

The Village Board of Trustees met February 6, 1989 at 7:00 p.m. for the regular monthly meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the January 3rd and January 30th meetings were reviewed and corrected. Motion was made by Little, seconded by Stewart to accept the minutes. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 56,054.68
Equipment Rental-----	1,827.24
Special Police-----	3,735.11
Hunting & Fishing-----	45.48
IMRF-----	22,663.77
Social Security-----	8,222.93
Police-----	5,421.52
Street and Bridge-----	33,505.74
Unemployment Insurance-----	3,985.99
Library-----	3,224.15
Civil Defense-----	2,481.52
Audit-----	5,856.87
Tort-----	22,764.32
Parks and Recreation-----	3,460.35
Motor Fuel-----	38,167.52

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

Visitors - Jim Pitchford, from the Macoupin County Emergency Management office in Carlinville, asked the board for permission to go ahead with a planned disaster preparedness drill planned for March 5 between 10:00 a.m. and 4:00 p.m. The drill will be a full scale disaster exercise involving the police, ambulance and fire personnel, and revolve around a mock tornado, tracked through town and will include blocking off some streets. The drill is to test the effectiveness and communication between the various departments, including neighboring units, in an effort to establish contingency plans for further use if ever needed. Motion was made by Little, seconded by Oertel to grant this request. Voice vote carried unanimously.

Discussion was held on purchasing a generator large enough to provide power and heat for the Municipal Building in case of a city wide power outage and the building was needed to accommodate a large number of people.

Correspondence

MFT - \$3,705.53

MUT - \$6,177.33

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

Ordinance #497 - Multi Hook-Ups

Motion was made by Stewart, seconded by Shasteen to accept the second reading. Roll call vote carried unanimously.

1989 MFT Bid Tabulation - Bids were received for the 1989 MFT Maintenance program at the Village Hall on Tues., Jan. 31, 1989 at 11:30 a.m. and were opened and publicly read at that time.

Group 1 - Bituminous patching Material (Pre-Mix)

Charles E. Mahoney Co.	\$23.00/ton
Plant Location: Alton	
Maclair Asphalt	\$22.75/ton
Plant Location: Collinsville	

With the hauling differential contained in the specifications the lowest delivered price is to accept the bid of C.E. Mahoney Co.

C.E. Mchoney Co. was the low and only bidder for Group 2 - Bituminous Patching Materials (Blacrete Type) - \$23.00/ton.

Motion was made by Wittman, seconded by Oertel to accept the bids of C.E. Mahoney Co. for Group 1 and Group 2 materials. Roll call vote carried unanimously.

Bills - Motion was made by Shasteen, seconded by Wittman to pay the bills and charge to the proper account. Roll call vote carried unanimously.

IMRF		\$	421.06
John Farmer	gas - generator		4.65
City of Jerseyville	dispatching		703.34
Henry Heyen & Son	generator		1.75
Macoupin County Clerk	animal control		6.00
Handshy's Office Equipment	clerk		20.01
Suburban Journals	insurance ad		8.55
Southwestern Journal	zoning ad		13.60
Werts Oil Co.	gas		714.00
Werts Oil Co.	diesel		233.28
Illinois Bell	clerk		55.42
Landreth Lumber Co.	hall		2.38
Beeman's	hall		6.38
Community Sanitation	reg. & 1 extra		30.00
Clean Uniform Service	hall		54.87
Cummings Red Fox	hall		20.37
Illinois Power Co.	hall		216.72
Illinois Power Co.	street lighting		1,053.40
Brighton Plumbing & Electric	hall		18.01
Brighton Pharmacy	clerk		4.23
Brighton Water Dept.	hall		35.70
McKay Auto Parts	generator		5.19
FNB of Brighton	S.S.		758.66
Ill. Dept. of Revenue	state tax		234.90
FNB of Brighton	fed. tax		1,083.00
Sec. of State	title transfer-1976 Chev. Nova		3.00
Cash	petty cash		25.00
Lin. Amer. Life Ins. Co.			20.36
D & M Cleaning Services	copy machine paper		307.40
Larry Altermott	police		554.21
Lurriel Bott	treasurer		186.67
Sharon Broyles	dispatcher		191.14
Sandra Burke	clerk		312.43
William Burton	police		713.26
William Norris	police		625.26
Tomaline Northcutt	custodian		183.22
Sam Ivey	police - 20 hrs.		98.93
Jeannine McNear	library - 26 hrs.		90.43
John Wethington	police - 29 hrs.		120.53
Fred Benz	street - 58.63 hrs.		226.82
Parks	transfer for mats		707.66
Pekin Ins. Co.			485.24
Larry Altermott	police		554.21
Lurriel Bott	treasurer		186.67
Sharon Broyles	dispatcher		191.14
Sandra Burke	clerk		312.43
William Burton	police		713.26
Alan Cruthis	street - 4 hrs.		17.17
Jeannine McNear	library - 26 hrs.		90.43
William Norris	police		625.27
Tomaline Northcutt	custodian		183.22

