

Brighton, Illinois
January 5, 1970

The regular meeting of the Village Board of Trustees was called to order by the President of the Board Walter S. Ahlemeyer on January 5, 1970, in the Brighton Municipal Building at 7:00 P.M.

Clerk called roll of Trustees:

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

Absent: Hughes

Clerk read minutes of last regular meeting of December 1, 1969. The telephone bill for the Police Department should read \$6.87 on the dittoed copies presented to the board. Wittman made the motion that the minutes be accepted as corrected. Hall seconded.

Voice Vote - Carried Unanimously.

The Treasurer, Mr. Byron F. Towse was not present at the meeting. Jack Hall presented the Treasurer's report, a summary of which follows:

Balance, General Fund -----	\$	9,880.91
Motor Fuel Tax, 5-Q-CS-----		903.69
Motor Fuel Tax Fund -----		2,730.78
Special Project Fund -----		2,531.58
Brighton Municipal Building Fund -----		13,579.49
Bond and Interest Sinking Fund -----		5,929.13
Bond and Interest Fund -----		5,366.68
Waterworks & Sewerage Fund Bond Account -----		9,502.50
Waterworks & Sewerage Fund Bond Reserve Account -----		34,808.64

A discussion of the Treasurer's report was held. It was suggested that the title of the Bond and Interest Sinking Fund should be changed to read - Building Bond and Interest Sinking Fund. Bennett made the motion that the Treasurer's report be accepted as read. Scheffel seconded.

Voice Vote - Carried Unanimously.

The report of the Finance Committee was presented by Butch Scheffel. The following recommendations were presented in the Finance Committee Report: -

1. To Transfer \$803.69 from the 5-Q-CS to the General Fund.
2. To Transfer \$2,431.58 from the Special Projects Fund to the General Fund.
3. Pay for the Police Car from the General Fund.
4. To Transfer \$2,000.00 from the Fire Dept. Fund to the Building Fund.
5. Recommend Police Salary not to exceed \$500.00 until after July 1, 1970.

A discussion of the Finance Committee recommendations was held, and it was decided by the members of the Board that the first four recommendations be accepted, with such a motion being presented by Wittman, and the Village Treasurer was instructed to carry out the recommendations. Bennett seconded Wittman's motion.

Roll Call Vote - Carried Unanimously.

The Water Board Report was presented by Harold Chase:

Water Customers Billed -----	1,103
Metered Customers -----	\$ 8,270.35
Bulk Sales -----	465.75
Connection Fees -----	835.00
Meter Inst. Stock Sales -----	760.05
Cost of Water -----	1,105.40
Cost of Power -----	237.06
Bank Balance as of Dec. 31, 1969-----	11,837.53

Mr. Chase reported that the Water Department Aerial is up and is working. He reported that there is room for the fire department aerial and the police department aerial to be installed on the main tower also.

A discussion was held about the water report as presented by Mr. Chase. Mr. Bennett raised the question of listing the total amount of Earl Orban's salary and also listing the amount of the income tax that is withheld and then listing both amounts in the total expenses. Bennett said he could not accept the report as it was read, because it did not present a clear picture of the expenses.

A letter from the Illinois Sanitary Water Board was read to the Board. In essence the Illinois Sanitary Water Board notified Brighton that their sewage system was not meeting standards as set by new legislation and gave a deadline of July 1, 1972, to have it fixed up and meeting the standards. A man from the State is to come down and meet with the Water Board and help them out with any problems that they may have.

Mr. Ahlemeyer reported that Chase is going to retire as Water Superintendent as of March 31, and Butch Scheffel will be working with Chase until June 1, at which time he will take over as Water Superintendent. Jack Hall suggested that the Town Board be informed when the man from Springfield comes down.

They made the motion to accept the Water Board Report. Wittman seconded.

Hall - Yes	} Motion Carried
Wittman - Yes	
Tuey - Yes	
Scheffel - Yes	
Bennett - No.	

Gene St. Cin was present at the meeting, but had no comments to make at the present time.

Cal Vonnahmen was present and informed the Board that the Firemen's Supper was January 17, 1970. He also mentioned the organizational meeting of a Chamber of Commerce on January 13, 1970.

Mr. Vonnahmen wanted to put the old police light on the Civil Defense truck. It will require \$75.00 to put a new voltage system in so that the light will work. Wittman made the motion that \$75.00 be allowed to fix the light on the Civil Defense Truck. Hall seconded the motion.

Roll Call Vote - Carried Unanimously.

were

The bills/read by the clerk:

Trammel Sinclair Service -----	\$ 6.55
Brighton Water & Sewer Dept. -----	130.00
Federal Steel & Supply Co. -----	9.40
Brighton Produce Company - Christmas Tree -----	6.50
Illinois Power Company - Gas -----	86.32
Fred Benz - Street Work -----	5.00
Ill. Power Co. - Lighting -----	192.38
Charlie C. Little - Labor -----	35.00
Ill. Bell Tel. Co. - Fire Dept. -----	14.75
Illinois Bell Tel. Co. -----	.36
Brighton Lumber Company -----	1.60
Central Electric Shop -----	5.13
Brighton Lumber Co. -----	55.79
C. M. Lohr -----	18.90
Mechanic's Planing Mill, Inc. -----	9.50
Lampert Ins. Agency - Old Village Hall Fire -----	28.00
Ins.	
Lampert Ins. Agcy-Civil Def. Van -----	84.00
Piasa Road Oil Company -----	48.75
Garella Supply Company -----	5.70
The Blanchard Prtg & Publ. Co. -----	58.50
Abraham Engineering Company -----	60.00
The Thompson Asphalt Company -----	14.40
The Thompson Asphalt Company -----	214.16

A discussion of the bills was held. It was decided that Trammel's bill would not be paid, since it was not itemized, and did not have his return on the top of the bill. There was a question concerning the Federal Steel & Supply Bill, and the clerk was instructed to check on it. It was decided that the bill to Brighton Water & Sewer Dept. would not be paid. The clerk was instructed to notify the Illinois Bell Telephone Company that the bill for \$.36 was incorrectly billed. Jack Hall made the motion that the bills be paid and charged to the proper accounts. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Bills for the building were read:

Hanner, Breitweiser & McLaughlin, Architects --	\$ 439.00
Hellrung Const. Company -----	11,164.30
Wegman Electric Company -----	1,062.80
City Refrigeration & Heating -----	2,496.20

The attorney recommended that the bills not be paid and to hold off for another month. It was felt that we cannot accept the building until all the items on the check off list are fixed or negotiated out.

Correspondence was read by the clerk:

Motor fuel Tax Allotment for November \$1,043.41; Bid from Charles Winslade for the disc of \$25.00; Hartford Accident & Indemnity Company requesting to be released from their Construction Bond on Hellrung Construction Co.,; Letter from Dept. of Public Works & Bldgs. regarding the Repeal of the Arterial Street Requirement on MFT funds; Letter from the Dept. of Revenue regarding the distribution of current Retailer's Occupation Tax; Municipal Retailers' and Service Occupation Tax for September \$1,244.11.

Bids on moving the Fire Siren were read. Two bids were submitted. One from Bob Lamb, Greenfield for \$100.00, which was for moving only, and one from Brighton Plbg. & Elect. for \$425.00, which was for moving and wiring. The bid for \$100.00 was accepted and George Tuey will notify Mr. Lamb. The Board felt that another bid should be obtained on the wiring. The committee was then authorized to accept the bid they think best. The committee consists of Cal Vonnahmen, George Tuey and Woosty Bott.

George Tuey made the motion that the Brush Disc be sold to Charles Winslade at his bid price of \$25.00. Scheffel seconded.

Voice Vote - Carried Unanimously.

Wittman made the motion that the correspondence be accepted and placed in the proper village files. Scheffel seconded.

Voice Vote - Carried Unanimously.

Committee Reports were to be presented at this time. There was no civil defense report.

The Police Report was presented by Tom Bennett. There were two arrests during the past month. The bills were read by Tom Bennett:

Radi-Com Service - Work on Police Car -----	\$	468.00
Radi-Com Service - November -----		25.00
Radi-Com Service - December -----		25.00
Radi-Com Service - Check out Radar -----		78.55
Illinois Bell - Telephone Bill -----		17.49
Lampert Ins. Agcy - Ins. on new police car---		157.00
William Broyles - Police Work -----		18.00
Elmer Bott, Policeman -----		100.00
Tracy Reno, Policeman -----		450.00

Bennett made the motion that the Police Bills be paid. Wittman seconded. Hall questioned the cost of \$50.00 for taking out the old radio and installing it in the new police car. Hall didn't think it should be paid.

Roll Call vote -

Bennett- Yes
Scheffel - Yes
Tuey - Yes
Wittman - Yes
Hall - No

Motion Carried

It was suggested by Ed Wittman that there be alternate members on the police committee every six months.

Tom Bennett read the letter of Resignation from Tracy Reno, effective January 15, 1970. Wittman made the motion that the resignation be accepted. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Tom Bennett read the letter of Recommendation that was given to Tracy Reno.

Hall made the motion that the Finance Committee recommendation be accepted that the top salary to the main policeman be \$500.00 per month until July when tax monies come in and it can be raised if desired. Scheffel seconded.

Roll Call Vote -

Bennett - Yes
 Scheffel - Yes
 Tuey - Yes
 Wittman - No
 Hall - Yes

} Motion Carried

Tom asked what procedure should be followed in getting a new policeman. The police committee are to work with the attorney on this and an ad will be placed in the papers and applications accepted.

A written request was made by Harry Jones to have the various groups using the auditorium remove their shoes because they are making ugly black marks on the floor. All of the groups have been informed of the problem, and the leaders will try to keep the problem down to a minimum.

The date was set to have the architect up and check off the list of items in question on the Municipal Building. It has been set for 8:00 P.M., Wednesday evening, January 14, 1970.

A new Liquor Ordinance was presented to the Board and read by the clerk. Ed Wittman made the motion to dispense with the rules and not have the second and third readings of the Ordinance so that it can be acted upon at this meeting. Hall seconded the motion.

Roll Call Vote -

Hall - Yes
 Wittman - Yes
 Tuey - No
 Scheffel - No
 Bennett - Yes

} Motion Carried

Wittman made the motion to accept Ordinance 329 as read and amended. Hall seconded Wittman's motion.

Roll Call Vote -

Hall - Yes
 Wittman - Yes
 Tuey - Yes
 Scheffel - No
 Bennett - Yes

} Motion Carried

The Planning Committee presented their report. Mr. Hunter asked if everyone had their name in mind for the auxiliary police. No one was ready at the present time and they will have their names ready next month.

It was recommended by the Mayor that the Planning Committee attend the hearing on the various corridors for the proposed highway at Jerseyville.

Trustee Hughes reported in at the board meeting at this time.

Ed Wittman is on the Planning Committee which will meet Jan. 12.

The Street and Alley report was presented by Butch Scheffel. A discussion was held concerning the acceptance of Avalon Drive in Sunnyaire Subdivision. Bennett made the motion to accept Avalon Drive. Wittman seconded.

Roll Call Vote -

Hall - Yes
 Wittman - Yes
 Tuey - No
 Hughes - Yes
 Scheffel - No
 Bennett - Yes

} Motion Carried

Wittman made the motion to accept the Report of the Streets and Alleys as read. Bennett seconded.

Voice Vote - Carried Unanimously.

The Street lighting committee said they would recommend that a street light be put in on East Street if they don't have to pay for the pole. The light company is to be instructed to put up a light on East Street if the Board doesn't have to pay for the pole. The Power Company is to contact Hughes and Wittman about placement.

Wittman made the motion that the street lighting report be accepted. Hughes seconded.

Roll Call Vote - Carried Unanimously,

Ahlemeyer mentioned that the name has not be painted on the truck. George Tuey is to contact Mr. Ruyle to have it painted. The police committee is to check on a decal for the police car.

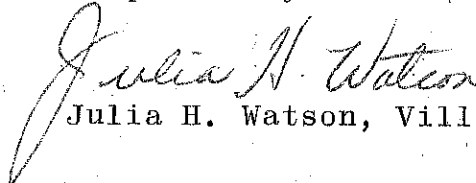
The grating at the edge of the street in front of the Municipal Building was mentioned. Tom was unable to check into it because of the snow and bad weather. It will be looked after when it isn't covered with ice and snow.

George Tuey mentioned that maybe there should be some No Parking signs placed South of the Building because if cars park in front of the police dept. it is impossible to get up to the drive-way window of the Water Department. It was decided to instruct the firemen not to park in front of the police department, and it can be checked out in about a month to see if this has alleviated the problem.

Wittman made the motion to adjourn. Tuey seconded.

Voice Vote - Carried Unanimously. 11:30 P.M.

Respectfully submitted,



Julia H. Watson, Village Clerk

Brighton, Illinois
February 13, 1970

A special meeting of the Brighton Board of Trustees was held on the evening of February 13, 1970 at 10:00 P.M. Said meeting was called for the purpose of discussing the hiring of a policeman for the Village of Brighton, Illinois.

Tom Bennett was appointed Village Clerk Pro Tem by President of the Board Walter S. Ahlemeyer.

Roll Call - Present: Jack Hall, George Tuey, Ed Wittman, Butch Scheffel, Jim Hughes and Tom Bennett
Walter Ahlemeyer, President of Board
Robert Watson, Village Attorney

Butch Scheffel made the motion to hire Dale Hartsock at \$500.00 per month. Said motion died on floor for lack of a second. No further action was taken on this motion.

Tom Bennett, as chairman of Police Committee, submitted a letter of Recommendation from the Police Committee of the Village of Brighton, Illinois. The same was read to the Board (See Report, a copy of which is attached and made a part of these minutes). Tom Bennett made motion that the board accept the Recommendation as read, with the salary difference as per this reading and the salary as set in a previous meeting to be voted on and accepted in the March meeting of the Village of Brighton. Motion seconded by Ed Wittman.

Roll Call Vote - Jack Hall - Yes
George Tuey - Yes
Ed Wittman - Yes
Butch Scheffel - No
Jim Hughes - Yes
Tom Bennett - Yes

Tom Bennett made motion to waive pay for the members of Board of Trustees, for this special meeting - Motion seconded by Hughes.

Roll Call Vote - Jack Hall - Yes
George Tuey - No
Ed Wittman - Yes
Butch Scheffel - No
Jim Hughes - Yes
Tom Bennett - Yes

Motion to adjourn made by Tom Bennett. Seconded by George Tuey.
Motion passed unanimously. Time - 11:30 P.M.

Respectfully submitted,

Tom Bennett, Clerk Pro Tem

Tom Bennett

LETTER OF RECOMMENDATION FROM POLICE COMMITTEE

February 9, 1970

To: Village Trustees, Village of Brighton, Illinois.

