

May 1, 1989  
Brighton, Illinois

The Village Board of Trustees met May 1, 1989 at 7:00 p.m. for the regular monthly meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

Minutes of the April 3rd, 10th and 13th meetings were reviewed. Motion was made by Wittman, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 53,348.79
Equipment Rental-----	5,471.23
Special Police-----	3,735.11
Hunting & Fishing-----	192.23
IMRF-----	20,354.12
Social Security-----	6,137.42
Police-----	5,421.52
Street and Bridge-----	29,409.10
Unemployment Insurance-----	3,984.73
Library-----	229.99
Civil Defense-----	2,481.52
Audit-----	5,856.87
Tort-----	23,180.51
Parks-----	3,465.43
Motor Fuel-----	42,256.87

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

Visitors - John Bramley requested that the Jaycee's be allowed to use Schneider Park on June 4th for a car show. Motion was made by Oertel, seconded by Wittman to allow this. Voice vote carried unanimously.

Marion Street residents - Arnold and Dolly Grube - Larry Bregenzer - Ron Clark - Dan Drew complaining about the junk in Jeff Kruse's yard, unlicensed vehicle parked in the street. B. Burton had talked to Attorney Watson about this and said that it was neat and orderly and did not create a nuisance. Bregenzer stated that he had talked to Burton 3 months ago. Board members were not aware that J. Farmer had spoken to Burton about this. Mayor Miller to appoint a committee of Chairman, D. Little - Oertel and Shasteen to go down to Kruse's and check this complaint out.

R. Hoth - 417 Brown - regarding a ditch on his property which he would like to have a culvert and a clean out installed. He would be willing to pay for the culvert. Alan and Fred to take a look and see what can be done.

Correspondence

MFT - \$3,554.82  
MUT - \$6,699.20

Motion was made by Oertel, seconded by Little to accept the 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.

General Fund

FNB of Brighton	S.S.	\$ 872.90
IMRF		350.96
Dept. of Revenue	state tax	221.17
FNB of Brighton	fed tax	924.00
William Burton	16 days vac.-16 hrs. comp time-1 mo. pay	2,487.02
Bldg. Products & Services	hall	232.90
Lanphier & Webster Co.	bonds-Miller-Burke-Bott	798.00
B & W Heating & Cooling	hall - furnace	1,285.38
Williams Office Products	clerk	78.28
Beeman's	hall	11.94

Illinois Bell	clerk	\$ 43.63
Cummings Red Fox	hall	21.68
Werts Oil Co.		894.10
Handshy's office Equip.	clerk	13.95
Community Sanitation	hall	25.0
Illinois Power Co.	street lighting	1,104.19
Illinois Power Co.	hall	141.19
Clean Uniform Service	hall	42.18
Emons Printing	clerk	36.80
Lyons Glass Co.	office	69.03
City of Jerseyville	dispatching	703.34
Brighton Water Dept.	hall	48.84
Pekin Ins. Co.		459.13
FNB of Brighton	open acc't	50.00
Lin. Amer. Life Ins. Co.		13.49
William Norris	14.5 hrs. comp time	179.18
Brighton Post Office	recreation mailer	102.11
Brighton Post Office	clerk - stamps	25.00
Village of Brighton	payroll account	4,389.35
Brighton Post Office	clerk - stamps	25.00
Brighton Post Office	mailing water survey's	101.20
<u>Street and Bridge</u>		
Frank Lynn	tractor & mower	\$ 4,500.00
Frank Lynn	mower blades	72.00
Midwest Supply	signs	242.56
Brighton Amoco	repairs	8.00
Jerseyville Farm Supply		4.69
McKay Auto Parts		10.01
Circle T Steel		50.00
Goss Auto Repair		137.25
<u>Library</u>		
Illinois Bell		\$ 18.06
Brighton Water Dept.		8.82
Illinois Power Co.		23.69
General Fund	wages-1988/89	2,817.75
<u>Parks</u>		
Bertels Sales & Service	mower	\$ 479.00
Tom Wittman	computer program for records	287.50
William Herring	dirt	10.00
Cummings Red Fox	cleaning supplies	3.67
Illinois Power		58.23
<u>Illinois Municipal League</u>		
IML Risk Management	dues	\$ 198.00
<u>Motor Fuel</u>		
Mississippi Lime Co.	sand	\$ 24.86
Charles E. Mahoney	cold mix	123.05
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 836.13
Library Fund	transfer	1,000.00
<u>Social Security</u>		
FNB of Brighton		\$ 872.90
<u>Payroll Account</u>		
Larry Altermott	police	\$ 509.60
Fred Benz	8.75 hrs. 4/29 & pager	63.80
Fred Benz	street	485.64
Luriel Bott	treasurer	230.85
Sharon Broyles	dispatcher - 2 hrs. matron	192.89
Sandra Burke	clerk	426.89