John Wethington	police - 22 hrs.	\$ 92.53
Sam Ivey	police - 16 hrs.	79.21
Fred Benz	street - 31.20 hrs.	123.35

Street and Bridge

Brighton Water Dept.	uniforms	\$ 26.52
Wells-Norris Inc.		49.95
Jerseyville Farm supply		52.85
Woody's Municipal Supply	culvert & bands	494.55
Henry Heyen & Son		117.73
McKay Auro Parts		12.75
Werts Oil Co.		24.80

Unemployment Insurance

Director of labor	R. Long	\$ 1.26
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Library

Brighton water Dept.		\$ 8.82
Illinois Bell		18.14
Illinois Power Co.		20.83

Illinois Municipal Retirement Fund

IMRF		\$ 1,003.10
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Social Security

FNB of Brighton		\$ 758.69
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Motor Fuel

Woody's Municipal Supply	culvert-Rathgeb & Market	\$ 1,193.82
Suburban Journals	bid letting	12.64
Mississippi Lime Co.	rock	342.00

Park

Illinois Power Co.		\$ 64.27
C.M. Lohr	dirt	135.00

Committee Reports

Street - No meeting held. Fred Benz is working temporarily and would like to have the job full time. Motion was made by Stewart, seconded by Oertel to accept the street report. Voice vote carried unanimously.

Zoning - report was read.

Special Permit Hearing for Ms. Kathy Miles to place a single family mobile home at R.R.1 Brown Rd. Box 542. it was agreed to allow this request with the following stipulations.
 1) this permit is for the expressed use of Ms. Kathy Miles, as long as she used it for residential use only, in the event she vacates this property this permit will be void.
 2) It will be the obligation of Ms.Miles to secure a building permit as per the Ordinance.

Property of Viola Burger, corner of Brown Rd. and Seminary Rd. as to the condition of the yard. Mr. George Miller offered to secure a petition as to these objections and submit same to the zoning board.

Building permits approved:

Gary Taul - 123 Moore St. - room addition - \$14.56
 Walter Ahlemeyer - 305 Maple St. - addition - \$60.95

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

Mayor appointed Ivan Tite - Lakewood Estates 2, to the zoning board. Motion was made by Oertel, seconded by Davis to accept this appointment. Roll call vote carried unanimously.

Hall - No Meeting.

Park - report was given by Wittman.

Karen Wittman will be giving exercise classes starting Feb. 20, Mon. & Wed., 7-8 p.m.

Start an adult softball league but the K. League has the diamonds tied up most of the time.

Appoint a soccer committee and contact the local business'es for start up fund.

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

Library - No meeting held.

Civic League would like to remodel the kitchen area and build a room on with some money that has been inherited. Davis gave the clerk a letter regarding grant money available for libraries. Clerk to send a letter of intent and information. Motion was made by Little, seconded by Oertel to accept the library report. Voice vote carried unanimously.

Water report was given by Little.