Re: A report on the efforts made to secure a policeman, for the Village of Brighton.

On December 31, 1969, we received a letter of resignation from Mr. Tracy Reno, village policeman, this to be effective January 15, 1970. This was accepted by the board of trustees and Mr. Reno worked out this time as per the letter.

Since January 16, 1970 until the present time, we have been using part-time policemen, working in their off hours to give the village what police protection we could. This force has consisted of E. Bott and William Broyles, who have been part time policemen in the Village for some time, and Dale Hartsock, who has been working as a part time policeman in the village for the first time.

The week of January 26th, 1970, we placed ads in both the Area News, of Gillespie and the Alton Evening Telegraph, requesting applicants for the position of Village Policeman for the Village of Brighton, Illinois. We received applications in from the following seven men:

1 - William Hansman	age - 29	Non-resident of Village
2 - James Moore	age - 25	Resident of Village
3 - William Hanner	age - 26	Non-resident of Village
4 - Orland Rubemeyer	age - 27	Non-resident of Village
5 - Lloyd Smith	age - 51	Non-resident of Village
6 - Dale Hartsock	age - 43	Resident of Village
7 - William Broyles	age - 29	Resident of Village

After consideration of all applicants, we the Police Committee, held interviews with the following men:

- 1 - Dale Hartsock
- 2 - Li Smith
- 3 - Wm. Broyles

Mr. Smith has since withdrawn his application, and would no longer be considered as an applicant.

After careful reconsideration of all applicants and due to the increasing demands that we have received from the general public for adequate police protection, We the Police Committee recommend that the following action be taken.

That Mr. William Broyles be hired as the Village Policeman under the following conditions--

Salary - To be \$600.00 per month to start, subject to increases, as the job demands and the ability of the Village to pay same.

Insurance - Some form of insurance to be instigated after a 6 month period.

Allowances - There would be no allowances for Personal equipment.

Reasons for Dismissal - A list of reasons for dismissal shall be worked out by the Village Attorney and entered into the minutes of the regular meeting of the Village Board, as a record of the same.

Respectfully submitted,
Police Committee, Village of Brighton

Tom Bennett

Ed Wittman

Jim Hughes

Brighton, Illinois
February 2, 1970

The regular meeting of the Board of Trustees of the Village of Brighton was called to order in the Brighton Municipal Building at 7:00 P.M. on February 2, 1970 by President of the Board Walter S. Ahlemeyer.

Clerk called roll of Trustees:

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

Absent: None

The minutes of the last regular meeting were read by the clerk. Hall made the motion that the minutes be approved as read. Tuey seconded.

Voice Vote - Carried Unanimously.

Mr. Towse brought up the fact that the Bond and Interest Sinking fund was so entitled because it is specified in the Ordinance. However, the attorney said he didn't think there would be anything wrong with putting the word Building in front of the title, when it is for explanatory purposes only.

Paul Warner was asked to speak concerning the Water Department. He announced that there will be a rate increase due to the rate increase in the water we get from Alton and also because of the increased costs of maintenance and office expense. He announced that the Water Board went on record as of this date at their meeting of recommending to the Town Board to please accept the proposal of rate increases, which will be a 10 - 15% increase depending upon the advice of the Scheffel Auditing firm. Wittman made the motion to go along with the recommendation of the Water Board and that the Trustees approve of a rate increase with a 10 - 15% range. Scheffel seconded.

Roll Call Vote - Carried Unanimously.

The Treasurer's report was presented by B. F. Towse, a summary of which follows:

General Fund -----	\$ 6,723.05
MFT 5-Q-CS -----	400.00
Motor Fuel Tax Fund -----,	5,296.91
Special Projects Fund -----	1,010.40
Brighton Municipal Building Fund -----	15,579.49
Bond Interest & Sinking Fund -----	7,422.05
Bond & Interest Fund -----	5,366.68
Waterworks & Sewerage Fund Bond Account-	12,503.75
Waterworks & sewerage Fund Bond Res. Acct	35,208.64

A discussion was held concerning the MFT funds and the possibility of putting the money into government treasury notes, which bear very high interest until next summer when the funds will be needed. Hall made the motion that \$5,000.00 of the MFT Funds be put in the Government Treasury Bills until August 1st. Wittman seconded.

Voice Vote - Carried Unanimously.

Mr. Towse brought up the fact that there is a \$100.00 balance in the construction account of the Waterworks and Sewerage fund. It was suggested by the auditors that the original check that was issued for \$100.00 be voided and another check be issued in the amount of \$100.00 to the General fund so that the account can be closed out, as it has been open for several years. Hughes made the motion that the recommendation of the Treasurer as indicated above be followed. Wittman seconded.

Voice Vote - Carried Unanimously.

Hall made the motion that the Treasurer's report be accepted as presented. Hughes seconded.

Voice Vote - Carried Unanimously.

Harold Chase gave the Water Board Report, a summary of which is below:

Water Customers Billed -----	1,105
Metered Customers -----	\$ 9,198.24
Bulk Sales -----	515.50
Connection Fees -----	235.00
Cost of Water -----	1,140.33
Cost of Power -----	250.06
Bank Balance as of January 31, 1970----	10,701.81

Tuey made the motion to accept the Water Board Report as read. Wittman seconded.

Voice Vote - Carried Unanimously.

There has been no answer from the State regarding the notification of the Illinois Sanitary Water Board to update the sewage plant. Mr. Abraham said that they are flooded with requests for help from all the small towns around. It was his recommendation that a delegation go to Springfield and talk to someone in authority up there about the problem. Attorney Watson and Mr. Abraham are to check on this and have a meeting set up to make preliminary plans on what to do before going to Springfield. Mr. Abraham is to call the Illinois Sanitary Water Board before the meeting.

Mr. Tom Graham was present at the Board Meeting. He wanted to have the Board's approval to run a survey study on the possibilities of having a swimming pool in Brighton. He said the total cost to the Board would be \$100.00. It was mentioned that the cost should be borne by the swimming pool association. Ahlemeyer mentioned that maybe the cost could be 1/2 and 1/2 by the association and the board. Several members of the swimming pool committee were present at the meeting and they said they felt that the expense should be borne by the association. It was decided that there would be a meeting of the swimming pool association at 8:00 P.M. February 6, to pass on the request of Tom Graham.

Cal Vonnahmen was present at the meeting and wanted to know if the Town Board would give their permission for the purchase of a base transmitting station that could be used by both the fire department and the police department. It was suggested that the police committee meet with the firemen and work this out at the meeting on February 17.

Mr. Major and Mr. Brockman were present, speaking on behalf of the Jersey State Bank, Jerseyville, Illinois, regarding the lot on Walnut Street. Mr. Major made an offer of \$400.00 to the Town to finish the Street. Hughes was of the feeling that we cannot subsidize the Bank. Ed Wittman said he felt we should accept the offer of \$400.00; Jack Hall said he wouldn't be in favor of any less than \$500.00; George Tuey wanted the full \$600.00; Scheffel said he had talked to Red Phelps and Mr. Phelps indicated that he could put in the Street and maintain it the first year for \$400.00. Bennett said he would go along with a figure of \$500.00. Wittman made the motion to accept \$500.00. Hall seconded.

Roll Call Vote -

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

Hughes left the meeting at this point to report to his job.

The bills were read by the Clerk:

Lampert Ins. Agcy, Workmen's Comp.----	\$ 289.16
Cal's Mkt, Firemen's Supper -----	109.19
Lampert Ins. Agcy, Liability Policy --	129.22
Ill. Bell Tel. Co., Fire Dept. -----	2.64
Rathgeb Brothers, Fire Dept. -----	16.75
Dues of Fire Dept. -----	5.00
Lampert Ins. Agcy, Workmen's Comp.----	102.29
Ill. Power Co., Lighting -----	194.62
Lewis L. Ruyle, Painting name on truck	10.00
Blanchard Prtg. & Publ. Co., Ord. 329-	29.02
Alton Clean Towel Service -----	7.00
W.S. Darley Co. - Signs -----	39.77
Werts Shell Service -----	19.95
Julia H. Watson, Clerk 1/4 Annual Sal.	125.00
Harry Jones, Salary -----	75.00
Brighton Post Office for Stamps-----	30.00
Paul Powell, Fire Truck License-----	5.00

Ed Wittman made the motion to pay the bills and charge them to the proper accounts. Scheffel seconded the motion. The clerk was instructed to bill the Betsey Ann Fire Association for their proportionate share of the Workmen's Compensation Insurance Costs and for 1/2 the cost of the Firemen's Supper.

Roll Call Vote - Carried Unanimously.

Correspondence was read by the clerk: Municipal Retailers' and service occupation tax for October \$1,492.92; Copy of Order from Illinois Commerce Commission concerning the Alton Water Company's request for rate increase; Special rate cards from Albert Pick Hotel; Report from the Illinois Inspection and Rating Bureau covering the new Municipal Building; Voucher from Dept. of Public Works and Building for \$1,751.28 MFT funds; Voucher

from Dept. of Public Works and Bldgs. for \$300.00 for MFT funds; Letter from Hellrung Const. Co. denying liability on broken glass in building during construction; Report of Audit of Motor Fuel Tax Funds from Dept. of Public Works and Bldgs; Review of Highway Legislation from the Dept. of Public Works and Bldgs.; Bennett made the motion that the correspondence be accepted and placed in the Village files. Scheffel seconded.

Voice Vote - Carried Unanimously.

The Planning Committee report was presented by Roger Hunter. He presented a copy of the minutes of the Planning Committee meeting held January 13, 1970, to all the members of the Board. Their next meeting will be February 9, with George Tuey on the committee this month. The problem of dogs was discussed and the possibility of a dog lease law was discussed.

There was no civil defense report. The Village is in need of a Civil Defense Director, as the present Director has moved.

It was reported by Scheffel of the Street Committee that George St. Cin wants the town to go ahead and put in the culvert that he needs and he will pay for it. Scheffel also reported that the dirt couldn't be picked up on East Street because it is frozen into piles at the present time.

Ed Wittman of the Street Lighting Committee reported that Illinois Power has put in the street light on George Street and that it has been placed wrongly. Ed said he would check on it and report later.

Bennett reported on the Building Committee meeting held Wednesday January 27. It was decided that all bills would be paid with the exception of the bill on the Heating. The final bills on the building were read by the Clerk:

Hellrung Construction Company -----	\$ 11,164.30
City Refrigeration & Heating -----	2,496.20
Wegman Electric Company -----	1,062.80
Hanner Breitweiser & McLaughlin, Arch.----	439.00

It was recommended that the architects fee and the City Refrigeration bills not be paid and the others be paid. It was recommended by Bennett that all the bills be paid and the authorization made by the board, but that the only payment actually to be forwarded by the clerk is to Hellrung Const. Company. Tuey seconded this motion.

Roll Call Vote - Carried Unanimously.

The question of having a timer on the outside lights of the Building was discussed. It was suggested that the Brighton Plumbing & Electric Company be checked with to see if they have any such timer.

The Water Department has asked that a No Parking sign be put on the side of the Building, as people are parking there and it is making it hard for people to get up to the drive-up window. It was decided that Harry Roady would be instructed to paint such a sign and the Water Department will put it up.

The Police Report was presented by Tom Bennett. Tom Bennett read the bills:

Dale Hartsock -----	\$ 80.00
William Broyles -----	140.00
Elmer Bott -----	140.00
Tracy Reno (this amt already paid)-----	187.75
Illinois Bell Telephone -----	10.58
Alton Evening Telegraph -----	5.35
Radi-Com Service -----	25.00
Werts Service -----	81.03

It was suggested by the Police Committee that the salary of Bill Broyles be increased to \$2.50 per hour. Tom Bennett made the motion to so increase Bill Broyles' salary. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion that the Police Bills be paid as read. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The possibility of having a Careless Driving Ordinance was brought up. Tom Bennett made the recommendation that the Attorney prepare such an Ordinance to cover Careless Driving for presentation to the Board.

Harry Jones has requested that he be notified if a meeting is cancelled so the heat won't be turned up unnecessarily.

Jack Hall presented \$20.00 he has collected from individuals who used the building.

Tom Bennett brought up the problem of Mini-Bikes. Tom mentioned the possibility of the Village setting up a place where they can be used. However, if this were done, the Village would then be assuming liability for it. It was decided that the police would have to be instructed to crack down on non-licensed drivers of mini-bikes.

The motion to adjourn was made by Scheffel. Seconded by Tuey at 11:30 P.M. Motion carried unanimously by voice vote.

Respectfully submitted,

Julia H. Watson

Julia H. Watson, Village Clerk

Brighton, Illinois

March 2, 1970

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer on March 2, 1970, in the Brighton Municipal Building at 7:00 P.M.

Clerk called roll of Trustees:

Present: Jack Hall
George Tuey
Ed Wittman
James Hughes
Tom Bennett
Butch Scheffel

Absent: None

The minutes of the February meeting were read by the clerk. Wittman made the motion to accept the minutes as read. Hughes seconded. Voice Vote - Carried Unanimously.

Mr. Paul Warner was present at the meeting to give a report on the Water Board's actions. He had a report regarding the increase in water rates for the Village of Brighton. He reported that the R. C. Scheffel Auditing Firm of Alton, Illinois, had made a review of their requirements, and at the present time they feel that the new rates should be as follows:

	<u>Within the Village</u>
Minimum per month - 2,000 gallons or less	\$ 3.00
3,000 Gallons -----	4.50
4,000 Gallons -----	5.70
5,000 Gallons -----	6.70
Next 45,000 Gallons - 85¢ per 1,000 gallons per month	
All over 50,000 Gallons - 70¢ per 1,000 gallons per month	
	<u>Outside the Village</u>
Minimum per month - 2,000 gallons or less	\$ 4.00
3,000 Gallons -----	5.50
4,000 Gallons -----	6.70
5,000 Gallons -----	7.70
Next 45,000 gallons 85¢ per 1,000 gallons per month	
All over 50,000 gallons 70¢ per 1,000 gallons per month	

These rates will go into effect as of March 1st, 1970. Mr. Warner requested the Village Board's approval of these new rates. Hughes made the motion that the Village Board go along with the Water Board's recommendations on the new rates. Tuey seconded.

Roll Call Vote - Carried Unanimously.

All the water customers will be sent a letter and card concerning the new rates. Mr. Warner further made a request that the ditches and culverts be cleaned out before the spring rains.

Mr. Ahlemeyer announced that he had been contacted by Mr. King of the Illinois State Sanitary Board regarding the notification that Brighton was not meeting all the State's requirements in its sewage system. Because Brighton has used up all their bonding power, Mr. King suggested that Brighton form a Sewer District which

would allow Brighton to increase its bonding power. Mr. Ahlemeyer said he was passing this along for the information of the Board and for the President of the Water Board.