Alan Cruthis	public works	\$ 737.34
Michael Glassmeyer	sewer - 28.5 hrs.	118.71
Sam Ivey	police - 24 hrs.	132.20
Brent Kessinger	water	566.69
George Lucas	street - 14.25 hrs.	69.19
Jeannine McNear	library - 26 hrs.	95.28
William Norris	police	667.62
Tomaline Northcutt	custodian	167.82
John Payne	police - 38 hrs.	230.30
Betty Roberts	water	419.80
Paul Schoeberle	water	334.11
Sylvia Skinner	water - 70.5 hrs.	308.02
Clift Smith	police - 11 hrs.	64.29
Michael Wallace	park - 20.5 hrs.	75.01
Paul Bunt	sewer - 8 hrs.	32.37
Altonized Fed. Credit Union	P. Schoeberle	156.00

### Committee Reports

#### Street - Recommendations:

Purchase a 1982 Ford tractor - 19,000 mi. - live power take-off from Frank Lynn. \$4,000.00 plus trade in. Needs 2 new tires on front. Purchase a 7' blade for \$500. Stabilizer's to be put on mower. 30 day guarantee. Motion was made by Wittman, seconded by Cunningham to purchase these items. Roll call vote carried unanimously.

Zoning - Forest Long to contact Kathy Miles regarding the mobile home on Brown Rd. and advise her of violation Ord. #354 Section G, Art. 11.

Concerns of board members.

Push for new zoning ordinance.

What are the legal rights of zoning members to enforce the Ord.

Duties and obligations of members.

Duties of the zoning board of appeals.

Approved the following permits:

Albert Wren - 214 Charles St. - addition - \$4.80

Brian Allen - 606 N. Main St. - garage - \$7.20

Terry Laubscher - 208 Jefferson - addition - \$28.80

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

Hall - No meeting was held. Shasteen mentioned that a new flag needs to be put up. Parking lights at the rear of the building need to be repaired or replaced.

Park - Arlin mentioned that the sockets have been broke on the tennis court lights. He will check on repairing them and new bulbs are needed.

Recommendations: repair road by tennis courts - level and apply rock.

Purchase 3-4 bags of cement mix to put in the poles for the Volley Ball area at S. Park.

Approve additional trees at S. Park to be obtained at no cost to the Village.

Purchase stain for the covered area.

Purchase new door switches for the alarm at the concession stand.

Purchase flowers to go under the sign at the entrance of the park.

Replace broken drinking fountain for the south ball field at B.A. Park. Work on the structure that the fountain sits in can be done by staff or volunteers. Plumbing Must be done by a certified plumber.

Approve summer Tennis lessons. Instructor will be Mr. Roger Pace - ages 7-16 - cost \$15.

Recommend the Village absorb the cost of the lights for the Youth Baseball/Softball program this year. No practice under lights. Approx. \$1,500 yr.

Approve the Recreation Dept. operate a Soccer League for the fall of '89. Approve a tentative agreement with Jerseyville in the operation of this program.

Purchase a Toro Commercial push mower to trim the Parks. Purchase from Bertel's Outdoor Equip. for \$499.95.

Recommend partial reimbursement to T. Wittman for the cost of a computer program to keep records of individuals participating in the Recreation Dept. activities. Reimbursement of \$250 of the \$439 cost of the program.

Motion was made by Little, seconded by Shasteen to approve the committee's recommendations. Roll call vote carried unanimously.

