

Brighton, Ill.

March 3, 1969

The regular meeting of the Village Board of Brighton was called to order by Mayor Ahlemeyer at 7 p.m. in Village Hall. *all present but*

Clerk read minutes of regular meeting of February 3 and continued meetings of Feb. 6, Feb. 7, Feb. 10, and Feb. 26. Wilson made motion to approve, Tuey seconded. Voice vote - carried. *Bruner*

Summary of B. F. Towse' report of February 28 as follows:

General Fund - - - - -	\$8,882.49
Motor Fuel tax fund - - - - -	2.11
Brighton Municipal bldg. fund - - - - -	18,209.70
Escrow Acct. MFT 5QOS - - - - -	3,843.59
Bond & Interest fund - - - - -	5,310.39
Waterworks & Sewerage fund bond acct. - - - - -	15,612.51
Waterworks & Sewerage fund bond reserve acct. - - - - -	29,573.47

Hughes made motion to accept and incorporate in minutes. Lucker seconded. Voice vote - carried.

Water report given by H. C. Chase as follows:

Metered customers - - - - -	367.65
Bulk sales - - - - -	198.50
Connection fees - - - - -	314.00
Cost of water - - - - -	1,218.63
Cost of power - - - - -	270.03
Bank services - - - - -	82.64

Water customers billed - 1043

Tuey made motion to accept. Lucker seconded.

Voice vote - carried.

Chase said pump lift station should be received in 4 - 6 weeks.

Clerk read the following bills:

Adrian F. Smith - police - - - - -	361.40
Elmer Bott - police - - - - -	100.00
Chas. C. Little - street work - - - - -	28.75
Loretta Large - cleaning - - - - -	4.00
Brighton Mercantile - misc. - - - - -	5.33
Blanchard Prtg. & Pub. Co. - legal pub. - - - - -	18.40
Brighton Township - truck rental - - - - -	14.00
Illinois Bell Telephone Co. - - - - -	11.95
Adams Printing Co. - stationery - - - - -	49.55
Radi-Com Service - radio eng. - - - - -	25.00
Rathgeb Bros. - police car - - - - -	9.65
Brighton Lbr. Co. - bolts & cement - - - - -	2.11
Linda Crotchett, Co. Clerk, Jersey Co. recording - - - - -	9.00
Clay East Supply Co. - culverts - - - - -	215.76
Godwin Office Supply - office supplies - - - - -	7.87
C. M. Lohr, Inc. - stone - - - - -	44.45
P. F. Pettibone & Co. - voting supplies - - - - -	27.29
Safety Sign Co. - stop signs - - - - -	13.66
Illinois Power Co. - lighting - - - - -	192.38
Abraham Eng. Co. - inspection 5QOS - - - - -	2,061.43
Hanner, Breitweiser & McLaughlin - 4% of	
\$139,728.00 - Municipal Bldg. Fund - - - - -	5,589.12

Abraham statement was read at February meeting. Hughes made motion to pay and charge to proper accounts. Lucker seconded. Roll call vote - carried.

Mr. Franceof France Plumbing & Heating Co. was present to inquire as to reason his bid was rejected.

Correspondence read - MFT tax, \$1102.30 - Municipal tax, \$1145.52.

Lucker made motion to accept - Hughes seconded.

Voice vote - carried.

Complaint was read from Joseph Odell regarding cesspool from Lloyd Wells trailers draining on his property making a health menace and unsanitary conditions. Attorney stated that the state rules that anything over two trailers on a fixed basis comprise a trailer court and if this exists anywhere it can be reported to the state of Illinois and it will make the individual take adequate steps to meet their requirements. The first procedure is to notify Wells of the written complaint. If this is not remedied, the procedure of the state will be followed. Since Wells has three trailers, this constitutes a court. Attorney to write him.

Planning Committee: Attorney read proposed nuisance ordinance. Each trustee to evaluate. Planning Committee will meet Mon. March 10.

Scheffel reported on attendance at Jacksonville Bus Co. hearing in Springfield. Brighton was the only town represented. If the company is granted permission to take this route, they will come to board meeting and try to arrange a bus stop in Brighton. Village will hear from them when a decision is made with ICC. Mr. Slavens is to be invited to next meeting.

Report from committee regarding St. Cin's request for annexation: Although the committee has met, they did not arrive at a firm decision. They were in favor of annexation if subdivider would pay for water line from present city limits to new city (proposed) limits. Water Board is of the same opinion. They are willing to enlarge and extend water line to the present city limits, and from there on, it would be up to the subdivider. This extension would cost village around \$10,000. After this is done and St. Cin has put his water line in, the village would consider the proposition of annexing that portion of the land. Committee to check with St. Cin about this.

The present lift station has to be put in before one at Sunnyside. Chase to check to see if it is feasible to get a grant from government for second lift station.

Street and Alley: Scheffel reported half of the culvert on Oak Street had been torn out, and has relieved the drainage situation. School had complained about culvert behind Mrs. Long's - Mayberry will replace with used culvert.

Stop signs are up on Center and Cross.

Regarding Jersey St. problem of drainage - Ray Heideman will pay for labor for Anna St. to have ditches cleaned out, and Mayberry will do this work when weather is permissible.

Each one should have his selection of election judges at next meeting.

Fire Dept. requested that a line be changed by 1-1/2" instead of 3/4", so fire trucks can be washed inside. There will be two taps, one 3/4", the other 1-1/2". This change is agreeable.

Bill Fisher reported the interest on bond bids was 5-1/2 and 6% which is over the limit, so the sale to Columbian and Morrissey was invalid. This rate should have been 5-3/4%. He will try to sell the bonds locally. Attorney to notify Hellrung.

Meeting to continue to Wednesday, March 12, 7:30 p.m. unless the bonds can be sold before - in this case, the continuation will be moved up in date.

MINUTES OF AN ADJOURNED REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES,
ILLINOIS, HELD ON THE 10TH DAY OF MARCH, 1969 at
7:30 O'CLOCK P.M. AT THE VILLAGE HALL IN SAID
VILLAGE.

Brighton, Illinois
March 10, 1969

The President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, met in adjourned regular session on Monday, the 10th day of March, 1969 at the hour of 7:30 o'clock p.m. at the Village Hall in said Village, pursuant to an adjournment taken at their regular meeting held March 3, 1969 at which time and place there were present the following officers and members of the Board of Trustees:

Scheffel	Tuey
Lucker	Bennett
Wilson	

Absent: Hughes

A quorum of the members of the President and Board of Trustees being present, the President called the meeting to order and declared the President and Board of Trustees to be in session for the transaction of business.

The President and Board of Trustees then took up the matter of the issuance of bonds of the Village for the purpose authorized at the election held in said Village on the 13th day of August, 1968. After a full discussion of the matter, Trustee Lucker introduced and moved the adoption of an ordinance entitled:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) MUNICIPAL BUILDING BONDS OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX FOR THE PAYMENT OF SAID BONDS, BOTH AS TO PRINCIPAL AND INTEREST."

Following a full discussion of the proposed ordinance, Trustee Scheffel seconded the motion, and , the question being put to a roll call vote, the result was as follows:

Trustee	Scheffel	voted	Aye
Trustee	Lucker	voted	Aye
Trustee	Wilson	voted	Aye
Trustee	Tuey	voted	Aye
Trustee	Bennett	voted	Aye
Trustee	- -	voted	- -

The motion having received the affirmative vote of all members of the Board of Trustees present, the President declared the motion carried and adopted.

Luella Craven
Village Clerk

Seal

STATE OF ILLINOIS }
COUNTY OF MACOUPIN }

ss

I, Luella Cravens, Village Clerk within and for the Village of Brighton, Macoupin and Jersey Counties, Illinois do hereby certify that the fore-going pages constitute a full, true and complete copy of the minutes of a meeting of the President and Board of Trustees held on the 10th day of March, 1969, insofar as they pertain to the adoption of an ordinance authorizing the issuance of \$125,000 of bonds of the village authorized at a special election held August 13, 1968, in said Village.

I further certify that, prior to the making of this certificate, the said minutes have been spread at length upon the permanent records of said President and Board of Trustees, where they now appear and remain in Brighton, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 10th day of March, 1969.

Luella Cravens

Village Clerk

Seal

Ordinance #322 must be published, and one copy sent to each of the County Clerks.

Mr. Fisher reported he expected bonds to be ready around March 20 of 21st.

Attorney Bassett has offer to bid on the bonds from First National Bank of Wood River.

Scheffel mentioned that John Farmer wants to increase truck rental rate to \$4.00 per hour, even though the town is paying taxes on this truck. The township can legally charge for this use.

Tuey made motion to adjourn. Lucker seconded.
Voice vote - carried.

Adjourned 8 p.m.

Liella Cravens
Village Clerk

Brighton, Ill.

April 7, 1969

The regular meeting of the Village Board was called to order by Mayor Ahlemeyer in Village Hall at 7 p.m.

Clerk called roll of trustees.

Present: Wilson, Bennett, They, Lucker, Scheffel, Hughes

Absent: None

Clerk read minutes of regular meeting of March 3. After discussion and corrections, Hughes made motion to accept. Lucker seconded.

Voice vote - carried.

Summary of B. F. Towse's report of March 31 as follows:

General fund	\$7,973.77
Escrow Acct. MFT 5QCS	2,386.85
Motor Fuel tax fund	2.11
Brighton Municipal bldg. fund	14,606.84
Bond & Interest fund	5,310.39
Waterworks & Sewerage fund bond acct.	18,644.38
Waterworks & Sewerage fund bond reserve acct.	29,973.47

Scheffel made motion to accept and incorporate in minutes. Hughes seconded.

Voice vote - carried.

Water report given by H. C. Chase as follows:

Metered customers	(not on report)
Bulk sales	7,996.87
Connection fees	248.75
Cost of water	(not on report)
Cost of power	1,193.98
Bank services	(Not on report)

Lucker made motion to accept and incorporate in minutes. They seconded.

Voice vote - carried.

Chase reported that Abraham had completed application blanks to FHA for complete amount of \$85,000 for lift station, sewer lines, and complete project. Suggested asking for a grant of \$17,500 which is half the price of the lift station. St. Cin would pay for the sewer, but village would pay for half the lift station. Village would have to raise the other half of the price of lift station. Chase and Abraham to ascertain if this is the correct procedure, and if so, they will submit the application.

The following bills were read by clerk:

Internal Revenue Service (A. Smith 1/4 yr.)	115.80
Adrian F. Smith - (police work)	361.40
Elmer Bott (police work)	100.00
Loretta Large - (cleaning)	4.00
Illinois Bell Telephone Co. -(police phone)	11.78
First Nat'l Bank of Brighton -(box rental)	3.00
Burch Service Station - (police car)	57.34
Towers Fire Apparatus Co. - FD	885.22
Radi-Com Service - (Radio eng.)	50.00
Wm. M. Burk - (labor & cement)	6.50
Ted's Service Station - (police car)	57.15
Brighton Lumber Co. - (roofing)	3.50
Blanchard Ptg. & Pub. Co. -(election)	64.15
Illinois Power Co. -(lighting)	192.38
Harris Trust & Savings Bank (Int. & fee) Bond & Int. Fund	1,215.00

General Fund (transfer) MFT 5QCS Escrow Acct.	780.53
Cox & Bassett (Atty. fees) Brighton Muni. bldg. fund.	1,750.00
Blanchard Ptg. & Pub. Co. (pub. ord. 322, muni.bond)	183.60
First Nat'l Bank (Treas bills) BMF	56,102.06
First Nat'l Bank " " "	51,330.59

Hughes made motion bills be paid and charged to proper account. Bill from CMT for street signs should be sent to Picnic Assn. Bennett seconded. Roll call vote - carried.

George McNear asked for permission for St. Alphonsus Church to sell beer at their picnic Sunday, July 20 after 1 p.m. Bennett made motion to grant permission, Wilson seconded. Roll call vote - carried.

Correspondence read. MFT February, \$650.18; March, \$1324.06. Municipal tax, \$1635.04. Wilson made motion to accept. Lucker seconded. Voice vote - carried.

Committee reports:

Bennett requested that village have Civil Defense look into a load speaking system to be used in conjunction with their truck or the police car - price, how and where it can be used. Cal Vonnahmen and one of the police to attend next meeting.

Streets and alley:

Chas. Little is putting up street signs.

Scheffel mentioned that he had been shown a 1963 Ford ton steel dump truck for \$1400. This was discussed and committee of Hughes, Wilson and Tuey to check into this.

Corrections and additions are being made to nuisance ordinance. Will be read at next meeting.

Ordinance 297 - digging in streets. Bennett and Lucker to try to enforce the \$50.00 deposit required.

Tuey to meet with Planning Committee April 21.

Attorney to check builders risk in Hellrung's insurance.

Scheffel reported on hearing regarding increase of water rates. 1961 was last adjustment at which time 43% was asked and 24% allowed. Are now asking 47%. Hearing continued until June 5. Will meet 5th and 6th and re-convene 19th if necessary.

Judges for election:

Lurial Bott

Mildred Wooff

Ruth Isenberg

Iola Ansell

Lillian Bennett

Lloyd Wells will comply with state statutes regarding trailers. Lucker made motion to adjourn. Bennett seconded.

Voice vote - carried

Luella Cravens
Village Clerk

Brighton, Ill.
April 17, 1969

This special meeting was called to order by Mayor Ahlemeyer at 7 p.m. in Village Hall, and was called for the purpose of canvassing ballots, paying bills, and discussing purchase of truck for village. Clerk called roll of trustees.

Present: Wilson, Bennett, Tuey, Lucker, Scheffel, Hughes

Absent: None

Lucker made motion to accept the official tally given by the judges of the election. Tuey seconded. Voice vote - carried.

The following bills were read:

Walter Ahlemeyer - mayor salary	\$200.00
Byron Towse - treasurer's salary -	\$300.00
stamps -	2.00
car mileage -	10.00
.	312.00
Luella Gravens - 1/4 yr. clerk salary	125.00
Maurice Wilson - trustee - 16 meetings @ \$6.00	96.00
Thomas Bennett " 16 " @ 10.00	160.00
George Tuey " 16 " @ 10.00	160.00
Alvin Lucker " 14 " @ 6.00	84.00
Bellmont Scheffel " 16 " @ 10.00	160.00
James Hughes " 13 " @ 6.00	78.00
Cox & Bassett - attorney - retainer - \$300	
ordinances 250	
letters, etc. 100	
Costs 25.00	675.00
Iola Ansell - election judge	25.00
Mildred Wooff "	25.00
Lillian Bennett "	25.00
Ruth Isenberg "	25.00
Lurial Bott "	25.00
U. S. Post Office - stamps	30.00
Paul Powell, Sec. of State - \$2.00 title	
2.50 license	4.50

Tuey made motion to accept. Hughes seconded.

Roll call vote - carried.

Scheffel made motion that all but \$1000 be transferred from Escrow account, and \$1000 from Savings & Loan Assn. be put in General Fund at bank. Hughes seconded. Voice vote - carried.

Regarding truck, the Board turned over authority to committee to check with Rathgeb. Jerseyville asking \$990 now. Bennett made motion to authorize committee to go ahead and complete negotiations in purchase of a truck, subject to discussions. Lucker seconded.

Voice vote - carried.

Lucker made motion to adjourn. Hughes seconded.

Voice vote - carried.

Adjourned 8 p.m.

Luella Gravens
Village Clerk.

Note: The last item in bills - Paul Powell, Sec. of State - should have been recorded on a later report.

The regular meeting of the Village Board was called to order by Mayor Ahlemeyer in the Village Hall at 7:00 p.m.

Clerk called roll of trustees.