Mr. Abraham was present at the meeting and submitted a detailed preliminary report concerning the Brighton sewage Treatment Plant. A copy of the report was present to every member of the board for their consideration and perusal. A discussion of the report was held and in particular conversation centered on the five recommendations that were made by Mr. Abraham to deal with the first problem which is the coping with the excess storm water which is entering the sewer system. Hall said he would like to give the recommendations more consideration. He said he didn't feel the burden should fall on the property owners of Virginia Street. It was Tuey's suggestion that a lot of the manholes should be checked and this may be a cause of a lot of the water. Hughes said he felt there should be some recommendations from the Water and Sewer Board before the Board starts to make any recommendations. Butch said he felt some of the recommendations should be followed through on immediately - such as the manhole covers. He said the railroad company has corrected their problem and we should start to correct ours. He also said we should start the survey right away. Wittman agreed with most of the comments made. He said that some of the recommendations should be acted upon right away. Bennett didn't think that anything should be done at the present time, but that the report should be studied and considered and then recommendations could be made.

Mr. Gene St. Cin was present at the meeting and wanted to know if there is an Ordinance in which it specifically mentions that a person cannot put in a basement drain. He said that he didn't feel that they can tell the people they can't have basement drains if there isn't an Ordinance prohibiting such. Mr. St. Cin said that there are probably only four houses in Twin Acres and six in Georgene Acres with basement drains and he didn't see how ten houses can affect the storm drains so greatly. He feels that people should be instructed as to what they should do if they have a basement drain or just exactly what they should do when building a new house. He would like an Ordinance in writing dealing with this situation. Hughes said he felt that the entire report has to be studied. He said he realized that something has to be done, but that no definite action should be taken on this problem at the present meeting. Ed Wittman said he felt that it would be in order for the attorney and engineer to draw up some recommendations regarding hooking on to the sewer and what can be done. It was recommended that the Planning Committee check to see if there are any Ordinances on it at the present time. Mr. Powell reported that he had been through all the Ordinances and there is no such Ordinance on file at the present time. Tom Bennett made the motion that the Board accept the Preliminary Report of Mr. Abraham as a report and study be given to the recommendations for consideration at a later meeting. This motion was seconded by Hughes.

Voice Vote - Ayes: Hughes, Tuey, Hall, Bennett,
Wittman

No: Scheffel

The Water Board Financial Report was read by the Clerk. A summary follows:

Metered Customers -----	\$ 8,938.26
Bulk Sales -----	409.75
Meter Installation Stock Sales -----	57.30
Total Receipts for the month of February -----	9,950.27
Cost of Water -----	1,130.31
Cost of Power and Gas -----	130.74
Cost of Labor -----	1,866.25
Total Cost of Disbursements -----	6,357.04
Bank Balance as of 2/28/70 -----	13,318.23
Water Customers Billed -----	1,106

Wittman made the motion that the total water report be accepted as presented by Warner, Mr. Abraham and in the financial report. Tney seconded this motion.

Voice Vote - Carried Unanimously.

The Treasurer's report was presented by Mr. B. F. Towse. A summary follows:

Balance on Hand, General Fund -----	\$ 6,246.02
MFT 5-Q-CS -----	400.00
Motor Fuel Tax Fund -----	6,664.42
Special Project Fund -----	1,484.41
Brighton Municipal Building Fund -----	15,579.49
Building Bond Interest & Sinking Fund -----	7,422.05
Bond & Interest Fund -----	5,366.67
Waterworks & Sewerage Fund Bond Account -----	15,505.00
Waterworks & Sewerage Fund Bond Reserve Account -----	35,608.64

Hall made the motion to accept the Treasurer's report as read. Tney seconded.

Voice Vote - Carried Unanimously

Mr. Russell Billings, the Brighton Postmaster was present and spoke to the Board. His comments were concerning house to house delivery of mail in the Village of Brighton. He said that Brighton qualified in ten of the 11 requirements to get house to house delivery; however, we do not qualify for the 2,500 population at the present time. Mr. Billings reported that Sunnyside will get rural delivery starting next month. The Village Board officially went on record as being in favor of house to house delivery. The motion was made by Hall that the Attorney be instructed to write the official resolution reflecting the Board's sentiments. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Planning Committee report was given by Roger Hunter. Mr. Hunter presented a copy of the minutes of the Planning Committee's meeting of February 9, 1970, to all the members of the Board meeting for their study. Mr. Hunter wanted to know if the signs were in for the four-way stop sign. He was informed that the signs are stored in the fire department portion of the building. Mr. Hunter reported that they are still working on the dog problem. He wanted to know if a dog tax is going to be collected along with

the wheel tax. The attorney informed him that copies of the revenue articles for the Village will be given to the Board and they can decide if they want to collect the taxes or drop them. Mr. Charles Guthrie has been appointed to the Planning Committee due to the resignation of Dave Price. Mr. Hunter wanted to know what happened to the Street and Alley Committee meeting. He was told that there had not been any problems presented that could be handled at the present time due to the weather conditions. The Planning Committee is meeting next Monday night and Hughes is on the Planning Committee this month. Mr. Gary St. Cin made a comment that he could see no use for a zoning code. He said that it would be a big headache. He said he felt he could see the use of a building code, but not a zoning code. Mr. Ahlemeyer said that these were his sentiments also.

Mr. Ahlemeyer mentioned a letter he had received from the County Engineer in which he was informed, along with all the Mayors of the County, that they can receive funds from the County on anything that is submitted for safety if such an application is sent to the County by March 13. It was Ahlemeyer's idea that maybe we should apply for the money to have the crossing opened on Myrtle Street because the railroad has only one crossing in Brighton at the present time. Mr. Ahlemeyer asked Roger Hunter if the Planning Committee could have something on paper to submit with the application by the 13th so these funds will not revert back to the government. Hunter reported that every effort would be made to comply with Ahlemeyer's request and he would work with the attorney on this application for funds.

Wittman made the motion to accept the Planning Committee's report. Bennett seconded.

Voice Vote - Carried Unanimously.

Gary St. Cin mentioned the fact that there are no signs on the highway around the school indicating that it is only a 20 mph zone. John Hardaway wanted to know about lights on the Q track on Brown Street. He was informed that the cost would have to be borne by the Village.

Gene St. Cin mentioned that he would like to rent the old Village Hall at a rate of \$25.00 per month for storage of building materials and supplies. He also wanted a 60-day Notice to Vacate. He said he would waive the Village's liability on the insurance as to fire, windstorm, theft, and damage due to leakage or vandalism. Mr. St. Cin reported that he is wanting to expand in Sunnyside, but he needs to know that he will be able to hook on to the Brighton Sewer. Otherwise, he feels that he will have to move his operation to Jerseyville. Gene wants a letter sent to the Illinois Sanitary Water Board requesting permission to go ahead with the sewer system in Sunnyside. The attorney said he didn't think it would hurt to do this. It was the general consensus of the Board that a letter should be forwarded by the Attorney that the Board is trying to remedy the sewer problem in Brighton so that Gene will be able to hook on to the sewer when it becomes necessary in his building plans. Tom

Bennett said he felt that there should be a month waiting period before deciding on the renting of the Old Village Hall. Wittman agreed with this. Scheffel said he was not in favor of renting the building at the present time. Hughes said he wanted to wait until the next meeting. Tuey said he was in favor of renting the building, but also in favor of holding off for one month. Hall said he always had the idea that the building should be made into a teen-town center so there would be something for the young people in town.

The clerk read the bills:

Ruth Haynes, help on firemen's supper -----	\$ 8.75
Helen Puskar, help on firemen's supper -----	3.12
Fannie Kuehnelt, Cooking firemen's supper ----	30.00
Brighton Plbg. & Elect. Co., light bulbs ----	69.51
Towers Fire Apparatus Co. -----	41.63
Ill. Bell Tele. Co., Fire Dept. -----	2.64
Brighton Mercantile Co. -----	11.61
Consolidated Chemical, Inc. -----	20.80
Howard Mayberry -----	109.00
Melvin Phelps - Rock -----	43.25
Brighton Township - Use of grader & Main. ---	40.00
Melvin Phelps - Rock -----	229.60
Godwin Office Supply, Inc. -----	2.29
Lampert Ins. Agcy - Civil Def. Trk Equip. ----	75.00
McAfee Serv. Station - Fire Dept. Gas -----	5.65
Thomas A. Jenkins -----	93.93
Donald Werts - Fire Department -----	2.35
Trammels Sinclair Service - Dump Truck -----	6.55
Weber Fire & Safety Equipment Co. -----	8.50
Brighton Plbg. & Elect. Co. - Fire Dept. Siren	425.00
Henry Heyen & Son - Bolts -----	1.44
Illinois Power Company - Lighting -----	194.62

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

Roll Call Vote - Carried Unanimously.

The correspondence was read by the clerk: Letter from Dept. of Revenue regarding the late payment of ROT taxes; letter from Dept. of Public Works & Bldgs. regarding Highway Closure Requests; letter from Consulting Engineers Crawford, Murphy & Tilly regarding recreation in Brighton; Pamphlet from U. S. Dept. of Transportation covering local participation in State and Community Highway Safety Programs; Request from Travelers Indemnity Company as to the status of Wegman Electric Company work on the Municipal Building; MFT for Feb. - \$1,367.51; Request from Hartford Accident and Indemnity Company as to the status of Hellrung Construction Company work on the Municipal Building; Letter from Jersey State Bank sending their \$500.00 to finish Walnut Street; MFT Dec. 31 - \$1,751.28; Letter from Dept. of Public Works and Bldgs. regarding the release of MFT funds; Letter from Robert E. Kronst regarding the MFT 5-Q-CS funds; Letter

from City Refrigeration & Heating Company that they will return to the Municipal Building to start up the air conditioning for the summer; Hall made the motion to accept the Correspondence and place it in the proper Village files. Hughes seconded.

Voice Vote - Carried Unanimously.

It was recommended by Tom Bennett that all the checks be forwarded for the final payment of the building. The clerk was instructed to send the architects check and the Wegman Electric check. The City Refrigeration check will be held up until Bennett can check with them about the space heater in the fire department. The clerk was instructed to forward City Refrigeration's check to Tom Bennett for payment when he thinks everything is in order.

Roll Call Vote - Carried Unanimously.

John Hardaway tendered his resignation as Civil Defense Director. He is leaving Brighton. Wittman made the motion that the resignation be accepted. Hughes seconded.

Voice Vote - Carried Unanimously.

Tuey mentioned that there was a gentlemen who said he would take the director's job, but there would have to be some understanding between him and the board regarding all expenditures of funds. The Board indicated they would like to talk to him and would consider him. Cal said he would like to take the Director's job back, but he would like to have a Civil Defense Board that would authorize all expenditures of funds. Hall said he felt as though Cal had a point and he would be on the Civil Defense Board. It was decided that the Police Committee would work with Cal on the Civil Defense problem also and the Police Committee will serve as the Civil Defense Committee.

Mr. Hughes had a request for a street light, but he will check it with Ed Wittman and report later on the request in Belvidere.

The Police Report was presented by Tom Bennett. The police bills were read.

Dale Hartsock, Police Work -----	\$ 185.00
Mileage for use of Hartsock car -----	12.00
William Broyles, Police Work -----	207.50
Mileage for use of Broyles car -----	10.20
Elmer Bott, Police Work -----	130.00
Mileage for use of Bott car -----	5.80
Illinois Bell Telephone Co. -----	7.40
Ted's Service Station -----	59.53
McAfee Service Station -----	117.40
Radi-Com -----	25.00
Radi-Com -----	60.45
Robert Watson, Reimbursement for police car lic. -----	2.50

Ed Wittman is going to check on the telephone bill. Some of the charges for toll calls should have come under the 25 miles free service.

Tuey made the motion to pay the police bills. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The question of hiring a policeman was brought up. Tom Bennett made the motion that the salary limit for a policeman be increased from \$500 per month to \$600.00 per month so that Bill Broyles can be hired as of tonight, as a Village Policeman. Tom Bennett read a proposed list of reasons for dismissal of Policeman of the Village of Brighton as follows:

1. Incompetency, both physical and mental
2. Conviction of a crime
3. Immorality
4. Direct disobedience.
5. Wilful destruction and/or loss of City owned property.
6. Conditions rendering it impossible for an officer to perform duties as expected of him.
7. No police officer shall be dismissed from the force without a hearing before the Board of Trustees.
8. An officer can be dismissed upon recommendation of police committee to the President of the Board of Trustees and the President's action upon their recommendation.

Tom Bennett withdrew his previous motion and made the motion that all recommendations and resolutions concerning policeman salary limits be rescinded and the salary limit be increased from \$500.00 a month to \$600.00 per month so that Bill Broyles can be hired as of tonight as Village Policeman. Tom Bennett further reported that Bill is ready to give his present employer notice of his new job. Wittman seconded this motion.

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

Butch Scheffel reported that Walnut Street has been rocked.

It was brought up that there is no insurance on the contents of the Municipal Building. Jack Hall reported that the contents are valued at approximately \$5,800.00. It was suggested by the Attorney that the finance committee check on all the insurance that the Village has and that bid sheets should be sent out about 45 days before the insurance becomes due. It was recommended that the matter of insurance on the building be tabled for a month until the finance committee can make such a study.

Tom Bennett asked Butch if this was his last meeting - He commented on the fact that Butch knows about all the Streets. It was suggested that Butch be tagged with the proper title and that he still be head of the Street and Alley Committee,

and he be compensated by the Village.

It was suggested that the finance Committee also check on the bonding of the Village Clerk when they are checking on the insurance problems.

It was decided that the date for decision as to what to do with the Old Village Hall will be July 1st, 1970.

The attorney mentioned that some programs should be started in the amphitheater. It may be that it will have to be started by the Board, or some committee at the urging of the Board. Jim Hughes mentioned that the Building belongs to the Betsey Ann and may be they should be contacted first.

Hughes wanted to know how many of the board were willing to request funds for the opening of another crossing. It was the general consensus of the Board that this was a good project at the present time and the town definitely needs another crossing.

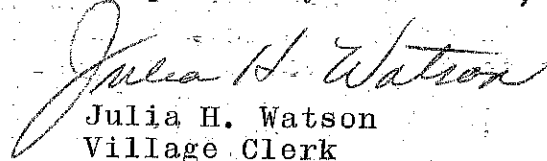
Butch said that Steve Lee wanted permission to put the Khoury League plaques in the Municipal Building. It was decided that they can be brought to the Municipal Building and it can be decided later where they can go. Butch said that they were also requested to subsidize Brighton Khoury League. It was noted that the money appropriated was for the Maintenance of the field and lights.

