

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.

Sanders 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

The Village would be asking for a grant of 75%. Application must be in by the end of July. Funding to be announced possibly in Oct. Projects listed which need repaired or replaced.

Myrtle Street south on Highway
Palmer Street north to church

Water Tank
Looping of lines on W. Vine

Planning Commission will make an on site visit.

Hearing closed at 7:10 p.m.

Second hearing was called at 7:11 p.m. for Future Community Development and Housing Needs over the next 5 yrs. Improvements the Village would like to do:

Curb - guttering and paving roads
Swimming pool
Parking area
Alternate water source

Sidewalks
Housing for the elderly
Golf Course

Hearing closed at 7:18 p.m.

Regular Village Board meeting was called to order at 7:20 p.m. by Mayor George R. Miller.

Minutes of the June 5th meeting were reviewed. Motion was made by Wittman, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was presented.

General Fund-----	\$ 59,421.81
Equipment Rental-----	9,306.13
Payroll Account-----	8,252.22
Hunting & Fishing-----	105.98
Special Police-----	3,735.11
IMRF-----	17,912.65
Social Security-----	4,659.95
Police-----	5,421.52
Street and Bridge-----	24,314.75
Unemployment Insurance-----	3,984.73
Library-----	655.06
Civil Defense-----	2,481.52
Audit-----	5,856.87
Tort-----	23,274.84
Park-----	1,346.34
Motor Fuel-----	45,485.02

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

Visitors - Debbie Cook requesting to purchase a radio for the ambulance. Motorola Syntor x 9000 which is a state bid. Approximate cost \$1,500.00. City could possibly purchase this through Central Management for less. Motion was made by Oertel, seconded by Wittman to allow \$1,500.00 for this radio and installation. Roll call vote carried unanimously.

C. Vonnahmen reported fire hydrants have been flushed and were much the same as last year except for the hydrant in Velvedere which has 30-50% less pressure than last year. Looping of water lines and replacing existing lines with larger ones will help all hydrants. Vonnahmen requested to purchase a gas meter to detect leaks. Approx. cost \$775.00. Bids will be good for 30 days. Board tabled at this time.

Mr. William Drew - bulk hauling at Godfrey race track. He claims he paid the same rate for years until this month. Alan and Sylvia to check records and Ordinance and see what has been done in the past. Drew claims he had an agreement with Chase and Scheffel.

Correspondence

MFT - \$3,675.22

MUT - \$7,841.74

Harold and Judy Lewis, Fun Run Race Directors, thanking everyone for there help with the 6th annual run on June 24th.

Southwestern High School - Don Stucky, Supt. - regarding the water bill received on June 30th. Usage was three times higher than the same period last year and increased 76,000 units over the previous month. School can find no evidence of a leak. Motion was made by Wittman, seconded by Little for the clerk to send a letter to the school advising that the meter can be sent to the manufacture, Rockwell International, to have a certified test done at the cost of \$50-\$100. If the meter is defective the water dept. will absorb the cost of certification and make adjustments on the water bill. If the meter is proven not to be defective the school will pay for testing to Rockwell and pay the bill. Roll call vote carried unanimously.

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

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

Henry Heyen & Son	hall	\$ 8.19
Werts Oil Co.		908.10
Pekin Ins. Co.		787.62
B & W Heating & Cooling		3,890.00
Beeman's	hall	5.53
Community Sanitation	hall	25.00
Illinois Power Co.	hall	320.79
Illinois Power Co.	street lighting	1,111.69
Brighton Water Dept.	hall	35.70
Illinois Bell	clerk	66.78
Cummings Red Fox		13.35
Clean Uniform Service		45.78
City of Jerseyville	dispatching	703.34

Park

Henry Heyen & Son		\$ 5.25
Eugene Walls	install fountains	237.23
Ron Pruitt Trucking	hauling rock	59.13
Central Electric		143.65
Landreth-Do-It Center		15.06
Mississippi Lime Co.	rock	101.70
Illinois Power Co.		339.46

Tort

Ill. Municipal League	deductibles	\$ 1,208.47
Ill. Municipal League	handbooks	64.00

Motor Fuel

Gray Contracting Inc.	rock	\$ 2,869.40
Sheppard, Morgan & Schwaab	engineering	501.75
Mississippi Lime Co.	rock	108.79
Charles E. Mahoney	cold mix	1,559.40

Street

Todd Corporation	uniforms	\$ 75.95
Lynn Tractor		50.60
Brighton Conoco		51.90
Bennett Torch & Regulator Repair		30.00
Amerigas	oxygen	31.43
Davis Automotive		88.00
McAfee Tractor		2.25
Henry Heyen & Son		36.59
Landreth Lumber	sidewalk mat'l	25.57
George Lucas	welding	100.50
Ron Pruitt Trucking	hauling rock	63.25
McKay Auto Parts		82.34
Fred Benz	reimburse-Hargrave-oil	29.28

