

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
Police-----	5,421.52
Street and Bridge-----	33,108.66
Unemployment Insurance-----	3,948.73
Library-----	3,176.36
Civil Defense-----	2,481.52
Audit-----	5,856.87
Tort-----	22,879.10
Park and Recreation-----	3,968.74
Motor Fuel-----	39,366.70

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

Visitors - Harold Lewis was present requesting to have the "Fun Run" this year in conjunction with the Brighton Picnic on June 24th. This has been done for the past 5 years. This year's proceeds to go to the Brighton Athletic Association. A police escort is requested for that morning. Motion was made by Stewart, seconded by Oertel to grant this request and send a letter of appreciation to Harold and confirm the date of June 24th. Voice vote carried unanimously.

#### Correspondence

MFT - \$3,483.22

MUT - \$6,025.72

Area Ambulance Service - Matt Kasten's term expires in April. Mayor appointed Matt Kasten for two years on the Ambulance Board. Motion was made by Wittman, seconded by Little to accept this appointment. Voice vote carried unanimously.

Committee appointed for the 1990 Census survey of Chairman, Wittman - Luriel and Sandy. Motion was made by Oertel, seconded by Stewart to accept all correspondence and place on file. Voice vote carried unanimously.

Ordinance on forming a Public Works Dept. - Motion was made by Oertel, seconded by Wittman to table this ordinance until after the election and for the Street and Water Chairman's and Alan Cruthis to set a salary. Voice vote carried unanimously.

1976 Nova Bid - One bid was received from Jeff Kruse for \$165.00. Motion was made by Wittman seconded by Little to accept this bid. Voice

Aye - all members

Opposed - none

Bills - Motion was made by Little seconded by Stewart to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

FNB of Brighton	S.S.	\$ 641.32
FNB of Brighton	Fed. Tax	871.00
Ill. Dept. of Revenue	State Tax	196.74
Karen Wittman	Exercise classes	288.99
Brighton Post Office	clerk - stamps	50.00
IMRF		345.19
Southwestern Journal	health ins. ad	6.40
Brighton Water Dept.	hall	42.27
Cummings Red Fox	hall	44.51
Illinois Power Co.	hall	162.42
Illinois Power Co.	street lighting	1,053.68
Reliable Corp.	clerk	58.99
Martline Advertising	city stickers & receipts	547.50
Illinois Bell	clerk	61.90
Brighton Plumbing & Electric	hall	7.20
Clean Uniform Service	hall	36.58
Newingham's Office	clerk	46.00
City of Jerseyville	dispatching	729.59
Community Sanitation	hall	25.00
Beeman's	hall	17.39
Building Prod. & Services	hall	13.95
Werts Oil Co.		559.30
Charles Robingson	reimbursed-87-J-54	35.00
Jerseyville Farm Supply	hall	7.35
Lin. Amer. Life Ins. Co.		13.49
Circuit Clerk	reimbursed-Warrant #88ACM467	100.00
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
Jeannine McNear	library - 26 hrs.	90.43
William Norris	police	625.26

Tomsline Northcutt	custodian	\$ 183.22
Fred Benz	street - 60.9 hrs.	235.07
Terry Allen	street - 20 hrs.	92.49
John Wethington	police - 16 hrs.	69.37
Sam Ivey	police - 14 hrs.	69.29
Sharon Broyles	matron - 9 hrs.	42.37
Brighton Water Dept.	reimburse-11.78 hrs. Kessinger	107.55
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
Jeannine McNear	library - 31 hrs.	108.55
William Norris	police	625.27
Tomaline Northcutt	custodian - 1 opening	194.03
Fred Benz	street - 40.45 hrs.	159.13
Terry Allen	street - 6½ hrs.	30.06
Paul Bunt	street - 10.33 hrs.	38.92
John Wethington	police - 24 hrs.	10.97
Karen Wittman	exercise class	13.91
Sam Ivey	police - 24 hrs.	118.78

#### Street and Bridge

Wells Tire Co.	½ backhoe tire	\$ 74.76
Ponder Equipment Co.		10.53
McKay Auto Parts		111.82

#### Library

Illinois Power Co.		\$ 21.09
Illinois Bell		19.42
Brighton Water Dept.		8.82

#### Park

Illinois Power Co.		\$ 63.72
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#### Social Security

FNB of Brighton		\$ 641.32
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#### Illinois Municipal Retirement Fund

IMRF		\$ 822.37
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#### Motor Fuel

Mississippi Lime Co.		\$ 54.40
Sheppard, Morgan & Schwaab		501.75

#### Committee Reports

Street report was given by Shasteen.

Buy-back of the Case Backhoe. Approximately \$1,200.00 difference. New backhoe would have 3 buckets instead of 1, engine block heater, hook on bucket and 8HP increase on the engine. Motion was made by Stewart, seconded by Wittman to purchase the new backhoe. Roll call vote carried unanimously.