Present: Bennett, Tuey, Scheffel, Hughes

Absent: Wilson and Lucker

Mayor Ahlemeyer and Clerk Julia Watson were sworn into office for four year terms by retiring Village Clerk Luella Cravens. Mayor Ahlemeyer then proceeded to swear in Treasurer Byron Towse and the following new Trustees: Ed Wittman, Jack Hall and James Hughes for four year terms. The following trustees were then present at the meeting:

Bennett, Tuey, Scheffel, Hughes, Hall, and Wittman.

Oaths for the new and incumbent officials were signed and turned in. All Official Commissions were signed by Mayor Ahlemeyer and attested by Clerk. Mayor Ahlemeyer welcomed the two new members and gave a little summary of the job, stressing the fact that Trustees are representing all the people.

Clerk read minutes of regular meeting of April 7. There was a question regarding the cost of power. The correction was made in the minutes as follows:

Cost of water	\$ 1,193.98
Cost of power	265.10

Scheffel made motion to accept with corrections. Tuey seconded.

Voice vote - carried

Summary of B. F. Towse's report of April 30 as follows:

Balance on Hand General Fund	\$ 5,655.90
Escrow Acct. MFT 5QCS	1,000.00
Motor Fuel Tax Fund	2.11
Brighton Municipal Building Fund	138,868.28
Bond and Interest Fund	4,095.99
Bond Interest and Sinking Fund	738.71
Waterworks & Sewerage Fund Bond Account	- 0 -
Waterworks & Sewerage Fund Bond Reserve Account	30,373.47

Bennett made motion to accept. Hughes seconded.

Voice vote - carried

Water report given by H. C. Chase as follows:

Water customers billed	1,048
Metered Customers	\$ 8,246.39
Bulk Sales	179.25
Connection Fees	641.00
Cost of Water	1,173.02
Cost of Power	216.53
Bank Services	81.38

Hughes made motion to accept. Bennett seconded

Voice vote - carried

Chase reported on the progress of the lift station. Said some progress had been made and will contact Mr. Chism as to when he can start work.

Tom Rathgeb was present at meeting and wanted to know if there are going to be any facilities in the new town hall for the young people of the town. Requested that some consideration be given to provide some facilities for them so that they will have a nice place to go. Discussion was held with each trustee giving their opinion. The general consensus was that if the dances are conducted in the same fashion as they are now they did not want them in the new Village Hall. A committee was formed to meet with the young people and six parents to discuss the possibilities of what can be done. The committee is composed of Scheffel, Tuey and Wittman.

Abraham was present at the meeting and inquired as to whether Widman had presented his statement for fixing the hole on Center Street. Mr. Abraham said the repairs had been made satisfactorily. He also wanted to know about the motor fuel tax appropriation. Scheffel will contact him later when needed.

Don Adkins and Wayne Raider were present at the meeting. They are representatives of Western Illinois Power Cooperative. This is a company that generates and transmits power for seven electrical cooperatives in southern Illinois covering 19 counties. They are studying the possibilities and promoting the feasibilities of west central Illinois as industrial sites for large corporations in an effort to build up the rural areas. They want to work with the people of Brighton to develop a profile which will be sent to various businesses, governmental agencies and governmental officials. A committee was formed to work with the Chamber of Commerce and work out a profile. The committee consists of Hughes, Chairman; Hall; and Bennett.

The following bills were read by clerk:

Adrian F. Smith (Police Work)	\$ 361.40
Elmer Bott (Police Work)	110.00
Loretta Large (cleaning)	4.00
Donald Werts (Brighton Fire Dept.)	12.38
Donald Werts (Gas & Flashlight and batteries)	16.17
Illinois Bell Telephone	11.95
Vernon & Son, Specialties (Vehicle stickers)	60.63
McAfee Conoco Service (Brighton Civil Defense Gas)	4.25
First National Bank of Brighton (Wheel tax collection)	32.20
Radi-Com Service (Police - April)	25.00
Rathgeb Brothers (Police Car)	7.65
Godwin Office Supply (B. F. Towse supplies)	3.92
Brighton Lumber Company	11.18
Illinois Municipal League (Yearly Dues)	80.00
Illinois Power Company	192.38
Muni Quip Corporation.	6.07
Jim Teney (Burying Dog)	2.00
Charlie C. Little (Labor)	110.00
Luella Cravens (Reimbursement for purchase of envelopes)	2.70
The Thompson Asphalt Company	95.20
Security-Columbian Banknote Company (printing bonds)	255.00
William Fisher	600.00

Hughes made motion bills be paid and charged to proper account, with the exception of the Thompson Asphalt Company Account. Scheffel seconded.

Roll Call vote - Carried

Correspondence read: Municipal Retailers tax \$1,195.04; Copy of a map of Brighton; Petition to amend certificate of Jacksonville Bus Line Company; Notice of Hearing of Alton Water Company increase in water rates; Letter of Resignation from Merle C. Bassett, Village Attorney.

Hughes made motion to accept correspondence. Wittman seconded.

Voice vote - Carried

No written complaints. Phone complaint regarding the closing of the crossing on Oak Street.

Jack Hall brought up the problem of parking in front of Cal's Market. People pull so far up there isn't any room for the people to walk by.

Jack Hall wanted to know the procedure to get the Burlington train to whistle at the crossing. Attorney suggested that they contact the Illinois Commerce Commission and lodge a complaint because a train is supposed to whistle so many feet before a crossing. Mayor Ahlemeyer suggested that the people involved circulate a petition and then forward it to the Illinois Commerce Commission themselves.

Ed Wittman wanted to know how much raw sewerage is pumped out into the street. Marvin Powell and Harold Chase reported that a new type of system is going in and will help alleviate the problem, but that nothing but water is being pumped out.

The question of a loud speaker system for the purpose of civil defense was discussed. After polling the trustees the majority of the board indicated they are not interested in such a system at this time.

George Dwey said a hydraulic jack is needed to free persons when trapped in cars or similar situations where rescue work is performed. Action on this matter was delayed until such time as the proper appropriation for such an article can be made.

Jim Hughes brought up the problem of people going the wrong way on the one-way street next to the grade school. In conjunction with this, the question of the instructions given school patrols was brought up, and Jim Hughes will check on this matter.

Scheffel brought up the question of Shakofsky fixing the entrance to Belvedere Subdivision so that it conforms to state regulations. The clerk was instructed to find the original contract with Shakofsky and then action will be taken based upon that contract.

Discussion was held regarding the authority of the water board to spend money, and in particular, the installation of the drive-in window at the Village Hall. Marvin Powell reported that all expenditures over \$500.00 are to be O.K.'d by the Village Trustees. Motion made to okay alternate # _____ as per the request of the Water Board. Bennett made motion, Wittman seconded.

Voice vote - Carried

Scheffel asked about the culvert on state street south of the Village Hall. It was suggested that Scheffel contact the contractor and will act on the installation of the culvert at a later time. Scheffel will check to see if any of the MFT will cover the cost of any culverts that are needed.

Jack Hall reported that the plans for the Centennial are progressing. Also informed the trustees that a businessmen's meeting was held on the prior Monday to promote the Centennial and for the purpose of forming a Chamber of Commerce.

Scheffel made the Motion that a cornerstone be placed in the Village Hall. Hall seconded.

Voice Vote - Carried

Chairman of the Building Committee reported that construction work on the Village Hall is progressing and that the workmen are doing quality work.

Ordinance 323 was presented to the Board. Bennett made motion to dispense with the second reading of the ordinance. Hall seconded.

Voice vote - Carried

Motion to accept Ordinance made by Hughes, Wittman seconded.

Roll call vote - Carried

Attorney instructed to advise board regarding the time limit for publication of Ordinance 323.

Scheffel and Ahlemeyer stated they will be available to attend the meeting in Springfield on June 5, 1969, regarding the Alton Water Works request for increase in water rates.

The question of insurance coverage for the new Village Hall was discussed and the clerk was instructed to contact Lampert Insurance Agency to see that the new Hall is covered for liability and fire and extended coverage while under construction.

A report was submitted and read to the Board by Bennett regarding annexation of certain property east of Brighton. A copy of said report is attached hereto and made a part of these minutes.

The proposal of having a clean-up day was submitted to the board and it was decided that the week of May 19-24 would be clean-up week. A committee was appointed as follows: Hall, Chairman; Hughes; and Wittman.

Due to the vandalism that has occurred in the present telephone booth on Main Street, the telephone company has requested that the telephone be re-located. It was suggested that a drive-up telephone be placed near the area where the boy scouts pick up papers. George Tuey is to contact the telephone people and pick the exact spot for the new telephone.

Tom Bennett is the Hall Manager for the next six months.

Bud Hughes is the Manager on the Planning Committee for the next six months.

The following appointments were made by Mayor Ahlemeyer

1. Attorney - Robert L. Watson
2. Treasurer - Byron F. Towse
3. Civil Defense - Cal Vonnahmen
4. Finance Committee - Butch Scheffel (Chairman)
George Tuey
Jack Hall
5. Police Committee - Tom Bennett (Chairman)
Bud Hughes
Ed Wittman
6. Village Police - Adrian Smith
Elmer Bott
7. Liquor Committee - Ed Wittman (Chairman)
Tom Bennett
Bud Hughes
8. Health Committee - Dr. F. N. Orr
Emery Kamp
Jack Hall (Chairman)
9. Building Committee - Tom Bennett (Chairman)
Butch Scheffel
Alvin Luckner
10. Street and Alley Committee - Butch Scheffel (Chairman)
Tom Bennett
Bud Hughes
Jack Hall
Ed Wittman
George Tuey

A discussion was held regarding the hiring of an Engineer. It was decided that no new work will be given to Abraham and a new engineer will be contacted for any new jobs.

A discussion was held regarding the possibility of widening south Main Street where it curves and joins South Street. It was decided to contact Cliff Abraham and check into the possibility of MFT helping defray some of the cost of this project.

Bennett made the motion to accept the appointments as presented by Mayor Ahlemeyer. Hughes seconded

Voice Vote - Carried

The motion was made by Wittman that we buy the 1963 truck at a price of \$990.00 if it is fixed up for inspection and a new battery provided. It was further moved that the balance from the civil defense funds be applied toward the purchase of the truck, with the general fund providing the difference. Hughes seconded.

Voice Vote - Carried

Bennett made motion that meeting be adjourned. Hall seconded. 12:10 A.M.

Voice Vote - Carried.

Julia H. Watson
Village Clerk

May 5, 1969
Brighton, Illinois

The following report was submitted to the Board by Bennett:

Subject: Meeting of a Committee to further investigate the problem of extending a water main to the present eastern limits of the Village of Brighton, Illinois, and to consider the annexation of a piece of ground lying to the east of the Village of Brighton, Illinois.

On April 17th, a Committee consisting of T. Bennett, B. Scheffel and A. Luckner met with the Board of Directors of Brighton Water Company and Mr. Gene St. Cin. The purpose of this meeting to consider the extension of a 6" water main from its present eastern terminal to the eastern limits of the Village of Brighton, Illinois, along Brown Street Road, and to further consider the possibility of annexing a piece of property lying to the east of Brighton, Illinois, as presented by Mr. Gene St. Cin and other interested parties as per prior submittal.

As per information received from the Water Board Chairman, H. Chase, it is the intention of the Brighton Water Company, sometime during the summer of 1969, to extend a 6" water main, from its present terminal at school Street and Brown Street Road, east along the Brown Street Road to a point opposite the entrance to SunnyAire Subdivision. This is their plan to meet the anticipated increased load on the water supply that the near future expansion and development of SunnyAire Subdivision will impose. It is their feeling that no great problem would be involved in extending this 6" water main to the present eastern limits of the Village of Brighton and they would be willing to do so if Mr. Gene St. Cin and the other interested parties would show their intentions to obligate themselves to continue this 6" water main to the eastern limit of the proposed village limits (approximately at the junction of Seminary Road and Brown Street Road). This installation to be at their cost entirely.

Mr. St. Cin and the other parties would receive reimbursement for any future tap-on fees, along this water main, installed by them at their cost, as per the present policy of the Brighton Water Company as pertaining to developers lying outside the Village limits of the Village of Brighton, Illinois.

When and if these conditions are met, then would be the time to receive for consideration a proposal to annex certain pieces of property lying to the east of Brighton as presented by Mr. St. Cin and other interested parties. This we feel is in agreement with the proposal as accepted by the Village Board as per the minutes of the meeting as of March 3, 1969.

We as a Committee feel that no further action need be taken by the Village Board at this time. Let the next further action on this problem be instigated by Mr. St. Cin and the Water Board of the Brighton Water Co.

Submitted by T. Bennett

Brighton, Illinois
June 2, 1969

The regular meeting of the Village Board was called to order by Mayor Ahlemeyer in the Village Hall at 7:00 p.m.

Clerk called roll of trustees.

Present: Bennett, Hall, Wittman, Scheffel, Tuey and Hughes

Absent: None

Clerk read minutes of regular meeting of May 5. There was a correction that Hughes is on the Planning Committee for one month - the month of May - only. Scheffel made motion that the minutes be accepted as corrected. Bennett seconded.

Voice Vote - carried

Summary of B. F. Towse's report of May 31 as follows:

Balance on hand General Fund -----	\$ 6,672.97
Escrow Acct. MFT 5QCS -----	1,300.00
Motor Fuel Tax Fund -----	2.11
Brighton Municipal Building Fund -----	139,004.56
Bond and Interest Fund -----	4,095.99
Bond Interest & Sinking Fund -----	738.71
Waterworks & Sewerage Fund Bond Account -----	3,001.25
Waterworks & Sewerage Fund Bond Reserve Account -----	31,341.57

Wittman made motion to accept the Treasurer's report. Hall seconded.

Voice Vote - carried

Water report given by H. C. Chase as follows:

Water customer billed -----	1,058
Metered Customers -----	\$ 7,742.82
Bulk sales -----	366.00
Connection Fees -----	437.00
Cost of Water -----	1,183.17
Cost of Power -----	194.29
Bank Services -----	79.18

Hughes made motion to accept. Bennett seconded.

Voice Vote - Carried

Progress is going well on the Palmer Street Lift Station. Chase said they were going to pour concrete the next day. It will be approximately six weeks before it will be completed and working.

Mr. Bill Eisele of Belleville, State Civil Defense Coordinator was present at the meeting. He informed the Board of the necessity of having a Civil Defense Director, stating that it is compulsory by state law. No action was taken on appointing a new Director at this time as Cal Vonnahmen has not formally resigned.

Mr. Allen Edward, representative of Illinois Bell Telephone Company was present at the meeting. He stated that they are in the process of up-dating the franchise and will be able to provide two new telephones at the Village Hall with no charge to the Village. As of December 31, 1968, there were 759 telephone stations in Brighton.

Delores Weiss was present at the meeting and made a complaint about dogs. In connection with Mrs. Weiss' complaint Roger Hunter, Chairman of the Planning Committee, made the following recommendation:

"Any unlicensed dog that is creating a problem or for any other reason can be picked up by any citizen that so desires, and deposit said dog in a pen to be built on city property near the water department buildings. As a routine of every day, the city police would check this pen for the presence of a dog and if dog is unlicensed would contact county dog catcher to pick up the dog in 24 hours. During this 24

hour period the city would be responsible for water for the dog, which is available in that area, and possibly one dry feeding of dog food that could be stored in the Water Dept. Buildings. Anyone going into these buildings during the day could easily take two minutes to dump feed for the dogs.

"The Planning Council realizes that this is a crude approach to the problem, however, it is a step toward possibly controlling this problem that continues to grow every day. We are looking for a better arrangement and are open for any suggestions to help move us in the proper and legal direction. This proposal is nothing more than an experiment and quite often "experiments" can save lives or prevent serious injury and the planning council strongly feels that if something is not done to rectify this situation, the life of a child, unable to defend itself, could indeed be lost or a child could be seriously injured or maimed for life."

