

Unfinished Business - Water Dept. needs a new calculator. Motion was made by Little, seconded by Oertel to let B. Roberts purchase a new calculator for not more than \$200. Roll call vote carried unanimously.

Old Business - None

New Business - Shasteen, Wittman and the Mayor had been called by M. Wagenblast regarding the property belonging to R. Johnson of 115 W. Plum St. and all the junk in the yard. Mr. Johnson will be given 5 days to have this cleaned up.

Jeff Kruse gave the following list of addresses for unkept property.

211 N. Main St.	407 S. Main St.
303 Jersey St.	115 W. Plum St.
107 Palmer St.	605 S. Main St.

List to be given to the police dept.

Motion was made by Little, seconded by Oertel to accept the audit. Roll call vote carried unanimously.

Sept. meeting nite changed to Tues. Sept. 5th due to the Labor Day Holiday. Water Dept. to be opened the 2nd Sat. of Sept. instead of the 1st Sat. Motion was made by Little, seconded by Oertel to change the open Sat. in Sept. for the Water Dept. Voice vote carried unanimously.

Problems - Motion was made by Little, seconded by Shasteen to go into executive session at 8:50 p.m. for the discussion of personnel. Roll call vote carried unanimously.

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

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk

August 28, 1989  
Brighton, Illinois

A special meeting was called for Monday, August 28, 1989 at 7:00 p.m. for the following purpose:

Approve payment for work completed by the contractor on Godfrey Storage Tank.

Discuss acquisition of real estate.

Meeting was called to order by Mayor George Miller.

Roll Call

Present: Shasteen - Oertel

Absent: Little - Stewart - Cunningham

Due to the lack of a quorum being present no meeting was held.

*Sandra Burke*  
Village Clerk

September 5, 1989  
Brighton, Illinois

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

Roll Call

Present: Little - Shasteen - Stewart - Cunningham - Oertel

Absent: None

Minutes of the August 7th meeting were reviewed. Motion was made by Oertel, seconded by Little to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 78,407.00
Equipment Rental-----	10,773.58
Payroll-----	1,352.00
Special Police-----	3,735.11
Hunting & Fishing-----	126.73
IMRF-----	18,787.21
Social Security-----	7,506.66
Police-----	7,726.35
Street and Bridge-----	27,537.85
Unemployment Insurance-----	6,133.81
Civil Defense-----	4,018.94
Audit-----	7,151.76
Parks-----	1,602.99
Tort-----	24,883.79
Motor Fuel-----	37,691.70

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

Visitors - Arnold and Dolly Grube to see if anything has been heard regarding the court hearing on the Kruse property on Marion St. Attorney Watson reported a court date has been set in Nov.

Bill Osborne - Illinois Power Co. - Explaining changes made at the power company. All phone calls go to the Hillsboro office. An 800 number is now available for customer use.

#### Correspondence

MFT - \$3,530.99

MUT - \$9,704.42

West Central Illinois Valley Regional Planning Commission - requesting a Resolution be passed on the Anti-Placement Assistance Plan and Relocation. Motion was made by Stewart, seconded by Little to accept this Resolution. Voice vote carried unanimously.

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

Brighton Pharmacy	office	\$ 3.53
Eugene Walls	hall	49.00
Community Sanitation	hall	25.00
Mac. Co. Clerk	animal control	20.00
Henry Heyen & Son	hall	15.20
Beeman's Country Store	hall	2.09
B & W Heating & Cooling	hall	458.93
Illinois Power Co.	hall	526.74
Illinois Power Co.	street lighting	1,111.69
Illinois Bell	clerk	39.96
Brighton Water Dept.	hall	35.70
Southwestern Journal	treasurers report	214.40
Southwestern Journal	zoning	14.40
Werts Oil Co.		626.26
Clean Uniform Service	hall	45.78
Pekin Ins. Co.		525.08
BSN Sports	soccer equipment	228.00
Little "C" Screen Prints	soccer T-shirts	454.75
Cummings Red Fox	hall	19.50
Newingham's Office Equip.	office	5.36
Payroll Account	transfer	5,421.84
John Stone	earnest money-real estate	100.00
City of Jerseyville	dispatching	703.34
Christine Reed	refund for soccer	17.00

