

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.

Elaine Coffin - West Central Illinois Valley Regional Planning Commission - giving the board information for obtaining Public Facilities Grant Application. City would be required to pay 25% of the grant.

Correspondence

MFT - \$3,420.68

MUT - \$7,967.55

I.M.L. Risk Management - Informational meetings during the week of Dec. 5-9.

City of Benld - Attorney - Benld cannot pay the sales tax back to Brighton in less than 36 months as previously stated.

West Central Council - ASSIST Program for police officers - \$60.00 for each full time officer and \$10.00 for each part time officer. Total \$150.00.

Motion was made by Wittman, seconded by Oertel to pay West Central for each officer and accept all correspondence and place on file. Roll call vote carried unanimously.

Bills - Motion was made by Little, seconded by Wittman to reimburse the water department for 2 hrs. worked by Fred Benz to plow snow and pay from the street department. Roll call vote.

Little - yes

Davis - no

Stewart - no

Wittman - yes

Shasteen - yes

Oertel - yes

Motion carried.

Motion was made by Stewart, seconded by Wittman to pay the December bills. Roll call vote carried unanimously.

Central Hardware	Xmas Decorations	\$ 30.94
Jeannine McNear	library - 21 hrs.	70.37
IMRF		354.40
FNB of Brighton	S.S.	717.72
Ill. Dept. of Revenue		221.46
FNB of Brighton	Fed. Tax	1,038.00
FNB of Brighton	road grader pay-off	14,821.75
Newingham's Office Equip.	clerk	14.20
City of Jerseyville	dispatching	703.34
The Cop Shop	Ivey - clothing allowance	34.95
Illinois Power	hall	156.74
Illinois Power	street lighting	1,053.58
Clean Uniform Service	hall	36.58
Community Sanitation	hall	25.00
Illinois Bell	clerk	43.45
Southwestern Journal	zoning	16.00
Beeman's	hall	1.09
Brighton Pharmacy	clerk	2.38
Season's Greetings	Xmas decorations	370.90
Werts Oil Co.		609.00
Brighton Water Dept.	hall	42.27
Jerseyville Farm Supply	train - paint	65.25
Brighton Plumbing & Electric	hall	52.38
Henry Heyen & Son	hall	3.88
Landreth Lumber Co.	hall	4.96
Pekin Ins. Co.	Nov. & Dec.	1,104.60
Lin. Amer. Life Ins. Co.		11.44
Tomaline Northcutt	custodian - 1 opening	193.03
Clift Smith	police - 21 hrs.	92.90
John Wethington	dispatcher - 20 hrs.	84.63
John Wethington	police - 8 hrs.	37.66
Altonized Fed. Credit Union	R. Clark	50.00
Circuit Clerk of Green County	Warrant #85-TR-489 reimbursed	300.00
Fred Benz	street - 4 hrs.	17.94
Luriel Bott	treasurer	185.67

Sandra Burke	clerk	\$ 311.43
William Burton	police	708.26
Richard Clark	street	547.89
Jeannine McNear	library - 31 hrs.	108.59
William Norris	police	624.26
Tomaline Northcutt	custodian	182.22
Sharon Broyles	matron - 3 hrs.	14.83
Sam Ivey	police - 30 hrs.	142.43
Clift Smith	police - 24½ hrs.	108.32
Altonized Fed. Credit Union	R. Clark	50.00
John Wethington	dispatcher	177.14
Larry Altermott	clothing - reimbursed	15.49
William Burton	police	708.26
Larry Altermott	police - reg. & holiday	366.80
Fred Benz	street - 17 hrs.	69.44
Jeanne Bott	matron - 2 hrs.	9.86
Luriel Bott	treasurer	185.67
Sharon Broyles	dispatcher - 28 hrs.	129.56
Sandra Burke	clerk	311.43
Richard Clark	custodian - 11 hrs.	40.08
Richard Clark	street	547.90
Alan Cruthis	street - 2 hrs.	8.62
Sam Ivey	police - 42 hrs.	191.84
Dale Jouett	police - 24 hrs.	108.42
Jeannine McNear	library - 29 hrs.	101.97
William Norris	police	624.26

Motor Fuel

Mississippi Lime Co.	rock	\$ 84.40
Cargill Salt Division	salt	200.40

Park

Illinois Power Co.		\$ 57.49
Jerseyville Farm Supply	anti-freeze - restrooms	22.74

Tort

I.M.L. Risk Management		\$ 9,707.50
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Street and Bridge

Brighton Water Dept.	uniforms	\$ 26.52
Wells-Norris Inc.		63.26
Jerseyville Farm Supply		23.73
Woody's Municipal Supply	sign	27.65
McKay Auto Parts		2.86
Brighton Amoco	battery	31.68
Brighton Water Dept.	reimburse water dept. - 2 hrs.F.Benz	10.00

Library

Illinois Bell		\$ 17.83
Brighton Water Dept.		15.59
Illinois Power Co.		14.23
Henry Heyen & Son	light bulbs	3.00

Illinois Municipal Retirement Fund

IMRF		\$ 667.11
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Social Security

FNB of Brighton		\$ 717.77
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Hunting & Fishing

Dept. of Conservation

\$ 62.00

Committee ReportsStreet report given by Shasteen.