The suggestion was made by Scheffel that the dogs be put in the basement of the Village Hall, with the policemen checking on whether there is a dog in the basement and providing water and feed. Discussion was held and it was decided that there would be a "Dog Round-Up" on June 21st. At this time there would be a committee of 8 - 10 citizens who would round up all stray, unlicensed dogs and the county dog catcher is to be notified to be on hand to remove the dogs that are apprehended. Roger Hunter is Chairman of the "Posse", with Jack Hall and Ed Wittman assisting.

A visitor was present concerning the extension of the roadway on Walnut Street. He was questioning the cost of \$300.00 to get a road in front of a lot that he was interested in purchasing as a trailer-site. The visitor was informed that it is up to the sub-divider, in this instance, the Jersey State Bank of Jerseyville, Illinois, to bear the cost of providing the original roadway. The road as established by the sub-divider is to meet the standards of the Village who then, in turn, "accept" the road and continue to maintain it. It was suggested to the gentleman that he contact the bank and ask them to pay for the street. The attorney was instructed to write to the bank and tell them that we are going to barricade the street at the end of the present Walnut Street because the Board is tired of dealing with prospective purchasers and the problem of the street.

The following bills were read by clerk:

Godwin Office Supply -----	\$ 6.07
McAfee Service Station -----	72.65
Illinois Power Company (Gas) -----	37.30
Harry Gorin (Labor) -----	92.50
Clay East Supply (3/4" rock) -----	8.40
Clay East Supply (Culverts & Bands) -----	326.70
The Thompson Asphalt Company (Cold Mix) -----	95.20
Donald Werts (Gas and Station supplies) -----	79.88
Jim Teney - Burying Dog -----	2.00
Illinois Bell Telephone Co. -----	11.78
Charlie C. Little, Labor -----	37.50
Radi-Com Service, Month of May -----	25.00
Alton Evening Telegraph (Publication of Sticker Notice)-----	28.00
Rathgeb Brothers -----	17.75
Brighton Plumbing & Electrical Co. (2" galv. pipe)-----	85.96
Lampert Insurance Agency (Ins.) on Dump Truck)-----	115.00
Lampert Insurance Agency (Ins. on Chev. Fire Engine)-----	128.00
Illinois Power Company (Lighting) -----	192.38

C. M. Lohr (Credit Memorandum) -----\$ (4.58)
 Wegman Electric Co. on new Village Hall ----- 1,340.10
 City Refrigeration & Heating on new Village Hall ----- 3,285.00
 Hellrung Construction Company due on New Village Hall-----41,985.90
 Widman Trucking & Excavating Company ----- 1,000.00
 Lampert Insurance Agency for Ins. on new Village Hall----- 331.00

Bennett moved to pay bills and charge them to the proper accounts with the exception of Clay East in the amount of \$326.70, which will be charged later to MFT. Hughes seconded.

Roll call vote - carried

Correspondence Read. Letter from Illinois Municipal League urging support of House Bills 525 and 526. Letter from Architects Hanner, Breitweiser & McLaughlin enclosing copy of insurance policy renewal pertinent to our new building as carried by Wegman Electric Company. Motor Fuel Tax Allotment \$965.34 Municipal Retailer's Tax \$991.28. Voucher from the Dept. of Public Works and Buildings authorizing an additional payment to contract construction of \$300.00. Membership certificate from Illinois Municipal League. Notice of Continuance of Hearing regarding the Alton Water Company's request for an increase in rates. Request for raise by Adrian Smith and Elmer Bott, policemen. They made motion to accept correspondence. Hughes seconded.

Voice Vote - carried

Two written complaints were submitted to the board for their consideration. The first was by Eldon Baker making complaint against Mitchell Crone who is keeping ponies. An unhealthy situation is developing, especially with summer coming on. The attorney was instructed to write to Crone and inform him of his violation of the village ordinance regarding nuisances.

The second written complaint was from Benjamin T. Jones regarding the dogs that are in town. It was felt that his complaint had been handled by the previous action on dogs.

Discussion was held regarding the request for raises in the amount of \$25.00 per month by Adrian Smith and \$.50 per hour by Elmer Bott, Village policemen. No action was taken on the request at the meeting and it was decided that the police committee, consisting of Bennett, Hughes, and Wittman would meet with Adrian Smith and Elmer Bott, and the Board would then act on the recommendations of the Police Committee at a later date.

It was requested by Elmer Bott that the policemen be provided with a list of all traffic control ordinances with the violation and number being given, so they will know how to charge violators.

The question of the authority of Bill Broyles was presented to the Board. The attorney informed the board that the Judge held that Mr. Broyles' authority extends and covers all the community of Brighton and is not just limited to one county. He was appointed by the Mayor and this appointment runs until withdrawn by the Mayor.

Mr. Bott requested that he be permitted to purchase a container of Mace. Bennett made the motion that we authorize Bott to purchase Chemical Mace. Wittman seconded.

Voice Vote - carried.

Scheffel brought up complaints he has been receiving regarding the ditch from Main Street down to the intersection of Burlington and GM & O tracks. The clerk was informed to write to Wm. H. Stumm, Regional Engineer GM & O R.R., Bloomington, Illinois, requesting that the ditch be cleaned out.

Mr. Abraham was present at the meeting and had the specifications and had checked out the streets and had a total figure of \$9,117.40 request on the Motor Fuel Tax appropriation. A total of \$9,500.00 will be requested. Hughes made motion to appropriate said sum. Bennett seconded.

Voice Vote - carried.

The cost of the culvert by the Village Hall was brought up. Hughes made motion that we go ahead and buy the culvert and install it. Bennett seconded.

Voice Vote - Carried

The question of Mr. Shakofsky's entrance to Belvedere was brought up for discussion. The board was informed by several trustees that Mr. Shakofsky is of the belief that the ditches have not been cleaned out as the board had previously agreed to do and that the board is not taking care of their side of the bargain. Until such time as this is done he will do nothing further regarding the entrance to Belvedere. The Chairman of the Streets and Alleys was told to inform Howard Mayberry again to take care of this work.

Donald Mayerhofer requested to have a street light. Ed Wittman and Jim Hughes are to take care of this and check out the need.

Roger Hunter, Chairman of the Planning Council brought up the question of peddlars and licensing. All peddlars in Brighton are to be licensed at a cost of \$2.00 a day or \$24.00 a year. He also wanted to know if there is a possibility of having a radar system to take care of traffic violations. It was recommended that speed limit signs be posted in the area in question and Scheffel instructed to see that this is done.

The matter of complaint forms was discussed. It was the feeling of the Planning Committee that it was not necessary to dispense with the complaint form entirely because they are necessary for many petty things, but that in cases where there is an ordinance violated and it is an obvious violation, there should be no need for the person suffering the most from the violation to make a written complaint. Hughes suggested that the Board check around town and see what sewerage and septic tanks are not working properly and get some letters out to these people before summer really sets in. The attorney was informed to write Rudolph Aldridge, Moore Street, of his violation and Roger Hunter will inform the attorney of the other violator on Main Street so he can be contacted.

It was brought out that there are abandoned cars sitting around the town. It was suggested that the trustees make an effort to find out who owns the cars in question and they be informed that they are in violation of a village ordinance regarding abandoned cars.

Mr. Ray Heideman wants to be relieved of his duties on the Planning Committee and is resigning. Wittman suggested that James Jacobs be put on the Planning Committee in his place. Jack Hall is on the Planning Committee this month.

Centennial report was presented by Jack Hall. The building of a Municipal Amphitheater has been O.K.'d by the Centennial Board. They are presently waiting for funds to be raised.

The laying of the cornerstone was discussed, and it was decided that the date for the laying of the cornerstone will be set at the July meeting.

Bennett made the motion that we go ahead and pour a base for the flag pole at the Village Hall when the specifications of the pole have been learned. Scheffel seconded.

Voice Vote - carried

Ed Wittman is to check what has been done by the boy scouts on buying and donating a flag pole, and if no authorization has been made for them to do this, that the Village go ahead and take care of this matter. Jim Hughes is to work with Ed on this.

A date of June 6, 1969, at 7:00 p.m. was set to work out the appropriation for the coming year. The clerk was instructed to call the auditor, Mr. Scheffel of Alton and suggest that he be present at the meeting.

Jack Hall brought up the questionable success of clean-up week, stating that five calls were made. It was the feeling of the Board that clean-up week was worthwhile and they will continue with it.

George Tuey reported that we have to leave the telephone where it is. He said there is no way to put it across the street because the engineer said the high tension lines are too low. The telephone company is going to repair the booth with steel plates.

Scheffel made motion that the dances be suspended until such time as some positive action and recommendations are submitted by the committee of trustees and six parents. At the next meeting the committee will give their recommendations regarding the future of the dances. Tuey seconded.

Roll call vote - carried. Let the record show that the vote was unanimous.

Hall made the motion that the meeting be adjourned. Wittman seconded.

Voice Vote - Carried. 11:40 p.m.

Julia H. Watson
Village Clerk

Brighton, Illinois
July 7, 1969

The regular meeting of the Village Board was called to order by Mayor Ahlemeyer in the Village Hall at 7:00 p.m.

Clerk called Roll of trustees.

Present: Bennett, Hall, Tuey, Scheffel, and Wittman

Absent: Hughes

Clerk read minutes of regular meeting of June 2. Bennett made motion that the minutes be accepted as read. Hall seconded.

Voice Vote - Carried

Summary of B. F. Towse's report of June 30 as follows:

Balance on hand General Fund -----	\$ 12,599.19
Escrow Acct. MFT 5QCS -----	600.00
Motor Fuel Tax Fund -----	2.11
Brighton Municipal Building Fund -----	93,670.80
Bond and Interest Fund -----	7,037.25
Bond Interest & Sinking Fund -----	738.71
Waterworks & Sewerage Fund Bond Account -----	6,002.50
Waterworks & Sewerage Fund Bond Reserve Account -----	31,741.57

Wittman made motion to accept the Treasurer's report. Scheffel Seconded.

Voice Vote - Carried

Ordinance 324 was presented and read to the Village Trustees. Wittman made the motion to suspend the rules and to dispense with the second and third readings of Ordinance 324. Scheffel seconded the motion.

Voice Vote - Carried

Tuey made the motion to accept Ordinance 324 as read and it will become effective as soon as the Telephone Company officers have signed and approved it. Bennett seconded this motion.

Roll Call vote - Carried unanimously

Mr. Fred Baumgartner of #25 Belvedere was present at the meeting and requested what could be done about the water that is standing on his property and seeping into his basement. Mr. Baumgartner was informed that the roadway has not been accepted by the Village. Also, Mr. Shakofsky is responsible for black-topping the road. In connection with this matter, Mr. and Mrs. Cope, also of the Belvedere subdivision were present and recommended that a building code be passed by the Village. Marvin Powell of the Water Board was present and made the motion that we have the Village Attorney write to Mr. Shakofsky and tell him to plug the sewers, or in the alternative to have an employee of the water company to plug the sewer and help the drainage problem in Belvedere Subdivision. It was resolved by the Village Trustees that Earl Orban, employee of the Water Company will go down and plug the open sewers. The Village Attorney is to write Mr. Shakofsky and tell him to fill in dirt around the manhole covers and fill the trenches which in some instances are 6 to eight feet deep. Bennett made the motion that the foregoing resolution be passed. Hall seconded the motion.

Voice Vote - Carried unanimously

Mr. Chase of the Water Department said that the Water Company will help to clean out the ditch that is shutting off the water and not allowing the surface water to drain off the area. Written permission is to be given the Water Company to go onto the property by the owners of property involved.

Mr. Elvin (Bud) Sawyer, Sheriff of Macoupin County was present at the meeting. He offered his congratulations to the Village for their efforts in the forthcoming Centennial and offered help of commissioned people and special deputies, as needed when the Centennial is in progress. This offer will be presented to the Centennial Committee and they will make the final decision as to what special police help will be needed.

Mr. Gene St. Clin was present at the meeting regarding the funds for a lift station. Mr. Watson, the Village Attorney was instructed to write Ed Collins, FHA Director in Carlinville as to the status of the previous request for funds.

Cliff Abraham, Engineer, was present and presented the acceptance of the proposals for materials which are to be sent to the District Engineer at E. St. Louis.

Water report given by H. C. Chase as follows:--

Water Customers Billed -----	1,072
Metered Customers -----	\$ 8,278.90
Bulk Sales -----	327.75
Connection Fees -----	870.00
Cost of Water -----	1,072.06
Cost of Power -----	185.42
Bank Services -----	81.30

Hall made the motion to accept the water report as read. Scheffel seconded.

Voice Vote - Carried

The following bills were read by clerk:

Lampert Insurance Agency (Workmen's Comp. Ins.)--	\$ 357.21
Illinois Power - May Gas -----	22.61
Illinois Power - June Gas -----	10.48
Radi-Com Service for June -----	25.00
Brighton Lumber Company -----	3.10
Howard Mayberry -----	208.80
Trammels Sinclair Service -----	52.80
Harry Gorin - Street Work -----	40.00
Fred Benz - Street Work -----	16.50
The Thompson Asphalt Company - Cold Mix -----	73.20
C. M. Lohr Stone -----	18.15
Rathgeb Brothers -----	50.61
Illinois Power - Lighting -----	192.38
Adrian Smith Police -----	300.00
William Broyles Police Work -----	28.00
Gary Jenkins Police Work -----	97.00
Elmer Bott Police Work -----	80.00
William Broyles (Shooting and Burying two dogs)--	4.00
Loretta Large -----	4.00
Kenneth Noble (Dog Catcher)-----	15.00
Abraham Engineering Company -----	234.27
Clay East -----	770.19

A discussion of the bills was held and the following decisions were made:

(a) All of the Workmen's Compensation Insurance would be paid to Lampert Insurance with the Betsy Ann Fire Dept. charged for the Fire Department's share.

(b) All of the police work bills be held out and acted upon at a later time in the meeting.

(c) \$326.70 of the Clay East Bill is to be held out and charged to MFT. \$12.73 of the Clay East bill is to be charged to General Fund and the remainder is to be paid from the Municipal Building Fund.

(d) The bill for \$15.00 to Kenneth Noble is to be tabled until the next meeting and Scheffel will check with Ira Westfall as to whether or not Mr. Noble is paid by the County.

They made the motion that the bills be paid as presented and charged to their proper accounts. Wittman seconded this motion.

Roll Call Vote - Carried unanimously.

The clerk read the bills to be paid for the constructions of the new Village Hall:

Clay East -----	\$ 430.76
Hellrung Construction Company -----	13,745.70
City Refrigeration and Heating Company -----	8,964.90
Connoyer Masonry -----	251.81
Howard Mayberry -----	697.75
Howard Mayberry -----	80.50
Federal Steel and Supply Company -----	86.63
Redi-Cut Stone Company -----	117.00

Tuey made the motion that the bills be paid from the Building Fund, with the bill from Redi-Cut Stone for \$117.00 being held out and payment delayed until it can be checked on by Tom Bennett. Seconded by Wittman.

Roll Call Vote - Carried Unanimously.

The Correspondence was read by the clerk:

Change Order to install Cornerstone; Change order for outlets for clocks in new Village Hall; Letter from March & McLennan enclosing Certificate of Insurance on Hellrung Construction Co.; Municipal Retailer's Tax \$1,231.12 for the month of March; Letter from District Engineer stating that \$8,393.80 is to be allowed for Motor Fuel Tax; Motor Fuel Tax Allotment for May \$1,098.48; Motor Fuel Tax allotment for June \$1,274.94; Copies of Traffic Tickets from the Circuit Clerk for the past several months; Voucher from the Dept. of Public Works and Buildings for \$300.00; Application from Harry Jones to be custodian of the new Village Hall; Resolution from the Godfrey Township Fire Protection District regarding the installation of a fire plug.

Bennett made the motion to accept the correspondence as presented. The motion was seconded by Tuey.

Voice Vote - Carried

A plaque was read as presented to the Village of Brighton from the City of Brighton, Michigan, congratulating the Village of Brighton on their 100 years of progress.