Two pieces of correspondence were read by the clerk. The first covered the increase in the water rates which is to be given to Mrs. Hazelwood for publication in the Alton Evening Telegraph. The second was the formal resignation of Butch Scheffel from the Village Board since he is going to be working with the Water Department starting March 9. Wittman made the motion to accept Butch's resignation. Hughes seconded.

Roll Call Vote - Carried Unanimously.
A replacement for the vacancy created by the resignation will be appointed by Ahlemeyer and the name will be presented to the Board at the next meeting.

The meeting was adjourned at 12:25 on a motion made by Bennett and seconded by Wittman.

Respectfully submitted,


Julia H. Watson
Village Clerk

Brighton, Illinois
April 6, 1970

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board, Walter S. Ahlemeyer on Monday, April 6, 1970, at 7:00 P.M. in the Brighton Municipal Building.

Clerk called roll of Trustees:

Present: Hall, Hughes, Tuey, Wittman and Bennett

Absent: None

The clerk read the minutes of the last regular meeting. Mr. Towse, Treasurer, reported that the balance of the Brighton Municipal Building Fund should be \$417.19. Bennett made the motion to accept the minutes as read and corrected. Hughes seconded.

Voice Vote - Carried Unanimously.

Mr. Tom Graham was presented to the Board by the President as the new member of the Board to fill the vacancy created by the resignation of Butch Scheffel. Hall made the motion to accept the recommendation of Ahlemeyer to appoint Tom Graham to fill the vacancy. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Tom Graham was thereby officially appointed and was sworn in as Village Trustee.

B. F. Towse presented the Treasurer's report - a summary follows:

Balance on Hand, General Fund	\$ 4,106.76
MFT, 5-Q-CS	404.69
Motor Fuel Tax Fund	10,094.53
Special Projects Fund	2,751.59
Brighton Municipal Building Fund	417.19
Building Bond Interest & Sinking Fund	9,212.08
Bond and Interest Fund	5,366.68
Waterworks & Sewerage Fund Bond Account	18,506.25
Waterworks & Sewerage Fund Bond Reserve Account	36,008.64

Towse brought up the fact that there is a big balance in the Motor Fuel Tax Fund. It was Hall's suggestion that it be put in Alton Savings & Loan Association at 5% interest for three months. Hughes made the motion that \$5,000 of the MFT funds be invested and that where it is to be invested and when will be up to the discretion of the Finance Committee.

Voice Vote - Carried Unanimously.

The Treasurer was instructed to put the total figures for the working amounts of the various accounts in the general fund on the Treasurer's report each month.

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

Voice Vote - Carried Unanimously.

The Water Report was presented by Harold Chase. A summary follows:

Metered Customers	\$ 8,031.41
Bulk Sales	420.00
Connection Fees	150.00
Meter Installation Stock Sales	510.35
Total Receipts for the Month	9,608.42
Cost of Water	1,253.59
Cost of Power and Gas	458.23
Payroll	1,900.00
Total Cost of Disbursements	6,520.36
Bank Balance as of 3/31/70	11,579.12
Water Customers Billed	1,127

Hall made the motion to accept the water report as read. Hughes seconded.
Voice Vote - Carried Unanimously.

Cliff Abraham, Engineer, was present and reported that he had been to Springfield regarding the Brighton sewer problem. He said that the men he spoke with recommended that three things be done as soon as possible.

(1) Have a qualified operator. Butch has a temporary certificate and will start going to school in September to get the final certificate.

(2) Do what can be done about the storm water problem, including the passing of an ordinance regarding the hooking into storm sewers.

(3) Study the need for further pump lift station requirements. Mr. Abraham said he felt that Brown Street pump lift station should have its capacity increased to 400 gal. per minute, as it is only 300 gal. per minute at the present time. He said this could be done at a cost of probably less than \$1,000 and would only involve a new motor.

It was Mr. Abraham's further recommendation that a new 60° notch be installed at the treatment plant so they will know how much storm water is entering the system. At the present time, it is only a 22-1/2° notch. They are also going to install a rain gauge which will measure the amount of rain. Abraham also said he felt that the ditches should be cleaned out on Virginia Street and a T.V. system should be installed to have an inspection of the sewer system along Virginia Street. He said this would cost around \$800.00. Hall mentioned that he would like to have a tour of the sewage treatment plant so that he will know what is being talked about and what is going on.

The men in Springfield did tell Abraham that the sewage treatment plant in Brighton is doing a good job, but it just isn't good enough for the up-dated standards.

Cliff Abraham brought up that land will be needed for the building of the lagoon which is in the projected sewer plans. He mentioned that Vic Schroeder has land close to the present sewage plant which would be most satisfactory for the lagoon. He said that some approach should be made to Vic regarding the land he owns. The attorney said he would contact Vic Schroeder about this.

Abraham then mentioned that some contract should be entered into between the Engineer and the Board regarding the work that is being done on this project and it should be done before much more work is done. It was decided that the Attorney would work out the contract with the engineer.

Gene St. Cin was present at the meeting and wanted to know about the Ordinances with regard to hooking on to the storm sewer. St. Cin wanted to know if the Ordinance would be passed at the next meeting. It was the understanding of Gene St. Cin, who went to Springfield with Abraham, that Butch Scheffel needs to be certified as a Class 3 Operator before the ban is lifted on the Brighton sewage plant by the Illinois Sanitary Water Board. He said that he feels that it should be clarified if the temporary Class 4 now held by Butch, the fact that he is going to school, having the T.V. System, etc. will lift the ban on the sewage system. St. Cin said he needs to have the ban taken off before they will approve his sewer plans for Sunnyaire.

Abraham was instructed to write the necessary letter when sending the sewer plans to Springfield and this will help lift the ban. Abraham said he will have the plans ready to send into Springfield in six weeks. Abraham said he felt that some definite action should be taken on the three recommendations before he can write any letter. Ahlemeyer suggested that the Board meet with the Water Board on April 20. Powell was instructed to notify the members of the Water Board that this special meeting will be held so that some definite action can be taken on the problems of the storm water on Virginia Street. It was Gene St. Cin's suggestion that a preliminary

letter be forwarded to the State requesting help on the building of the sewage system. It is necessary to have the letter in by April 30 to be able to qualify for any State funds. Cal Vennahmen mentioned the possibility of getting a school teacher who has a major or minor in Chemistry who can test the sewage samples and the Village pay them while Scheffel is being trained. According to Abraham it is more difficult than this because it is the interpretation of the results of the tests that is critical and knowing what to do when evaluating the tests. Abraham said he questioned the feasibility of this plan. It was suggested that the man from Jerseyville, who operates a similar plant, be requested to come over and work with Scheffel.

Hall wanted to know if Gene St. Cin had ever presented a bond on the Street that he is presently building houses on in Sunnyside Subdivision. Mr. St. Cin said he had not. Hall asked him to correct the situation and give the Village the proper bond. St. Cin said he is unable to get the bond that the Village requires. Hall said that he should either put up the cash bond or the proper insurance bond. St. Cin said he would re-submit a performance bond, like the one he had given to the City of Alton, along with his financial statement, and see if there can be some variation made in the Ordinance and the bond be accepted. The attorney suggested that a letter be issued to contractors with a carbon copy to the Water Commissioner that no hook-ups will be made until a bond is on file on the street is blacktopped. Hall made the motion that the attorney inform Ted Shakofsky and Gene St. Cin, as well as the Water Department, that there will be no hook-ups made unless the Ordinance is met. This was seconded by Graham.

Roll Call Vote - Carried Unanimously.

The Planning Committee report was presented by Marvin Powell. Copies of the Planning Committee's minutes were presented to every member of the Board for their Study and Consideration. Bennett is on the Planning Committee this month. Ahlemeyer mentioned that he felt that maybe the Planning Committee had strayed from its original purpose of long-range planning for the Village and maybe there was too much criticism of the elected officials. However, further comments were made in the form of thanks for all the time that the planning committee is putting in. Mr. Ahlemeyer reported that only two things will be allowed by the National Highway Association in our recent request and they are for radar and a Uniform Traffic Code.

The bills were read by the Clerk:

Illinois Bell Telephone Co. -----	\$ 46
Lampert Insurance Agency - '63 Ford Dump Truck ---	109.00
Harris Trust & Savings Bank - Bond & Int. Fund -----	1,140.00
Harry Jones, Custodian -----	75.00
Extra to Harry Jones for Cleaning Up -----	10.00
Charlie Little, Labor -----	36.25
Melvin Phelps - Rock and Install Tubing -----	43.45
McAfee Service, Gas for City Truck -----	3.95
Illinois Bell Telephone - Fire Phone -----	2.64
Illinois Power Company, Lighting -----	194.62
Henry Heyen & Son, Angle Iron -----	5.00
Brighton Plumbing & Electrical Co. - Light Bulbs -----	24.00
Clay East Supply Co., Fire Department -----	14.85
Clay East Supply Co., Culvert -----	40.64
Jack Williams, Duplicator -----	100.00
Jack Williams, Chairs & Lock for Filing Cabinet ----	376.00

Jack Williams, Masters ----- \$ 6.50
 First Nat'l Bank of Brighton, Lock Box Rent ----- 3.00
 Clean Towel Service, Feb. & March ----- 14.00
 Bob Lamb, Moving Fire Siren ----- 100.00
 Brighton Lumber Company ----- 21.69
 Vernon & Son, Specialties - Wheel Tax Stickers --- 90.79

The clerk was instructed to notify Illinois Bell Telephone that the bill for 46¢ does not belong to us. The clerk was also instructed to send a statement for 1/2 the insurance on the truck to the Water Department as they own 1/2 of the truck. The clerk is to forward the bill for \$40.64 from Clay East for the culvert to George St. Cin as he agreed to pay for same. Hughes made the motion that the bills be paid and charged to their proper accounts. Tuey seconded.

Roll Call Vote - Carried Unanimously.

The clerk read the correspondence. Request for status of work on Municipal Building by Wegman Electric Co. from their Bonding Company and The Travelers Indemnity Company (the clerk was instructed to return card indicating that the work has been completed); Municipal Retailers' and Service Occupation Tax for November \$1,717.84; Motor Fuel Tax for March \$1,254.81; Municipal Retailer's and Service Occupation Tax for December \$2,122.56; Copy of Insurance Policy on the new Municipal Building; Request from the Brighton Post Office to repair the mailbox approaches in Georgene Acres Subdivision (the work has been done); Request for status of work from Hartford Insurance Co. on Hellrung Construction Co. (The clerk was instructed to inform them that the work has been completed). Request from Illinois Bell Telephone Company to make some diggings in Brighton (The clerk was instructed to inform them of our ordinance and the charge of \$50.00 per hole). Bennett made motion that the correspondence be accepted and the clerk follow instructions given. Wittman seconded.

Voice Vote - Carried Unanimously.

A written complaint was presented and read from Harris Carr concerning the water draining from Julius Moore's property onto the parsonage lot yard of the Baptist Church. The Attorney was instructed to contact Moore and tell him to correct the situation. The clerk was instructed to contact the complainant and tell him that the Attorney will handle the matter.

Red Phelps was told that he should try to pick up the pile of dirt on East Street and check the culverts at the same time.

The clerk read the resolutions regarding the National Highway Safety Act funds, the first being a request for radar; the second to cover the cost for the establishment of a Uniform Traffic Code. Wittman made the motion to accept the two resolutions as read. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The Dog Ordinance was read by the Clerk. A discussion of what to do with the dogs was held. It was suggested that the dogs be taken to Bunker Hill, where there is a pound established. Tom Bennett was in favor of the Ordinance, but wanted to have it read two times. Wittman is in favor of the Ordinance, but has a question about the fees. A discussion of the licensing was held. Hughes felt that it was not necessary to have the licensing. George Tuey said he was in favor of the Ordinance, but said the licenses are too high. Hughes agrees we have to do something, but is not in favor of the license fee. Graham is in favor of the lease law. Suggested that maybe the Planning Committee has some suggestions regarding the dog catching. Jack is very much in favor of the Ordinance. Says he is sure

they will come up with the means to have it enforced. He feels sure Bill Broyles will do a good job right off the bat. Bud Hughes and Powell are going to go to Bunker Hill and talk to the man about taking care of Brighton's dogs that will be picked up. It was the general consensus that the board is in favor of a lease law. Hall made the motion to suspend the rules and dispense with the second reading of the Ordinance. There was no second to the motion and it died on the floor for want of a second. Hall made the motion to accept the Ordinance for its first reading. Bennett seconded this motion.

Roll Call Vote - Carried Unanimously.

The question of appointing a new Civil Defense Director was brought up. Cal Vonnahmen was present and said he would take the job back if he could be informed regarding all civil defense fund-expenditures. Cal said he would like to have a committee and the Board would then have a committee to follow their recommendations. The Police committee is going to serve on the Civil Defense Committee. Therefore, Cal was re-installed as the Civil Defense Director.

A bid for a timer on the lights was presented to the Board by Brighton Plumbing and Electrical Company as follows:

Plan I, 4 timeclocks, materials and labor - \$100.00

Plan II, 1 time clock, materials and labor - \$80.00

It was Jack Hall's suggestion that there should only be every other light burning. Hughes said that the matter isn't pressing and let it come up the first of next month. George Tuey - Hold Off; Wittman - Hold Off; Bennett - Hold Off.

Wittman asked if the custodian cleans the fire and police departments. It was mentioned that the offices haven't been cleaned. Ahlemeyer said that the Hall Manager should take care of this and mention it to the custodian. Hughes of the Street Lighting Committee said there are two places that need lights. One in Twin Acres at the corner of Mobile and George Streets, and that they checked in Belvidere Place and the second is needed there as presently there are no Village lights on the circle in Belvidere. It was the recommendation of the Street Lighting Committee that the two lights be O.K.'d. Hughes made the motion that the two street lights be installed. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Police Report was presented by Tom Bennett. He reported that Bill Broyles took over as full time policeman for the Village of Brighton on March 15, 1970. The police bills were read by Tom Bennett.

Dale Hartsock, Wages	\$ 126.00
Elmer Bott, Wages	102.50
William Broyles, Hourly Wages	99.50
William Broyles, 1/2 monthly salary	300.00
Ted's Service Station, Gas	45.54
Radi-Com for March	25.00
Illinois Bell Telephone	3.57
Rathgeb Brothers	23.40

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

Roll Call Vote - Carried Unanimously.

Tom Bennett brought up the question of the possibility of having an extension of the police phone installed in Bill Broyles' house. The cost would be around \$3.00 a month and would then provide 24 hour coverage. It was the general consensus of the Board that this was a good idea. Hughes brought up the

possibility of putting a pay phone in the Hall of the Municipal Building. Ahlemeyer said he would check on it and get the cost. It was recommended that the phones in the clerk's office and mayor's office be removed.