F. Benz will be on call while Rick is on vacation.

Clerk to send letter to Aratex to terminate renting of uniforms effective Feb. 1, 1989.  
Men to purchase clothing from clothing allowance. Employee's will be required to wear uniforms purchased during working hours. Committee appointed of Chairman, Wittman - Shasteen - Rick and Alan to research a policy to be followed and cost of uniforms.

Meetings will be changed to the last Monday of the month at 7:00 p.m. No meeting will be held in Dec.

No clean out was put in the culvert at the firehouse, but Rick felt there would be no problem since the fire dept. could clean it out with their hoses.

Motion was made by Stewart, seconded by Little to accept the street report and recommendations. Voice vote carried unanimously.

MFT Resolution for the 1989 year was read if \$89,244.00 to be submitted for approval. Motion was made by Wittman, seconded by Little to accept the MFT Resolution. Roll call vote carried unanimously.

Zoning - Special Permit Hearing at 7:00 p.m. for Kenneth Ross to place a camping trailer on a single lot. Said living structure, intended for a family member only. This was approved with the following restrictions: 1) Only a family member and their family was to live in this structure. 2) This permit is to terminate 12 months from this date, 11/29/88.

Building permits approved for:

Joe Harper - 119 E. Plum - garage - \$19.20  
Lowell Foiles - R.R.1 Wilson Lane - house - \$38.84  
Donald Custer Jr. 206 palmer - shed - \$3.84  
Gary Taul - 127 Moore - garage - \$20.16

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

Hall report was given by Oertel.

Purchase a new desk chair for the clerk.

Get proposals on replacing the 3 phase motors on the furnace's in the auditorium to single phase, and prices on new furnace's since these are 20 years old and see which way would be most feasible. Motion was made by Wittman, seconded by Stewart to purchase a desk chair and get proposals on the furnace's. Roll call vote carried unanimously.

Water - Ordinance #497 - Multi Hook-Ups

Motion was made by Stewart seconded by Wittman to accept the first reading. Roll call vote carried unanimously.

Give copies to new customers letting them know what "Red Tags" are and the fee and on any additional charges for re-connection. Clerk to make up a letter informing residents of services available in the community and that the Village requires each person to purchase city stickers and dog tags.

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

## RECEIPTS:

Metered Customers	\$ 51,945.25
Bulk Sales	70.00
Piasa Sewer Dist. - billing Sept. & Oct.	259.90
Illinois Power Compensation	73.30
Total Receipts	\$ 54,835.38

## DISBURSEMENTS:

Water	\$ 13,664.45
Power	2,062.59
Payroll	6,056.55
Office Expense	353.41
Repairs & Maintenance	706.14
Truck & Tractor Expense	178.50
Water Line Repair	2,288.76
Total Disbursements	\$ 59,944.09

Arrears as of 11/30/88	\$ 21,727.07
Water Customers billed	38,113.01
Sewer Customers billed	17,415.53
Misc.	480.00
Penalties added	1,000.25
Total due for Meter Inst. Stock	143.00
Total	\$ 78,878.86

BILLS SUBMITTED FOR DECEMBER

IMRF		\$ 937.00
FNB of Brighton	S.S.	1,279.25
Honeywell, Inc.		420.00
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Cybertel		38.88
Village of Brighton	rent	600.00
Village of Brighton	gas	446.96
Brighton Pharmacy		4.43
K & K Camper Sales		331.39
Aratex Services, Inc.		113.22
Mad. Co. Environmental Dept.		112.00
Illinois Power Co.		2,121.21
Circle T Steel		40.00
Ill. Amer. Water Co.		15,644.95
Illinois Bell		359.32
Pekin Ins. Co.		441.84
Lin. Amer. Life Ins.		8.92
Ill. Dept. of Revenue		195.78
FNB of Brighton	Fed. Tax	979.00
Clay East Supply Co.		30.80
Handshy's Office Equip.		8.80
Gorman Brothers Inc.		203.84
Mississippi Lime Co.		115.65
Fisher Scientific		53.28
Sidener Supply Co.		1,324.07
Sheppard, Morgan & Schwaab, Inc.		437.11
H. Edwards Equipment, Inc.		460.93
Country-Town		32.70
G.S. Robins & Co.		1,210.00
Brighton Amoco		52.60
Ill. Municipa; League Risk Management	Insurance	6,189.50
Village of Brighton	lights for star	55.72
BenZ Backhoe & Trenching Service		360.00
H. Edwards Equipment, Inc.		450.0