Paul E. Watson is to be notified by the Village Attorney to correct the sewer situation on his property on Oak Street.

The attached Police Report was presented by Tom Bennett and is hereby incorporated in and made a part of these minutes. The motion was made by Bennett that the police bills as previously read be paid as presented. The motion seconded by Wittman. Roll Call vote - Carried unanimously.

Bennett asked for \$25.00 to buy stationery and notebooks and a first aid kit for the police department. Hall made the motion that Bennett be allowed to buy the articles mentioned. Tuey seconded.

Voice vote - carried.

Bennett brought up the question of raising the policemen's salary by 25¢ an hour - all of the policemen would be paid \$2.25 per hour. Discussion was held and Scheffel made the motion that the trustees do not pay \$2.25 per hour, but pay Woosty Bott \$2.50 per hour and the other policemen \$2.00 per hour. Tuey seconded the motion. The vote was as follows:

Bennett - No)	
Hall - Yes)	
Tuey - Yes)	Motion Carried
Scheffel - Yes)	
Wittman - Abstaining)	

Bennett made a request for authorization to advertise that applications are being accepted for a Brighton Village Policeman. Hall made the motion that the Police Committee be granted permission to so advertise. Tuey seconded.

Voice Vote - carried

Scheffel brought up that the Jersey State Bank wants to know the figure the Board would need to fix and maintain Walnut Street. The Attorney was instructed to write to Jersey State Bank and tell them that we have an estimate of \$500.00 just to put in the street and we would need a total of \$1,200.00 to put in the road and maintain it for two years - and that we will refund any money that is not used. Scheffel made the motion that the price be \$1,200.00. Bennett seconded the motion.

Voice Vote - Carried

Ted Sisco wanted to know if the Village Board would pay for or assist in the payment for a new culvert on his property which was damaged by R & R Construction. Scheffel made the motion that the time for claims from R & R Construction has expired and no such claims will be paid. Wittman seconded.

Roll Call Vote - Carried unanimously.

Tuey made the motion that if the original culvert is "Village approved" we will replace it. If it is not, we will furnish the rock and the labor and they can pay for the culvert. Hall seconded this motion.

Roll Call Vote - Carried unanimously.

Roger Hunter was present at the meeting as Chairman of the Planning Committee. He suggested that a zoning committee be formed. He is to supply five names and the board will supply two names of individuals to investigate the possibilities of zoning and evaluate this plan and submit a report to the board. Ed Wittman is to get one name and Jack Hall will submit one name. Ed Wittman is on the Planning Committee this month. Vernon Rodney and Dave Price are the new members on the Planning Committee.

The Building Committee composed of Tom Bennett, Butch Scheffel and Alvin Lucker are to inspect the Village Hall and determine where the flag pole is to go. The Brighton Centennial Committee has the go ahead on the amphitheatre.

Permission was requested by Jack Hall, of the Centennial Committee to block off Main Street between Center and North Streets on the evening of August 2nd, in order to hold a kick-off celebration for the Centennial composed of a fish fry and street square dance. Wittman made the motion that the street be blocked off at 6:30 P.M. until 11:00 o'clock P.M. This was seconded by Bennett.

Voice Vote - Carried.

The Mayor made the recommendation that the names of the board members that were serving as Trustees at the time the new Village Hall was initiated, voted on, and actually started, be placed on the plaque that will be in the Village Hall.

~~The date of the Cornerstone laying will be set by the Centennial Board.~~

It was recommended by the Liquor Committee that the Trustees approve the application for liquor license by O. Charles Isenberg, who is the new owner of the "Town Tavern". Scheffel made the motion that the application be so approved. Hall seconded.

Roll Call Vote - Carried unanimously.

Wittman brought up the question of the continuation of the dances. It was decided that the building is not safe at the present time in its present condition for a dance. Action will be delayed on whether to continue the dances until a later date, and the dances will not be continued until the hall is considered safe.

The recommendation from the committee on whether to install a new street light on Randall Street was tabled for one month because the committee has been unable to get together.

Bennett made the motion to adjourn. Hall seconded.

Voice Vote - carried. 12:40 A.M.

Respectfully submitted

Julia H. Watson
Village Clerk

THE FOLLOWING IS THE POLICE REPORT SUBMITTED BY TRUSTEE TOM BENNETT ON
JULY 7, 1969

POLICE REPORT FOR MONTH OF JUNE, 1969

- ITEM #1 Received letter of resignation, June 12, 1969, from Adrian Smith, Policeman for the village of Brighton. This resignation was accepted and made effective June 12, 1969.
- Item #2 E. Bott offered to increase his time as an extra policeman, until we could take other measures. This offer was accepted.
- Item #3 June 27, 1969, Gary Jenkins and Wm. Broyles were authorized by the police committee to act as extra policeman and go on duty. A schedule of duties has been set up and will continue until further action is taken. A city commission was issued to Mr. G. Jenkins by Mayor Ahlemeyer. Mr. Broyles already had one.
- Item #4 It is the intention of the police committee to advertise for and take applications, for someone to fill the office of full time policeman for the Village of Brighton. This we would like to do as soon as possible.
- Item #5 Bills for extra police duty were received as follows: This time runs thru July 4, 1969
- | | | | |
|-------------|-------|------------------|-----------------|
| E. Bott | ----- | 40 hrs. @ \$2.00 | - \$80.00 |
| G. Jenkins | ----- | 48 hrs. @ \$2.00 | - \$97.00 |
| Wm. Broyles | ----- | 14 hrs. @ \$2.00 | - \$28.00 |
| | | | <u>\$205.00</u> |
- Item #6 An itemized list of equipment with cost is being submitted for consideration. This equipment is felt to be needed immediately.
- Item #7 The subject of false arrest insurance was brought up by Mr. Jenkins, prior to his accepting the job as an extra policeman. The committee agreed to contact G. Lampert Insurance Agency. This we have done and as yet have received no answer on same. We intend to follow up on this matter.

Respectfully submitted

S/S Tom Bennett

S/S James F. Hughes

S/S Edward Wittman

Equipment list for use in police car

3-pair handcuffs	@ \$14.00	\$ 42.00
3-nite sticks	@ \$ 5.00	15.00
3-carriers & 6 cans mace		33.00
1 Dry chemical fire extinguisher		12.00
1-Riot gun, with bracket and shells		75.00
2-Red wand flash lites @ \$3.50		7.50
2-Regular 3 cell flash lites @ \$2.50		5.00
1-Waist band for handcuffs		12.50
2-garrison belts @ \$2.00		4.00
1-hat shield @ \$6.00		6.00
1-external speaker for car		6.00
1-dash lite		2.50
3-traffic whistles @ \$3.00		9.00
Misc. stationery, notebooks, etc.		12.50
1-First Aid Kit		15.00
		<u>15.00</u>
Total		\$ 256.50

July 2, 1969
Brighton, Illinois

This special meeting was called to order by Mayor Ahlemeyer at 1:30 P.M. in the Village Hall for the purpose of awarding bids for 1969 Arterial Street Maintenance.

Present: Bennett, Wittman, Hall and Scheffel
Absent: Hughes and Tuey

The following bids were opened and read:

Piassa Road Oil Company
Alton, Illinois

Group 1 13,470 Gallons, Liquid Asphalt (MC 800-3000), Furnished and Applied @ \$0.1725 per gallon

2,954 Gallons, Road Oil (E2, 3 or 4), Furnished and Applied @ \$0.15 per gallon

Group 3 674 Tons, Seal Coat Aggregate (CA 15 or 16), Furnished and Spread @ \$5.50 per ton

89 Tons Sand Blotter (FA 4), Furnished and Spread @ \$3.75 per ton

Terms: None

Thompson Asphalt Company
Alton, Illinois

Group 2 82 Tons, Pre-Mix Bituminous Cold Patch Material, Furnished only, @ \$8.75 per ton

Terms: None

Oliver Gray
Godfrey, Illinois

Group 5 120 Tons, Aggregate (CA 6 or 9), Furnished and Tailgate Spread @ \$3.60 per ton

Terms: None

Bennett made motion to accept the bids as submitted and recorded and as further recommended by State Engineer.

Roll Call Vote - Carried

Scheffel made motion to adjourn. Seconded by Wittman.

Voice Vote - carried

Jack Hall
Village Clerk Pro-tem

July 26, 1969
Brighton, Illinois

A special meeting of the Trustees of Brighton, Illinois, was held at 7:00 P.M., Saturday, July 26. An opening statement was made by Robert L. Watson, Attorney for the Village of Brighton, informing the members of the Board as to the procedure to be followed in such a meeting when the President of the Board is absent. The first order of business was to elect a President-Protem. Nominations were accepted, with Bennett nominating Mr. Belmont Scheffel. Wittman seconded the nomination. No other nominations were offered.

Voice Vote - Carried unanimously with Scheffel acting as President-Protem.

The special meeting was then called to order by Scheffel with the roll being taken by the Clerk.

Present: Hughes, Wittman, Hall, Tuey and Bennett.

The Board was informed by the President Pro-Tem that the purpose of the special meeting was to discuss the figures for the new appropriation Ordinance and to pass the said Ordinance.

Bennett made the motion that the appropriation for the police salary be raised to \$7,600.00 and to accept the other figures as so appropriated. Wittman seconded the motion.

Voice Vote - Carried Unanimously.

Bennett made the motion that we pay Gary Jenkins the sum of \$216.00 for the time he has worked from July 5 through July 19 as he is in dire need of funds. Hughes seconded the motion that Jenkins be paid for the two week period.

Roll Call Vote - Carried Unanimously.

The clerk read the Appropriation Ordinance #325 with all sums for the various expenses being duly indicated. Hughes made the motion to pass the Ordinance as read. Hall seconded the motion.

Voice Vote - Carried.

Bennett made the motion to adjourn. Wittman seconded.

Respectfully Submitted,

Julius H. Watson
Village Clerk

Brighton, Illinois
August 4, 1969

The regular meeting of the Village Board was called to order by President of the Board Walter S. Ahlemeyer in the Village Hall at 7:00 P.M.

Clerk called roll of Trustees.

Present: Bennett, Tuey, Hall Scheffel, Wittman and Hughes

Absent: None

Clerk read minutes of regular meeting of July 7, 1969. The Treasurer's report should have shown a total of \$93,650.70 in the Building Fund Account. The special meeting of July 2nd should indicate that Scheffel seconded the motion made by Bennett to accept the bids. Hughes made motion to accept the minutes as read with corrections. This was seconded by Wittman.

Voice Vote - Carried

Summary of B. F. Towse's report of July 31 as follows:

Balance on hand General Fund -----	\$ 11,534.26
Escrow Acct. MFT 5QCS -----	900.00
Motor Fuel Tax Fund -----	8,699.95
Brighton Municipal Building Fund -----	68,611.81
Bond and Interest Fund -----	7,037.25
Bond Interest & Sinking Fund -----	738.71
Waterworks & Sewerage Fund Bond Account -----	9,003.75
Waterworks & Sewerage Fund Bond Reserve Account -----	32,141.57

Wittman made motion to accept the Treasurer's Report as read. Tuey seconded.

Voice Vote - Carried

Water Report given by H. C. Chase as follows:

Water Customers Billed -----	1,073
Metered Customers -----	\$ 8,881.34
Bulk Sales -----	202.00
Connection Fees -----	538.00
Cost of Water -----	1,089.32
Cost of Power -----	233.58
Bank Services -----	86.59

Hughes made motion to accept the Water Report as read. Seconded by Tuey

Voice Vote - Carried

The Board was informed that the Village will have to ask permission to cross the tracks as the water line is extended out Brown Street. Attorney Watson was instructed to get this permission.

Mr. Fred Baumgartner was present at the meeting. He wanted to know if the people in his subdivision of Belvedere would have protection from the Jerseyville or Brighton Fire Departments. He was informed that he would get protection from the Brighton Fire Department. He then wanted to know the charge for a fire call. He was informed that there is no charge for fire calls within the Village Limits. The only time there is a charge is when the fire department goes outside the village limits. Mr. Baumgartner further wanted to know about the drainage ditch behind his house in Belvedere Subdivision. He wants the ditch cleaned out. Scheffel said he had had Cliff Abraham, the Engineer, down to engineer it and has it laid out for grade lines, and Mr. Orban of the Water Department will get to it as soon as possible. Mr. Baumgartner also wanted to know about the blacktopping from the highway back to the subdivision of Belvedere. Scheffel said that the Village has been waiting for Shakofsky to fix the approach so they will know what grade to take in putting in blacktop. He further informed the Board that the State has been on him to have the approach fixed with the catch basin installed properly. Mr. Shakofsky will not get any new water connections until he conforms to the Ordinance regarding streets. It was the general consensus of the

Board that the figure needed to fix the approach should be determined through Abraham and the matter could be taken up then. The State Engineer, Scheffel, and Cliff Abraham should get together and see what is needed so a price can be presented to the Board at the next meeting. Scheffel was instructed to haul some rock to the approach as there is a big dropoff and it will help temporarily.

Mr. Joe Satterlee was present at the meeting regarding the sign which is presently on his private property. This is a sign advertising Belvedere Subdivision and belongs to Mr. Ted Shakofsky. Mr. Satterlee said the sign was two inches on his property and two inches on the city property. Mayor Ahlemeyer told Joe to take the sign down if he doesn't want it on his property and to take it down because Mr. Shakofsky didn't have permission to place it on village property. The Village Attorney told Mr. Satterlee to put the sign down on some of Mr. Shakofsky unimproved properties so he wouldn't be accused of stealing it.

Mr. John Hardaway was present at the meeting and made a complaint about the number of signs at Trammels Sinclair Station which are blocking the view of the highway and vehicles traveling from the right. Mr. Ahlemeyer will talk to Mr. Trammel and ask him to move his signs back.

Mr. Hardaway also wanted to know if the sewer is being built out to Sunnysaire Subdivision. He wanted to know what progress has been made. Mr. Chase said that we are going to do this when Mr. St. Cin has completed his portion of the sewer.

Mr. Hardaway also wanted to know about street numbers for the Sunnysaire Subdivision. He submitted a map of the Subdivision with proposed numbering indicated. It was suggested by Mr. Ahlemeyer to double check the system that was offered and then it will be put on permanent record. The numbering will be checked out by the Planning Committee.

Mr. Bill Lyons, Senator to the Illinois General Assembly from the 52nd District, was present at the meeting. He came for the purpose of delivering an official State flag from Paul Powell's Office for the new Village Hall. However, he forgot it and will bring it later.

The following bills were read by the clerk:

(Out of the Municipal Building Fund)

Charles and Trauernicht -----	\$ 315.00
City Refrigerating and Heating Co. -----	4,743.15
Hanner, Breitweiser & McLaughlin, Architects -----	1,676.74
Wegman Electric Company -----	2,430.00
Hellrung Construction Company -----	24,329.70
Redi-Cut Stone -----	117.00

(Out of General Fund and Motor Fuel Tax Fund)

Lampert Insurance Agency (Comp. on Fire Engine)-----	13.00
Lampert Insurance Agency (Police Car)-----	308.00
Jim Teney - Burying Dog -----	2.00
George Kruse - Mowing -----	30.00
Ted Service Station (July Gas for Police Car)-----	131.47
Illinois Power Company -----	192.38
City of Brighton Truck Rental -----	38.40
Thompson Asphalt Company -----	8.75
Charlie C. Little - Labor -----	40.00
Darrell Orban - Labor -----	24.00
Clay East Supply Company -----	326.70
Oliver Gray, Sons -----	415.80
Loretta Large - Cleaning -----	4.00
Village Clerk - 1/4 Year Salary -----	125.00
Roy W. Donelson - Refund on Liquor License -----	66.67
Alton Evening Telegraph - Adv. for Policeman -----	9.72
The Blanchard Printing and Publ. Company -----	34.20
Kenneth Noble - Dog Catcher -----	15.00
Radi-Com Service (July)-----	25.00
Illinois Firemen's Association Dues -----	20.00

Bennett made the motion that the bills presented for the construction of the new Municipal Building be paid with the except^{ion} of the Redi-Cut Stone statement which he is checking on, be paid and charged to the proper account. Hughes seconded this motion.