Street dept. is in need of a sickle mower, brush hog, blade and a different tractor. Shasteen would like permission to attend auctions to see if the first three items could be purchased that way with the board setting a limit on the bid and giving him a blank check to purchase these. Motion was made by Stewart, seconded by Wittman to authorize Shasteen to bid up to \$1,600.00 for the sickle mower, brush hog and blade, and get proposals on a tractor. Roll call vote carried unanimously.

Mayor asked Alan Cruthis to attend the auctions with Shasteen.

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

Zoning report was read by the clerk.

Kathy Miles has not purchased a permit as yet for the mobile home on Brown Road.

Petition signed by about 60 people in the immediate area protesting the unkept condition of the yard of Mrs. Viola Burger and Mrs. Cunningham on Brown Road by Seminary. These two items to be turned over to the proper authorities and charged with the enforcement of Ord. #354 and action taken.

Who is in charge of enforcing Ord. #354. Attorney Watson said he would talk to T. Bennett and that he or Forest Long, inspector could sign complaints against people.

Building permit approved for:

George Miller - Lakewood Estates #2 - house - \$55.00

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

Hall report was given by Oertel. The furnace in the auditorium is near completion of being repaired. Approx. cost \$1,000.00.

Wittman discussed the room to be built in the garage area of the building. Approx. cost \$3,000.00. Tom to make a more detailed drawing of the building and a list of materials and costs to be presented at the next meeting. Motion was made by Shasteen, seconded by Oertel to build this addition after Tom presents a more accurate drawing and costs for the room. Roll call vote carried unanimously.

Park - committee met with interested parents regarding the soccer clinic to be held March 11, March 18, April 1, and April 8.

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

Library - Joe Natale from the Ill. State Library will be coming down on Wed. Mar. 8 to discuss grants available for libraries.

Health Insurance - Committee felt that since there was not much difference in the companies that the Village would be just as well off to stay with Pekin. Stewart thought that it may be cheaper for the Village to go with individual policies on the employee's. This to be left up to the committee. Motion was made by Little, seconded by Oertel to accept the report. Voice vote carried unanimously.

Water report was given by Little.

Bids were received on the Telemetry Equipment.

Honeywell - \$420.00 mo.

Durkin - \$377.00 mo.

Committee recommendation was to stay with Honeywell. Motion was made by Little, seconded by Wittman to accept the bid of Honeywell. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Stewart to have the engineer draw up the specs for the inspection of the water tank in Godfrey and Brighton and let bids. Roll call vote carried unanimously.

Recommendations:

Purchase water meters in quantity of 100 at a time from Sidener.

Indemity contract is to in-dept for customers. Attorney Watson to work further with Alan on this.

Supt. to join the Illinois Rural Water Association for \$100.00 a year.

Motion was made by Oertel, seconded by Wittman to accept these 3 recommendations. Roll call vote carried unanimously.

3 water lines to be replaced. Palmer St. to North City Limits Rd. - Looping of water lines on Vine St. - Highway 67-111 at Myrtle St. to the south end of town past Kruse's.

Motion was made by Wittman, seconded by Little to do the engineering on all 3 project's and apply for the permit to do along highway 67-111. Roll call vote carried unanimously.

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

## RECEIPTS:

Metered Customers	\$ 50,369.72
Illinois Power Compensation	65.30
Piasa Sewer Dist. paid for Jan. billing	129.95
Total Receipts	\$52,683.80

## DISBURSEMENTS:

Water	\$ 15,555.30
Power	2,385.14
Payroll	5,012.83
Office Expense	521.89
Repairs & Maintenance	5,236.00
Truck & Tractor Expense	89.73
Depr. Account	3,985.00
Bond & Interest Acct.	15,550.00
Lab Expense	101.34
Chemicals	330.00
Tools and Small Equipment	210.41
Misc.	65.90
Water Line Repair	700.84
Water Main Ext.	470.40
Engineering	150.36
Total Disbursements	\$ 56,553.83

Arrears as of 2/28/89	\$ 20,595.43
Water Customers billed	36,180.59
Sewer Customers billed	16,849.39
Misc.	340.00
Total due for Meter Inst. Stock	143.00
Penalties added	87.10
Total Accounts receiveable	\$ 74,995.51

BILLS SUBMITTED FOR MARCH

IMRF	\$ 1,018.06
FNB of Brighton	1,068.09
Village of Brighton	600.00
Village of Brighton	244.44
Ill. Amer. Water Co.	15,776.48
Illinois Bell	354.51
Cybertel	38.88
Depreciation Account	3,985.00
Bond & Interest Account	15,550.00
Aratex Services, Inc.	79.56
Landreth Lumber Co.	13.21
W.W. Grainger, Inc.	41.50
Central Electric	136.45
Beeman's	4.43
James Heating	59.00
Business Forms & Printing	669.00
Fisher Scientific	94.48
Suburban Journals	12.21
Southwestern Journal	128.90
Mississippi Lime Co.	115.80
Honeywell, Inc.	24.23
Honeywell, Inc.	420.00
Wells Tire	74.75
McKay Auto Parts	36.52

