

Problems - Motion was made by Wittman, seconded by Davis to go into executive session at 7:45 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 8:26 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Davis to adjourn. Meeting adjourned at 8:27 p.m.

*Sandra Burke*  
Village Clerk

October 24, 1988  
Brighton, Illinois

Special meeting was called to order at 7:00 p.m. by Mayor John Farmer. Meeting was called for the following purpose:

Executive session for the discussion of personnel.

Roll Call

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

Attorney Watson was also present.

Motion was made by Wittman, seconded by Davis to go into executive session for the discussion of personnel at 7:07 p.m. Roll call vote carried unanimously.

Shasteen left the meeting at 7:45 p.m.

Motion was made by Oertel, seconded by Wittman to return to open meeting at 7:58 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 7:59 p.m. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk

November 7, 1988  
Brighton, Illinois

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

Roll Call

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

Minutes of the October 7, 1988 meeting were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 52,162.46
Special Police-----	3,735.11
Hunting & Fishing-----	15.23
IMRF-----	23,039.65
Social Security-----	8,041.95
Police-----	2,090.39
Street and Bridge-----	31,096.96
Unemployment Insurance-----	3,226.56
Library-----	4,482.79
Civil Defense-----	2,195.61
Audit-----	5,476.18
Tort-----	27,919.51

Parks-----	\$ 2,663.57
Bond & Interest-----	11,056.44
Motor Fuel-----	51,912.26

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

Visitors - None

Correspondence

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

MFT - \$3,569.56

MUT - \$6,564.68

Ill. Dept. of Revenue - \$4,021.97 in local sales tax has been reported to the Dept. for the benefit of the City of Benld but should have been reported for the benefit of Brighton. The adjustment to be effected in 36 monthly installments. Board members felt that we need the money now and should be paid back sooner. Motion was made by Little, seconded by Stewart to have Attorney Watson contact Benld and the Dept. of Revenue and see if this can be paid back in less than 36 payments. Voice vote - all ayes.

Motion was made by Oertel, seconded by Little 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.

FNB of Brighton	S.S.	\$ 763.47
IMRF		387.02
FNB of Brighton	Fed. Tax	1,055.00
Ill. Dept. of Revenue	State Tax	233.32
Illinois Bell	clerk	49.14
Cummings Red Fox	hall	18.06
Emons Printing	envelopes	51.55
Brighton Water Dept.	hall	42.27
Brighton Plumbing & Electric	hall	29.40
Clean Uniform Service	hall	36.58
Mac. Co. Clerk	animal control	6.00
Illinois Power	street lighting	1,053.58
Beeman's	hall	12.56
Community Sanitation	hall	25.00
City of Jerseyville	dispatching	703.34
Werts Oil Co.		391.05
Cummings Red Fox	hall	47.24
City of Jerseyville	extra calls - dispatching	107.50
Illinois Power	hall	148.95
Lin. Amer. Life Ins. Co.		29.28
Brighton Post Office	stamps	25.00
FNB of Brighton	road grader payment	883.71
Sandra Burke	clerk	311.43
Diane Ford	gymnastics	282.42
Luriel Bott	treasurer	185.67
Paul Bunt	street - 42½ hrs.	141.50
William Burton	police	708.26
Richard Clark	street	547.89
Jeannine McNear	library - 26 hrs.	89.39
Mae Mugge	library - 5 hrs.	19.09
William Norris	police	624.27
Tomaline Northcutt	custodian	182.22
John Wethington	dispatcher	177.14
Altonized Fed. Credit Union	R. Clark	50.00
Clift Smith	police - 17 hrs.	77.17
Sam Ivey	police - 39 hrs.	180.09

Dale Jouett	police - 16 hrs.	\$ 76.41
Jeanne Bott	office - 56 hrs.	185.20
Illinois Bell	clerk - Aug. bill	57.76
Police Levy	reimburse for clothing	91.95
Central Hardward	Xmas lights	79.52
Luriel Bott	treasurer	185.67
Sandra Burke	clerk	311.43
William Burton	police	708.26
Richard Clark	street	547.89
Brent Kessinger	street - 2 hrs. snow plow	7.48
Tomaline Northcutt	custodian - 2 openings	203.87
John Wethington	dispatcher	17.14
Paul Bunt	street - 22½ hrs.	78.02
Clift Smith	police - 24 hrs.	105.78
Dale Jouett	police - 17 hrs.	81.13
Sam Ivey	police - 34½ hrs.	161.82
William Norris	police - reg. & Holiday	678.24
Altonized Fed. Credit Union	R. Clark	50.00
Central Hardware	Xmas lights	30.94

#### Street and Bridge

Charles E. Mahoney	cold mix	\$ 2,159.03
Henry Heyen & Son		118.26
McKay Auto Parts		.88
Jerseyville Farm Supply		138.48
Clay East Supply		36.00
Woody's Supply		21.60
Landreth Lumber Co.		66.51
Brighton Water Dept.	uniforms	26.52

#### Library

Jeannine McNear	mileage - Edwardsville	\$ 22.80
Illinois Power		67.28
Central Hardward	plastic - windows	12.99
Brighton Water Dept.		8.82
Illinois Bell		16.40
Sue Davis	telephone	29.81