Roll Call Vote - Carried

A discussion was held regarding the rest of the statements with the following decisions being made:

(a) The statement covering the insurance for the police car was discussed and the motion was made by Bennett that Lampert Insurance be instructed to re-write the insurance on the police car as follows:

100/300 - B.I.

25,000 P.D.

Comprehensive

Uninsured Motorist - 10/20.

(Thus, cancelling the Collision coverage which cost \$166.00). This motion was seconded by Hughes.

Voice Vote - Carried

(b) Ted Service Station (July Gas for Police Car) be held out and acted upon later with the other police bills.

(c) The question of paying Kenneth Noble was discussed, and it was decided that for the service he offered on the Saturday of rounding up 25 dogs we would pay \$15.00 with the understanding that he will come readily when called upon again.

(d) Only \$300.00 of the \$326.70 owed to Clay East could be charged to Motor Fuel Tax and the other \$26.70 would have to be paid out of the General Fund.

Tuey made the motion that the bills be paid and charged to their proper accounts. Bennett seconded.

Roll Call Vote - Carried unanimously.

Wittman, Chairman of the Liquor Committee, brought up that the taverns be allowed to stay open until 1:00 A.M. Friday and Saturday nights during the Centennial Celebration, and that they also be allowed to open on Sunday, August 17, also one of the Celebration days, with the Board of Trustees to determine the hours that they be allowed to be open on Sunday. It was determined by the Board that the Taverns may extend their regular closing hour of midnight to 1:00 A.M. on Friday and Saturday nights during the Centennial Celebration. A discussion of the Sunday opening was held by the Board and the official motion put before the board by Wittman was as follows: The Taverns be opened from 4:00 P.M. to Midnight on Sunday, August 17, also a Celebration Day. This motion was seconded by Hughes. The vote was:

Hughes - Yes)

Wittman - Yes)

Scheffel - No)

Hall - No)

Tuey - No)

Bennett - Yes)

Ahlemeyer - No.)

Motion Denied

The Police Report was given by Tom Bennett:

Ted's Service Station - Gas for Police Car ----- \$ 131.47

Hall's Drug Store - First Aid Kit ----- 11.67

Gary Jenkins Police Work ----- 204.00

Elmer Bott Police Work ----- 225.00

William Broyles Police Work ----- 42.00

Scheffel made the motion to pay the police bills as presented. This was seconded by Tuey.

Roll Call Vote - Carried Unanimously.

Bennett further reported there were six arrests through August 2nd, with \$150.00 collected in fines.

(Trustee Hughes left the meeting to report to his employment.)
The Correspondence was read by the clerk:

Voucher from the Department of Public Works and Building, M.F.T., for \$8,093.80; Municipal Retailers' and Service Occupation Tax for April \$1,376.99; Letter from Department of Public Works and Buildings telling us that the distributive share of MFT funds for the Village of Brighton is \$5,551.00; Releases from Shirley Burk, Grover Yost, and Allen McAfee to fix the drainage ditch in Belvedere Subdivision; Traffic Tickets returned from Phil Brown, Circuit Clerk; Letter from Highway Engineer regarding the acceptance of the arterial street bids on July 2nd, Letter from Piassa Road Oil sending Bond and requesting return of certified check; Voucher from the Department of Public Works and Buildings for \$904.04; Notice of Continuance of Hearing on the Alton Water Company's proposed increase in water rates from the Illinois Commerce Commission; Letter from Illinois Bell Telephone Company sending Ordinance #324; letter of application from Mr. and Mrs. Joseph Satterlee to be custodians of the new Municipal Building.

Bennett made the motion to accept the correspondence as read. Wittman seconded.

Voice Vote - Carried.

A written complaint was read by the Clerk from Joe Satterlee regarding an automobile and various items on alleged Village property which were discarded and left there by his son. It was resolved by the Village Board that the items were on private property and they can remove the junk themselves.

Roger Hunter of the Planning Committee was present at the meeting and submitted the names of five citizens as members on the zoning committee. Those presented were: Gary St. Cin, Bill McNear, Roger Watts, Lee Copley, and Terry Ward. Ed Wittman submitted Alvin Lucker as his member for the Zoning Committee. Jack Hall will present his member later. The planning committee will give the zoning committee certain questions about Brighton and will hope to have some valuable answers. Mr. Hunter brought up the fact that the sewer still has not been blocked down in the Belvedere Subdivision. Marvin Powell said he would speak to Chase again about getting this done. Roger Hunter hopes to be able to give something to the Board on the Auxiliary Police matter next month. One of the Planning Committee and a Board Member are going to talk to the Bethalto Police Chief on this matter. The question of Dog licensing was brought up and the Village Attorney was instructed to check into the dog tax ordinance. If the ordinance is invalid then it should be repealed and if it is valid then it should be enforced and when people buy their city car stickers they can also purchase their dog licenses. Roger Hunter also brought up the question of old cars sitting on North Main Street. Ed Wittman will supply the Village Police with the license numbers so they can be checked out.

Tom Bennett is on the Planning Committee this month.

The Plasterers Union is on strike so the Municipal Building will not be done for the Dedication. However, the Dedication will be held anyway on August 16 at 3:00 P.M.

The laying of the cornerstone at the new Village Hall will be at 2:00 P.M. August 10, 1969.

The Clerk read the Levy Ordinance #326 with all sums for the various expenses being duly indicated and extended. Bennett made a motion to suspend the rules and dispense with the second and third readings of the Ordinance. Scheffel seconded.

Voice Vote - Carried

Wittman made the motion to pass the Ordinance as read. Tuey Seconded.

Roll Call Vote - Carried Unanimously.

The Clerk read Tax Ordinances 327 and 328. Bennett made the motion to suspend the rules and dispense with the second and third readings of these Ordinances. Wittman seconded.

Voice Vote - Carried

Scheffel made the motion to pass these Ordinances as read. Tuey seconded.

Roll Call Vote was taken on each Ordinance and Carried Unanimously. President of the Board Ahlemeyer brought up the question of the Walnut Street property and the offer made by Jersey State Bank through their Attorney John Self to pay \$500.00 to put in a road. Wittman made the motion that we make a counter-proposal that we will accept \$600.00. Scheffel seconded. The vote was as follows:

Bennett	- Yes)	
Tuey	- Yes)	
Scheffel	- Yes)	Motion Carried
Wittman	- Yes)	
Hall	- No)	

Mr. Ahlemeyer brought up the need for a public address system in the new Village Hall and the cost of renting one that comes up from time to time. He informed the Board that a dance group was breaking up and selling their equipment. He said they had such a system that the town needs for sale for \$150.00. It was suggested that the Board purchase this P.A. system along with the other two picnic associations. The Motion was made by Jack Hall that we go in with the Picnic Associations and purchase this system with our share being \$50.00. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Bennett made the motion to adjourn. Hall seconded. 11:50 P.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson, Village Clerk

Brighton, Illinois
September 2, 1969

The regular meeting of the Village Board was called to order by President of the Board Walter S. Ahlemeyer in the Village Hall at 7:00 P.M.

Clerk called roll of Trustees.

Present: Bennett, Tuey, Hall, Scheffel, Wittman and Hughes

Absent: None

Clerk read minutes of regular meeting of August 4, 1969. Tuey made the motion that we accept the minutes as read. Hughes seconded.

Voice Vote - Carried

A summary of B. F. Towse's report of August 31, is as follows:

Balance on Hand - General Fund -----	\$ 10,811.07
Escrow Acct. MFT 5QCS -----	1,200.00
Motor Fuel Tax Fund -----	7,991.85
Brighton Municipal Building Fund -----	37,071.01
Bond and Interest Fund -----	7,037.25
Bond Interest and Sinking Fund -----	738.71
Waterworks & Sewerage Fund Bond Account -----	9,003.75
Waterworks & Sewerage Fund Bond Reserve Account ---	32,541.57

The Building Committee is to meet with Byron Towse and Attorney Watson to work out a set pattern to have the money deposited into the Bond Interest and Sinking Fund, and to give Mr. Towse the authority to transfer the tax money to the proper account to pay off the bonds.

Hughes made the motion to accept the Treasurer's Report as read. Wittman seconded.

Voice Vote - Carried

Mr. Robert Zoelzer from the R. C. Scheffel Auditing Firm in Alton was present at the meeting and submitted the 1968-1969 audit for the Village of Brighton to the Board.

Hughes made the motion that the County Clerk of Macoupin County and the County Clerk of Jersey County be informed not to extend taxes to pay the Municipal building fund and bond interest sinking fund. Bennett seconded the motion.

Roll Call Vote - Carried Unanimously.

Water Report given by H.C. Chase as follows:

Water Customers Billed -----	1,077
Metered Customers -----	\$ 8,973.92
Bulk Sales -----	348.00
Connection Fees -----	225.00
Cost of Water -----	1,344.37
Cost of Power -----	232.85
Bank Services -----	89.54
Palmer St. Lift Station Expense -----	619.45
Brown Street Extension -----	4,244.96

Chase reported that the lift station is operating. Hall made the motion that the Water Report be accepted as read. Wittman seconded.

Voice Vote - Carried

Chase brought up the question of furnishing the Water Board Offices in the new Village Hall. He was informed that he should get bids to determine that the prices of the various items are competitive and thereby hold down criticism later.

Gene St. Cin was present at the meeting and submitted the plans for the water line extension out Brown Street to his new subdivision entitled Brighton-Heritage Estates. He has let the bid and the plans have been approved by the State Department of Public Health. He said the contractor should be ready to

work on the line around the 15th of September and it should take about five working days to complete the line. A discussion of the procedure to be followed by Mr. St. Cin was held. The Attorney will inform the members of the Board when the contract is ready to be signed by the Trustees and they will meet to sign the contract as an accommodation to Mr. St. Cin. Gene further presented the plans for putting in the sewer at Sunnyaire Subdivision. The question he has regards the lift station. He is ready to let his bids. He said he had talked to the water board about this, but the hold-up seems to be money. Hughes made the motion that the Chairman of the Water Board be present at the next meeting and clarify the situation and let the members of the Village Board and Gene St. Cin know one way or the other what they intend to do about the lift station for Sunnyaire. Wittman seconded the motion.

Voice Vote - Carried.

Bills were read by the Clerk:

The Blanchard Printing & Publishing Co. -----	\$ 27.60
Lampert Insurance Agency - Treasurer's Bond -----	30.00
Radi-Com Service for August -----	25.00
Illinois Power Company - Gas -----	6.35
Lampert Ins. Agency - Polic Car Ins. -----	142.00
Donald Werts - Civil Defense & Fire Truck -----	36.27
Illinois Power Company - Lighting -----	192.38
Alton Evening Telegraph for Advertisement -----	8.40
Abraham Engineering Company -----	234.27
Piasa Road Oil Company -----	17.25
Piasa Road Oil Company -----	517.50
Piasa Road Oil Company -----	615.88
Piasa Road Oil Company -----	608.96
Jim Teney - Street Clean Up -----	3.00
Charlie C. Little -----	38.75
Loretta Large - Cleaning -----	4.00
McAfee Service Station - Truck Gas -----	8.40

Hall made the motion that the bills be paid and charged to the proper accounts. Hughes seconded this motion.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the clerk:

Receipt from Edward Young for Certified Copy of the Levy Ordinance; Letter from Victor Schroeder regarding payment for rock on Charles & Victor Streets; Letter from Department of Public Works and Buildings telling us our July Allotment of MFT Funds is \$1,185.95; Notice of Illinois Municipal League Convention in Chicago, September 6 - 8; Report of Inspection of Road Oil from Department of Public Works and Buildings; Letter from Department of Revenue that our Municipal Retailers' and Service Occupation Tax for May is \$1,382.62; Receipt from Linda Crotchett for a Certified copy of the Tax Levy. The clerk was informed to write Mr. Schroeder denying his request for payment of the bill. Hughes made the motion that we accept the correspondence and that it be placed in the proper village files. Wittman seconded.

Voice Vote - Carried.

A written complaint was read from Virginia Lee regarding the oil that dripped on her concrete driveway. The clerk was informed to advise Mrs. Lee that the Board feels that this is the responsibility of the oil company or the rock truck company and that they carry liability insurance for this type of claim.

The Board was informed by President Ahlemeyer that he has made an appointment of a new Civil Defense Director who is Mr. John Hardaway.

Mr. Tom Bennett presented the Police Report. There were three tickets issued by Gary J. Jenkins. The tire bids for a new tires for the police car were read. Scheffel made the motion that we accept the low bid of \$20.00 from Werts Shell Station for three tires. This was seconded by Tuey.

Roll Call Vote - Bennett - Yes)
 Tuey - Yes)
 Scheffel - Yes) Motion Carried
 Hall - No)
 Wittman - Yes)
 Hughes - Yes)

The Police Bills were presented as follows:

E Bott - Police Work -----	\$ 125.00
Gary Jenkins - Police Work -----	419.00
Trammels Sinclair Service -----	11.05
McAfee Service Station -----	194.45

Hughes made the motion that the bills be paid. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion was held regarding the police car. It was the general consensus of the members of the Board that they pursue the necessary procedures to get a new police car. The police committee will get the specifications and the finance committee will find out where the money is going to come from before the meeting with Gene St. Cin.

Mr. Scheffel made a report on the streets and alleys. He said that Al Watson had made a request to put a culvert down on E Street. Watson said he would pay for the culvert, but he will not pay for the engineering to put it in on grade. It was agreed that the general policy would be followed and if it is possible to put it in go ahead and have the job done with Watson paying for the culvert and the Village bearing the rest of the cost as is the policy.

Scheffel brought up the problem of no tickets for rock and no tickets on the oil that has been put on the Village streets. The Village has no record at all of how much oil or rock is being put on the streets. After studying the tickets it was decided that the Village would ask for an explanation and an adjustment of 75¢ a ton on the rock and 1¢ a gallon on the oil. Scheffel and the Attorney are to check into this.

The matter of air conditioning the Village Hall was brought up. Wittman made the motion that Air Conditioning be allowed to be put in at the bid price or that new bids be submitted. This motion was seconded by Hall.

Voice Vote - Carried.

Wittman brought up the question of who was going to decide what and how the new Municipal Building is going to be furnished. It was suggested by Scheffel that each officer should compile a list of the equipment they need and then what the Centennial Committee wants to provide for them, they can.

Hughes made the motion that we pass a Resolution of Thanks to Brighton, Colorado, for the flowers sent to the Dedication of the new Municipal Building. Scheffel seconded.

Voice Vote - Carried

The Village Attorney submitted an application for federal assistance on our sewer system to be signed and acted upon by the Board of Trustees. Bennett made the motion that this application be so submitted to the Farmers Home Administration. Wittman seconded.

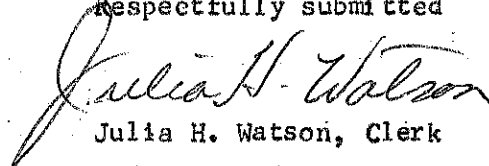
Voice Vote - Carried.

At this point in the meeting the room was cleared of all visitors as a discussion of the hiring of a policeman was going to be held. It was decided the Board would exercise its power of having a close meeting when discussing matters of personnel, with no notes being taken by the clerk.

A discussion of the Police Matter was held with applications being reviewed by the Board in Executive Session from this point.

Hall made motion to adjourn. Tney seconded. 12:35 A.M.

