

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
Payroll Account-----	2,677.33
Special Police -----	3,735.11
Hunting & Fishing-----	123.48
IMRF-----	18,629.26
Social Security-----	5,287.56
Police-----	5,421.52
Street -----	24,548.85

Unemployment Insurance-----	\$ 3,984.73
Library-----	1,203.42
Civil Defense-----	2,481.52
Audit-----	5,856.87
Tort-----	23,137.40
Park-----	2,627.03
Motor Fuel-----	45,611.70

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

Visitors - Arnold and Dolly Grube - Buster and Sandy Clark - Larry Bregenzer - Marion St. residents to see what is going to be done about the Jeff Kruse property. If the vehicle is not operable, it is in violation of state statute. The vehicle has no door, no windows and residents don't think there is an engine in it, but the Village has no ordinance to cover this. Attorney Watson suggests this be referred to the states attorney for prosecution if the vehicle is in operable. Motion was made by Wittman, seconded by Little to turn this matter over to the states attorney. Voice vote carried unanimously. Arnold Grube would like to go on record that he can't believe that the Village has no ordinance to cover junk in the yard. Motion was made by Wittman, seconded by Little to instruct Attorney Watson to draw up an ordinance regarding junk vehicles parked in the street. The new zoning ordinance should cover junk in the yard.

Correspondence

MFT - \$2,984.02

MUT - \$6,412.13

Chicago Missouri & Western Railway - Letter requesting the Village to send an estimate of clean-up along the RR tracks in town. There is possible a weeks worth of work for the initial clean up. After that mowing only. Al and Fred to provide an estimate to the clerk.

Triax Cablevision is the new owner of Cagle Systems USA.

1989 MFT Maintenance Program - Engineer recommends to accept the bid of Piasa Motor Fuels, Inc. of Hartford, IL for Bituminous Materials (Seal Coat). The bid was \$0.4944 per gallon. Gray Contracting Co. of Brighton, IL was the only bidder for Seal Coat Aggregate. Their bid was \$11,501.00. Motion was made by Little, seconded by Wittman to accept these bids. Roll call vote carried unanimously.

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

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

FNB of Brighton	S.S.	\$ 291.77
FNB of Brighton	Fed. Tax	659.00
Illinois Dept. of Revenue	State Tax	89.53
IMRF		174.84
Payroll Account	transfer	4,758.81
Pekin Ins. Co.		787.62
Southwestern Journal	city stickers & dog tags	47.85
Williams Office Equipment	copy machine contract	875.00
Mac. Co. Clerk	animal control	6.00
Werts Oil Co.		1,075.95
Godwin Office Products	office	3.55
Clean Uniform Service	hall	43.78
Suburban Journals	public works employee	70.55
Beeman's	hall	3.68
PDQ Mart	hall	3.48
Illinois Bell	clerk	51.05
Illinois Power	hall	178.27
Illinois Power	street lighting	1,111.69
Brighton Water Dept.	hall	55.16
Community Sanitation	reg. & 1 extra	30.00
Richard DeLassus	replace trees	23.48
City of Jerseyville	dispatching	703.34
Fire-Safety Inc.	6 extinguishers checked	18.00

Payroll Acc't	transfer	\$ 4,807.20
Payroll Acc't	transfer	336.80
Payroll Acc't	transfer	4,748.97
Petty Cash		25.00
City of Alton	city sticker	15.00
<u>Parks</u>		
Illinois Power Co.		\$ 159.68
Central Electric	bulbs	190.89
Landreth Lumber Co.	concrete	14.95
Country-Town	weed killer	109.75
C.M. Lohr	rock	209.63
Henry Heyen & Son	valve	2.99
<u>Street and Bridge</u>		
McKay Auto Parts		\$ 14.65
Werts Oil Co.		54.76
Brighton Amoco		21.50
Jerseyville Farm Supply		49.38
Bertel's Sales & Service		26.13
Richard Woods	key repairs - tractor	7.00
Todd Corporation	Fred's clothing	174.69
Mississippi Lime Co.	lime	19.18
Circle T Steel		10.00
<u>Library</u>		
Lewis & Clark Library System	½ contract	\$ 425.00
Illinois Power		23.52
Illinois Bell		18.87
Brighton Water Dept.		15.59
Southwestern Journal		15.42
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 810.64
<u>Social Security</u>		
FNB of Brighton		\$ 627.61
<u>Motor Fuel</u>		
General Fund	equip. rental	\$ 1,676.25
Charles E. Mahoney	cold mix	127.65
Mississippi Lime Co.	rock	25.60
Suburban Journal	bid letting	12.64
<u>Hunting & Fishing</u>		
Dept. of Conservation		\$ 54.00
<u>Payroll</u>		
FNB of Brighton	S.S.	\$ 885.51
FNB of Brighton	Fed. Tax	909.00
Ill. Dept. of Revenue	State Tax	186.92
IMRF		694.19
Larry Altermott	police - reg. & 3 hrs. OT	528.21
Fred Benz	public works	485.64
Luriel Bott	treasurer	230.85
Sharon Broyles	dispatcher - 40 hrs.	182.95
Sandra Burke	clerk	428.61
Alan Cruthis		737.34
Michael Glassmeyer	sewer - 37 hrs.	151.85
Sam Ivey	police - 40 hrs.	227.91
Brent Kessinger	water	566.69
George Lucas	street - 26.34 hrs.	125.43
Jeannine McNear	library - 26 hrs.	95.28
William Norris	police	670.73
John Payne	police - 48 hrs.	283.30