#### Park

Illinois Power		\$ 66.82
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#### Building Bond Interest & Sinking

Wood River Bank	final payment on building	\$ 10,287.50
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#### Social Security

FNB of Brighton		\$ 763.49
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#### Illinois Municipal Retirement Fund

IMRF		\$ 728.50
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#### Motor Fuel

Cargill Salt Division		\$ 213.00
Charles E. Mahoney	cold mix	1,258.10
Piasa Motor Fuel		12,627.79
Gray Contracting	rock	6,721.00
Gray Contracting	rock	1,147.74

Committee Reports

Street - Mower was not purchased at the Fireman's auction. Rick did not feel that it was worth it. Motion was made by Little, seconded by Oertel to accept the street report and place on file. Voice vote carried unanimously.

Zoning - Permit approved for:

Larry Cunningham - RR #1 Box 10B - garage - \$11.52

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

Hall - Oertel located a bulb snatcher and now a rod is needed for it. Motion was made by Stewart, seconded by Little to accept the hall report. Voice vote carried unanimously.

Water - Verna Yarber resigned as part time in the water dept. Motion was made by Little, seconded by Wittman to accept the resignation and for Alan to review the existing applications, advertise and interview by the committee if necessary. Voice vote carried unanimously.

Diversified would like to have partial payment for work done on the clarifiers. Work has been half completed, due to weather conditions work has been delayed. Partial payment would be \$4,800.00 half of the cost of total project. Alan said that there needed to be some chaulking done. When the sandblasting was done the chaulking came out and needs to be replaced. This was not included in the bid price and would cost approx. \$500. Attorney Watson and Alan to work out a written agreement with Diversified on the completion of the work.

Motion was made by Little, seconded by Stewart to draw up a written agreement with Diversified, pay them \$4,800.00 partial payment and do the chaulking for approx. \$500. Roll call vote carried unanimously.

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

REPORT FOR THE MONTH OF OCTOBER 198

RECEIPTS:

Metered Customers	\$ 58,193.44
Bulk Sales	67.00
B. Kessinger paid for bolt bin	13.00
D. Dingledein paid for phone call	7.25
Total Receipts	\$ 148,272.37

DISBURSEMENTS:

Power	\$ 3,906.00
Water	15,269.59
Payroll	5,553.71
Office Expense	4,356.85
Repairs & Maint.	72.66
Truck & Tractor Expense	59.27
Meter Inst. Stock	207.96
Total Disbursements	\$ 137,248.07

Arrears as of 10/31/88	\$ 22,368.77
Water Customers billed	33,397.35
Sewer Customers billed	15,514.72
Misc.	980.00
Penalties added	1,089.26
Total Due for Meter Inst. Stock	143.00

BILLS SUBMITTED FOR NOVEMBER

IMRF		\$	910.73
FNB of Brighton	S.S.		1,183.44
Village of Brighton	rent		60.00
Pekin Ins. Co.			441.84
Depreciation Account			3,985.00
Lin. Amer. Life Ins. Co.			8.92
Honeywell, Inc.			420.00
Village of Brighton	gas		253.27
FNB of Brighton	Fed. Tax		916.00
Ill. Dept. of Revenue	State Tax		180.78
Bond & Interest Account			15,550.00
Ill. Amer. Water Co.			13,664.45
Illinois Power Co.			2,062.59
Illinois Bell			451.51
Woody's Municipal Supply			57.00
Nelson's Surplus Jeeps & Parts			108.00
Schulte Supply			7,632.00
Ind. Engine & Generator, Inc.			95.93
Alton Trailer & Equip. Rental			8.10
Country-Town			21.95
Sheppard, Morgan & Schwaab			83.62
Bearing Headquarters Co.			25.46
Clay East Supply			9.55
Sidener Supply Co.			3,137.51
Lenhardt Tool & Die Co.			11.78
Cybertel			38.8
Amer. Nat'l Bank & Trust of Chicago			252.30
Elmer Bott	align & set blowers		240.00
Werts Oil Co.			74.59
Brighton Pharmacy			19.12
Godwin Office Supply, Inc.			56.23
Alton Fence & Door			70.80
Jerseyville Farm & Home Supply			58.93
Fisher Scientific			74.83
Beeman's			13.98
Mississippi Lime Co.			65.56
Alton Area Radiator Repair			40.00
Brighton Amoco			30.00
Chicago Missouri & Western Railway			8.00
Aratex Services			112.94
Steck-Cooper & Co.			50.0
Sidener Environmental			192.17
Brighton Post Office			52.60
Mississippi Lime Co.			23.10
Paul Schoeberle			366.71
Betty Roberts			429.87
Alan Cruthis			735.53
Brent Kessinger			687.96
Daniel Dingeldein	93.5 hrs.		357.71
Sylvia Skinner	65½ hrs.		275.43
Fred Benz	47 hrs.		182.42
Altonized Fed. Credit Union	P. Schoeberle		156.00
Paul Bunt	16.75 hrs.		60.03
Baxter Distributing Co.			37.50
Betty Roberts			429.97
Alan Cruthis			735.53
Paul Schoeberle			366.71
Brent Kessinger			622.82
Sylvia Skinner	80½ hrs.		334.02