Respectfully submitted


Julia H. Watson, Clerk

Brighton, Illinois
October 6, 1969

The regular meeting of the Village Board was called to order by President of the Board Walter S. Ahlemeyer in the Village Hall at 7:00 P.M.

Clerk called roll of Trustees.

Present: Bennett, Tuey, Hall, Scheffel, Wittman and Hughes

Absent: None

Clerk read minutes of regular meeting of September 2, 1969. On page 3, concerning the police report the minutes are hereby corrected to show that the price of the tire bids was \$20.00 per tire. Also, on page 3, concerning the report of Scheffel on the Streets and Alleys, the name of the Street to get a new Culvert is East Street, not E Street.

Hughes made the motion that we accept the minutes as corrected. Wittman seconded.

Voice Vote - Carried Unanimously.

A summary of B. F. Towse's report of September 30, is as follows:

Balance, General Fund -----	\$ 9,097.06
Motor Fuel Tax Fund -----	7,293.15
MFT 5-Q-CS -----	1,500.00
Brighton Municipal Building Fund -----	37,170.86
Bond and Interest Fund -----	7,037.25
Bond Interest and Sinking Fund -----	738.71
Waterworks & Sewerage Fund Bond Account -----	15,006.25
Waterworks & Sewerage Fund Bond Reserve Account ---	32,941.57

Mr. Towse reported of a meeting with the Building Committee at the home of Tom Bennett, and it was decided that beginning with the September check, the sales tax money would be put in the Piassa First Federal Savings and Loan in Alton. The following motion was presented to the Board by Tom Bennett: The Treasurer is hereby authorized to deposit sales tax checks, beginning with the September check, in the Bond Interest and Sinking Fund, as designated in the bond ordinance, and to continue till such time as \$14,608.75, or slightly in excess of that amount, has been deposited, and that such deposits be made in the Piassa First Federal Savings & Loan Association. Further, that the Village Treasurer continue this practice in the subsequent years so long as there are any bonds outstanding. After the funds necessary to retire the bonds and interest have been deposited, as outlined above, the remaining sales tax checks shall be deposited in the General Fund, or such other fund as may from time to time be designated. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion of what should be done with the income tax money was held. It was the Mayor's recommendation that the income tax money be set aside and used for some specific item. Scheffel made the suggestion that it be put into a fund for curb and guttering. Hughes made the suggestion that no specific earmark be put on the money and just call it a special projects fund. Wittman made the motion that the income tax money be put in a special projects fund separate from the general fund as of the October check. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Hughes made the motion that the \$1,500.00 now in the MFT 5-Q-CS special account be transferred back to the General Fund. Wittman seconded.

Voice Vote - Carried.

Scheffel made the motion that the Treasurer's report be accepted as read. Hall seconded.

Voice Vote - Carried Unanimously.

A check in the amount of \$3,289.00 was presented to the Village Treasurer and the Board by Jack Hall on behalf of the Centennial Committee in payment for

the cost of air conditioning the auditorium in the new Municipal Building. The Committee was very proud to be able to present the money as it represents the success of the Centennial and the work of many people.

Water Report given by H. C. Chase as follows:

Water Customers Billed -----	1,082
Metered Customers -----	\$ 8,869.71
Bulk Sales -----	357.00
Connection Fees -----	1,400.00
Cost of Water -----	1,369.95
Cost of Power -----	645.00
Bank Services -----	80.63

Wittman made the motion that the Water Report be approved as read. Scheffel seconded.

Voice Vote - Carried Unanimously.

Mr. Chase reported that the Brown Street Extension is now in with the exception of that portion that runs under the C.B. & Q. tracks.

Visitors present were asked to speak at this point in the meeting. A group of citizens was present from the Sunnyaire Subdivision. Their spokesman was Mr. Charles Guthrie who presented a formal petition to the Board. A copy of said petition is attached hereto and hereby made a part of these minutes. They are requesting a lift station for the Sunnyaire Subdivision to alleviate the very bad sewer problem in that area. Mr. Hughes reported that when Mr. Gene St. Cin has his part of the sewer line completed then the Water Department will take care of their end of the lift station. Mr. Hughes submitted the following excerpt from the minutes of the Water Board Meeting of March 3rd, 1969: Mr. Gene St. Cin was told at our Water and Sewer Meeting that there would not be any lift station until he had the sewer line completed in Sunnyaire Subdivision then we would handle our end of lift station. Secretary Water & Sewer, Ray F. Heideman. Assurance was given Mr. Guthrie that the Water Board will put in the lift station when Mr. St. Cin has fulfilled his part of the contract.

A Citizen from the Sunnyaire Subdivision further asked about an alarm system on the Brown Street Railroad Crossing. He was informed that these things are regulated by the Illinois Commerce Commission and this organization of the State would have to be petitioned for a signal.

Mr. Guthrie brought up the question of the weight of vehicles that are driving on the Sunnyaire Subdivision Streets. These are sod trucks that are using the streets of the Subdivision to get their heavy loads out, and they are tearing up the streets. He was questioning if there is any type of Ordinance to cover weight and regulate weight. He was informed that Avalon Drive has never been accepted by the Village and is not the responsibility of the Village. It is still the responsibility of the Contractor, Gene St. Cin, until such time as it has been accepted.

Mr. Gene St. Cin was present at the meeting and said that he has a bid ready to let, and will let it now that he has confirmation of the pump lift station. He presented a copy of an advertisement which covered a new type of pump lift station installation that runs about 1/2 of the cost that is being anticipated. Mr. St. Cin wanted to know what procedure should be followed now on the lift station. Mr. Ahlemeyer said that the engineer had informed him that it was still in the preliminary stages because it was not approved by the State Board of Public Health. Mr. Chase was present at the meeting and said that it is possible that the construction could be bid together and then both parts could be built at the same time, so there would be no lapse between the construction of the Water Department's part and Mr. St. Cin's part. Mr. Bennett made the motion that we proceed and agree that we will have the Village's

lift station ready when Gene St. Cin has his sewer ready to hook on with no delays. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Mrs. Beverly Gray was present at the meeting and asked for permission for the Girl Scouts to meet in the new Municipal Building on Monday and Thursday evenings after school, until 5 p.m. This would be two troops of girl scouts, one meeting on Monday evenings and the other on Thursday. Mrs. Gray was informed that no answer could be given to her on her request at the present time, but that the Building Committee would meet and set up a schedule for the meetings and their decision would be forthcoming.

The Water Transmission Line Agreement was read by the clerk. Mr. St. Cin brought up the question of the cost of the water line and stated that his interest was part of the cost. A discussion of the question of interest costs to Mr. St. Cin was held and it was the general consensus of the Board that this cost should be borne by Mr. St. Cin alone and not reflected in the total cost of the line. A discussion of the contract was held by the Water Superintendent, Gene St. Cin, and the Attorney. It was recommended by Mr. Watson, Attorney, that the contract be approved subject to two changes, the first being to correct the legal description of the property involved and the second to indicate in the last paragraph of the contract that any parcel of land located on the way to Heritage Estates being annexed by the Village, then the contractor, Mr. St. Cin, would receive no connection fees in this instance. Tom Bennett made the motion that the Attorney's recommendation be accepted. Hall seconded.

Roll Call Vote - Carried Unanimously.

Mr. Fred Finck was present at the meeting. He is a real estate developer in business in Godfrey under the firm name of House Center. In cooperation with Ed McGaughey, Mr. Finck has purchased the Harvey Clark farm and is putting in Thunderbird Lake with the intention of developing it and selling homesites. They want to put a water line into the development from Brighton to enhance the lots. They are going to put in individual sewers, but will use only those tanks that meet state specifications. (Hughes left the meeting at this point to report to his job.) The site is set up for 288 lots, but would estimate only approximately 100 homes in 10 years. Mr. Finck was told that he must proceed step by step and the first job is to get the easements.

A citizen was present requesting whether house numbers have ever been assigned to Sunnyside. Roger Hunter was present and reported that the plan that had previously been submitted was very satisfactory and as of now, Sunnyside subdivision has house numbers.

Mrs. Hazelwood, representative of the Alton Evening Telegraph asked for a provision be made that a police report can be given her.

The meeting of the Village Board will be held in the New Municipal Building next month and the Attorney said he would take care of the publication notice.

Bills for the Municipal Building were read by the clerk:

Hellrung Construction Company	\$ 7,722.00
Hellrung Construction Company	7,543.80
Wegman Electric Company	1,892.70
City Refrigeration	4,499.92
Redi-Cut Stone	82.00

Wittman made the motion that the bills for the construction of the Municipal Building be paid. Hall seconded.

Roll Call Vote - Carried

Bills were read by the clerk:

Rathgeb Brothers, Fire Department	\$ 18.00
George E. Kruse, Mowing	55.00
Ronald Prather, Mowing Khoury League Park	64.00

~~Wittman made the motion that the bills for the construction of the Municipal Building be paid. Hall seconded.~~

~~Roll Call Vote - Carried~~

Conoco Service, Fire Dept. and Civil Defense -----	\$ 6.75
Julia H. Watson, Clerk for Stamps and Petty Cash -----	30.00
Loretta Large -----	4.00
The Blanchard Printing & Publishing Co. -----	73.80
Illinois Power Company, Lighting -----	192.38
Illinois Power Company, Gas (Municipal Building) -----	2.66
Illinois Power Company, Gas (Village Hall) -----	6.35
Thompson Asphalt Company -----	54.69
Piasa Road Oil Company -----	120.00
Piasa Road Oil Company ----- (Oil) -----	1,903.54
Thompson Asphalt Company -----	126.44
Charlie C. Little - Street Labor -----	27.50
Darrell Orban - Labor -----	24.00
Piasa Road Oil Company ----- (Rock) -----	2,745.05

A discussion of the Piasa Road Oil Company bills was held and it was decided that .75¢ per ton would be deducted from the rock bill and .01¢ a gallon on the oil. Therefore, the total amount of the Piasa Road Oil Company bills would be \$1,793.19 for oil and \$2,370.72 for rock.

Hall made the motion that the bills be paid and charged to their proper accounts. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Correspondence was read by the clerk: Report of Inspection of Liquid Asphalt from the Dept. of Public Works and Buildings; Pamphlet from the Dept. of Public Works and Buildings on MFT Funds; Department of Revenue that Municipal Retailers' and Service Occupation Tax for June was \$1,448.55; Motor Fuel Tax Allotment for August \$1,190.57. Bennett made the motion that the correspondence be accepted and placed in the proper village files. Wittman seconded.

Voice Vote - Carried Unanimously.

Tom Bennett made the police report. Clerk read the bills:

Rathgeb Brothers, Police Car Repair -----	\$ 76.15
Leon Uniform Company, Mace and Handcuffs -----	35.95
Radi-Com Service -----	25.00
Elmer Bott, Police Work -----	208.30
William Broyles, Police Work -----	115.00
Gary Jenkins ----- (Already paid out) -----	(276.25)
Werts Shell Station -----	163.49

Scheffel made the motion that the police bills be paid. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion of setting up a road block to check city stickers was held. The police committee was instructed to set the date for any Saturday this month.

The Police Committee was not ready to submit the specifications for the new police car at this time.

A discussion of hiring a Policeman was held for some length. It was agreed that the Police Committee and Mayor Ahlemeyer would set down for a meeting on Saturday night, October 11, and try to work out a solution to the problem of hiring a policeman.

George Tuey is on the Building Committee and the minutes of the May meeting should reflect this fact.

Roger Hunter wanted to know about the "trench" down Main Street. He wanted to know if it was fixed and if that was the extent of the repairs at the present time. He was informed by Butch Scheffel that it has been sealed and will settle for several years.

Mr. Hunter wanted to know if Gene St. Cin had ever put up a bond for Street work in Sunnyside. It was suggested that he call Abraham, the Engineer and ask about the bond because he has the information.

Mr. Hunter reported meeting with the zoning committee. He could not report any progress because he didn't know if they had any meetings or not. Mr. Hunter said they would like an allotment of money to fix up questionnaires. It was suggested that the zoning committee fix up a tentative budget and then the Board would approve it.

Mr. Hunter further reported that they are contemplating another dog "round-up". They do not want to have it publicized and they are going to do it at night.

Hunter mentioned about James Akers who has gone into the salvage business. He has so many cars and a truck it is starting to create a problem. Ed Wittman recommended that someone go talk to Akers. It was suggested that Woosty Bott, policeman stop by and talk to Mr. Akers.

Hunter Complained about the car in his neighbor's front yard. It was suggested that Woosty Bott talk to him also about having it removed.

It was recommended to the Planning Committee that they check into the problem of overweight trucks on the streets.

It was recommended by the Planning Committee that hellow lines and the words "STOP" be painted on the road at the stop sign next to Mouser's building because people don't know where to stop. It was also recommended that Main Street and Center Street Intersection be made a four-way stop. The motion was made by Jack Hall to make said Intersection a four-way stop and to paint the crosswalk yellow with the word "STOP on Center Street. Bennett seconded.

Roll Call Vote - Carried Unanimously.

Mr. Ahlemeyer reported that he had received a letter about the Federal Assistance request that was recently submitted that there are no fund available for any help at this time.

Mr. Ahlemeyer had had an inquiry about the possibility of the issuance of a liquor license for a package liquor store. It was suggested that he report back that the plan may be feasible.

A discussion was held setting the date for trick or treating. It was decided that trick or treating would be held for two nights - October 30 and October 31st. The age limit was set at 14 years and the trick or treating is restricted to just the citizens of Brighton.

The Building Committee is to work out a schedule of the use of the new Municipal Building with three categories:

- I. Non-Profit Registered Organizations, such as scouts, 4-H, etc.
- II. Dinners put on to raise money, such as political organizations, etc.
- III. Personal use such as showers and wedding receptions.

It was recommended that this schedule be set up in the next 7 - 8 days.

Tom Bennett is on the Planning Committee this month.

The hiring of a custodian for the new Municipal Building is to be handled by the Building Committee.

Tom Bennett made the motion to adjourn. Tuey seconded. 12:40 A.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson, Village Clerk

The following is a copy of the Petition presented to the Board of Trustees on the night of October 6, 1969, by citizens of the Sunnyaire Subdivision:

We the residents of Sunnyaire Subdivision to the Village of Brighton petition the Village of Brighton to install and maintain a pump lift station in order that sewers may be installed in Sunnyaire Subdivision for the residents and taxpayers of the Village of Brighton; it is our understanding that the Village of Brighton has a duty and an obligation to treat all of its citizens in an equal manner and to use the tax monies of all Brighton citizens to furnish them similar services. We respectfully request the Village of Brighton to install the facilities necessary to furnish the residents of Sunnyaire Subdivision a sewer service.

- | | |
|------------------------|--------------------------|
| 1. Dale E. Gwillim | 24. Lloyd Cummings |
| 2. Bill Oberlander | 25. Mary Cummings |
| 3. Karen Burd | 26. Georgia Wyman |
| 4. Ruth M. Oehler | 27. Robert E. Well |
| 5. Nora J. Brown | 28. Thelma Baker |
| 6. Richard D. Brown | 29. Everett Baker |
| 7. Sandra L. Mizel | 30. Kenneth M. Walker |
| 8. Jacquelin L. Hunter | 31. Darlene Walker |
| 9. James A. Hunter | 32. Mrs. Paul Wyman |
| 10. Susan K. Miller | 33. Robert M. Cairns |
| 11. James R. Miller | 34. Mary Cairns |
| 12. Carolyn Wild | 35. Gary E. Miller |
| 13. Bob Wild | 36. Carole A. Miller |
| 14. Terry L. Ward | 37. Cecile Cottingham |
| 15. Esther Ward | 38. Warren A. Cottingham |
| 16. Thomas Noble | 39. Charles P. Guthrie |
| 17. Betty M. Noble | 40. Sandra J. Guthrie |
| 18. Stuart N. Perdun | 41. Robert A. Wilson |
| 19. Betty J. Perdun | 42. Lynell Wilson |
| 20. Marilyn Clark | 43. Roy W. Scoggins |
| 21. Susette Oberlander | 44. Darrell Burd |
| 22. Ronald D. Clark | 45. John M. Hardaway |
| 23. Lillie A. Gwillim | 46. Roberta L. Hardaway. |

Brighton, Illinois
November 3, 1969

The regular meeting of the Village Board of Trustees was called to order by the President of the Board Walter S. Ahlemeyer on November 3, 1969, in the new Municipal Building at 7:00 P.M.