Tom Bennett made a Fire Department and Civil Defense Report. Tom requested permission to secure bids so that a base station radio could be purchased along with two mobile units for the Civil Defense Truck and the Police Car. It was the general consensus that there was no harm in going ahead and getting the bids on these items. George Turey reported that the highest bid received on the obsolete radio equipment that the Fire Department is selling was \$135.00 from Mel's Radio Service in Bethalto. The committee recommended that all radio parts be sold to the highest bidder. Bennett made the motion to accept the bid. Wittman seconded.

Voice Vote - Carried Unanimously.

It was decided that the check in payment of the radio equipment would be held in escrow and used on the purchase of the new radio equipment.

Jack Hall of the Finance Committee said he is going to present a form to each committee so that they can give their requirements for the coming year and he wants this to cover the succeeding year also. The Finance Committee is to set up a tentative budget for presentation at the next board meeting.

The needs of the Village streets was brought up and it was recommended that the Board Members have a meeting and go over the streets and make a list that can be presented later at a meeting with Cliff Abraham. It was decided that a meeting will be held on Sunday afternoon, April 19 at 2:00 P.M.

The insurance that is being provided by the State for firemen was brought up. The beneficiary of each fireman needs to be indicated before the insurance becomes effective. The forms are to be given to Cal Vonnahmen by the attorney and he will, in turn, get the firemen to fill out the forms.

The question of the maintenance of the Khoury League Park was brought up. There is \$300.00 available which covers the cost of the lights, mowing and maintenance. It was suggested that only \$100.00 be allowed for the maintenance because \$200.00 needs to be saved for the mowing and lights.

The question of a building code was brought up. The clerk was instructed to order some copies of the Uniform Building Code so that they will be available to every member of the Board.

The question of the Water Department selling City Wheel Tax Stickers was brought up. It was recommended that everything in connection with the collection of license fees, and in particular wheel tax stickers, will be handled by the Water Department at the Municipal Building or by the Clerk. Such a motion was made by Wittman. This was seconded by Graham.

Voice Vote - Carried Unanimously.

Jim Hughes brought up the question of the bad place in front of the Lumber Yard. The Board went on record that permission is granted to the Lumber Company to raise the sidewalk to alleviate the water problem they have there.

It was decided that all the balance in the Building fund would be transferred into the General Fund; it was further decided that \$304.69 would be transferred out of MFT 5-Q-CS to the General Fund; further transfers of additional money will be out of the special projects fund as needed. Graham made the motion that these transfers be made. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The question of letting a paying group use the building over a regularly scheduled non-paying group was brought up. It was decided that the regularly

scheduled group should have priority over the paying group.

Bennett made the motion that the meeting be adjourned. Hughes seconded.

Voice Vote - Carried Unanimously. 1:05 A.M.

Respectfully submitted

Julia H. Watson
Village Clerk

Brighton, Illinois

April 20, 1970

The special meeting of the Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer at 7:00 P.M. in the Brighton Municipal Building. Clerk called the roll:

Present: Hall, Wittman, Hughes, Tuey and Bennett

Absent: Graham

Also Present: Village Attorney, Robert Watson; Clifford Abraham, Engineer; Members of the Water Board: Ray Heideman, David Bott, Marvin Powell, Joe Wilcut, and Water Board President Paul Warner. Also present were Water Commissioner Harold Chase and Water Commissioner Trainee Belmont Scheffel.

The purposes of the meeting were outlined by the president; said purposes being a special meeting with the water board concerning the water problem on Virginia Street and to pay the Trustees for the year's work.

The clerk read the regular payroll expenses:

Jack Hall - \$150.00

Ed Wittman - \$150.00

Butch Scheffel - \$130.00

Jim Hughes - \$120.00

George Tuey - \$140.00

Tom Bennett - \$150.00

Tom Graham - \$10.00

B. F. Towse, Treasurer - \$300.00

Walter S. Ahlemeyer, President of the Board of Trustees - \$300.00

Robert L. Watson, Village Attorney - \$700.00

Julia H. Watson, Village Clerk, 1/4 annual salary - \$125.00

Walter S. Ahlemeyer, 86 miles at 10¢ per mile - \$8.60

Hughes made the motion to pay the bills as read. Wittman seconded.

Roll Call Vote - Carried Unanimously

Mr. Norman Sirna of the Penetryn Company was introduced to the members of the meeting by Cliff Abraham. Mr. Sirna showed a film on how the Penetryn Company T.V. system works in finding the breaks in sewer lines and also how repairs are made. A discussion of the film strip was held by all present, with everyone being free to ask questions and comment on the system as presented by Mr. Sirna. Each Water Board member was asked to speak and every member of the Village Board was invited to speak. The general consensus was that the Water Board should work out a plan with the engineer and a representative of the company as to what they want to do and what route they want to follow and where they want to do this. The motion was made that the Board goes on record as being in favor of the inspection and the Water Department having the final say-so as to where the inspection will be made. It was suggested by Tom Bennett that the money be limited to \$900.00 - \$1,000.00 for three days. It was further suggested, however, by several members of the Board and by Paul Warner of the Water Board that there would have to be more freedom and that the Water Department should not be set down to such a price. Therefore, Tom Bennett made the motion that the Board goes on record as giving permission to make the inspection with the length of time and all factors of the inspection at the discretion of the Water Board since they are paying for it. The motion was seconded by Wittman.

Roll Call Vote - Carried Unanimously.

The meeting was adjourned on motion of Hall and seconded by Bennett at 9:00 P.M.

Julia H. Watson
Julia H. Watson, Village Clerk

Brighton, Illinois
May 4, 1970

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer on May 4th, 1970, in the Brighton Municipal Building at 7:00 P.M.

The clerk called roll of Trustees

Present: Hall, Graham, Wittman, Tuey and Bennett

Absent: Hughes

The minutes of the last regular meeting held April 6th were read. Hall said that the wording should be corrected on the top of page 2 and should read Sanitary Sewers instead of Storm Sewers as shown. Bennett made the motion to accept the minutes as read and corrected. Graham seconded.

Voice Vote - Carried Unanimously.

The minutes of the Special Meeting held April 20th were read by the Clerk. Hall made the motion to accept the minutes as read. Wittman seconded.

Voice Vote - Carried Unanimously.

The Water Report was read by Harold Chase--a summary follows:

RECEIPTS

Metered Customers	\$ 9,271.69
Bulk Sales	282.00
Connection Fees	1,160.00
Meter Installation Stock Sales	210.55
Employee's Tax Withheld	133.60
Compensation - Power & Phone	96.34
Interest Received	300.22
TOTAL RECEIPTS	\$ 11,743.94

DISBURSEMENTS

Cost of Water	\$ 1,422.45
Cost of Power & Gas	268.27
Payroll	2,201.25
Office Expense	410.08
Repair & Maintenance	335.33
Meter Inst. Stock	1,181.67
TOTAL DISBURSEMENTS	\$ 7,329.24

Bank Balance as of 4/30/70	\$ 12,391.36
Water Customers Billed	1,128

Mr. Paul Warner, President of the Water Board, spoke of a meeting with the representative of the Penetryn Company. He said that the representative said they could have workmen here within 30 days. They have received a proposal from the Penetryn Company. He reported that he had presented a copy of the proposal to the Attorney for his approval. He said the Water Board had approved it subject to the Attorney's approval. Mr. Warner then read the proposal to the members of the Board. Mr. Warner also reported that Harold Chase has been furnishing the Water Department with his equipment to do its work. He reported that these are large, rather expensive items, such as a trencher with a back hoe, air compressor, etc. Mr. Chase's appraised value of the equipment from where he purchased it amounts to \$8,400.00. It was agreed that it could be taken care of on monthly payments on a contract to be drawn up between the Water Department and Mr. Chase with payments at \$700.00 per month over a 12 month period. Mr. Warner was reporting this arrangement for the payment of Mr. Chase's

equipment to the Board for their approval. Wittman made the motion to accept the two recommendations of Mr. Warner and the report of Mr. Chase. Tuey seconded.

Roll Call Vote - Carried Unanimously.

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

Balance on Hand, General Fund	-----	\$ 4,947.39
Operating, General Fund	-----	2,222.52
Fire Department, General Fund	-----	2,595.13
Civil Defense, General Fund	-----	129.74
MFT 5-Q-CS	-----	100.00
Motor Fuel Tax Fund	-----	9,971.28
Special Projects Fund	-----	101.59
Brighton Municipal Bldg. Fund	-----	- 0 -
Bldg. Bond Int. & Sinking Fund	-----	11,334.66
Bond & Interest Fund	-----	4,420.69
Waterworks & Sewerage Fund Bond Acct	-----	- 0 -
Waterworks & Sewerage Fund Bond Res. Acct	-----	36,408.64

Hall made the motion to accept the Treasurer's report as presented. Graham seconded.

Voice Vote - Carried Unanimously.

Mr. Abraham reported that a Resolution needs to be passed to cover the expenditure of the MFT funds for the coming year.

Mr. Gene St. Cin was present at the meeting and said he had talked to the gentleman who is in charge of the Jerseyville Sewer System and that the man said he would cooperate fully with training Butch Scheffel so that Butch can qualify as an operator of the sewage plant. They said they would come over here, and since it would involve some travel and time expense, they feel that this cost should be covered. Mr. St. Cin said he wanted the Board to consider their request for money and decide what they can pay. Mr. St. Cin said further that he had contacted the Springfield Office and talked to the man who is handling Brighton's problem. He reported that he was told by the Springfield man that if the Jerseyville operator will help Scheffel, that it would lift the ban on the sewer. Mr. St. Cin wanted permission to check into the cost so that the ban can be lifted. Mr. Ahlemeyer said that this report should have been made to the Water Board because this would be their expenditure, and it would have to be their decision to take this course of action. Mr. Watson, the attorney, mentioned that he felt that there should be either a board member or a member of the water board in on any further negotiations. It was the general consensus that Scheffel would be the logical person to be in on these negotiations. Hall said he could see nothing wrong in telling the Water Board that the Town Board is in favor of this action of working with the people in Jerseyville.

The Planning Committee report was presented by Jim Jacobs. A copy of the minutes of the Planning Committee meeting was presented to each member of the Board for their information. The Planning Committee asked for permission to go through the minutes to check on some of the Ordinances. Mr. Jacobs was informed that this had already been done with no results. The attorney said he had been in touch with the secretary of a former village attorney and she is going to check their old files to see if they have any of

the missing Ordinances. Hall had a question regarding the minutes of the Planning Committee, wherein it was stated that the Village Board should have a copy of the Water Board's minutes. Mr. Wittman reported that Ray Heideman said he had no objection. Ahlemeyer said that the problem is getting the copies made and run off. Tom Bennett said the Water Department has the personnel and the facility for running off the minutes is available to them now. It was the general consensus of the Town Board that they should have a copy of the minutes of the Water Board's meetings and Powell will bring this up at the next meeting.

The clerk read the bills for the month:

Abraham Engineering Co., MFT	314.38
Illinois Bell Telephone - Fire Department	2.64
Charlie C. Little, Labor	37.50
Rathgeb Brothers, Village Truck	24.00
Cal Vonnahmen, Fire Dept.	3.83
Werts Shell Service, Village Truck Gas	2.80
Brighton Lumber Co., Grade Stakes	2.40
Illinois Municipal League, Annual Dues	88.00
Illinois Power Company, Lighting	194.62
Charles E. Mahoney Co., Cold Mix	20.63
Charles E. Mahoney Co., Cold Mix	61.13
Jack Williams Office Products	4.20
Godwin Office Supply, Inc.	8.72

They made the motion to pay the bills and charge them to their proper accounts. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk: -- Letter from J. Darrell Molen, Principal Brighton Elementary School indicating the need for a lease law; Motor Fuel Tax for April \$1,076.75; Municipal Retailers and Service Occupation Tax for January \$1,574.88; Authorization for Expenditure of MFT funds from the District Engineer in the amount of \$659.53. Hall made the motion to accept the correspondence and place it in the proper Village files. Bennett seconded.

Voice Vote - Carried Unanimously.

There was one written complaint presented from Mr. and Mrs. Bill Ghore, 215 South Street, complaining of a barbed wire fence their neighbor has put up between the properties. Mr. Ahlemeyer said that the Board would not interfere with disputes between two families of this nature; further, Brighton has no fence ordinance on its books. Mr. Watson, Attorney, was of the opinion that this might come under the nuisance Ordinance if the Board so desired. Mr. Ahlemeyer said he felt that it was a problem between two individuals. Jack Hall felt that the Board needed to hear both sides of the story, but further indicated that he didn't want any barbed wire fences in town. Graham said he didn't want the board to get involved, but also doesn't want any barbed wire fences and we should have an Ordinance to this effect. Wittman agreed that we shouldn't get involved in a neighbor-hook dispute, but doesn't like the barbed wire fence. George Tuey said he had seen the fence and wondered if it was charged. Bennett agreed with Tom Graham that he doesn't think we should become involved and also thinks we should investigate the possibility of having a Fence Ordinance and

should have a committee to check into this for next month. Ed Wittman volunteered to go down and talk to the man about his fence and ask him to take it down. The Clerk was instructed to inform the complainant's of the Board's actions.

Wittman reported a bad situation existing at the house next to the Cabaret Lounge, in which beds, mattresses, etc., are just out in the yard behind the house. The property is owned by Lester and Pearly Hanold and the property owner should be contacted. Ed Wittman also brought up the abandoned cars around town. The Attorney said the car owners should be contacted. Wittman was told that this was a police matter and Bill Broyles should be contacted.

Tom Graham brought up the fact that Julius Moore is housing a horse and there are also horses on Palmer Street. Bill Broyles is going to check on this. However, the Attorney suggested that a written notice be served by Mr. Broyles so there is a definite date of notice. The Attorney also reported that Julius Moore has done nothing to take care of the drainage problem that was complained about last month. The Attorney was instructed to file a complaint on this. Butch Scheffel is to check out how far Crone is from the end of the sewer and see if they are within the limit. Then action can be taken to put them on the sewer system.

The Dog Ordinance was read for the second time. A discussion of the Ordinance was held with many visitors present being asked to speak. Tom Bennett wanted to know if Powell and Jim Hughes had gotten to Bunker Hill to see about the pound. Tom Bennett wanted to know if the County Catcher will come. Hall reported that he will be more than willing to come if we have the lease law. Hall further reported that it is possible to get a Vet from Jerseyville, who will come to give the dogs shots and people can get their tags at the same time. Hall made the motion to accept the Dog Ordinance #330 and said Ordinance be passed. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Tom Bennett reported that the Municipal Building has been paid off with the final payment having been made to City Refrigeration. Bennett also reported there have been several leaks in the roof in the Police Department and the Fire Department above the fire doors. Bennett will make an inspection and the architect will have to be informed of this. It was decided that the Building Committee will still be retained even though the building is completed.