Paul Schoeberle	water	\$ 338.57
Betty Roberts	water	419.80
Sylvia Skinner	water - 58 hrs.	256.51
Clift Smith	police - 8 hrs.	48.36
Michael Wallace	street - 50.15 hrs.	175.05
Altonized Fed. Credit Union	P. Schoeberle	156.00
Tomaline Northcutt	custodian	196.20
Lin. Amer. Life Ins.		18.57
Lurriel Bott	treasurer	230.85
Sandra Burke	clerk	428.61
Alan Cruthis		737.34
Brent Kessinger	water	566.69
Tomaline Northcutt	custodian	167.82
Larry Altermott	police	243.79
Betty Roberts	water	419.80
Paul Schoeberle	water	338.57
Sylvia Skinner	water - 55.67 hrs.	246.98
Sharon Broyles	dispatcher - 36 hrs.	166.20
Sam Ivey	police - 80½ hrs.	440.12
Jeannine McNear	library - 26 hrs.	95.28
William Norris	police	670.72
John Payne	police - 62 hrs.	356.56
Clift Smith	police - 8 hrs.	48.36
Mike Glassmeyer	sewer - 37.5 hrs.	154.16
Altonized Fed. Credit Union	P. Schoeberle	156.00
Fred Benz	street	485.64
Mike Wallace	street - 63 hrs.	219.15
Robert Vonnahmen	street - 37.3 hrs.	178.11
Larry Altermott	1 wk. vac.	270.25
Fred Benz	public works	485.64
Lurriel Bott	treasurer	230.85
Sharon Broyles	dispatcher - 40 hrs.	182.95
Sandra Burke	clerk	430.33
Alan Cruthis		737.34
Diane Ford	recreation	185.09
Mike Glassmeyer	sewer - 65.5 hrs.	264.49
Sam Ivey	police - 56 hrs.	311.75
Brent Kessinger	water	575.24
Jeannine McNear	library - 26 hrs.	95.28
William Norris	police	673.83
Earl Orban	park - 13.5 hrs.	65.56
John Payne	police - 86 hrs.	481.66
Betty Roberts	water	419.80
Paul Schoeberle	water	511.85
Sylvia Skinner	water - 74.32 hrs.	323.84
Clift Smith	police - 8 hrs.	48.36
Robert Vonnahmen	street - 34.92 hrs.	166.93
Mike Wallace	street - 44.6 hrs.	155.45
Tomaline Northcutt	custodian & 2 hrs. sewer	175.75

Committee Reports

Public Works - Recommendations:

Purchase 4 new tires for the Chev. pickup from Davis Automotive for \$44.00 each.

Purchase approx. \$4,000.00 worth of culverts and street signs.

Construct approx. 530 ft. of sidewalk from Dale Watson property to Schneider Park. Approx. cost \$1,000.00.

Extension of storm culvert on Rick Hoth property - Brown Rd. - 25 ft. and Hoth to provide the culvert. Village to provide a manhole and riprap. Approx. cost \$300.00.

Purchase of water line locator @ \$1,500.00.

Purchase of water leak locator @ \$1,130.00.

Purchase of 100 water meters @ \$30.00 each.