Library - Wittman said no meeting had been held and the wages for the year had been transferred to General Fund. Recommend \$1,000 be transferred from the IMRF to the Library Acc't until the tax money comes in. Motion was made by Wittman, seconded by Little to transfer this money. Roll call vote carried unanimously.

Water - Recommendations:

Engineer to advertise for bids to have the Godfrey Water Tank painted and welded. Brighton tank should be able to go for approx. 4 yrs.

Engineer to advertise for bids to replace the water line from Myrtle St. to the south edge of town. Al requested to put the new water line in where the existing sidewalk is now and replace with new sidewalk.

Extend the sidewalk from the curve north of town to S. Park. Alan to get prices on this.

Hire Fred Benz as a Public Works Employee for \$17,500.00 a yr. with 6 month probation.

Wittman requested that the city not be billed for water used at the park. Motion was made by Cunningham seconded by Wittman not to charge the park for water. Roll call vote.

Little - no	Wittman - yes
Shasteen - yes	Oertel - yes
Cunningham - yes	

Motion carried.

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

REPORT FOR THE MONTH OF APRIL

Metered Customers	\$ 53,576.28
Goss Auto Repair paid water tap on fee	400.00
George Miller paid water tap on fee	400.00
Piasa Sewer Dist. paid for March billing	131.10
Total Receipts	\$170,766.60

DISBURSEMENTS:

Legal	\$ 3,120.00
Rent	600.00
Power	2,632.12
Water	11,132.38
Payroll	5,150.24
Office Expense	424.59
Repairs & Maint.	1,224.09
Truck & Tractor Expense	177.06
Total Disbursements	\$ 164,743.59

Arrears as of 4/30/89	\$ 21,167.76
Water cistp,ers bo;;ed	31,973.11
Sewer customers billed	13,912.29
Misc.	600.00
Penalties added	954.72
Total due for Meter Inst. Stock	143.00
Total Acc'ts Receiveable	\$ 68,750.88

BILLS SUBMITTED FOR MAY

IMRF	\$ 1,020.63
Village of Brighton	rent 600.00
Village of Brighton	gas 328.12
Depreciation Acc't	3,985.00
Bond & Int. Acc't	15,550.00
Cybertel	38.88
Pekin Ins. Co.	525.08

Honeywell, Inc.		\$ 420.00
Linc. amer. Life Ins. Co.		8.02
Illinois American Water Co.		16,779.37
Illinois Bell		338.93
Illinois Power		2,099.82
Rigdon Sewer Service		200.00
Data Tronics		11.12
Mississippi Lime Co.		141.69
Brighton Amoco		15.95
Stockhausen		643.50
Country Town		183.47
East Alton Supply Co.		124.80
Honeywell, Inc.		35.26
Cope Plastic, Inc.		64.59
Sheppard, Morgan & Schwaab		4,910.17
Industrial Electric Supply & Motor Repair		200.69
Sidener Aupply Co.		2,625.27
Mississippi Lime Co.		180.86
Landreth Lumber Co.		89.59
FNB of Brighton	fed. tax	823.00
Ill. Dept. of Revenue	state tax	166.90
William Herring		45.00
FNB of Brighton		1,098.26
Amer. Nat'l Bank & Trust Co. of Chicago		321.62
Brighton Post Office		23.10
Vertex Chemical Corp.		704.00
Brighton Post Office		15.00
Brent Kessinger	1.25 hrs. OT	15.07
Tom Wittman	reimbursed for computer	124.00
Village of Brighton Payroll Acc't		4,365.61
Alan Cruthis	mirrors for truck	50.00
David Isringhausen	credit on final bill-104452	8.95
Robert Wagener	credit on final bill-63206	34.30
Deborah Evans	credit on final bill-24806	8.82

Police - report was given by Shasteen. Trees on the Wright property at the corner of Virginis and Hwy. 67 are blocking the view when pulling out onto the highway. Alan to check into this. Motion was made by Oertel, seconded by Wittman to accept the police report and pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 220.14
Handshy's Office Equipment		25.14
Brighton Pharmacy		23.56
Godwin Office Products		17.05
Leon Uniform	specials-44.95-Alttermott-209.95-Ivey-26.95	281.85
Ray O'Herron Co.	Wethington-61.00 - Norris-61.00	122.0
Brighton Conoco		15.00
Reliable Corp.		54.76
Brighton Amoco		10.70
Bill Burton	mileage-drug seminar - 175 mi.	36.75
William Norris	14.5 hrs. comp time	179.18
Warehouse of Fixtures		379.50
Brighton Post Office		25.00