Library

Beeman's		\$ 4.28
Barnett's Pest Control		45.00
Brighton Water Dept.		8.82
Illinois Power Co.		42.24
Brighton Plumbing & Electric	A/C repairs	120.07
Illinois Bell		18.02

Illinois Municipal Retirement Fund

IMRF		\$ 1,074.53
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Social Security

FNB of Brighton		\$ 1,100.34
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Hunting & Fishing

Dept. of Conservation		\$ 27.00
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Payroll Account

Ill. Dept. of Revenue	State Tax	\$ 591.95
FNB of Brighton	S.S.	2,768.69
FNB of Brighton	Fed. Tax	2,848.00
Tomaline Northcutt	custodian - sewer 5 hrs.	185.37
Sam Ivey	police - 48 hrs.	270.34
Mike Glassmeyer	water - 91.5 hrs.	366.24
Sharon broyles	dispatcher - 20 hrs.	98.50
IMRF		2,029.77
Lin. Amer. Life Ins. Co.		18.57
William R. Norris	56 hrs. comp time	706.49
Fred Benz	street - 80 hrs.	485.64
Sharon Broyles	dispatcher - 36 hrs.	166.20
Sandra Burke	clerk	428.61
Alan Cruthis		737.34
Alan Cruthis	vac.	737.34
Diane Ford	recreation	185.09
Sam Ivey	police - 56 hrs.	311.75
Brent Kessinger	water	585.20
Jeannine McNear	library - 21 hrs.	75.09
William R. Norris	police	594.92
Tomaline Northcutt	custodian	167.82
Earl Orban	park - 16.5 hrs.	79.86
Anita Oertel	water - 8 hrs.	32.37
John Payne	police - 62 hrs.	356.56
Michael Glassmeyer	sewer - 65 hrs.	262.06
Betty Roberts	water	419.80
Paul Schoeberle	water	494.57
Sylvia Skinner	water - 69.23 hrs.	301.70
Clift Smith	police - 8 hrs.	48.36
Mike Wallace	street - 55.74 hrs.	193.68
Jerome Wooldridge	police	173.10
Luriel Bott	treasurer	230.85
William Norris	police	603.50
Fred Benz	street	485.64
Luriel Bott	treasurer	230.85
Brent Kessinger	water	781.99
Sandra Burke	clerk	428.61
Jeannine McNear	library - 26 hrs.	95.28
William Norris	1 day short - 7/14	78.32
Betty Boberts	water	419.80
Paul Schoeberle	water	536.69
Sylvia Skinner	water - 59 hrs.-city - 20.5 hrs.	343.80
Mike Wallace	street	230.31
Jerome Wooldridge	police	756.89
Earl Orban	park - 13.5 hrs.	65.56
Dorothy Link	dispatcher - 24 hrs.	97.21
Betty Price	matron - 5 hrs.	31.44

Clift Smith
John Payne

police - 30.5 hrs.
police - 80 hrs.

\$ 166.16
448.84

Ordinance #500 - Appropriations FY 1989/90

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

Committee Reports

Public Works - no report on streets.

Driveway needs sealing at the sewer plant. Our men to do the work. Approx. cost \$1,000.

Motion was made by Little, seconded by Wittman to approve sealing of the driveway, accept the report and pay the bills. Roll call vote carried unanimously.

Bids were received for painting and structure work at the Godfrey water Tank.

Ralph Levy & Son, Inc.
Belleville, IL
\$49,977.00

Aetna Painting Corp.
St. Louis, MO
\$83,992.00

Contract is subject to deletions at the Village Board's discretion and this has been discussed with the low bidder who is in agreement. After discussion with the contractor the bid is \$42,574.00 for painting and structure work and TCI to do the inspecting at the cost of \$2,300 a week. Motion was made by Wittman, seconded by Oertel to accept the bid of Ralph Levy and Son, Inc. Roll call vote carried unanimously.

Alan asked if Brent would be paid extra for being lead man while he is on vacation and extra pay for carrying the pager. Wittman felt that alarm call out should be considered an emergency and employees should be paid for at least 1 hrs. call out time. After very lengthy discussion Little made the motion to pay for calls of emergency nature not generated by the alarm system. Little then withdrew the motion.

Motion was made by Oertel, seconded by Wittman to pay Brent \$1 more on the hour while Alan is on vacation and split the 16 hrs. a day pager time between Paul and Brent. Pager pays 42¢ an hr. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF JUNE

RECEIPTS:

Metered Customers		\$ 56,444.83
Bulk Sales		22.00
Alan Cruthis paid for 1 shirt		13.26
Piasa Sewer Dist. paid for April & May billing		259.00
Sold Scrap metals		250.00
Total Receipts	\$ 56,989.99	

DISBURSEMENTS:

Water		\$ 12,596.30
Power		1,981.68
Payroll	Admin.	3,288.48
	Clerical	2,612.14
	Labor & Maintenance	5,206.78
Office Expense		356.74
Repairs & Maintenance		856.73
Truck & Tractor Expense		128.77
Water Line Abandonment		260.08
Water Line Repair		52.90
Total Disbursements	\$ 61,956.74	