Ed Wittman reported that Illinois Power Company wants a letter regarding the street lights before they will put them in. The clerk was instructed to write to Illinois Power indicating the Board's approval of the installation of three street lights--one on East Street, one in Belvidere Place, and one in Twin Acres. It should also mention that before any street lights are installed to please contact Ed Wittman or Jim Hughes regarding placement.

Tom Bennett gave the Police Report--the police bills were read:

Dale Hartsock, Police Work	-----	\$ 26.00
Elmer Bott, Police Work	-----	102.50
William Broyles, Salary	-----	600.00
McAfee Service Station, March	-----	19.35
McAfee Service Station, April	-----	72.00
Radi-Com, April	-----	25.00
Rathgeb Brothers	-----	2.60
Carl Hook, Radio Check	-----	30.00
Illinois Bell Telephone	-----	4.28

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

Roll Call Vote - Carried Unanimously.

Ed Wittman commented on the bravery of Woosty Bott in catching the robbers at the Bargain Barn and also the fine cooperation of Madison, Jersey and Macoupin Counties in the matter.

The Ordinance regarding the formation of an Auxiliary Police Force was read. Tom Bennett made the motion to suspend the rules and dispense with the second reading of the Ordinance. Tuey seconded. (Jim Hughes reported in at the meeting.)

Roll Call Vote - Carried Unanimously.

Tom Bennett made the motion that the Ordinance be passed as read. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Civil Defense Report was presented by Tom Bennett. Cal Vonnahmen read two bids which have been received for radio equipment.

Harbor Sales - Base Station -	\$490.00
A 10 Watt Mobile Unit -	\$330.00
A 2 Watt Mobile Unit -	\$199.95
Total Cost -	\$1,019.95

Ruyle Radio - Total Price - \$1,476.00

Cal Vonnahmen reported that there would be a balance of \$449.95 to raise after the pledges of the Betsey Ann and the Fire Auxiliary. It was the recommendation of the Civil Defense Committee to purchase the items as presented in the bid by Harbor Sales. Jack Hall said he was not against the radio equipment, but against the number of radios being purchased. Tuey made the motion to accept the recommendation of the Committee and the equipment be purchased from Harbor Sales. Wittman seconded.

Roll Call Vote - Hall - No.)

Graham - yes)

Wittman - Yes)

Hughes - Yes)

Bennett - Yes)

Tuey - Yes)

Motion Carried

Jim Hughes presented the Street and Alley Committee Report. He had checked on Marian Street and said that something is going to have to be done as the water is presently supposed to be running up hill. He said that with the fixing of Mobile Street he felt that it would help the drainage of Edwin and Cindy Streets. Cliff Abraham is going to come over on Wednesday at 9:00 A.M. to go over the Streets with Jim and then a total list of what streets need to be repaired can be presented to the Board.

Hughes reported that residents of Brown Street had requested that the culverts be removed except those across their driveways so that the ditches can be cleaned out. Ahlemeyer said he did not think this would solve their problem because the ditches would fill as the roadway is pushed over. Jim Hughes will talk to the owners and see what can be done about it. Alfred Watson has requested permission to install a culvert in the alley behind his house at his own expense. Pete Meacham also wants permission to install a culvert in the alley behind his house at his own expense. The Village Clerk was instructed to write to these two citizens and inform them that the Board grants the permission they request. Hughes further wants permission to extend the culvert at the corner of Margaret and Virginia, as the engineer thinks this will help alleviate some of the problem there. Jim brought up the problem of Center Street from the Highway to Jersey Street. It was the feeling that it should be fixed once and for all so that it will hold and not require fixing every year. Right now it is in very bad shape. Hughes was told to contact Mr. Abraham on this and take him over there so that he can get a price on it. Hughes reported we should have the State clean out the ditch along the highway on the west side of Center Street. The Clerk was instructed to write to the Highway Department about cleaning the ditch. Hughes further reported that Paul Clark is buying a culvert and the Village will pay for the installation of it.

Jack Hall presented the Finance Report. A financial statement with proposals for the coming year was presented to every member of the Board. A discussion of the report was held. Hall made the motion to increase Harry Jones', the custodian, salary to \$100.00 per month. Wittman seconded.

Roll Call Vote - Carried Unanimously.

An Ordinance was read by Jack Hall to appoint the Village Clerk as Village Collector. Wittman made the motion to suspend the rules and dispense with the second reading of the Ordinance. Graham seconded.

Roll Call Vote - Carried Unanimously.

Graham made the motion to pass the Ordinance to appoint the Clerk as Village Collector. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion was held concerning the recommendation of closing out the Special Projects Fund and having the income tax money be put into the General Fund. The Committee further recommended that the Village Attorney draw up the proper Ordinance to enact the Special Tax for Police Protection and also for the Special Tax for Fire Protection. The recommendations indicated that the money from the Fire Protection Tax be placed in a Depreciation Account for the future purchase of a new Fire Truck. Wittman made the motion to go along with the recommendations of the Finance Committee. Hall seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to transfer \$1,200.00 of the MFT 5-Q-CS funds back into the General Fund. Graham seconded.

Roll Call Vote - Carried Unanimously.

A discussion of having clean-up week was held. It was decided that the clean-up would be held the week of May 18 through the 23rd. The City Dump truck will pick up the trash and arrangements will be made

with Seets to dispose of the trash. Hughes of the Street and Alley Committee will contact the man to do the work and Jack Hall will take care of the calls.

Graham made the motion that a resolution be passed for the expenditure of MFT funds for the coming year. Wittman seconded.
Voice Vote - Carried Unanimously.

Hughes had a question regarding the Street along the side of the Betsey Ann grounds as to whether this is a private road or Village Road. He was informed that this is a private road and must be kept up at the owners expense.

Hall made the motion to adjourn at 12:45 A.M. Graham seconded.
Voice Vote - Carried Unanimously.

Respectfully submitted,

Julia H. Watson

Julia H. Watson, Village Clerk

June 1, 1970
Brighton, Illinois

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer, on June 1, 1970, in the Brighton Municipal Building at 7:00 P.M.

The clerk called roll of Trustees:

Present: Hall, Hughes, Tuey and Bennett

Absent: Wittman and Graham

The clerk read the minutes of the last regular meeting held May 4. Hall made the motion to accept the minutes as read. Tuey seconded.

Voice Vote - Carried Unanimously.

The President then called for the Water Report. It was noted that this is the last meeting of Harold Chase, Water Superintendent. Thanks were extended to Mr. Chase for the time, work, and devotion given to this position he held for 21 years. The water report was then presented by Bellmont Scheffel, Mr. Chase's replacement.

RECEIPTS:

Metered Customers	-----	\$ 9,443.51
Bulk Sales	-----	281.75
Connection Fees	-----	2,064.00
Meter Inst. Stock Sales	-----	1,086.45
Employee's Tax Withheld	-----	228.93
Compensation - Power and Phone	-----	98.84
Interest Received	-----	366.31

DISBURSEMENTS

Water	-----	1,449.88
Cost of Power and Gas	-----	87.08
Payroll	-----	2,332.50
Office Expense	-----	281.75
Bank Balance as of 5/31/70	-----	17,121.35
Water Customers Billed - 1,122		

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

Voice Vote - Carried Unanimously.

Mr. Chase had a further comment that he wanted everyone to know that he is available to help Mr. Scheffel whenever he needs it. Also, Mr. Scheffel reported that the Water Board had voted to transfer \$3,000.00 from the bank account into the Alton Savings & Loan Association. This action was taken by the Water Board at their meeting this evening.

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

Balance on Hand, General Fund	-----	\$ 7,392.31
Operating, General Fund	-----	4,667.44
Fire, General Fund	-----	2,595.13
Civil Defense, General Fund	-----	129.74
MFT-5-QCS	-----	759.53
Motor Fuel Tax Fund	-----	8,997.37
Special Projects Fund	-----	- 0 -
Building Bond Int. & Sinking Fund	-----	5,599.28

Bond & Interest Fund	-----	\$ 4,420.69
Waterworks & Sewerage Fund Bond Acct.	-----	3,053.94
Waterworks & Sewerage Fund Bond Res. Acct.	----	37,539.59

Hughes made the motion to accept the Treasurer's report as presented. Bennett seconded.

Roll Call Vote - Carried Unanimously.

At this point in the meeting visitors were asked to speak. Mary Lorts was present and wanted to know if Crone's have hook onto the sewer. The Attorney told her that they had been served with a 30-day notice about hooking onto the sewer and Mrs. Crone has started to check out the price of connecting onto the sewer. A gentlemen was present and wanted to know about getting rid of the dogs that he has in his yard. He was told that it would be another 10-days to two weeks and then it will be just a matter of a few days to get set up and the Ordinance will be in full force and effect. (The problem is that we are presently waiting for the supply house to send the dog tags, so the licensing process can start).

Mr. Vic Schroder had a question regarding the road along the side of the Betsey Ann Grounds. He informed the Trustees that he had deeded this over to the Village so there would be an outlet on Charles Street. Mr. Schroeder was informed that we would check and see if this has been done. Mr. Schroeder also brought up the sewer connections. He was asking about the \$50.00 bond fee that must be put up when connecting onto the sewer. He wanted to know if this is true. He was told that it is in effect and was enacted because no one was putting the street back in good condition after making a sewer connection. Mr. Hiller was present at the meeting to also question the \$50.00 bond for the sewer connection. He said the street was not finished and he didn't feel that he should have to put up the \$50.00 when he didn't even have to dig in the street. Since the street isn't finished, and the sewer will just go to the property line, and there will be no street damage, it was the general consensus of the board that the fee of \$50.00 should be waived in the instance of Mr. Hiller.

Mr. Fred Baumgartner was present and complained about the drainage trouble in Belvidere Subdivision. He mentioned that the field behind Belvidere had been plowed and the ditch that was helping to drain the area had been plowed closed. He said that there was two inches of mud in his basement and the sewers were also backing up in his basement. Gary St. Cin was also present on this same problem and he commented on the water that was standing on the highway because the culverts were not draining properly. Marvin Powell said he would go and check to see if Mr. Shakofsky had pulled the plugs that were put in last year. Mr. St. Cin was informed that the State Highway Engineer had been up and was aware of the drainage problem and would check the ditches when the highway widening is completed. Mr. Scheffel informed the Board that Mr. Shakofsky has an open basement on the sewer right now and that is probably where the mud is coming from. It was Belmont Scheffel's feeling that if he had the backing of both boards that not an inch of any kind of line would be extended to Mr. Shakofsky until everything is straightened out. Tom Bennett made the motion to refuse Theodore Shakofsky any further water service until the manholes in Shakofsky's subdivision are completed, until the manholes are backfilled,

104

back water bill is paid; manholes and basement drains are covered, and until Shakofsky gets the subdivision into shape to the approval of the Water Commissioner and Board of Trustees; further, that Shakofsky put up certified checks in the sum of \$500.00 each for each house completed in his subdivision to provide for the street pursuant to the subdivision control Ordinance. The motion was seconded by Hughes.

Voice Vote - Carried Unanimously.

Mr. Water, Attorney, mentioned that he has a proposed Ordinance regarding basement drains and suggested that a committee be appointed to study this. The ditch that was plowed closed is on Ray Heideman's land and Marvin Powell said he would talk to him about this. Hall said it would be good if the highway ditches and culverts were to be cleaned around Jersey Street because the ditch is blocked from Jersey Street to down in front of George Kruse's. The clerk was instructed to write to the Highway Engineer about the 4 inches of water that was standing on the highway when the heavy rains came.

Mr. Gary St. Cin wanted to know if it would be possible to get the traffic slowed down. He feels that with the new "cop" and the new "cop" car that something should be done about the racing and dragging in his area. Tom Bennett went on record of not liking the policeman being called "Cop." He said Yes, he would see what can be done about the traffic problem. Mr. Watson, Attorney, mentioned that Bill Broyles is finding it difficult to give speeding tickets until there is a radar unit available. Mr. Hughes said that maybe the State Police can help on this since it is a State Highway. Mr. Ahlemeyer read the letter received from the Department of Public Works and Buildings regarding the Village's request for a Uniform Traffic Code and a Radar Unit. The letter indicated that the request had received preliminary endorsement. Jack Hall and John Farmer reported that the culvert crossing Victor Street was put in too high and is not draining properly.

The Planning Committee Report was presented by Roger Hunter. Mr. Hunter was wondering if it would be possible to get signs that indicate that Main and Center is a 4-way Stop intersection, as there is some confusion, and he also mentioned that the stop signs on Main Street are too small and hard to see. He wondered if maybe they could be replaced with larger signs and the present signs used someplace else when ordering stop signs at some later time. It was indicated that this problem could be taken care of. Mr. Hunter said that the Zoning Committee is now going full steam and has been meeting regularly and will be meeting on Saturday with the Attorney. He reported that the Zoning Committee hopes to have something to report next month to the Board with zoning lines and areas set up for the Board's consideration. Mr. Hunter said they would have a zoning proposal available to present to the board within six months and that they will be able to reflect the thoughts of the people good enough that it will not require a referendum.

The clerk read the bills for the month:

Illinois Power Company, Lighting	\$ 194.62
Alton Clean Towel Service	14.00
Brighton Post Office, Clerk - \$30; Fire - \$10	40.00
Lampert Ins. Agency, Liability on Fire Engine	128.00
Brighton Plumbing & Electrical Co.	4.94

Godwin Office Supply	-----	\$ 8.52
Charles C. Little, Labor	-----	46.25
Tony Mayerhofer, Labor	-----	16.25
Harry Roady, No Parking Signs	-----	5.00
Brighton Township, Ditch Cleaning & Grading	--	168.00
Brighton Khoury League:		
Avery Simington, Mowing	-----	15.00
Clay East Supply Co., Chat	-----	3.09
Landreth Lumber Company	-----	27.90
Brighton Lumber Company	-----	5.02
Jones Lumber Yard	-----	46.15
Fred Benz, Mowing	-----	11.50

Tom Bennett Made the motion to pay the bills, Tuey seconded.

Roll Call Vote - Carried Unanimously.

