

September 6, 1988
Brighton, Illinois

The Village Board of Trustees met September 6, 1988 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the August 1, 1988 meeting were reviewed. Correction made by clerk on page 6 under Police the motion to advertise for bids on the police car should have included to have "The attorney draw up an ordinance to auction surplus items." Motion was made by Oertel, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 43,723.41
Special Police-----	4,159.74
Hunting & Fishing-----	10.48
IMRF-----	21,491.91
Social Security-----	4,618.41
Police-----	1,785.91
Street and Bridge-----	24,842.18
Unemployment Insurance-----	1,599.78
Library-----	4,798.47
Civil Defense-----	1,583.65
Audit-----	4,662.80
Tort-----	32,862.55
Park-----	1,626.27
Building Bond Int. & Sinking-----	10,960.34
Motor Fuel-----	53,425.55

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

Visitors - Joe Huebener, regarding water being run to property on W. Center, approximately 44 acres with several houses being built. He can run a 2" line and maintain it with the water dept. installing the meter only. In order for the city to accept and maintain the line a 4" line would have to be installed according to EPA regulations with Huebener paying for it. Easements would have to be given to the Village for them to maintain it. Huebener to think about this and get back in touch with the water committee.

Correspondence

MFT - \$3,778.11

MUT - \$8,371.30

Brighton-Betsey Ann Fire District - will refrain from using the hydrant on Palmer St. if possible, due to the fact that this could pose a liability problem. Request to use the hydrant at the Baptist Church. Give letter to Al and see if this would pose a problem.

Macoupin County Development Commission regarding a meeting on Sept. 13 at the Gardens in Litchfield at 7:30 p.m. for the fee of \$10 a person on assisting local businesses operate more efficiently.

Ill. Municipal League - the Village has both a claims incidence rate and claims costs substantially in excess of the average for all members in the IMLRMA program. Radio has been found that was lost by the street dept. Motion was made by Wittman, seconded by Little to return the money to the insurance company for the radio and when an employee gets hurt on the job a report is to be filed with the clerk prepared by the employee within 24 hours. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Wittman to give a \$20 reward to the person who turned in the radio since it was advertised in the paper that a reward would be given. Roll call vote:

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

Motion carried.

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 Wittman, seconded by Davis to pay the bills. Roll call vote carried unanimously.

Phone Masters Ltd.		\$ 1,495.50
IMRF		423.20
Darren carlton	clothing allowance	249.00
FNB of Brighton	S.S.	844.99
FNB of Brighton	Fed. Tax	1,092.00
Ill. Dept. of Revenue	state tax	252.32
Jane Cook	tolle painting classes	215.95
Beeman's Country Store	hall	4.13
John Saracco	animal control	6.00
A T & T		51.93
Community Sanitation	hall	25.00
Suburban Journals	copy machine ad	5.56
Clean Uniform Service	hall	54.87
Illinois Bell	clerk	57.76
Cummings Red Fox	hall	15.00
Illinois Power	hall	560.13
Illinois Power	street lighting	1,053.58
Werts Oil Co.		517.50
Brighton Plumbing & Electric	hall	108.38
Godwin Office Supply	1989 calendars	28.57
Brighton Water Dept.	hall	29.13
City of Jerseyville	dispatching	703.34
FNB of Brighton	road grader payment	883.71
FNB of Brighton	backhoe pay off	13,378.71
Lin. Amer. Life Ins. Co.		20.36
Pekin Ins. Co.		662.76
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
Richard Clark	street	547.89
Jeannine McNear	library - 31 hrs.	108.59
Tomaline Northcutt	custodian	182.22
William Burton	police	798.26
Darren Carlton	police	638.61
Sam Ivey	police - 15 hrs.	74.24
William Norris	police	624.26
Clift Smith	police - 7 hrs.	34.68
John Wethington	dispatcher	161.17
Altonized Fed. Credit Union	R. Clark	50.00
Jeff Hall	street - 80 hrs.	344.99
Darrel Amon	street - 5 hrs.	22.44
Ted Sancamper	park - 5 hrs.	23.12
Brighton Post Office	stamps - clerk	25.00
Cash	petty cash	25.00
Luriel Bott	treasurer	185.67
Tracy Oertel	street - 40 hrs.	133.92
Altonized Fed. Credit Union	R. Clark	50.00