Letter read on policy for "red tags". Motion was made by Little seconded by Stewart to mail a copy to all costumers. Roll call vote.

Little - yes

Stewart - yes

Shasteen - yes

Davis - yes

Wittman - no

Oertel - yes

Motion carried.

Recommendations:

Advertise for bids on the Honeywell Equipment Maintenance Contract. Motion was made by Wittman, seconded by Little to advertise but to stipulate that the contract can be terminated at any time during the year without a penalty. Voice vote carried unanimously.

Advertise for bids on the radio controls for the water tanks. Motion was made by Wittman, seconded by Oertel to advertise for radio controls. Voice vote carried unanimously.

Advertise for a 3 phase portable generator on a trailer. Motion was made by Oertel, seconded by Stewart to advertise for generator. Voice vote carried unanimously.

Replace the steel door on the shed. Motion was made by Oertel, seconded by Wittman to purchase a new steel door. Roll call vote carried unanimously.

Scrap booster station and blower equipment by Days Auto Sales near David Acres. motion was made by Oertel, seconded by Little to scrap this equipment. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to pay the final payment to Divisified Coatings Ltd. of \$4,800.00. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Wittman to purchase uniforms for the water dept. from Todd Uniform Co. Approximately \$224.00 for 5 pairs of pants, 10 shirts and 1 jacket. Littel and Wittman to work up a policy on employee's wearing of uniforms. Roll call vote carried unanimously.

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

RECEIPTS:

Metered Customers	\$ 50,775.46
Sewer Inspection for Roger Reed	10.00
Illinois Power Compensation	70.60
Sold Scrap Metal	404.67
Godfrey Fore Dist./fire hydrant rental	500.00
Piasa Sewer Dist./Nov. & Dec. billing	257.60
Godfrey Fire Dist. paid for 1 fire hydrant	644.00
Brighton Cemetery/trenching	100.00
Brent paid for phone calls	3.13
Paul paid for phone calls	3.10
Steve Lee paid for supplies	16.80
total	\$54,970.30

DISBURSEMENTS:

Water		\$ 13,516.30
Power		2,908.59
Payroll		5,073.16
Office Expense		381.78
Repairs & maint.		705.47
Truct & Tractor Expense		258.59
Meter Inst. Stock		920.09
Main Extension		1,415.49
Equipment		228.09
Water Line Repair		106.42
Lab Expense		106.42
Total Disbursements	\$50,974.73	

Arrears as of 1/31/89		\$ 20,590.37
Water Customers billed		32,949.48
Sewer Customers billed		15,504.07
Misc.		800.00
Penalties added		848.95
Total due for Meter Inst. stock		143.00
Total Accounts receiveable	\$70,835.87	

BILLS FOR FEBRUARY

Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	253.56
IMRF		1,053.44
FNB of brighton	S.S.	1,084.48
Cybertel		38.88
Depreciation Account		3,985.00
Bond & Interest Account		15,550.00
Country Town		4.39
Brighton Plumbing & Electric		36.00
Aratex Services, Inc.		106.08
Gorman Bros.		224.00
Mississippi Lime Co.		243.20
Automotive Industrial Dist. Inc.		16.70
Illinois Bell		343.73
Alton Trailer 7 Equip. Rental, Inc.		49.75
Illinois-American Water Co.		15,555.30
Beeman's		8.72
Handshy's Office Equip.		55.23
Farrar Pump & Machinery Co.		103.89
Mad. Co. Environmental Dept.		14.00
Southwestern Journal		44.00
East Alton Supply Co.		182.41
Honeywell, Inc.		420.00
Fisher Scientific		87.34
Sidener Supply Co.		1,347.75
J & S Electric Motor Service		120.80
Oberjuerge Industrial Products		18.91
H. Edwards Equip. Inc.		9.21
Godwin office Products		26.69
Landreth lumber Co.		19.99
Illinois Power Co.		2,385.14
Brighton Post Office		24.90
FNB of brighton	Fed. Tax	814.00
Ill. Dept. of Revenue		164.46
Lin. Amer. Life Ins.		8.92
Pekin Ins. Co.		499.48
McKay Auto Parts		5.57
Diversified Coatings Ltd.		4,800.00
G.S. Robins & Co.		330.00