<u>Park</u>		
Wm D. Herring	dirt	\$ 35.00
Bierbaum Steel, Inc.		10.00
Landreth Lumber	soccer materials	405.84
Benz Backhoe	hauling sand	78.00
Midkiff Implement Co.	mower pulley	41.88
Illinois Power Co.		207.11
Brighton Water Dept.	reimburse - weed killer	21.70
Fred Benz	½ box blade	145.00
<u>Civil Defense</u>		
Motorola Inc.	radio - ambulance	\$ 1,502.00
<u>Audit</u>		
Scheffel & Loy		\$ 1,850.00
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 966.48
<u>Social Security</u>		
FNB of Brighton		\$ 407.17
FNB of Brighton		407.92
<u>Street and Bridge</u>		
G & R Auto Repair	used starter	\$ 15.00
McKay Auto Parts		39.33
Brighton Amoco		17.75
Brighton Conoco		114.26
Henry Heyen & Son		6.00
Brighton Water Dept.	reimburse - weed killer	21.72
Wm D. Herring	6" pipe	16.00
Jerseyville Farm & Home		15.65
Fred Benz	reimburse - ½ box blade	145.00
<u>Library</u>		
Illinois Power Co.		\$ 42.94
Illinois Bell		18.71
Brighton Water Dept.		8.82
<u>Motor Fuel</u>		
Gray Contracting Inc.	rock	\$ 6,164.45
Saber Manufacturing	shipping bill - 8/8/89	45.00
Piasa Road Oil Co.		5,615.89
Charles E. Mahoney		1,258.10
General Fund	equip. rental - Aug. & Sept.	3,865.50
<u>Special Police</u>		
Brighton Amoco		\$ 33.06
Bennett Bros.	calculator	79.47
<u>Hunting &amp; Fishing</u>		
Dept. of Conservation		\$ 42.00
<u>Payroll Account</u>		
IMRF		\$ 1,504.59
FNB of Brighton	S.S.	942.27
FNB of Brighton	Fed. Tax	923.00
Fred Benz	public works	565.77
Lurial Bott	treasurer	229.28
Sharon Broyles	dispatcher - 48 hrs.	213.97
Sandra Burke	clerk	425.84
Alan Cruthis		732.11
Edward Doherty	police - 32 hrs.	173.50
Mike Glassmeyer	sewer - 13 hrs.	57.09
Sam Ivey	police - 8 hrs.	50.06

Brent Kessinger	water	596.35
Jeannine McNear	library - 31 hrs.	116.04
William Norris	police	596.73
Tomaline Northcutt	sewer - 7 hrs.	190.87
Earl Orban	park - 8.5 hrs.	40.00
John Payne	police - 32 hrs.	198.65
Dennis Richardson	police	570.34
Betty Roberts	water	417.93
Paul Schoeberle	water	445.39
Sylvia Skinner	water-22.5 hrs.-cust.-13.5 hrs.	152.80
Richard Woods	park 10.42 hrs. - street 34.9 hrs.	251.46
Jerome Wooldridge	police	752.48
Lin. Amer. Life Ins. Co.		18.57
Luriel Bott	treasurer	229.28
Sharon Broyles	dispatcher 39.5 hrs.	179.32
Sandra Burke	clerk	425.84
Jay Clark	recreation - soccer	2.69
Alan Cruthis		732.11
Edward Doherty	police 32 hrs.	173.50
Sam Ivey	police 24 hrs.	143.35
Brent Kessinger	water	563.26
Dorothy Link	dispatcher 4 hrs.	16.12
Jeannine McNear	library 26 hrs.	95.83
William Norris	police - reg. & holiday	653.55
Tomaline Northcutt	custodian- reg. & 2 openings	189.55
Earl Orban	park 13.5 hrs.	64.53
John Payne	police 32 hrs.	198.65
Dennis Richardson	police - reg. & holiday	618.66
Betty Roberts	water	417.93
Scott Schmacker	recreation soccer	2.69
Paul Schoeberle	water	493.72
Jason Smith	recreation soccer	5.32
Scott Thompson	recreation soccer	25.07
Jerome Wooldridge	police	752.48
Mike Glassmeyer	sewer 12.5 hrs.	54.67
Paul Bunt	sewer 16 hrs.	56.86
Fred Benz	public works	491.17
Sylvia Skinner	water 21.5 hrs.	111.87
FNB of Brighton	Fed. Tax	903.00
FNB of Brighton	S.S.	924.57