Finance - Motion was made by Little, seconded by Oertel to write off the uncollectable bills of the water dept. to April 30, 1989. Roll call vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business - Engineer does not feel that it is feasible to replace the culvert in Belvedere. Ditch could possibly be a little wider and deeper.

Resignation was read from John B. Wethington effective May 12, 1989. Motion was made by Oertel, seconded by Little to accept this resignation. Voice vote carried unanimously.

A list of the appointments for the fiscal year 1989/90 were given to all members. Motion was made by Little, seconded by Wittman to accept these appointments. Roll call vote carried unanimously.

Police Committee:	Tom Wittman, Chairman Don Little Steve Waggoner William Burke George Griffin
Attorney:	Robert L. Watson
Treasurer:	Luriel Bott
Engineer:	Sheppard, Morgan & Schwaab
Finance:	Tom Wittman, Chairman Robert Watson Luriel Bott Sandra Burke Entire Board of Trustees
Park:	Tom Wittman, Chairman Arlin Cunningham Don Little Jeannine McNear Eleanor Hindley
Public Works:	Bill Oertel, Chairman Don Little Don Stewart Stanley Shasteen
Library:	Don Little, Chairman Jeannine McNear Kay Long Louise Downs Maribel Buscher
Hall:	Bill Oertel
Planning:	Don Little, Chairman Tom Wittman Don Stewart Dennis Boren Vernon Davis Frank Graham Walter Ahlemeyer Gary Taul Tom Bennett
Audit:	Scheffel & Loy
Ambulance:	Matt Kasten Debbie Cook
Public Works Supt.	Alan Cruthis
Police Chief (Acting)	William Norris
Part-Time Police:	John Wethington Sam Ivey Clifton Smith John Payne
Matrons:	Betty Price Sharon Broyles Jeanne Bott
Street Lighting:	Bill Oertel, Chairman Stanley Shasteen
Mayor Pro-Tem:	Don Little
Deposit of Money:	FNB of Brighton

Problems - Clerk to send a letter to Marie's Interior's asking that the semi parked by the railroad be moved a little to enable bus drivers to better see if a train is coming from the south.

Rock needs to be leveled south of the driveway at Rathgeb's.

Motion was made by Wittman, seconded by Shasteen to go into executive session at 8:35 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Shasteen to return to open meeting at 9:24 p.m. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to accept the Budget for the FY 1989/90 and the following wage adjustments with overtime (1½ time hourly wage) being paid for emergency water breaks and lift stations only.

Public Works Dept.

Alan Cruthis - Supt.	\$ 28,500.00
Brent Kessinger - Maint. #1	19,600.00
Paul Schoeberle - Maint. #2	18,000.00
Fred Benz - Maint. #3	17,500.00
Betty Roberts - Clerical #1	13,250.00
Sylvia Skinner - Clerical #2	5.75 hr.
Part Time	4.50/5.25 hr.

Police Dept.

Police Chief	24,000.00
William Norris - Officer #1	21,000.00
Larry Altermott - Officer #2	17,500.00
Part Time	7.00 hr.
Clerk Dispatcher	5.75 hr.

Custodian 5,500.00 ur/ - 15.00 ea. paid opening

J.J. Wuellner installed 800' of 8" water line on Herter Drive in Godfrey. This line has been given to the city and they are requesting that the tap on fee be waived. Motion was made by Oertel, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 9:30 p.m.

*Sandra Burke*  
Village Clerk

June 5, 1989  
Brighton, Illinois

The Village Board of Trustees met June 5, 1989 at 7:00 p.m. for the regular monthly meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

Minutes of the May 1, 1989 meeting were reviewed. Motion was made by Oertel, seconded by Shasteen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 60,637.51
Equipment Rental-----	5,471.23
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