The Street and Alley Report was submitted by Bud Hughes prior to his going to work. The estimate for the expenditure of the MFT funds was submitted to the Board. Hughes made the motion to appropriate \$11,000.00 out of MFT for Street Repair and Maintenance. Tom Bennett seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk: Membership Certificate from Illinois Municipal League; Tax Exemption Certificate from Westinghouse Electric Supply Company (The clerk was instructed to complete the certificate and forward same). Centerline Magazine received from Ill. Dept. of Highways; Letter from Dept. of Public Works & Bldgs. regarding the delay in the April allotment of MFT funds; Letter from Dept. of Public Works & Bldgs. regarding the Specifications of Bituminous Materials; Letter from Dept. of Public Works & Bldgs. regarding Asphalt Inspection Procedures; Copy of 1969 MFT Maintenance Expenditures submitted to the State; Letter from District Engineer referring our request for ditch cleaning to Mr. Edward Teuffert; Notice from Illinois Commerce Commission regarding Illinois Bell Telephone Company's proposed rates for information system access line services; Municipal Retailer's and Service Occupation Tax for February \$1,664.76; MFT for May \$1,253.46; Request from Ray Heideman to rope off Olive Street between Vine and High on June 13, 1970, during Mrs. Yancey's sale (The clerk was instructed to write Mr. Heideman informing him of the Board's permission to do as he requested).

Hall made the motion to accept the correspondence.

Voice Vote - Carried Unanimously.

Scheffel mentioned that he would also like permission to rope off the Street if necessary when conducting the sale at his store. He was informed that permission was granted by the Board to do so, if necessary.

A written complaint was submitted by Paul Lorts against Mr. and Mrs. Mitchell Crone and the horses they are keeping. Mrs. Lorts was informed that Mr. Crone had received a notice and they said they are retaining an attorney to fight the controversy regarding their horses. Also signing the form with the indication: "Others who feel as I do:"

Loren Robinson
205 Palmer Street
Brighton, Illinois

Loretta Large
113 Vine St.
Brighton, Illinois

Eldon Baker
Palmer St.
Brighton, Ill.

Mrs. James Jones	Earl Orban	Mrs. Robt. Gillingham
211 Palmer	123 Moore	201 Palmer
Brighton, Ill.	Brighton, Ill.	Brighton, Ill.
Mrs. Margaret Witt	Adrian F. Smith	Marie J. Smith
501 Mobile	126 Moore	127 Moore
	Brighton, Ill.	Brighton
James R. Taul	Mrs. Nicholas R. Kent	Donald Whiteside
126 Moore	129 Moore	202 Palmer
Mrs. David Grothaus	Robert L. Brooks	Mrs. David E. Turner
201 Palmer	203 Palmer	208 Palmer St.
Helen Puskar		
E. Vine		

The Appropriation Ordinance was read by the Clerk. Tom Bennett made the motion to dispense with the rules and suspend the second reading of the Ordinance so that it could be enacted on at this meeting. Hall seconded the motion.

Voice Vote - Carried Unanimously.

Tom Bennett made the motion to pass the Appropriation Ordinance. Tuey seconded.

Voice Vote - Carried Unanimously.

The clerk read the Fire Protection Tax Ordinance. Tom Bennett made the motion to accept the Ordinance for its first reading. Tuey seconded.

Voice Vote - Carried Unanimously.

The Police Protection Ordinance was read by the Clerk. Tom Bennett made the motion to accept the Ordinance for its first reading. Hall seconded.

Voice Vote - Carried Unanimously.

Woosty Bett reported that the roof was leaking in the Police Department last Saturday night. The Attorney recommended that the architect and Hell-rung Construction Company be informed of the situation by certified letter with return receipt. The clerk was instructed to send the letter with instructions to get in touch with Tom Bennett. It was also mentioned that all the furnace work has not been completed by City Refrigeration. They are to be informed of the problem, along with the architect by certified letter with a return receipt, with instructions to contact Tom Bennett, Building Committee Chairman.

Butch Scheffel mentioned that there are no waste cans or soap dispensers in the restrooms. It was Tom Bennett's suggestion that Harry Jones be instructed to order these items when ordering his other supplies.

Butch Scheffel said he would be a contact man for placement of street lights when Hughes and Wittman are not available.

The Police Committee report was presented by Tom Bennett. The police bills were read:

Dale Hartsock, Police Work	-----	\$ 46.00
Elmer Bott, Police Work	-----	147.50
William Broyles (Salary)	-----	600.00
Radi-Com	-----	25.00
Illinois Bell Telephone Co.	-----	6.32
W. S. Darley & Co. (Gun Rack)	-----	5.95

Authority was given to the Police Committee to request the State Police to set up a radar unit in Brighton to check on the speeding on the highway. Hall made the motion to accept the police report and pay the bills. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Tom Bennett presented the Fire Department Report in which he informed the meeting that six of the firemen are going to the Fire School in Champaign, and funds were requested to reimburse those going for their gas and one meal. Tom Bennett said he felt the expense should be allowed up to a reasonable amount. It was agreed that this was satisfactory and the expenses would be submitted at a later time.

Hall said the dog tags have been ordered and should be coming soon. He wanted permission to place a notice in the paper that shots will be given and tags sold in the fire department. It was Hall's suggestion that the County Catcher be called in after the tags have been sold and it will be possible to clean up the unlicensed dogs; also, the catcher has the facilities to do this. Jack Hall said he would contact Noble and talk to him about the kind of deal that can be worked out. Permission was granted by the Board to Hall to place the notice in the paper when all the arrangements for giving the shots and selling the tags have been completed.

George Tuey reported that there was a woven wire fence in the place where the barbed wire fence had been that was complained of last month.

The telephone company has informed Ahlemeyer that there are dangerous wires close to Cal's Market and they would have to be taken down. George Tuey is going to check on this to see if they are Street Picnic Lights, or if they belonged to Cal before he remodeled his store. It was the general consensus of the board that the telephone company should be informed that the telephone cable should be buried on Walnut Street, prior to the completion of the street.

George Tuey brought up the Centennial Celebration in Brighton, Iowa. Mr. Ahlemeyer reported there are 25 to 30 who are planning to go up to the Centennial and there is no set organization being planned. Jack Hall mentioned sending a letter of congratulations to Brighton, Iowa, on their Centennial. The question of having a plaque was brought up. Hall made the motion that a Plaque be presented from Brighton, Illinois and that around \$25.00 be allowed for this expenditure, with President Ahlemeyer determining the exact wording. Tuey seconded the motion.

Voice Vote - Carried Unanimously.

Butch Scheffel reported that the Water Board voted to make all water deposits at \$15.00. Scheffel wanted to know if there would be an inspection

by the Town Board if Shakofsky does everything that is required of him. Butch Scheffel was told that the Board will go along with his decision.

It was decided that Vic Schroeder is to put up the \$50.00 bond fee for making a sewer connection and digging in the street.

Permission was given to Scheffel to put two city stickers on their City vehicles at no charge.

Bennett made the motion to adjourn at 10:30 P.M. Hall seconded.

Voice Vote - Carried Unanimously.

Respectfully submitted,

Julia H. Watson
Julia H. Watson, Village Clerk

Brighton, Illinois
July 6, 1970

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board, Walter S. Ahlemeyer, on July 6, 1970, in the Brighton Municipal Building at 7:00 P.M.

The clerk called roll of Trustees:

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

The clerk read the minutes of the last regular meeting held June 1, 1970. Hughes made the motion that the minutes be accepted as read. Hall seconded.

Voice Vote - Carried Unanimously.

The Water Board Report was given by Butch Scheffel. A summary follows:

RECEIPTS:

Metered Customers		
Bulk Sales	-----	\$ 9,484.45
Connection fees	-----	283.75
Meter Inst. Stock Sales	-----	1,002.00
Employee's Tax Withheld	-----	1,282.80
Comp., Power, Phone & Village	-----	213.70
Interest	-----	60.64; 40.00; 61.40
TOTAL RECEIPTS	-----	338.98
		12,800.48

DISBURSEMENTS

Cost of Water		
Cost of Power & Gas	-----	1,337.02
Payroll	-----	478.96
H.C. Chase - Equip.	-----	2,407.50
Germanis S. & L. - Investment	-----	700.00
TOTAL DISBURSEMENTS	-----	3,000.00
Bank Balance as of 6/30/70	-----	10,138.90
Water Customers Billed - 1,147	-----	15,185.84

A question was raised concerning the total amount due for connection charges which is \$6,690.80 at the present time. Butch Scheffel informed the Town Board that Gene St. Cin is up-to-date, and has paid all his charges since June 30; he also said that Springman is the biggest debtor at the present time, but he pays for each house as it is sold. Tuey made the motion to accept the Water Board Report. Graham seconded.

Voice Vote - Carried Unanimously.

The Treasurer's report was presented by Jack Hall in the absence of Village Treasurer Byron F. Towse. A summary follows:

Balance on Hand, General Fund	-----	\$ 16,179.43
Operating, General Fund	-----	12,446.56
Fire, General Fund	-----	3,416.13
Civil Defense, General Fund	-----	316.74
MFT 5-Q-CS	-----	766.23
Motor Fuel Tax Fund	-----	11,537.40
Building Bond Interest & Sinking Fund	-----	7,527.37

Bond & Interest Fund	-----	7,128.69
Waterworks & Sewerage Fund Bond Acct.		6,107.90
Waterworks & Sewerage Fund Bond Res. Acct.		37,939.59

It was pointed out that the correct total figure of the Waterworks & Sewerage Fund Bond Account should read \$8,107.90 and not \$6,107.90; also the amount of the Jones Lumber Company check should be \$46.15 and not \$26.15. Hughes made the motion to accept the Treasurer's report as read and corrected. Tvey seconded.

Voice Vote - Carried Unanimously.

Visitors at the meeting were asked to speak at this time. Lester Klope had a complaint about the water and sewer problems in Belvidere Subdivision. Mr. Butch Scheffel reported that Mr. Shakofsky has completely finished his manholes and has laid out his street to put in the curb and guttering. Mr. Klope complained about the dust, but he was told this is not a problem of the Town Board or Water Board. Mrs. Klope wanted to know if there is an alley in the field behind Belvidere. She was told that there is no alley and that it is private property. Mrs. Klope informed the Board that if the situation is not improved immensely and things going better in the Subdivision that a law suit will be filed. They were informed that the effort is being made and by reading the minutes of the last meeting they can see what is being done.

Mr. Fred Baumgartner had a complaint about the weeds across from his residence and would like to get Shakofsky to mow these weeds, as they are on Shakofsky's property. He was informed that Mr. Shakofsky would be notified by the Clerk that he should mow the weeds.

Mr. Alvin Lucker presented some material regarding the zoning committee's work. It seems that the biggest question was concerning trailers. However, the Supreme Court of Illinois has handed down a decision saying that trailers cannot be confined to a definite area, so there seems no reason to pass just a trailer ordinance at the present time. It was decided that there can be anything residential in a commercial zone, but no commercial establishment in a residential zone. Mr. Lucker requested the members of the Board to look over the map and to think over what has been presented and to bring any questions to him and he will come back next month to the meeting with further reports.

Mr. George McNear was present and wanted to know how to get Cap Crivello to mow his weeds. The Clerk was instructed to contact Mr. Crivello by letter and tell him to mow the weeds in the empty two lots on Virginia Street between the homes of Wright and McNear.

The Planning Committee report was presented by Roger Hunter. A copy of the minutes of their meeting was presented to each member of the Board. Mr. Hunter had a bound book in which all the Village Ordinances have been categorized for easy reference. Mr. Hunter said that copies could be made available to the Board at a cost of approximately \$4.50 per copy. Tom Bennett made the motion that 15 books be ordered at a cost of up to \$5.00 per copy. Hughes seconded the motion.

Voice Vote - Carried Unanimously.

Mr. Hunter commented on the excellent work of the auxiliary police as was demonstrated at the Street Picnic.

The bills for the month were read by the Village Clerk

The Blanchard Prtg & Pub. Co. -----	\$ 74.40
Donald Werts, Fire Dept. -----	2.86
Alton Clean Towel Service -----	7.00
Lampert Ins. Agcy. Workmens Comp. ---	487.26
Rathgeb Brothers -----	
Fire Dept. -----	49.80
Civil Defense -----	38.99
Civil Defense -----	29.20
Illinois Power Co., Lighting -----	194.62
Macoupin County Enquirer, Publication ---	19.80
Godwin Office Supply, Fire Dept. -----	23.57
W. S. Darley & Co., Dog License Supplies	22.16
Lampert Ins. Agcy, Clerk's Bond -----	17.50
Brighton Lbr. Co. -----	48.35
Brighton Lbr. Co., Fire Dept. -----	5.13
St. Louis Trophy Co. -----	23.05
Geo. Tuey, Reimbursement for Trip -----	14.43
Trico Elect. Co., Fire Dept. -----	6.50
Ted's Serv. Station, Dump Truck -----	2.08
Melvin Phelps, Rock -----	240.00
Don Watson, Labor -----	25.00
Alfred Watson, Jr., Labor -----	123.10
Tony Mayerhofen, Labor -----	35.00
Glen Strohbeck -----	86.00

There was a question regarding the bill presented by Glen Strohbeck in the amount of \$86.00 which was the charge made by him regarding the sewer connection for Vic Schroeder's house, because there was no lateral even though the map showed it. Mr. Strohbeck doesn't feel that this should be his expense. There was a question as to whether it should be charged to the Water Department or to the City. Therefore this bill was held out. Hall made the motion to pay the bills and charge them to their proper accounts. Graham seconded.

Roll Call Vote - Carried Unanimously

The discussion returned to the question of the bill for \$86.00/ It was the feeling of Jim Hughes that Mr. Schroeder should have put up the Bond of \$50.00 because he had dug in the ditch and had it all stopped up. It was suggested that the \$50.00 be retained and only \$36.00 of the \$86.00 bill be paid. Jack Hall said that the work should have been done by the Water Department and when the lateral wasn't there, they should have been informed to do the work. Hall made the motion that the Water Board negotiate the amount of money that Strohbeck figures should be paid on this bill, and also that the Water Department assumes the responsibility of paying any amount due. Bennett seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk: Motor Fuel Tax Allotment for May - \$1,286.57; Request for Village Canvass by U.S.O. (The clerk was instructed to inform them that this is covered under United Fund.) Letter from St. Clair Roofing Company regarding the leak in the Municipal Building; Authorization for expenditure of MFT funds for 1970 from the Dept. of Public Works & Bldgs.; Municipal Retailers & Service Occupation Tax for March - \$1,827.40; Letter from Dept. of Public Works & Bldgs. giving instruction for executing contracts and contract bonds; Dept. of Public Works & Bldgs.

informing Village not to honor any request for Maps from Hungary; Booklet from Michael J. Howlett entitled "Municipal Finance in Illinois - 1968". A discussion was held concerning the letter from St. Clair Roofing Company and their bill for \$15.00 for the repairs made to the roof. It was decided that the roof would be inspected by some board members and the letter will be tabled until next month.

It was brought up that the oil and rock bid letting will be July 14, at 10:00 A.M. All members of the Board waived their right to a written notice on this special meeting.

Bennett made the motion to accept the correspondence and place it on file. Hughes seconded.

Voice Vote - Carried Unanimously.