#### Ordinance #501 - Tax Levy FY 1989/90

Motion was made by Little, seconded by Oertel to accept on the first reading. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Little to suspend the rules and adopt. Roll call vote carried unanimously.

#### Committee Reports

Hall - no meeting

Zoning - no minutes given to the clerk.

Recreation - report given by Cunningham. Tom Wittman has volunteered to fertilize and plant grass seed at Schneider Park. Cost approximately \$600.00.

Have Oliver Gray haul rock to the park. Approx. cost \$650.00.

Sponsor a Volleyball league during the winter.

Repair a dug out at the Betsey Ann ball diamond. Approx. cost \$100.00.

Clerk to send a letter of thanks to the soccer sponsors. Betsey Ann - FNB of Brighton - Jaycee's and the Shipman Short Stop.

Shasteen felt the city employee's could haul the rock for S. Park. Other members thought it would take much longer and would not be that much cheaper.

Motion was made by Stewart, seconded by Oertel to grant the requests. Roll call vote.

Little - yes	Cunningham - yes
Shasteen - no	Oertel - yes
Stewart - yes	

Motion carried.

Mayor's appointment to fill Trustee vacancy - Mayor George Miller appointed Steve Waggoner to fill the vacancy of Tom Wittman. Motion was made by Stewart, seconded by Little to accept this appointment. The clerk administered the oath to Steve.

Public Works report was given by Oertel.

Recommendations:

Pay Ralph Levy \$39,740.00 less 5% retainage - \$37,753.00.

\$200.00 refund to William Drew fair price due to changes in billing at bulk hauling station in Godfrey.

Racetrack bulk hauling to revert to regular rates according to ordinance. Mr. Web Spaulding to provide signed statement stating nobody will haul water for resale.

Advertise for compact truck and heavy duty 1/2 ton truck bids.

Buy box blade for \$290.00. To be split between street and park.

Get prices on a used pickup truck.

Would like to do 6,000 gals. more of oiling and chipping. 1690 gals. left in MFT, @.49 gal. Price of \$10.38/ton would remain for chips. Total cost to street levy 4310 tons @.49 = \$2,112. 250 ton of chips left in MFT.

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

Letter from Tom Wittman asking for \$350 for computer data. This referred back to the committee to check what information was presented at previous board meetings for approval. Motion was made by Little, seconded by Shasteen to table this at the present. Voice vote carried unanimously.

RECEIPTS:

Metered Customers	\$ 58,671.34
Bulk Sales	60.00
Piasa Sewer Paid for July billing	132.25
Fred Benz paid for supplies	100.00
Total Receipts	\$ 59,814.38

DISBURSEMENTS:

Water	\$ 16,068.89
Power	3,823.26
Payroll	9,131.52
Office Expense	274.57
Repairs & Maintenance	3,488.80
Truck & Tractor Expense	33.00
Meter Inst. Stock	167.40
Water Line Repair	1,037.34
Total Disbursements	\$ 102,435.28

Arrears as of 8/31/89	\$ 11,617.31
Water Customers billed	37,278.80
Sewer Customers billed	16,665.28
Penalties added	1,095.66
Miscellaneous	440.00
	\$ 67,240.05

BILLS FOR SEPTEMBER

Brighton Post Office	\$ 51.40
Village of Brighton rent	600.00
Village of Brighton gas	296.97
Pekin Ins. Co.	525.08
Bond & Interest Acc't	15,550.00
Depreciation Acc't	3,985.00