Beeman's		\$ 6.13
Brighton Post Office		28.50
Alton Trailer & Equip. Rental, Inc.		31.80
Diversified Coatings		4,800.00
Tomy KWK CHK		14.05
Surplus Acct.		2,000.00
Mississippi Lime Co.		81.60
Brighton Post Office	box rent	17.00
Amer. Water Works Assoc.		28.00
Betty Roberts		429.97
Alan Cruthis		735.53
Brent Kessinger		597.70
Paul Schoeberle		391.81
Sylvia Skinner	70 hrs.	293.58
Anita Oertel	32 hrs.	123.40
Paul Bunt	6.25 hrs.	23.89
Fred Benz	17.25 hrs.	70.59
Altonized Fed. credit Union		156.00
Daniel Dingeldein	39.21 hrs.	153.40
Daniel Dingeldein	3 hrs.	13.44
Betty Roberts		429.97
Alan Cruthis		735.53
Brent Kessinger		597.70
Paul Schoeberle		315.81
Sylvia Skinner	66½ hrs.	290.84
Anita Oertel	37 hrs.	142.55
Paul Bunt	35.5 hrs.	119.74
Altonized Fed. Credit Union	P. Schoeberle	156.00
Tomaline Northcutt	10 hrs.	36.34
Alton Wells Tire Co.		91.54

Library - No meeting was held in November. Meetings are held on the last Wed. of the month at the library. A new door is needed on the kitchen. Motion was made by Little, seconded by Stewart for Wittman to get prices on a door and get it and install it. Roll call vote carried unanimously.

Park - Martial Arts classes will begin Dec. 27 - teacher Mr. Sonny Hatten - 2 times a week. Tues. and Thurs.

Jim Wilkie inquired about a Soccer League. Wittman to hand out registrations for the Martial Arts classes and also letters on how many would be interested in Soccer. These to be sent out through the school if permission is granted.

Letter from Tina McCord - Kay Brands and Sue McCauley requesting to use the auditorium and kitchen for a Christmas party for approximately 75 junior high students. T. Wittman to check and see if this includes all junior high students from Brighton, if it does they can have the party, if not the auditorium cannot be used for private parties and they would have to pay.

Tom to check on making an ice skating area at Schneider Park to see if there has to be an over-seer present at all times and the cost of making one.

Motion was made by Little, seconded by Oertel to accept the recommendations. Roll call vote carried unanimously.

Police recommendations.

Sale of the old lights from the 1986 Dodge. Motion was made by Wittman, seconded by Little to authorize the sale of the lights to Shipman for approx. \$25.00 each. Roll call vote carried unanimously.

Mike McNear was present to be interviewed for part time police officer. This will be done in executive session.

Motion was made by Wittman, seconded by Little to pay the bills. Roll call vote carried unanimously.

Newingham's Office Equipment	\$ 68.30
Illinois Bell	209.21
Brighton Pharmacy	19.70
Brighton Conoco	14.00
Handshy's Office Equipment	6.39
West Cent. Ill. criminal Justice Council	150.00

Unfinished Business - None

Old Business - None

New Business - Motion was made by Stewart, seconded by Wittman to change the Village Board meeting in Jan. to Jan. 3rd due to the New Years Day holiday. Voice vote carried unanimously.

Problems - None

Executive Session - Motion was made by Stewart, seconded by Shasteen to go into executive session at 8:20 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Sue Davis left executive session at 9:09 p.m.

Motion was made by Wittman, seconded by Oertel to return to open meeting at 9:25 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Shasteen to instruct the Village Clerk to place an advertisement in the appropriate newspaper for employment of full time and part time police officers for the Village of Brighton. The prospective officer should have experience in law enforcement with hiring preference given to those applicants with PTI Training. Salary commensurate with experience and training. Roll call vote carried unanimously.

Wittman reviewed the finance report.

Adjournment - Motion was made by Wittman, seconded by Stewart to adjourn. Meeting adjourned at 9:35 p.m. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk

December 20, 1989  
Brighton, Illinois

Special meeting was called to order at 7:30 p.m. by Mayor John Farmer. This meeting was held for the following purpose:

hiring of a police officer and clerk dispatcher.

Roll Call

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

Davis entered the meeting at 7:37 p.m.

Police committee interviewed the following applicants for full time police officer on December 15, 1989 at 7:00 p.m.

Clifton Smith  
Dale Jouett  
John Payne

David Fraley  
Larry Altermott

Recommendation was to hire Larry Altermott who has been with the Benld police department for the past 9 years. He has been active in community affairs and is interested in the schooling for the DARE Program.

Motion was made by Oertel, seconded by Wittman to hire Larry Altermott at \$17,500.00 a year, 1 year probation with a monetary increase after the probation period and a performance