Clerk called roll of Trustees.

Present: Bennett, Tuey, Scheffel, Hall, Wittman and Hughes

Absent: None

Clerk read minutes of regular meeting of October 6, 1969. Wittman made the motion that the minutes be accepted as read. Hughes seconded.

Voice Vote - Carried Unanimously.

A summary of B. F. Towse's Report of October 31, follows:

Balance, General Fund -----	\$ 9,503.74
Motor Fuel Tax Fund -----	2,776.61
MFT 5-Q-CS -----	None
Special Project Fund -----	1,098.35
Brighton Municipal Building Fund -----	22,158.61
Bond Interest & Sinking Fund -----	3,407.82
Bond & Interest Fund -----	2,819.25
Waterworks & Sewerage Fund Bond Account -	3,500.00
Waterworks & Sewer. Fund Bond Res. Acct. -	33,341.57

Hughes made the motion that the Treasurer's Report be accepted as read. Tuey seconded.

Voice Vote - Carried Unanimously.

Water Report given by H. C. Chase as follows:

Water Customers Billed -----	1,082
Metered Customers -----	\$ 9,068.31
Bulk Sales -----	274.00
Connection Fees -----	835.00
Meter Installation Stock Sales -----	1,098.30
Tax Withheld -----	165.50
Savings Withdrawal -----	4,990.00
Cost of Water -----	1,315.11
Cost of Power -----	219.00
Payroll -----	1,691.25
Bank Services -----	124.66
Palmer Street -----	8,864.22
New Construction -----	3,050.00

Mr. Chase reported that the new water line has been working since last Monday. Mr. Warner was present at the meeting and said he had inspected the question of a fence that had to be removed when the water line was installed. Mr. Chase reported that the fence will be put back although it is on city property. Trustee Hall wanted to know if there is going to be a fence put around the steps of the Palmer Street Lift Station before someone falls in it. It was suggested that something be put over the opening, such as cyclone fence, so it won't be so dangerous for a child that may be playing around it. Chase reported that the hours for the Water Department are 8:30 to 12:00 Noon on Saturdays and 8:30 to 5:00 P.M. for weekdays. There was some discussion of having the water department open all day on Saturday and closed on Thursday afternoons to coincide with the Bank's hours; however, no decision was made, and the hours will continue as stated above for the present time.

Tuey made the motion to accept the water report as read.
Hughes seconded.

Voice Vote - Carried Unanimously.

Mr. Gene St. Cin was present at the meeting and stated that the Water Line Agreement was ready and had been signed. He stated that he would see that the Attorney received it on November 4, 1969.

Visitors who wished to be heard were invited to speak at this point.

Mr. Cal Vonnahmen was present and wanted to know when the Fire Department could start painting. He was told that he should wait until the building has been accepted. He was informed that it would be okay to move the trucks and the equipment into the fire department portion of the new Municipal Building.

The Walls of the new Municipal Building are still leaking on three sides in the Fire Department Section. The Architect and the General Contractor have been down and inspected the building and action will be taken to correct the situation. In the meantime, the Village is holding 10% of the payment until the building is finally accepted.

The question of locking the Fire Department and the type of lock to be used was discussed. Mr. Vonnahmen is to check on a special push-button combination lock. It was suggested that since the other part of the building can be locked that the Fire Department portion of the building can be left unlocked.

Scheffel reported that Haycraft wanted permission for the Betsey Ann to put their fire truck and water wagon in the new Municipal Building. They said that the Village could use their old fire house, but that the Betsey Ann doesn't want to furnish heat in the old building.

Mr. Vonnahmen wanted to know who to call from 3:00 P.M. until the time that Mr. Reno comes on duty if a policeman is needed. It was stated that the situation is much improved over what it was several months ago and the police committee are doing the very best they can. It was also pointed out that when Mr. Reno moves to Brighton around the first of the year that this will also help alleviate the problem.

Mr. Leslie Marshall was present and wanted to know about the maintenance of the streets and stated that they are not maintained uniformly. He said there was a bad hump where Palmer Street joined the Subdivision Street. He said a puddle of water sits on George Street when it rains and ice and snow accumulate there. He said he is having to buy a city sticker to pay to use the streets and feels he should be provided better streets. He was informed that George Street is not a city street as it has never been accepted by the Village; therefore, the village is not responsible for it. The responsibility still lies with the contractor, Gene St. Cin. Mr. St. Cin informed the meeting that he was aware of the bad situation in front of this man's house, but that he did not have the money this summer to fix it.

Another gentleman from the same area questioned why he had to buy a city sticker when farmers are allowed to use the city streets. He was informed that as long as he lives in the city limits of Brighton, he was compelled to buy the sticker and that the tax is as equitable as can be possible, since he uses country roads and farmers' tax money goes to keep up roads he uses.

Mr. Paul Warner was present and said he was happy to be at the meeting and had no complaint to register, but wanted to offer his best wishes to the Board on their first meeting in the new Municipal Building.

Roger Hunter brought up Ordinance 292 regarding the regulation of Subdivisions, and the question of streets and if the streets are to be accepted by the Village. He was informed that Mr. St. Cin had already started the Georgene Subdivision before the Ordinance was enacted; therefore, Mr. St. Cin did not have to comply with the provisions of the Ordinance, and Mr. St. Cin has agreed that he would fix the bad place on George Street.

Mr. Davis was present and wanted to check on the sewer system for Sunny Aire Subdivision. Mr. St. Cin was asked to speak at this time. He said he felt that he had a definite commitment on the money at this time, and he is going to tell Mr. Abraham to go ahead with the plans for the sewer.

Mr. St. Cin said he would like to have the Village accept Avalong Drive. He said the entrance was torn up when the water line was put in. What he wants accepted is from the entrance to the end--what has been blacktopped. Mr. St. Cin was told that it would be checked by the Engineer and then if it meets the specifications of the Ordinance, the Village will accept it. The clerk was instructed to contact the Engineer. He is, in turn, to notify the clerk when he is going to make the inspection and borings so that members of the Board can go with him.

Also, the Engineer is to be informed to proceed with the pump-lift station for Sunny Aire Subdivision because Gene St. Cin is ready to proceed on his part.

Correspondence was read by the clerk: Motor Fuel Tax Allotment, September, \$1,103.60; Letter from Chicago, Burlington & Quincy Railroad Company enclosing Agreement for pipe line to cross right-of-way; Report of Inspection of Liquid Asphalt from Department of Public Works and Buildings; Municipal Retailers' and Service Occupation Tax for July \$1,278.51; Letter from Department of Public Works and Buildings regarding distribution of MFT funds; Notice of Commission Action from the Illinois Commerce Commission regarding Alton Water Company's request for increase in water rates; Report of Inspection of Road Oil from Department of Public Works and Buildings. Hughes made motion that the correspondence be accepted and placed in the Village files for reference. Bennett seconded.

Voice Vote - Carried Unanimously.

The clerk read the Municipal Building statements:

City Refrigeration -----	\$ 973.13
Hellrung Construction Company -----	5,151.60
Wegman Electric Company -----	517.50
Hanner, Breitweiser & McLaughlin ---	1,075.12

They made the motion that the Building statements be paid and recharged to the proper account. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Clerk read bills for the month:

Rathgeb Brothers -----	\$ 200.66
Cal Vonnahmen, work on Fire Trucks -----	59.71
Brighton Mercantile Company, Cleaning Supplies -	6.99
Fred Benz, cleaning streets -----	13.50
Oliver Gray, Chips and Sand -----	2,417.28
Godwin Office Supply -----	3.78
Piassa Road Oil Company -----	1,755.00
First National Bank of Brighton - Collection fee	30.92
Lampert Insurance Agency -----	569.51
Illinois Power Company - Gas -----	8.03
Illinois Power Company - Lighting -----	192.38
Charlie C. Little -----	31.25
Piassa Road Oil Company -----	75.38
H. E. Cummings, Road Work for Brighton -----	148.50
Julia H. Watson, Village Clerk 1/4 annual salary	125.00
Harry Jones, Custodian, 1/4 monthly salary -----	18.75
C. M. Lohr -----	6.48

Hughes made the motion that the bills be paid and charged to their proper accounts with the exception of the C. M. Lohr statement in the amount of \$6.48 which is to be forwarded to Wienel for payment. Hughes' motion was seconded by Hall.

Roll Call Vote - Carried Unanimously.

Ed Wittman said he had received calls regarding the dogs in town. They are running in packs in Georgene Acres. It was decided that the Planning Committee and Ed Wittman and Jack Hall will meet to plan another dog round-up.

The car in front yard of Hunter's neighbor has been moved. Mr. Akers has pulled his truck off the street, and the congestion problem has been alleviated around his house.

Wittman made the motion that Mr. Harry Jones be hired as the custodian of the new Municipal Building at a salary of \$75.00 per month. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The C. B. & Q. and the G. M. & O. Railroad companies are to come in this week and clean up the tracks and culverts that are causing the drainage ditches to fill up. In connection with this problem, the clerk was instructed by motion of Tom Bennett to order four No Dumping Signs to be placed along the railroad right-of-way, so that people will quit dumping their trash there which causes the drainage ditches to fill up. Hughes seconded the motion. The clerk was instructed to also order two stop signs for the intersection of Main and Center, as passed by the Board in the October meeting.

Prices have been set for the rental of the Municipal Building for the residents of Brighton and Brighton area by the Building Committee. All rentals are subject to the approval of the Board, and the prices as set forth herein can be changed or revised at any time.

I. Chartered Non-Profit Organizations - There is no charge

II. Showers, Wedding receptions, etc. - \$10.00 with a \$5.00 custodial fee for cleaning up.

III. Money-Making purpose - \$25.00 rental fee, plus a \$5.00 custodial fee for cleaning up.

Hughes suggested that all groups that are getting to use the building free be required to put a \$25.00 deposit for one year, and if there is no damage they can get the deposit back. It was the general consensus of the board that no such deposit should be required.

Jack Hall and Ed Wittman are new Co-Hall Managers.

The clerk was instructed to mimeograph some forms for people to sign when the building is rented which will set forth the basis on which the building is being rented and acknowledge receipt of payment.

Hughes made the motion to accept the prices as set forth by the building committee. Wittman seconded.

Voice Vote - Carried Unanimously.

A Resolution was passed that the petitions for the opening of the Oak Street Railroad Crossing be forwarded to the Illinois Commerce Commission by certified mail, return receipt, indicating the full support of the Board of Trustees to this cause.

A visitor, Mr. Fred Finck, asked to be heard at this point. He reported that he has the easements to put the water line from Brighton to the Thunderbird Lake Development. He wanted to know if he had complied with the procedures so that he can get a contract with the Village of Brighton for water after the water line is installed. He was informed by the Attorney that the Piassa Highway Township permit needs to be approved by the Jersey County Highway Commissioner, and that the Village will need a copy of the resolution of the Board of Directors of the Thunderbird Lake Corporation to give the Village an easement. The contract will then be forthcoming with the contract being in basically the same form as is usual in these instances, and that he now has the authority to proceed and lay the water line.

There was no Civil Defense Report.

Mr. Tom Bennett of the Police Committee reported that the Police Committee and Mayor Ahlemeyer met and they have tentatively hired Mr. Tracy Reno as Village Policeman. It is a tentative agreement price-wise and work-wise until the first of the year. After the first of the year, the salary will be increased to \$500.00 per month. Hughes stressed the fact that this is a trial period for both sides, as Mr. Reno may not wish to stay. Scheffel made the motion that the recommendation of the Police Committee be honored and that Mr. Reno be hired on a tentative basis at a salary of \$450.00 per month. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion that 10¢ per mile be allowed the policeman for the use of their private car on police duty because the village's police car was out of order.

Police bills were read by Tom Bennett:

Tracy Reno, Policeman ----- (Salary) -----	\$ 225.00
Tracy Reno, Policeman ----- (Mileage) -----	18.30
Elmer Bott, Policeman ----- (Wages) -----	177.50
Elmer Bott, Policeman ----- (Mileage) -----	3.95
William Broyles, Policeman -----	96.00
Radi-Com -----	25.00
Rathgeb Brothers Police Car Repair -----	84.80
McAfee Service Station -----	14.90
Trammel Service Station -----	91.51
Ronald Aldridge -----	90.00

Hall made the motion that the police bills be paid. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Bids on the police car were opened and read by Ed Wittman. The prices submitted were as follows:

Ford - \$2,077.19
 Chevrolet - \$2,079.81
 Plymouth - \$2,250.00

The motion was made by Wittman that the Plymouth be purchased from Rathgeb Brothers, Brighton, Illinois, because it offered so much more for the price. Tuey seconded.

Roll Call Vote - Carried Unanimously. Wittman was authorized to order the car on Tuesday, November 4th.

A discussion was held regarding the type of lights and siren to be put on the new car. It was decided that bids would be accepted on a Visibar. Bennett made the motion that the Police Committee be allowed to accept the lowest bid submitted on a Visibar. Tuey seconded.

Roll Call Vote as follows:

Bennett - Yes)	
Tuey - Yes)	
Scheffel - Yes)	Motion Carried
Hall - Yes)	
Wittman - Yes)	
Hughes - No)	

A vote was taken as to the color of the new police car - black or biege. The color chosen was biege.

It was suggested by Ed Wittman that the radar be checked into and that the device be repaired so that it can be used. Mr. Wittman was authorized to call someone to check into this and see how much it would cost so that it can be used on the streets where speeding is prevalent.

Butch reported that he has had a request to rock an alley by three or four citizens who live along it and use it to get into their garages. It is used by garbage trucks and is getting torn up. Bennett suggested that it should be looked at before any money is spent on it. It will be inspected by the board and a report made at a later date.

Butch said he got a call from the Jersey State Bank that they are sending a check for \$50.00 which is to cover the water hook-up on their last lot on Walnut Street. The attorney instructed Butch to refuse the letter when it arrived as they are to pay \$600.00 to cover the cost of extending the street as was conveyed to them previously.

Wittman reported that a street light is needed for the end of George Street and he and Jim Hughes will check into this.

Roger Hunter wanted to know the status of the progress in digging the drainage ditch for Belvidere Subdivision. He was told that it is about 1/2 done at this time. The delay is with the Water Department who take care of their water customers first. It was suggested that Earl Orban be paid extra to dig the ditch some Saturday with Charlie Little helping. Members of the Board were authorized to hire someone to dig out the ditches, so long as they informed the other members of their action.

The Planning Committee mentioned the junk cars and trucks that are stating to build up on the Mike Cox residence on North Main Street. The Attorney was instructed to write to this man about his nuisance.

Hughes is on the Planning Committee this month.

Bennett made the motion to adjourn. Tuey seconded. 12:15 A.M.

Respectfully submitted

Julia H. Watson

Julia H. Watson, Village Clerk

December 1, 1969
Brighton, Illinois

The regular meeting of the Village Board of Trustees was called to order by the President of the Board Walter S. Ahlemeyer on December 1, 1969, in the Municipal Building at 7:00 P.M.

Clerk called roll of Trustees.

Present: Hughes, Wittman, Scheffel, Tuey, Bennett. *Hall*

Absent: None

Clerk read minutes of regular meeting of November 3, 1969.