Jeff Hall	street - 41½ hrs.	\$ 188.82
Sandra Burke	clerk	311.43
William Burton	police	708.26
Darren Carlton	police	638.61
Richard Clerk	street	547.90
Jeannine McNear	library - 26 hrs.	89.39
William Norris	police	624.27
Tomaline Northcutt	custodian-reg. & 2 openings	203.87
John Wethington	dispatching	177.14
Clift Smith	police - 16 hrs.	81.39
Dale Jouett	police - 8 hrs.	37.66
Sam Ivey	police - 15 hrs.	74.24

Street and Bridge

Jerseyville Farm Supply		\$ 5.45
Rathgeb Bros.		8.30
Lynn Tractor Co.	new battery	118.95
Amerigan		13.37
Brighton Amoco		67.95
Werts Oil Co.		24.80
Brighton Water Dept.		27.82
Henry Heyen & Son		117.72
Kenneth Treadway	reward for radio	20.00

Library

Circle "T" Steel		\$ 40.00
Twin Acres Nursery		12.00
Brighton Water Dept.		8.82
Illinois Bell		8.94
Illinois Power		80.41
Brighton Post Office	postage	4.20

Motor Fuel

Charles E. Mahoney	coldpatch	\$ 3,159.05
Mississippi Lime Co.	rock	91.16

Parks

Illinois Power		\$ 273.34
Brighton Water Dept.		61.48
Henry Heyen & Son		10.63

Tort

General Fund	inter-dept. loan	\$ 13,378.83
--------------	------------------	--------------

Illinois Municipal Retirement Fund

IMRF		\$ 796.62
------	--	-----------

Social Security

FNB of Brighton		\$ 845.05
-----------------	--	-----------

Ordinance #495 - Levy 1988/89

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

Ordinance #496 - Surplus Property

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

Committee Reports

Street - report was given by Shasteen.

Since the water department paid off their share of the backhoe the committee would like to re-finance the street portion. Attorney Watson told the board that an inter-dept. transfer of funds could be used and then paid back through the equipment rental and this would save the interest. Motion was made by Wittman, seconded by Davis to make an inter-dept. transfer of funds from the Tort Account to purchase the backhoe from First National Bank of Brighton. Roll call vote carried unanimously.

Annex Strack street since the city does some of the maintaining of it. This referred back to the committee since it would take the majority of the property owners to approve this.

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

Zoning - Permits were approved for:

Catholic Church - garage - no charge
 Tod Marmino - 410 S. Park - house - \$48.50
 Floyd Cannon - Conrad Rd. - house - \$38.60

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

Hall - no report

Water - Bids were received for painting of the Clarifiers at the sewer plant.

Brighton Painting -	\$15,238.00
Huff Painting -	\$14,496.00
Bazan Painting -	\$18,720.00
Morrissey -	\$13,000.00
J & G Painting -	\$13,762.00
Levy -	\$16,300.00
Diversified Coatings -	\$ 9,600.00

Committee recommends to go with Diversified Coatings. Alan has checked the bid out and they have bid on the complete job.

Review the multi-hookup ordinance on the sewers and possibly grandfather in the present hooks-up that exist and forbid all future ones. Bob Watson to get a copy of the ordinance to Alan.

10" water line on Craig Lake Road was lowered for a driveway but is now exposed. Alan to check with SMS on this matter.

Motion was made by Wittman, seconded by Davis to accept the bid of Diversified Coatings to paint the clarifiers, accept the report and pay the bills. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF AUGUST 1988

RECEIPTS:

Metered Customers	\$ 61,062.72
Bulk Sales	40.00
Piasa Sewer District paid for July billing	131.10
William Eyers paid for tap on fee	400.00
Jeff Ebbeler paid for jack hammer rental	15.00
Cable Systems USA paid for trenching	60.00
Cal Vonnahmen paid for tap at Bank Building	150.00
Total	\$ 78,188.77

DISBURSEMENTS:

Power		\$ 3,770.79
Water		17,612.18
Payroll		5,344.19
Office Expense		399.57
Repairs & Maint.		253.77
Truck & Tractor Expense		910.83
Meter Inst. Stock		325.77
Paid off half of Backhoe		13,846.15
Total	\$ 72,448.15	
Arrears as of 8/31/88		\$ 21,445.31
Water Customers billed		36,352.18
Sewer Customers billed		15,820.16
Misc.		600.00
Penalties added		1,029.02
Total due for Meter Inst. Stock		143.00
	\$ 75,389.67	