Tomaline Northcutt	11 hrs.	\$ 39.96
Daniel Dingeldein	44.25 hrs.	172.07
Jeannie Bott	24 hrs.	82.78
Altonized Fed. credit Union	P. Schoeberle	156.00
Anita Oertel	24 hrs.	92.82
Fred Benz	8 hrs.	35.94
Brighton Post Office		244.58
Fred Benz	2 hrs.-snow plow hook-up	8.94
Paul Bunt	10.25 hrs.	39.23

Library - Civic League has purchased a copy machine and typewriter for the library.

Request by the committee that a petty cash fund be established with the book fine money. Board members polled and felt that purchases should be made through the city. Motion was made by Oertel, seconded by Stewart that no petty cash be used at the library and accept the report. Voice vote carried unanimously.

Police - Two bids were received on the 1986 Dodge Diplomat.

Beltline Motor Center 1020 S. 25th Ave. Hiway 29 & 51 Wausau, Wisc. 54401	-	\$1,250.00
Willie H. Harkey 1054 W. Railroad St. Shipman, IL 62685	-	\$1,401.25

Motion was made by Stewart, seconded by Oertel to accept the bid of Willie harkey for \$1,401.25. Roll call vote carried unanimously.

Police car is not running properly with the gas that is in the city tanks. Not a high enough octane. Motion was made by Little, seconded by Oertel to try Amoco Silver for one month and to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 187.46
Southwestern journal	car ad	5.20
Newingham's Office Supply		11.20
Wood River Electronics		118.00
Handshy's Office Equipment		23.52
Ill. Law Enforcement	subscription	21.00
Alton Telegraph	car ad	20.74
Brighton Amoco		8.00
Brighton Conoco		4.50
Brighton Conoco		21.00

Unfinished Business - J. Vonderheidt asked about the repairs to be done on the street un front of the Country Store. He was told that as the street settles where the water line was put in it would be patched with blacktop.

Tom Wittman mentioned that the swing set at the Betsey Ann needs to be removed or repaired and does not think it can be repaired. Shasteen said it should be left that the kids like it the waty it is. Betsey Ann had requested to have the sandbox if it was going to be disposed of. Motion was made by Davis, seconded by Stewart to give the sandbox to the Betsey Ann and to either have the swing set repaired or removed. Voice vote carried unanimously.

Old Business - None

New Business - Mayor appointed William Burton as Police Chief to the end of the fiscal year, April 30, 1989. Motion was made by Shasteen, seconded by Stewart to accept this appointment. Roll call vote.

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

Motion carried.

Mayor appointed Matt Kasten to the ambulance board if he will accept. Motion was made by Wittman, seconded by Little to accept this appointment. Roll call vote carried unanimously.

Problems - A Nursery in Bunker Hill is giving away trees. T. Wittman to check with Eleanor Hindley on this.

Little asked if W. Center would be oiled and chipped this year. Oiling is done for this year.

Adjournment - Motion was made by Oertel, seconded by Stewart to adjourn. meeting adjourned at 7:45 p.m.

*Sandra Burke*  
Village Clerk

December 5, 1988  
Brighton, Illinois

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

Roll Call

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

Minutes of the November 7, 1988 meeting were reviewed. Motion was made by Little, seconded by Stewart to accept the minutes as presented. Voice vote carried unanimously.

General Fund-----	\$ 62,374.76
Special Police-----	3,735.11
Hunting & Fishing-----	107.48
IMRF-----	23,638.66
Social Security-----	9,399.09
Police-----	5,312.63
Street and Bridge-----	31,757.26
Unemployment Insurance-----	3,904.48
Library-----	4,313.78
Civil Defense-----	2,450.53
Audit-----	5,815.14
Parks-----	3,507.19
Tort-----	31,466.34
Building Bond Interest and Sinking-----	816.51
Motor Fuel-----	32,806.10

The Village has made the final principal and interest payment on the Municipal Building.

The balance owed on the road grader is \$14,821.75. There is \$15,748.09 in the equipment rental account. Recommendation to the board that the motor grader be paid off in full.

Property taxes received this year:

Jersey County	-	\$13,056.81
Macoupin County	-	\$81,311.20

Motion was made by Wittman, seconded by Little to pay the balance on the motor grader in full and accept the treasurers report. Roll call vote carried unanimously.

Visitors - Vicki Cougill requesting the board help to purchase a Portable Radio and Repeater for the ambulance, approximately \$2,019.82. There has been no request made to the ambulance board at this time since Medora is in need of a radio also, so the Brighton EMT's would like for the Village to pay the full amount and the radio would belong to the Brighton Unit. Board members were polled on their feelings on this and all felt the city should help out. There is money in the Civil Defense account which could be used for this. B. Burton said there is a new radio coming out after the first of the year which would be cheaper and felt it would do the job. Vicki to check further into this and come back to the Jan. meeting.