Arrears as 6/30/89		\$ 12,261.54
Water Customers billed		38,638.40
Sewer Customers billed		16,660.78
Misc.		280.00
Penalties added		842.50
Total due for Meter Inst. Stock		143.00
	\$ 68,823.22	

BILLS SUBMITTED FOR JULY

Brighton Pharmacy		\$ 45.78
Cybertel		38.86
Brighton Plumbing & Electric		7.03
Brighton Post Office		26.25
Bond & Interest Acc't		15,550.00
Depreciation Acc't		3,985.00
Pekin Ins. Co.		525.08
Village of Brighton	rent	600.00
Village of Brighton	gas	277.28
Illinois Power Co.		4,491.60
Honeywell, Inc.		420.00
Reliable Corporation		127.91
Bearing Headquarters Co. #12		12.40
Illinois Rural Water Association		180.00
Landreth Do-It Center		9.04
Mad. Co. Environmental Dept.		7.00
Farrar Pump & Machinery Co.		142.92
Data Tronics		5.56
Godwin Office Products		5.48
Bierbaum steel, Inc.		60.00
Illinois American Water Co.		15,900.48
Illinois Bell		333.23
Fisher Scientific		138.47
MAB Paints		51.98
Sheppard, Morgan & Schwaab		6,209.84
East Alton Supply Co.		43.07
Werts Oil Co.		93.82
McKay Auto Parts		58.63
Charles E. Mahoney		347.30
Sidener Supply Co.		6,023.00
Ingram Concrete Products		96.25
Jerseyville Farm & Home Supply		164.40
John Fabick Tractor Co.		12.19
Alton Trailer & Equip. Rental, Inc.		74.39
G.S. Robins & Co.		1,100.00
Lawson Products		392.08
Fisher Scientific		18.97
Vertex Chemical		211.20
Landreth Do-It Center		31.63
Rathgeb Bros. Inc.		8.30
Henry Heyen & Son		51.05
Alton Telegraph		120.77

Hall - no meeting

Park - meeting held but there wer no recommendations.

Library - request to cancel the meeting for July. Motion was made by Little, seconded by Oertel to accept all reports and place on file. Voice vote carried unanimously.

Wittman checked on the capping of the dewer rates for commercial customers at 30,000 gals. and this would not be feasible.

Police - report was given by Wittman. Recommendations:

Pay Norris for 56 hrs. of comp time. Members thanked Norris for the fine job while filling the position of acting police chief. Motion was made by Wittman, seconded by Oertel to pay 56 hrs. of comp time to Norris. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to accept the resignation of Larry Altermott. Voice vote carried unanimously.

Replace antenna unless alternative method is found. Cost to replace \$970.25. Jerseyville had to adjust their antenna and the problem may be corrected. Will wait another month.

Committee to interview applicants for part time officer July 12th. Village Board invited to sit in on the meeting.

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

Illinois Bell	\$ 185.42
Suburban Journals	22.85
G.A. Thompson	196.76
Brighton Pharmacy	20.35
Southwestern Journal	2.45
Ray O'Herron	68.00
Brighton Amoco	31.20
McKay Auto Parts	1.95
Reliable Corporation	72.17
Ivey - clothing	

Appointment of Police Chief - Mayor appointed Jerome Wooldridge as police chief, salary \$26,000.00 yr. and 3 weeks vacation this year. Motion was made by Wittman, seconded by Oertel to accept this appointment. Roll call vote carried unanimously.

Unfinished Business - Attorney Watson told the board that since the Appropriation Ordinance is lengthy it could be published as a booklet. Motion was made by Oertel to adopt the Ordinance and publish as a book, seconded by Little. Roll call vote carried unanimously.

Resolution read for a Community Development Assistance Program Grant. Motion was made by Little, seconded by Oertel to accept this Resolution. Roll call vote carried unanimously.

Old Business - None

New Business - Clean up day July 11-14. Awards to be given for well kept property.

Problems - Motion was made by Oertel, seconded by Little to go into executive session for the discussion of personnel at 9:05 p.m. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to hire Dennis Richardson for police officer, salary \$17,500 yr. - 1 yr. probation - full uniform allowance - 90 days to move with future consideration of extension. Roll call vote carried unanimously.

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

Sandra Burke
Village Clerk

August 7, 1989
Brighton, Illinois

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

Roll Call

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

Minutes of the July 5th meeting were reviewed. Motion was made by Little, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 61,773.58
Equipment Rental-----	10,773.58
Payroll Account-----	6,201.40
Special Police-----	3,735.11
Hunting & Fishing-----	131.23
IMRF-----	18,092.43
Social Security-----	6,095.22
Police-----	6,453.66
Street and Bridge-----	26,667.44
Unemployment Insurance-----	5,723.12
Library-----	2,489.21
Civil Defense-----	3,170.06
Audit-----	6,436.77
Tort-----	23,301.78
Parks-----	1,312.63
Motor Fuel-----	42,362.60