Brighton Plumbing & Electric		\$ 10.00
Sheppard, Morgan & Schwaab		150.36
Goss Auto Repair & Towing		74.95
Sylvia Skinner	62 hrs.	256.86
Betty Roberts		431.97
Alan Cruthis		734.53
Brent Kessinger		598.70
Paul Schoeberle		329.56
Paul Bunt	8 hrs.	30.64
Michael Glassmeyer	14 hrs.	58.93
Altonized Fed. Credit Union	P. Schoeberle	156.00
Fred Benz	13 hrs.	55.44
Anita Oertel	4 hrs.	15.29
Brighton Post Office	water samples	8.25
Pekin Ins. Co.		525.08
Betty Roberts		431.97
Alan Cruthis		734.53
Brent Kessinger		598.70
Paul Schoeberle		316.11
Sylvia Skinner	41½ hrs.	182.41
Anita Oertel	24.70 hrs.	94.54
Tomaline Northcutt	8 hrs.	29.11
Altonized Fed. Credit Union	P. Schoeberle	156.00
Fred Benz	7 hrs.	31.44
Brighton Post Office	mailing bills	343.91
Terry Allen	3½ hrs.	16.19

Police report was given by Stewart.

Recommendations: Purchase new tires for the police car.

Advertise the 1976 Chevrolet Nova for sale by taking bids and B. Burton to check to see if it is legal to include some guns.

Alan and Burton to check on prices for purchasing a larger generator.

Possible police committee on Feb. 21 for evaluating employee's.

Motion was made by Little, seconded by Oertel to accept the police report and grant the first two requests and pay the bills. Roll call vote carried unanimously.

Handshy's office Equip.		\$ 24.64
Illinois Bell		25.51
Brighton Pharmacy		76.51
McKay Auto Parts		13.92
Brighton Amoco		20.25
Municipal Electronics		42.00
G.A. Thompson		139.34
Brighton Conoco		14.00
Cop Shop	Norris - clothing	32.65
Ray O'Herron	Burton-135.40 - Wethington-80.50	215.90
Reliable Corporation		51.99

Unfinished Business

Mayor would like to have the survey done to receive grant money for putting in new water lines. F. Benz to contact the fire dept. and see if enough volunteers could be gotten. Motion was made by Davis, seconded by Stewart to grant this request. Roll call vote carried unanimously.

Wittman inquired about the repairs on the slide at the Betsey Ann playground.

Shasteen to check on the "buy back" on the backhoe.

Old Business

Mayor asked if any more information had been received on the re-financing on the water bonds.

Wittman had received no new information and felt they should not be re-financed until at least 1993.

New Business

Wittman would like the board to be thinking about making an additional room in the bay area to be used for any purpose. Since more activities are being held at this building we are running out of room.

Health insurance committee - Chairman, Wittman - Stewart - Luriel and Sandy.

Motion was made by Oertel, seconded by Wittman for the Mayor to sign the certification and agreement with the Illinois Department of Central Management Services. Roll call vote carried unanimously.

Little gave all board members a copy of a proposed ordinance combining the water-sewer and street department and have one supervisor. Board members to review and give opinion.

Problems - None

Motion was made by Oertel, seconded by Stewart to go into executive session at 8:45 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Wittman to return to open meeting at 9:20 p.m. with no action being taken. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 9:25 p.m. Voice vote carried unanimously.

Sandra Buckle
Village Clerk

March 6, 1989
Brighton, Illinois

The Village Board of Trustees met March 6, 1989 at 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the February 6th meeting were reviewed. Motion was made by Wittman, seconded by Little to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 59,423.18
Equipment Rental-----	2,718.53
Special Police-----	3,735.11
Hunting & Fishing-----	45.48
IMRF-----	21,774.17
Social Security-----	7,464.24
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Motor Fuel-----	39,366.70

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