

appraisal at 6 months. Roll call vote carried unanimously.

Resignation read from John Wethington, clerk dispatcher, due to change of hours at his full time employment, but he would like to be a part-time police officer. Motion was made by Stewart, seconded by Wittman to accept the resignation and hire as a part time officer. Roll call vote carried unanimously.

Recommendation from the police committee that Sharon Broyles be employed as part-time clerk dispatcher for the same salary as Wethington was getting (\$5,750.00 a year) and a 1 year probation period. Motion was made by Wittman, seconded by Little to employ Sharon Broyles as clerk dispatcher. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 8:03 p.m. Voice vote carried unanimously.

Sandra Burke
Village Clerk

January 3, 1989
Brighton, Illinois

The Village Board of Trustees met January 3, 1989 at 7:00 p.m. for their meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the Dec. 5th and Dec. 20th meetings were reviewed. Motion was made by Little, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 52,312.19
Equipment Rental-----	926.34
Special Police-----	3,735.11
Hunting & Fishing-----	45.48
Police-----	5,421.52
Street and Bridge-----	33,283.51
Unemployment Insurance-----	3,985.99
Library-----	4,263.13
Civil Defense-----	2,481.52
Audit-----	5,856.87
Park and Recreation-----	3,535.85
Tort-----	22,613.36
Motor Fuel-----	36,074.51
Building Bond Interest & Sinking-----	816.51
Social Security-----	8,935.82
IMRF-----	23,244.16

Total Taxes received	-	Jersey County	-	\$ 13,056.81
Total Taxes received	-	Macoupin County	-	\$ 81,311.20

Motion was made by Wittman, seconded by Little to accept the treasurers report and transfer \$816.51 from Building Bond Interest and Sinking account to the General Fund and close that account. Roll call vote carried unanimously.

Visitors - Howard Percy - Midwest Securities - Interest is down some and wanted to know if the board wanted to consider refinancing the sewer bonds at this time. Approximately \$11,000.00 could be saved a year, but the bonds would be locked in for 10 years and if interest comes down more they could not be refinanced. Board members were polled and all felt that things be left as is and extend the agreement with Mr. Percy to keep checking and report back to the board if interest drops more.

Vicki Cougill - Ambulance - New radio on the market as of Jan. has not been FCC approved as yet. She would like to submit her original request for the purchase of 1 portable and a repeater with 3 frequency's. Original radio in the ambulance is approx. 25 years old and the board would like for her to get prices on a new one also and check further for donations for purchasing these.

Correspondence

MFT - \$3,553.21

MUT - \$6,308.81

Pekin Ins. Co. - Rate increase effective Feb. 10, 1989. \$124.87 for each employee. Motion was made by Wittman, seconded by Little to advertise for bids on health insurance since this is the second increase within a 6 month period. Voice vote carried unanimously.

Mac. Co. Development Commission - Regarding submitting application to DCCA for funds under the Illinois Clean and Beautiful Program.

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 Little, seconded by Oertel to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Brighton Water Dept.	hall	\$ 29.13
Beeman's	hall	13.27
Baxter Dist. Co.	hall - pine roping	17.00
Clean Uniform Service	hall	36.58
City of Jerseyville	dispatching	703.34
Werts Oil Co.		544.32
Community Sanitation	hall	25.00
Illinois Bell	clerk	49.23
Illinois Power	hall	207.12
Illinois Power	street lighting	1,053.62
Handshy's Office Equip.	clerk	112.25
Brighton Post Office	clerk - stamps	25.00
FNB of Brighton	S.S.	712.83
Illinois Dept. of Revenue	State Tax	220.81
FNB of Brighton	Fed. Tax	1,013.00
IMRF		380.61
Lin. Amer. Life Ins. Co.		20.36
Larry Altermott	refund for health ins.	98.61
Altonized Fed. Credit Union	R. Clark	50.00
Larry Altermott	police	554.21
Luriel Bott	treasurer	186.67
Sharon Broyles	dispatcher	191.14
Sandra Burke	clerk	312.43
William Burton	police	713.26
Richard Clark	street	537.89
Sam Ivey	police - 28 hrs.	135.62
Jeannine McNear	library - 26 hrs.	90.43
William Norris	police	625.26
Tomaline Northcutt	custodian	183.22
Clift Smith	police - 8 hrs.	39.64
John Wethington	police - 15 hrs.	65.66
Fred Benz	street - 22 hrs.	88.93
John Wethington	dispatcher - 2 hrs.	9.42
Pekin Ins. Co.		662.76
Richard Clark	street	651.11
William Burton	police	713.26
Larry Altermott	police	554.21
Luriel Bott	treasurer	186.67
Sharon Broyles	dispatcher	191.14
Sandra Burke	clerk	312.43

Sam Ivey	police - 14 hrs.	\$ 69.29
Jeannine McNear	library - 31 hrs.	108.55
William Norris	police	625.27
Tomaline Northcutt	custodain - 1 opening	194.03
Clift Smith	police - 8 hrs.	39.64
John Wethington	police - 22 hrs.	92.53
Fred Benz	street - 14.73 hrs.	62.31
Brighton Post Office	stamps - clerk	25.00

Street and Bridge

Clay East Supply Co.	culvert	\$ 35.94
Brighton Water Dept.	uniforms	31.85
H. Edwards Equipment		14.64
McKay Cuto Parts		45.69

Library

Tom Wittman	globe	\$ 18.19
Illinois Power Co.		19.83
Illinois Bell		18.67
Landreth Lumber Co.	door	235.39
Henry Heyen & Son		7.08
Lewis & Clark Library System	contract	800.00
Brighton Water Dept.		8.82

Motor Fuel

Mississippi Lime Co.	rock	\$ 23.20
Sheppard, Morgan & Schwaab		1,003.50
General Fund	equip. rental	900.90

Building Bond Interest & Sinking

General Fund	close acc't	\$ 816.51
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Social Security

FNB of Brighton		\$ 712.88
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Illinois Municipal Retirement Fund

IMRF		\$ 717.82
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Park

Illinois Power Co.		\$ 71.72
Henry Heyen & Son		3.78

Committee Reports

No meetings were held by the committee's in the month of December.