Mr. Ahlemeyer said that a statement should be added on Page 5 concerning the hiring of a policeman that Mr. Reno Will be paid \$450.00 per month until such time as he moves to Brighton. There was a discussion of this addition to the minutes, but the general consensus was that the statement should be worded as given above. Wittman made the motion that the minutes be accepted as read with the said addition. Tuey seconded.

Voice Vote *H* Carried Unanimously.

Treasurer's Report was presented by B. F. Towse. A summary follows:

Balance, General Fund -----	\$ 8,129.78
Motor Fuel Tax 5-Q-CS -----	600.00
Motor Fuel Tax Fund -----	2,521.48
Special Project Fund -----	1,529.61
Brighton Municipal Building Fund ----	14,441.26
Bond Interest & Sinking Fund -----	4,651.93
Bond Interest Fund -----	4,297.87
Waterworks & Sewerage Fund Bond Acct.	6,501.25
Waterworks & Sewerage Fund Bond Res. Acct.	34,408.64

Hall asked what the working balance of the general fund is - The Treasurer reported there is \$2,316.06. Scheffel made the motion that the Treasurer's report be accepted as read. Hall seconded.

Voice Vote - Carried Unanimously.

Chase made the water report - a summary of which follows:

Water Customers Billed -----	1,109
Metered Customers -----	\$ 8,434.31
Bulk Sales -----	277.25
Connection Fees -----	869.00
Meter Inst. Stock Sales -----	435.45
Cost of Water -----	1,281.24
Cost of Power -----	267.08
Eng. Fees - Palmer St. Lift Station -	1,166.11
Brown St. Main Ext. -----	3,295.80

Mr. Chase reported that a new girl has been hired - Mrs. Mabel Scheffel. She is working afternoons on a part-time basis. Chase announced that Water Department Office is collecting telephone bills as of this date. The Water Department is now collecting utility, telephone and water bills. The stairway cover for the Palmer Lift Station was mentioned; however, this has not been done. Hughes made the motion that the Water Report be approved as read. Wittman seconded.

Voice Vote - Carried Unanimously.

Mr. St. Cin said that at the present time he does not have the money to proceed on the sewer system of Sunnysaire Subdivision. The loaning agencies are not making any loans because money is so tight. Gene said he has made application with the Federal Housing Authority, a federal government agency for a loan. He has not had a reply on this application at the present time.

The correspondence was read by the clerk: Letter from the Dept. of Public Works and Buildings concerning the Allotment and Disbursement of MFT Funds; Field Report of Inspection on Bituminous Mixture from the Dept. of Public Works and Buildings; Voucher for \$300.00 from the Dept. of Public Works and Buildings Municipal Retailers' and Service Occupation Tax for the month of August Is \$1,244.11; Motor Fuel Tax Allotment for October - \$1,593.71; Acknowledgement from the Illinois Commerce Commission of receipt of the petition to open the Oak Street Crossing; Voucher from the Department of Public Works & Buildings for MFT Funds for \$435.11; Request for a map from the Northern Illinois University Map Librarian; Notice from American States Insurance Company of Payroll Records Audit; Field Report on Inspection of Bituminous Mixture from Dept. of Public Works and Buildings; Bennett made the motion that the correspondence be accepted and placed on file. Hughes seconded.

Voice Vote - Carried Unanimously.

The following bills were read by the clerk:

Illinois Bell Telephone Company -----	\$.36
Jack Williams Office Supplies -----	43.50
Jack Williams Office Supplies (Typewriter)---	355.00
Consolidated Chemical, Inc. -----	98 0
Consolidated Chemical, Inc. -----	220.40
Consolidated Chemical, Inc. -----	8.25
Consolidated Chemical, Inc. -----	634.25
Floor-All Company -----	75.00
Thompson Asphalt Company -----	130.16
Charlie Little - Labor -----	41.25
Fred Benz -----	28.00
Village of Brighton - Truck Use -----	26.40
Illinois Muni. League - Fire Tax Collection -	57.93
Federal Steel & Supply Co. (Fire Dept.) ----	132.22
Alton Clean Towel Service -----	9.50
McAfee Service Station -----	4.20
Penny's 5 & 10, Greenfield, Ill. -----	12.50
Ed Young, County Recorder for Easements ----	18.00
Illinois Power Company - Lighting -----	192.38
Oliver Gray, Sons - Sand -----	31.88
Godwin Office Supply, Inc. -----	9.35
Randy Jones - Burying Dog -----	2.00
Rathgeb Brothers - Police Car & Village Truck	41.35
Brighton Water and Sewer -----	130.00
Harry Jones, Custodian -----	75.00
Piasa Road Oil Company -----	98.80
Piasa Road Oil Company -----	43.75

A discussion of the bills was held. It was decided to table the bill to Brighton Water and Sewer until it can be checked on to see if the amount is due to Harold Chase personally for the use of his equipment; Also, the Piasa Road Oil Company bills were tabled and the clerk instructed to write and ask for explanations concerning the charges.

Wittman made the motion to pay the bills and charge to the proper accounts. Hughes seconded.

Roll Call Vote - Carried Unanimously.

A discussion was held concerning the cost of the Workmen's Compensation Insurance bill which was paid in November in the amount of \$569.51. Mr. Towse discussed the coverage with Mr. Lampert; Hall made the motion that the entire cost of the Workmen's Compensation insurance be charged against the fire department portion of the general fund - \$300.00 had been charged previously; therefore, an additional \$269.51 is being charged against the fire department. Wittman seconded Hall's motion.

Voice Vote - Carried Unanimously.

Mr. Ahlemeyer brought a letter from Hellrung Construction Co. and a statement from Hadley Dean Glass Company to the attention of the Board. The window was broken during a windstorm during the construction of the Municipal Building in July. Hellrung is denying liability under their construction insurance contract, and claim vandals broke it. The clerk was instructed to turn the matter over to the insurance company and tell them that we do not feel as though we are liable and let the companies fight it out.

Mr. Russell Well presented a written request for a street light on East Street due to a great deal of vandalism and thievery. It was suggested that Tracy Reno be informed of this situation and ask him to patrol the street a little more, and the street lighting committee will investigate the situation and report later. Wittman brought up the fact that a street light that was okayed about a year ago for George Street has never been put in. It will be necessary to purchase the one for George street and then we will have a free one coming. The clerk was instructed to write Illinois Power and instruct them to install a light on George Street, and Ed Wittman and Bud Hughes should be contacted about placement.

Mr. Ahlemeyer had a telephone call from the sister of Florence Lucker regarding the dangerous situation on the sidewalk in front of her home. It was suggested that Charles Little check it out and see what is needed and see if it is a hazard.

Butch Scheffel brought up the question of the side walk in front of the Municipal Building and the fact that it doesn't drain water at the driveway portion. It was decided that this would be taken care of when the final check off of items is made concerning the Municipal Building.

A discussion was held about whether or not the village should have a Christmas Tree, and if so, what kind. Two offers had been made by citizens of outdoor trees. It was decided that an indoor-type tree would be purchased and placed in the hallway of the Municipal Building. Mr Jack Hall said he would donate the lights to put on the tree. The Scouts are to put the tree up and the Brownies and girl scouts are to decorate it. Tom Bennett made the motion that the Hall Managers were authorized to buy a tree at a cost not to exceed \$6.50. Motion Carried. The clerk was instructed to write to the citizens who offered outdoor Christmas Trees - Don Alberts and Guy Northcutt - declining their gracious offers.

Hughes brought up that Guy Northcutt's wanted to know if the Town would like to have the large pine trees they have in their yard that they want to get rid of. It was decided that it was too hard to move them because of their size and there is always the question of whether they will live or not after all the trouble.

There was no Civil Defense Report

Tom Bennett proceeded to present the police report. There were no arrests made in the month of November. It was suggested that Bill Broyles be instructed to make another check on the city stickers. Tracy Reno has asked for a tower to put the aerial on for the Monitoring system. The Water Department is to put up a tower. It was stated that the Village Police aerial be placed on the Water Department Tower. Therefore, the request is tabled until such time as the tower is put up and it is determined if the Police aerial can be placed on it.

Tom Bennett read the Police bills.

Frank Thornberg Co. -----	\$ 38.84
Stipes Publ. Co. -----	8.40
Elvin Sawyer, Traffic Ticket Books -----	10.00
Charles G. Bell, Warning Cards -----	1.20
Masco Sales, Police Dept. Office Supplies -	7.10
Ted's Service -----	96.35
Illinois Bell Telephone Co. -----	6.87
William Broyles, Policeman -----	47.00
Elmer Bott, Policeman -----	103.25
Tracy Reno, Policeman -----	450.00

A discussion of the Gas Bill from Ted's Service was held and it was determined that a statement for \$5.00 was included that did not belong to the Village; therefore, the total amount due Ted's was \$91.66.

The question of the cost of the telephone bills was brought up. Mr. Reno was present at the meeting and he was asked to make an explanation of the long distance telephone bill. He said that these were calls he couldn't make on the radio, because they consisted of character checks. Jack Hall suggested that the Police Committee should come from those outside of the members of the board. Jack Hall brought up that he would like to see the Policeman in town working one day a week during the day. Wittman checked on radar but the man who will take care of it has not been up yet. Mr. Reno reported that the radio is not working again. He was told to get in touch with the owner of the radio. Jack Hall said he would like to see a brand new radio put in the police car instead of using the old one. It was decided that the police committee would check into the other possibilities of renting a radio or purchasing a radio because of the rental cost that has been invested in the old radio. Mr. Reno was questioned about if he had found any house to move into. He stated he hadn't found anything in his price range as yet.

The clerk was instructed to order the license for the Village Police car.

Wittman made the motion to pay the police bills. Bennett seconded.

Roll Call Vote - Carried Unanimously.

Scheffel reported that there are five street signs that have been broken off and thrown in the ditch. The signs will have to be replaced. Jack Hall mentioned the possibility that the Street Picnic Association could be contacted and asked to help on something like this, or the new police car that is coming up. Jack Hall suggested that the matter be tabled until next month when a more thorough check can be made of what exactly is needed.

Mr. Watson said he had written to the G. M. & O. Railroad that they haven't finished their job yet. Marvin Powell reported that the job is completed on digging the ditch for Belvidere Sub-division. The Board recommended that the holes be filled with rock on the alley that was inspected as requested in the November meeting. The residents of Virginia Street have asked when their ditches are going to be cleaned out. Butch suggested that maybe Johnny farmer will put the blade of the maintainer to them. Powell suggested that Fred Benz be called and have him clean the ditch out. It was decided that Benz would be contacted.

Scheffel reported that Charles Winslade wants to buy his brush disc back. He sold it to the Village several years ago at a cost of \$50.00. The disc will have to be advertised by placing a sign in the Village Hall, and Mr. Winslade will have to present his bid, and it will be sold to the highest bidder.

Hughes requested to know why the Betsey Ann Fire Dept. isn't being used for storing the Village Truck, since the building is sitting empty. Ahlemeyer brought up that the name should be painted on the truck. James Bates is going to paint the Cross-walks and can paint the name on the truck at the same time.

The clerk was instructed to send a follow-up letter to Abraham concerning the acceptance of Avalon Drive by the Village.

The question of the parking in front of Cal's Store was brought up. Wittman said he wanted to know if it could be made a no parking zone. He was informed that Cal Vonnahmen should be checked with and it would take an Ordinance.

The catch basin is giving way at the corner of the street in front of the Municipal Building. The grating is bent and the bricks have give away. Mr. Tom Bennett is to look at it and see how it can be patched until warmer weather and it can be permanently fixed.

Wittman made the motion that the Street and Alley Report be accepted. Hughes seconded.

Motion Carried

Mr. Wittman brought up a request from Charles O. Isenberg of the Cabaret Lounge to change the Liquor Ordinance so that the closing time will be changed from Midnight to 1:00 A.M. It will take an amendment or a new Ordinance. The Attorney suggested that a new Liquor Ordinance be written updating all the Ordinances that are now on file covering the operation of taverns. It was suggested that the Attorney work with Ed Wittman and the new Ordinance will be presented next month.

The Planning Committee presented their report. The dog situation was mentioned first by Mr. Hunter. There was a dog round-up but he felt there was very little cooperation. There were only five dogs picked up. One man was very unhappy because his dog was picked up. Hunter feels as though the police should look into this because the dog wasn't licensed. The Planning Committee doesn't feel as though the Board is behind them enough. Therefore, they will not have any more dog round-ups. They feel that the dog catcher should be brought to town once a month and should work with the police, as it is a legal problem. The Planning Committee feels that their work is not accomplishing anything as their recommendations are not followed. The question of junked cars was brought up. The Planning Committee said they felt that the following recommendation should be followed: That after a junk car is reported as being in existence that Tracy Reno should contact the party responsible and inform them of their violation, and then proper legal action will follow if they don't take care of the nuisance.

Hunter brought up that there is a Street and Alley Committee but the work is done by only one man. He said he feels that it is not enough to have only one person, but all members of the Committee should be working.

The problem of the long meetings and the long discussions was brought up. Tuey suggested that there be a committee meeting night. Bennett suggested that the Mayor shut people up. Tuey said there should be meetings twice a month. Hall - two meetings a month; Hughes - two meetings a month, but does not want to stop the discussion; Wittman - agreed to what Hughes said. Scheffel - Will agree to two meetings a month, but said he didn't think it would help because there will be no clerk to take minutes or no attorney to help with legal problems. The attorney said he would duplicate the reports of the various committees for two months to see if it will help speed up the meetings, and if the committees would like to have them done.

Hunter proceeded with the Planning Committee report. He presented copies of an Ordinance to the Board from Bethalto covering auxiliary police. Each board member is to have a name in mind to put on the auxiliary police.

The zoning committee has had a meeting, the chairman of which is Alvin Lucker. They have investigated the Alton Zoning Ordinance. They need some money to buy the Alton Zoning Ordinance which is \$5.00. The Board was requested to authorize the expenditure for the Ordinance and the clerk was instructed to send for the same. Hall made the motion that the \$5.00 be expended for the Ordinance. Tuey seconded.

Roll Call Vote - Carried Unanimously.

The Planning Committee wanted to know where they can get filing space. They were informed they can have one of the drawers of the filing cabinet in the Clerk's Office.

Hughes left the meeting to report to employment.

Hall is on the Planning Committee which meets next Monday.

Wittman suggested that because the Planning Committee works without pay, that it would be nice for the Board to entertain the Planning Committee and their wives at a dinner. Mr. Ahlemeyer mentioned the Fire Department's Supper that is held annually with all board members invited and suggested that the Planning Committee be invited to this occasion also.

George Tuey said he had checked into the combination lock for the fire department. The cost is \$30.00. Bennett made the motion that the Fire Department be allowed to put the combination lock on the fire department door. It was suggested that maybe the fire department's ladies auxiliary would pay for it. Wittman seconded.

Voice vote - Carried Unanimously.

Tuey is to check into the price of moving the siren onto the new tower.

The Attorney wanted to check on the follow-up of the letter he had written. He was informed that the weeds have been mowed on the Chub Davis property.

Bill Broyles is compiling a list of the owners of junk cars and the attorney wanted to know if he should go ahead and write to the owners and advise them they are in violation of the Ordinance. Mr. Watson was advised by Mayor Ahlemeyer that he should bring the list into the Board meeting and have it read next meeting.

Jack Hall wanted to know what transpired on the deal with Ted Shafkofsky. He was informed that Mr. Shafkofsky put a cash bond of \$1,000.00.

The ICC meeting concerning the Alton Waterworks request for increased water rates was mentioned; however, no one from the Board will be able to attend.

Mrs. Dorothy McCauley is holding a rummage sale and food sale at the Municipal Building Auditorium for the March of Dimes on Saturday, December 6, 1969. She promised to clean up and will pay the \$5.00 custodial fee if they don't.

Bennett made the motion to adjourn. Hall seconded.

Motion carried. 12:15 A.M.

Respectfully submitted,

Julia H. Watson

Julia H. Watson, Village Clerk