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

REPORT FOR THE MONTH OF MAY 31

Receipts:		
Metered Customers		\$ 49,339.21
Illinois Power Compensation		144.20
George Miller paid for trenching		85.00
Total Receipts	\$ 49,568.41	
DISBURSEMENTS:		
Water		\$ 16,779.37
Power		2,099.82
Payroll Acc't		4,365.61
Office Expense		373.62
Repairs & Maintenance		596.68
Tools & small equipment		84.47
Water Line Repair		186.57
Water line abandonment		1,683.16
Total Disbursements	\$ 59,142.04	
Arrears as of 5/31/89		\$ 12,224.95
Water Customers billed		38,054.70
Sewer Customers billed		17,506.77
Misc.		540.00
Penalties added		785.45
Total due for meter inst. stock		143.00
Total Acc'ts Receivable	\$ 69,254.87	

BILLS FOR THE MONTH OF JUNE

Village of Brighton Payroll account		\$ 3,576.74
IMRF		1.84
FNB of Brighton		2.57
Village of Brighton	rent	600.00
Village of Brighton	gas	271.54
Depreciation Acc't.		3,985.00
Bond & Interest Acc't.		15,550.00
Cybertel		38.86
Pekin Ins. Co.		525.08
Brighton Post Office		52.15
Honeywell, Inc.		420.00
Illinois Power Co.		1,981.68
Cope Plastics, Inc.		40.44
Mead & Sons Inc.		492.57
Fisher Scientific		184.99
Illinois Bell		341.43
Brighton Amoco		8.95
Werts Oil Co.		26.82
Godwin Office Products		64.34
Clay East Supply Co.		27.20
Circle T Steel		65.00
Illinois American Water Co.		12,596.30
Landreth Lumber Co.		42.23
Envirex Inc.		66.00
Beemans Country Store		7.19
Wallace & Tiernan Pennwalt		866.00
Davis Automotive Service		3.00
Steck-Cooper & Co.		100.00
Sheppard, Morgan & Schwaab		8,485.70
Mississippi Lime Co.		200.42
Sidener Supply Co.		1,263.19
McKay Auto Parts		53.79
Jerseyville Farm & Home Supply		61.19

J & S Electric Motor Service	\$ 182.79
Fire Safety Inc.	18.00
Village of Brighton Payroll Account	3,612.83
Petty Cash	100.00

Zoning - No meeting

Hall - Oertel reported the air conditioner unit on top of the roof has went out. Repairs would cost approx \$2,300.00-\$2,700.00. A new unit from B & W Heating & Cooling - Wood River would cost approx. \$3,400.00-\$3,800.00. Motion was made by Wittman, seconded by Oertel to have B & W install a new unit and make necessary repairs to the existing unit. Roll call vote carried unanimously.

Park report was given by Wittman. Committee wishes to thank Fred and his men for the nice mowing job at the parks.

American Legion would like permission to move the cannon and place a flag pole at Schneider Park. Cannon to be placed on a slab of concrete.

Drinking fountains needed at the ball diamonds at Betsey Ann. Wittman requested a bid from Jeff Kruse would not give him a price for hooking them up. Motion was made by Little, seconded by Oertel to purchase the fountains, get a definite price on hooking them up and accept the recommendations. Roll call vote carried unanimously.

Library report was given by Wittman.

Purchase a vacuum for cleaning and dusting.

City will need to pass a referrendum in order to apply for state grant. Residents approval will be needed. The question will be presented at the August board meeting in order to be placed on the Nov. ballot. This will not increase taxes. Motion was made by Wittman, seconded by Little to accept the recommendations. Roll call vote carried unanimously.

Police - Committee is researching the possibility of using the storage room in the water dept. to make an outside entrance to the police dept. Windows will be placed on both sides so the water dept. can answer calls during the day. Dispatcher to work 4 hrs. in the evening. This allows the dept. to be opened 12 hrs. a day. Motion was made by Little, seconded by Oertel to do research on costs of the remodeling. Roll call vote carried unnaimously.

Unfinished Business - None

Old Business - None

New Business - Motion was made by Wittman, seconded by Oertel to have a clean up day in June. Public Works to work out, organize and set a date. Roll call vote carried unanimously.

Mayor attended a meeting in Springfield June 3-4. Annual convention of the Illinois Municipal League will be held in Sept. and the Mayor would like for some of the trustees to attend this if possible.

Cunningham entered the meeting at 8:12 p.m.

Motion was made by Wittman, seconded by Oertel to go into executive session for the discussion of personnel at 8:25 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Little to return to open meeting at 9:30 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 9:33 p.m.

Sandra Burke
Village Clerk

July 5, 1989
Brighton, Illinois

Public Hearing was held at 7:00 p.m. for a Community Development Assistance Grant to replace water lines.

Roll Call

Present: Little - Wittman - Oertel
Absent: Stewart - Shasteen - Cunningham
Guest: Emily Coffin representative for the Regional Planning Commission