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

RECEIPTS:

Metered Customers	\$ 56,946.28
Bulk Sales	40.00
Sewer Inspection Fee	10.00
City paid for Fred Benz's wages	10.00
D. Dingledein paid for phone calls	2.75
Morrissey Const. paid tap on fee	537.00
Jamis Carter paid tap on fee	550.00
Louis Koehne paid for trenching	75.00
Morrissey Const. paid for materials	826.00
Kenneth Maxeiner paid for moving meter	150.00
Illinois Power Compensation	71.20
Total Receipts	\$ 61,494.85

DISBURSEMENTS:

Fuel		\$ 483.61
Water		15,644.95
Power		2,121.21
Payroll		5,501.79
Office Expense		264.50
Repairs & Maintenance		5,024.16
Truck & Tractor Expense		249.70
Chemicals		1,210.00
Lab Expense		165.28
Main Extension		2,421.92
Water Line Repair		377.92
Small Tools & Equip.		92.95
Total Disbursements	\$ 67,716.76	

Arrears as of 12/31/88		\$ 22,237.98
Water Customers billed		31,894.84
Sewer Customers billed		15,127.58
Miscellaneous		740.00
Penalties added		1,034.82
Total due for Meter Inst. Stock		143.00
Total	\$ 71,178.22	

BILLS FOR JANUARY

Ill. American Water Co.		\$ 13,516.30
Illinois Bell		338.82
Illinois Power		2,908.59
Village of Brighton	rent	600.00
Village of Brighton	gas	263.46
Depreciation Account		3,985.00
Bond & Interest		15,550.00
Pekin Ins. Co.		441.84
Lincoln Amer. Life Ins.		8.92
Honeywell, Inc.		420.00
Cybertel		38.88
Handshy's office Equipment		28.80
Landreth Lumber Co.		1.58
Clay East Supply Co.		25.25
Alton Trailer & Equipment		16.00
Fisher Scientific		76.73
Brighton Pharmacy		3.53
Aratex		132.60
Godwin Office Supply		19.49
Mississippi Lime Co.		66.20
Godfrey Auto Electric		16.26
Schulte Supply		167.40
East Alton Supply Co.		8.20
Lawson Products, Inc.		66.96
Henry Heyen & Son		247.78
Diversified Coatings LTD		584.00
McKay Auto Parts		1.68
H. Edwards Equipment		14.64
Sidener supply Co.		2,306.10
Industrial Electric Supply		55.86
IMRF		905.83
FNB of Brighton	S.S.	1,164.30
Ill. Dept. of Revenue		175.74
FNB of Brighton	Fed. Tax	857.00
Brighton Post Office		30.90
St. Peters Electric & Hardware		7.01
East Alton Supply Co.		7.61
Brighton Amoco		227.69

Betty Roberts		\$ 431.97
Alan Cruthis		734.53
Brent Kessinger		598.70
Paul Schoeberle		341.75
Sylvia Skinner	51 hrs.	26.13
Paul Bunt	16 hrs.	58.21
Fred Benz	7½ hrs.	33.75
Altonized Fed. Credit Union		156.00
Brighton Post Office		92.50
Betty Roberts		431.97
Alan Cruthis		734.53
Brent Kessinger		598.70
Paul Schoeberle		377.76
Fred Benz	6.5 hrs.	29.25
Sylvia Skinner	78.5 hrs.	327.59
Tomaline Northcutt	4 hrs.	14.52
Paul Bunt	9.91 hrs.	37.90
Michael Glassmeyer	23.75 hrs.	95.90
Altonized Fed. Credit Union		156.00
Brighton Post Office		210.09

Unfinished Business - None

Old Business - None

New Business - None

Problems - None

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 7:37 p.m.

Sandra Burke
Village Clerk

January 30, 1989
Brighton, Illinois

Special meeting of the Village Board of Trustees was called to order at 7:00 p.m. by Mayor John Farmer. This meeting was called for the following purpose:

- Ord. #498 - Requirements of Village Clerk & fixing a Salary.
- Ord. #499 - Requirements of Village Treasurer and Fixing a Salary.
- Accept the resignation of Richard Clark

Roll Call

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

Ordinance #498 - Requirements of Village Clerk and Fixing a Salary.

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

Motion was made by Little, seconded by Shasteen to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #499 - Requirements of Village Treasurer and Fixing a Salary.

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

Motion was made by Little, seconded by Oertel to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Resignation - Resignation was read from Street Supt., Richard Clark. Motion was made by Little, seconded by Oertel to accept this resignation. Voice vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 7:40 p.m.

Sandra Burke
Village Clerk