Honeywell, Inc.		\$ 420.00
Illinois-American Water Co.		14,606.03
Illinois Bell		367.61
Mississippi Lime Co.		224.89
Scheffel & Loy	audit	2,400.00
Williams Office Equipment		149.00
Metro Equip. & Supply Co.		74.65
Vertex Chemical Corp.		544.00
Mad. Co. Environmental Dept.		56.00
Krause & Son, Inc.		136.73
Godfrey Auto Electric		93.90
J & S Electric Motor Service		104.00
Tank Industry Consultants		4,852.69
Illinois Power Co.		3,891.94
W. W. Grainger		107.12
Fisher Scientific		218.08
Beeman Country Store		3.84
Brighton Plumbing & Electric		19.38
Southwestern Journal		67.75
McKay Auto Parts		77.62
William Drew	refund on final	20.00
Texas Nuclear		202.08
M A B Paints		22.59
Penn Ventilator Co.		18.75
Lyons Glass Co.		8.56
Honeywell, Inc.	lightning damage-elevated tank	853.08
Bi-State Street and Sewer Co.		146.44
Landreth Do-It Center		32.15
Sinener Supply Co.		342.94
Cybertel		38.86
Brighton Pharmacy		8.06
Schulte Supply		332.04
Alton Telegraph		2.78
Lenhardt Tool & Die Co.		300.00
Belle Street Key Service		28.62
G & R Auto Repair		32.00
North Consumer Products		508.06
Jerseyville Farm & Home Supply Co.		22.80
Tank Industry Consultants, Inc.		3,538.11
Newingham's Office Equip. & Supplies		15.20
Village of Brighton	payroll acc't	3,829.97
Bearing Headquarters Co.		89.50

Library - No meeting

Police report was given by Jerome.

Request to buy 4 new tires from Wells-Norris in Jerseyville for the squad car.

Motion was made by Oertel, seconded by Waggoner to purchase new tires. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Stewart to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 236.60
Wood River Electronics		112.00
Brighton Pharmacy		117.57
Ray O'Herron		12.40
Reliable Corporation		62.94
West Publishing Co.		13.75
A-B Emblem		264.98
Brighton Amoco		63.65
Leon Uniform	Doherty	254.00
Rathgeb Bros.		238.90
Wells-Norris Inc.		340.90

Unfinished Business - Shasteen mentioned that the Richard Johnson property at 119 W. Plum St. had been cleaned up but more junk has been hauled in. Sod placed in the ditches by Ill. Bell has been torn out by the children in that area. Their dogs have no tags. Police dept. to give five days notice to Johnson to clean the mess up.

New Business - None

Problems - Clerk requested discussion on loaning city equipment. Motion was made by Stewart, seconded by Shasteen that anyone wishing to borrow anything from the city must bring it to the board for approval. Voice vote carried unanimously.

Executive session - Motion was made by Oertel, seconded by Shasteen to go into executive session for the discussion of acquisition of real estate. Roll call vote carried unanimously. Executive session called at 8:00 p.m.

Motion was made by Oertel, seconded by Cunningham to return to open meeting at 8:22 p.m. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Shasteen to purchase the John Stone property north of the Municipal Building for the price of \$14,500.00. Roll call vote.

Little - no	Waggoner - yes
Shasteen - yes	Cunningham - yes
Stewart - yes	Oertel - yes

Motion carried.

Mayor appointed Steve Waggoner, Chairman of the police committee and Rick Hoth as a member of the public works committee. Motion was made by Stewart, seconded by Little to accept these appointments. Voice vote carried unanimously.

Adjournment - Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 8:25 p.m.

*Sandra Burke*  
Village Clerk

October 2, 1989  
Brighton, Illinois

The Village Board of Trustees met October 2, 1989 at 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

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

Treasurers

General Fund-----	\$ 74,898.89
Equipment Rental-----	14,908.63
Payroll-----	1,051.47
Hunting & Fishing-----	107.23
Special Police-----	3,742.58
Street and Bridge-----	30,250.47
Unemployment Insurance-----	7,678.81
Library-----	6,712.65
Civil Defense-----	3,128.94
Audit-----	5,817.19
Tort-----	27,058.50
Parks-----	1,575.80
Motor Fuel-----	24,310.07
Police-----	8,643.70
IMRF-----	18,950.28
Social Security-----	8,945.14

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