BILLS SUBMITTED FOR SEPTEMBER

IMRF		\$ 914.57
Phone Masters Ltd.		1,495.50
Pekin Ins. Co.		441.84
Village of Brighton	rent	600.00
Village of Brighton	gas	363.87
Surplus Acct.		15,550.00
Depreciation Acct.		3,985.00
FNB of Brighton	S.S.	1,208.41
FNB of Brighton	Fed. Tax	929.00
Ill. Dept. of Revenue	State Tax	184.39
Lin. Amer. Life Ins. Co.		8.92
C.M. Lohr		383.55
Cyber Tel		38.88
Godwin Office Supply		46.14
Village of Brighton	4 fire ext. inspected	11.00
Illinois Bell		345.87
Envirex		66.00
Sheppard, Morgan & Schwaab		4,148.52
Acurex Corp.		172.84
Alton Trailer & Equip. Rental		152.35
Honeywell Inc.		420.00
Ill. Amer. Water Co.		16,822.11
Brighton Post Office		23.40
Illinois Power		3,713.62
A T & T		16.95
Brighton Pharmacy		11.54
Fisher Scientific		488.79
Southwestern Journal		61.40
Ne.son's Surplus Jeeps & Parts		70.00
Brighton Plumbing & Electric		4.80
Brighton Amoco		111.22
Sidener Supply Co.		8,905.94
FNB of Brighton	safe deposit rent	12.00
McKay Auto Parts		189.99
Beeman's Country Store		18.67
Harris Trust & Savings Bank		150.00
Maurice Greisbaum		40.00
Alton Telegraph		14.76
Betty Roberts		429.97
Alan Cruthis		735.53

Brent Kessinger		\$ 597.70
Paul Schoeberle		366.71
Daniel Dingeldein	82½ hrs. & pager	350.89
Sylvia Skinner	63 hrs.	263.21
Jeffry Hall	11 hrs.	50.87
Fred Benz	6 hrs.	26.94
Paul Bunt	4 hrs.	15.29
Altonized Fed. Credit Union	P. Schoeberle	156.00
Martin Boyer Co.	refund from radio	318.00
Silo	sewer plant ice box	89.99
Paul Schoeberle		366.71
Krause & Sons		32.39
Altonized Fed. Credit Union	P. Schoeberle	156.00
Brighton Post Office		25.00
Brighton Post Office		7.14
Automotive Industrial		269.62
Petty Cash		100.00
Brighton Post Office	mail bills	210.58
Betty Roberts		429.97
Alan Cruthis		735.53
Brent Kessinger		597.70
Daniel Dingeldein	96.49 hrs.	368.16
Paul Bunt	13 hrs.	47.67
Tomaline Northcutt	12 hrs.	43.69
Sylvia Skinner	71 hrs.	297.29

Park - Committee would like to dedicate the ball diamond at Schneider Park in honor of Jim Taul on Sat. Sept. 10.

Arlin Cunningham would like to make improvements at Betsey Ann ball diamonds by painting, replacing doors on buildings, permanent storage for equipment and a concrete floor in the dug outs. Approx. \$1,400.00. Would like a donation from the city for this.

Diane Ford, Gymnastics. Committee feels there is a need for mats for classes approx. \$790. Motion was made by Little, seconded by Wittman to purchase mats and maybe the city can help the Athletic assoc. at a later date. Roll call vote.

Little - yes
Shasteen - no

Davis - yes
Wittman - yes
Oertel - yes

Motion carried.

Finance - Phones are in. Clerk to send a thank you to Steve Waggoner for help with phones and computer.

Library - Recommendations.

Purchase new telephone.

Purchase plastic for windows in the winter.

Set up guidelines for buying & selling books with a list to be given to the board on books donated.

Guidelines for running the library to be set by the committee.

Motion was made by Wittman, seconded by Shasteen to accept the committees recommendations. Roll call vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business - Debbie Cook and Vicki Cougill have resigned from the ambulance board. Debbie Cook has re-considered and will go back on the board. Vicki Cougill would like to wait a little longer and see how things go. Mayor re-appointed Debbie Cook. Motion was made by Little, seconded by Wittman to accept this appointment. Voice vote carried unanimously.

Problems - Shasteen to contact Rick about cutting weeds on East side of the fire house. Tree needs trimming at Wright property, Virginia and the highway. Schneider Park needs to be cut.