J. Skinner*  
Village Clerk-Pro Tem