Brighton Pharmacy		\$ 9.74
Sidener Supply Co.		323.27
Illinois Power Co.		2,886.27
Gateway Bobcat, Inc.		113.77
Todd Corporation		730.97
Pekin Ins. Co.		525.08
Brighton Post Office		22.05
FNB of Brighton	Fed. Tax	777.00
Ill. Dept. of Revenue	State Tax	161.57
Lin. Amer. Life Ins.		8.92
Michael S. Henkhaus	credit balance	12.08
William Dresser	credit balance	1.54
Olympic Fed. Savings & Loan	credit balance	8.95
Godwin Office		38.84
Ill. Rural Water Assoc.		100.00
Harris Trust 7 Savings Bank		200.00
Ind. Elect. Supply & Motor Repair		48.00
Goss Auto Repair & Towing		55.10
Data Tronics, Inc.		23.35
Brighton Post Office		26.50
Betty Roberts		431.97
Alan Cruthis		734.53
Brent Kessinger		601.74
Paul Schoeberle		322.28
Sylvia Skinner	62½ hrs.	265.28
Fred Benz	9 hrs.	40.44
Terry Allen	2.75 hrs.	12.72
Altonized Fed. Credit Union	P. Schoeberle	156.00
Michael Glassmeyer	27.25 hrs.	108.59
Betty Roberts		431.97
Alan Cruthis		734.53
Brent Kessinger		598.70
Paul Schoeberle		366.71
Sylvia Skinner	73 hrs.	305.72
Michael Glassmeyer	38 hrs.	148.92
Brighton Post Office		211.04
Paul Bunt	8.12 hrs.	31.11
Altonized Fed. Credit Union	P. Schoeberle	156.00
Tomaline Northcutt	4 hrs.	14.52

Police - Recommendations:

United States dept. of Justice Central Dist. of Ill. is sponsoring a Law Enforcement Co-Ordinating Committee Seminar, to address the issue of fighting drug abuse in Illinois. This will be of no cost to the city for Chief Burton to attend and no cost to hire someone to work in his place.

Hire John Payne as part-time officer with standard probation.

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

Suburban Journal	1976 Nova Ad	\$ 13.90
Clift Smith	dog food-film	12.00
Southwestern Journal	1976 Nova Ad.	5.60
Reliable Corporation		44.11
Illinois Bell		190.77
Brighton Amoco		66.55
Brighton Conoco		14.00
G.A. Thompson		42.54
Brighton Pharmacy		3.99
Wells-Norris Inc.		260.77
Henry Heyen & Son		10.62
Brighton Post Office		25.00

Unfinished Business - None

Old Business - None

New Business - None

Problems - None

Motion was made by Stewart, seconded by Oertel to go into executive session at 8:30 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Oertel to return to open meeting at 9:03 p.m. with no action being taken. Roll call vote carried unanimously.

At the April meeting the clerk will be instructed to advertise in the appropriate papers to hire a full time public works employee. Person must be able to operate heavy equipment, Class C drivers license with responsibilities in maintenance of street, water and sewer system. Salary negotiable. Hire at May meeting.

Adjournment - Motion was made by Stewart, seconded by Oertel to adjourn at 9:10 p.m. Roll call vote carried unanimously.

*Sandra Burke*  
Village Clerk

March 13, 1989  
Brighton, Illinois

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

Discussion of personnel and policies of the street department and action thereon.

Roll Call

Present: Little - Stewart - Shasteen - Wittman - Oertel

Absent: Davis

Board members wanted to know why the Mayor told Alan to get the street dept. keys from Fred that he had quit. John told the board that Fred told him after the board meeting on Mon. March 6th that he could not work for \$5.00 an hour and he was going home to get some rest that he had been plowing snow for 18 hrs. and was tired. John told Alan to find someone who would work for \$5.00 an hour and hire them. Alan in turn called Terry Allen to plow snow.

Little asked Fred if that is what he told John. Fred said there must have been a misunderstanding that he only meant that he was tired and did not want to work any more that evening, but that he did not quit and would work for \$5.00 an hour until a full time employee was hired.

Terry Allen and Fred Benz are both working part time.

Shasteen said Fred came to his house and told him that the Mayor had fired him. John said he did not fire anyone, since he had never hired Fred. Fred worked out of the labor pool.

Salary for overtime worked. Employee's are given time and a half for hours worked over 40 hours a week, either in pay or comp time. Employee's working in the water or street department have to be paid their regular hourly wage for work done in another department and not \$5.00 an hour. Brent, Alan and Fred will have to be paid for overtime plowing snow over 40 hours during March.

Little said he felt part time help should be used as much as possible instead of the regular employee's. When the ad is placed in the paper for a full time employee, advertise for part time help in the labor pool.

Wittman asked if the board wanted to hire a full time temporary person until May. Stewart asked Alan if he could get by with the help until May. Alan felt we could get by until then. Policies should be set up and no one should work more than 18 hours successively. Alan said some of the men in the water dept. have worked more than 18 hours when there has been water breaks.