The results of the Penetryn T. V. inspection of Brighton's sewers was presented to the Board by Butch Scheffel. Mr. Scheffel reported that there was no decision or evaluation of the study made by the Water Board at their meeting tonight.

Mr. Ahlemeyer announced that he has received final approval on the radar and the Uniform Traffic Code. The Federal Government will pay on a 50-50 basis for each of these items. The Village can now legally let bids on the radar and the Village Attorney can go ahead with the writing of a Uniform Traffic Code. A discussion of the bids on the radar was held and Tom Bennett made the motion that the radar be purchased at a cost of \$1,485.00 from the Decatur Electronics, Inc., firm because the service will be better and also that the Attorney proceed with the writing of a Uniform Traffic Code. Hughes seconded Bennett's motion. When calling for questions, Jack Hall asked how these items are to be paid for. It was the general consensus of the Board that by the end of the year that the radar will have paid for itself. The Attorney explained to the members of the Board the value of a Uniform Traffic Code and just what it consists of and involves.

Roll Call Vote on Bennett's Motion - Carried Unanimously.

A written complaint was read from William J. McCauley and endorsed by nine neighbors regarding the trailers owned by Gene St. Cin and in particular the residents occupying the trailers and the unhappy situation they are causing in the neighborhood. Several of the items can be handled by Bill Broyles and will be referred to him. Mr. St. Cin should be informed of the complaint and should be informed to get the weeds mowed and have the yard cleaned up because as it now stands, it is against the nuisance ordinance. The Clerk was also instructed to write to Mr. McCauley and tell him what action has been taken on his complaint. It was suggested that a letter to sent to the Dept. of Public Health regarding the unhealthy trailer conditions existing in Brighton. The Attorney was instructed to write this letter.

The Levy Ordinance was read by the Clerk. Hall made the motion to suspend the rules and dispense with the second reading of the Ordinance so that it can be enacted tonight. Tney seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to accept the Levy Ordinance as read. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The Fire Protection Tax Ordinance was read for the second time. Hughes made the motion to adopt the Fire Protection Tax Ordinance. Bennett seconded.

Roll Call Vote - Carried Unanimously.

The Police Protection Tax Ordinance was read by the Clerk for the second time. Bennett made the motion to accept the Ordinance as read. Tvey seconded.

Roll Call Vote - Carried Unanimously.

It was decided that the roof of the Municipal Building will be inspected at 5:30 P.M. on Tuesday, July 7th, so that further decisions can be made. It was reported that nothing has been heard from the City Refrigeration Company regarding the furnace work.

Mr. Tvey announced that the radios are in Alton for the Civil Defense trucks and will be installed soon.

Tom Bennett gave the Police Report. The Police Bills were read:

Dale Hartsock, Police Work	-----	\$ 36.00
Elmer H. Bott, Police Work	-----	105.00
Wm. Broyles, Salary	-----	600.00
Rathgeb Brothers	-----	21.00
Radi-Com, June	-----	25.00
Radi-Com, Labor and mileage on repair	----	27.50
Illinois Bell Telephone	-----	6.77
Sargent-Sowell, Inc.	-----	109.05
Werts Shell Service, Gas	-----	94.17

Tom Bennett announced that since there are auxiliary police they are only going to use one extra policeman and the auxiliary instead of the regular two extra policemen. It was the suggestion of Ahlemeyer that the Village Police Committee investigate the cost of a new radio unit so that the cost of \$25.00 per month rental can be stopped. Tom Bennett said he would have something to report next month on this. Also, Ahlemeyer reminded the committee to get the bids on the snow tires. Hall made the motion to pay the Police bills except for the one to Radi-Com in the amount of \$27.50, and the accept the Police Report as presented. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The question was brought up as to the status of the mowing of the weeds on the trailer lot on Walnut Street. The Clerk was instructed to write to Mr. Dwight Sumner, owner of the property and tell him to do this. Also, it was reported that the weeds are going to be mowed by George Kruse on the Huber property as soon as he is caught up on his farming.

Hughes informed the board of the cleaning of the ditches on Center Street, and the removal of two culverts when this was done. Mr. Galligher owner of the property along the street has put the tile back in and they have not been cleaned out, as Mr. Galligher promised he would. The attorney said he would have to check the ordinance on this to see who is responsible and he will let Mr. Hughes know.

Hughes announced that the Presbyterian Church wants to put some culverts on Main Street where they are putting in a parking lot. Also, they are going to put a culvert on Boker Street. They merely want approval to do this work. It was the general consensus that permission is given and Hughes can tell them of the Board's action.

It was mentioned about the large drop-off on North Main Street where it meets the highway since the new construction. It was suggested that the Highway Engineer be notified of this problem and the dangerous situation that exists. It was suggested that the project engineer on this job be given a copy of the letter also. The Clerk was instructed to carry out these suggestions.

Hughes mentioned that he is unable to find anyone that is willing to put in culverts and Mr. Phelps is too busy to help at the present time. Several names were given to Bud Hughes as possibilities to contact for this type of work.

It was brought up that dog-tags and rabies shots will be given on July 15, 1970, from 4 - 6:00 P.M. in the Fire Department.

George Tuey mentioned that the Fire Dept. wants to install four fire hydrants. He mentioned it to B. Scheffel and he said the Water Dept. will do the work if the town will buy the hydrants. The locations of the hydrants are Walnut & Elm; Anna & Margaret; Anna - West City Limits; Virginia between Margaret and East End. It was decided that the Water Department should be informed to order the hydrants and the Village will pay for them out of the fire funds.

Tom Graham was appointed new Hall manager for the next 6 months.

Hughes brought up that the Khoury League wants to improve the restroom facilities at the park. They are going to install a 500 gal. septic tank with a 100 ft. lateral. They are asking for approval for this project since there is no sewer available. It was the general consensus that it should be made clear that any approval on the Board's part does not include the Board's responsibility for any financial help. The Board will help if there is any left of the \$300.00 so appropriated for the Khoury League after all expenses of mowing, lights, and maintenance, but that is as far as the financial help on the Board's part will go. It was also felt that the lateral should be a minimum of 200 ft. Jim Hughes will convey the sentiments of the Board to Lyle Lee.

Jack Hall brought up that he would like to go on record and make a formal resolution that the Board is in favor of the Brighton Picnic being held at the Betsey Ann Grounds in the future. There was just not enough room to have it on the downtown streets any longer. The resolution was seconded by Tom Graham.

Roll Call Vote - Carried Unanimously.

George Tuey brought up what should be done with the old Village Hall. He said all the windows have been broken out. It was decided that everyone is going to give the problem some thought and consideration and have some recommendations on what can be done with it at the next meeting, August.

It was brought up that Marvin Mouser is moving his house and there is a load limit on Center Street and moving the house could ruin the street. The Attorney said that the moving company should have put up a bond to move the house. It was decided that the Attorney would handle this as to what is legally proper with the figure of \$5,000.00 being agreed upon as the price of the bond.

Tuey made the motion to adjourn. Hughes seconded.

Voice Vote - Carried Unanimously; 11:30 P.M.

Respectfully submitted,

Julia H. Watson

Julia H. Watson, Village Clerk

July 14, 1970
Brighton, Illinois

This Special Meeting was called for the purpose of opening the oil and rock bids and was called to order at 10:00 A.M., July 14, 1970, at the Brighton Municipal Building, by President of the Board Walter S. Ahlemeyer.

The clerk called roll of Trustees:

Present: Hughes, Wittman and Hall

Absent: Graham, Bennett and Tuey

Also present at the meeting were Village Attorney Robert L. Watson, Mr. Donald Schrimpf, Manager of Piassa Oil Company, Mr. David Wiegand of the Alton Evening Telegraph Newspaper, and J. C. Taylor of the State Highway Department.

The sealed bids were opened by Mr. Ahlemeyer and handed to the clerk for reading as follows:

PIASA ROAD OIL COMPANY
Alton, Illinois

Group 1 MC. 800-3000 liquid asphalt, furnished and applied, approximately 11,155 gal. at a unit price of \$0.1725 and a total price of \$1,924.24.

E-2, 3, 4, or 5 road oil furnished and applied, approximately 5,000 gal. at a unit price of \$0.150 and a total price of \$750.00

CHARLES E. MAHONEY CO.
Belleville, Illinois

Group 2 Pre-mix bituminous cold patch material furnished only. Approximately 117 ton at a unit price of \$8.50 and a total price of \$994.50. FOB truck at plant which was indicated as Mississippi Lime Quarry, 4000 College Avenue, Alton, Illinois.

OLIVER GRAY
Godfrey, Illinois

Group 3 CA 15 or 16 seal coat aggregate furnished and spread, approximately 700 ton at a unit price of \$4.94 and a total price of \$3,458.00. There was a notation on this bid as follows: "This bid applies only if modified by Macoupin County specifications."

Sand Blotter furnished and spread, Approximately 148 ton at a unit price of \$4.75 and a total price of \$703.00.

Wittman made the motion to accept the bids as presented. Hughes seconded. Roll Call Vote - Carried Unanimously.

Hall made the motion to adjourn. Hughes seconded. Motion carried by voice vote at 10:30 A.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson, Village Clerk

Brighton, Illinois
August 3, 1970

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board, Walter S. Ahlemeyer on August 3, 1970 in the Brighton Municipal Building at 7:00 p.m.

Because of the absence of Julia Watson, Village Clerk, Mayor Ahlemeyer asked the Luella Cravens be appointed as temporary clerk for the evening of August 3, only. Wittman made motion and Hughes seconded, that this be done. Voice Vote Carried Unanimously.

The clerk called roll of trustees:

Present: Bennett, Wittman, Tuey, Hughes, Hall
Absent: Graham

Minutes of the regular meeting of July 6 and special meeting of July 14 were read. On page #2, paragraph 1 of meeting of July 6, the total figure of the Waterworks and Sewerage fund bond account should have been \$6,107.90. On page #6, paragraph 4, fourth line should read Anna and Market Streets instead of Anna and Margaret. On page 4, paragraph 4, the figure for cost of radar should be \$1,385.00 instead of \$1,485.00. Wittman made motion to accept minutes are corrections. Tuey seconded. Voice vote carried unanimously.

Treasurer's report given by B. F. Towse as follows:

Balance on hand, General Fund - - - - -	\$ 14,548.77
Operating, General Fund - - - - -	\$10,986.38
Fire, General Fund - - - - -	3,313.84
Civil Defense - - - - -	248.55
MFT-5Q-CS - - - - -	1,366.23
Motor Fuel Tax Fund - - - - -	12,386.95
Building Bond Int. & Sinking Fund - - - - -	9,558.98
Bond and Interest Fund - - - - -	7,128.69
Waterworks & Sewerage Fund Bond Acct. - - - - -	9,161.86
Waterworks & Sewerage Fund Bond Reserve Acct. - - - - -	38,339.59

Towse mentioned that \$4,000 of the \$11,000 is in Germania. If \$11,000 is needed, we will have to designate that the funds be put in Building and Loan at a future date. Interest rates are down on treasury bills. Clerk should write the \$300 from MFT to 5Q-CS automatically and it should not be acted upon each month. Hughes made motion, Bennett seconded, that the treasurer's report be accepted as read. Bennett seconded. Roll call vote, carried unanimously.

Planning Committee's report. Mr. Guthrie brought fifteen Codification of Ordinances. These were distributed to trustees, and the lawyer will distribute the balance. Mr. Guthrie also distributed minutes of their meeting of July 12 at which time discussion of long range street paving plan was held. They are interested in some other projects to work on. Regarding \$7000-\$8000 from state income tax, Hughes suggested some be used for storm sewer first. Any ideas along these lines are to be submitted to Jack Hall or Wittman, who will work with the Planning Committee. They will attend the next meeting.

Water Report given by Butch Scheffel as follows:

RECEIPTS:

Metered customers - - - - -	\$10,723.18
Bulk Sales - - - - -	441.75
Connection Fees - - - - -	450.00
Meter Inst. Stock Sales - - - - -	3,488.656
Employees Tax Withheld - - - - -	205.60 F., 32.72
Comp. Power & Phone - - - - -	99.34
Home S & L Dividend - - - - -	200.00
TOTAL RECEIPTS - - - - -	15,641.24

DISBURSEMENTS - - - - -

Cost of Water . . - - -	1,541.67
Cost of Power & Gas - - -	294.66
Payroll - - - - -	2,295.00
TOTAL DISBURSEMENTS - - - - -	8,088.36

Dep. to Int. & Bond Acct. - - - - -	3,453.96
-------------------------------------	----------

Bank Bal. as of July 31, 1970 - - - - -	19,670.24
---	-----------

Hughes made motion to accept the water report. Tuey seconded. Voice vote, carried unanimously.

Sewer: The Mayor stated that three men from the State made a complete inspection tour of the sewer and water recently. They made three pages of recommendations which the city will be getting copies of to update the system and meet specifications. This will all go on record. Scheffel said the school at SIU, which is paid for by the State, will start August 31 with twelve in the class, and it will be a 340 hour period. One day will be spent at the plant.

Scheffel said that Fred Fink informed him he is ready and anxious to go to work. The engineer, Mr. Corlew, and state has approved, and he is waiting on the city engineer for approval of water line from W. Center to Thunderbird subdivision. Widman is ready to start. The attorney said he needs a resolution from the Board to obtain easements and one to enter into contract with the Village of Brighton.

Digging will start tomorrow for the mains and extensions to Shakofsky's subdivision. There will be no water until he has paid \$500 per lot. It is staked and surveyed, but will need curb and guttering before any more water main is laid. Lawyer to check ordinance again concerning what the city can do about the money. He will have something for next meeting.

The following bills were read:

MFT:

Chas. Mahoney - - - - -	\$ 425.00
Alfred Watson, Jr. - - - - -	220.00
Don Watson - - - - -	174.13
Brighton Township - - - - -	408.00
MFT-5QCS - - - - -	300.00
General Fund	
Illinois Bell Telephone Co. - - - - -	5.98

Decatur Electronics	\$1,386.35
Radi-Com	25.00
Lampert Insurance Co.	291.00
Brighton Township	120.00
Illinois Power Co.	194.62
Blanchard Printing Co., (Fire Dept. \$6.60)	15.80
Alton Evening Telegraph	25.62
George Tuey	4.75
Alton Clean Towel Service	7.00
Rathgeb Bros. (Fire Dept.)	17.10
Rathgeb Bros.	164.75
Jack Williams	2.15
George Kruse	80.00
Lampert Insurance Co. (Fire Dept.)	12.00
Wm. Broyles	269.51
Wm. Broyles	269.51
Harry Jones	100.00
Julia Watson	25.00
Julia Watson	125.00
Elmer Bott	98.93

Wittman made motion, Bennett seconded, that bills be paid and charged to proper account, except a bill from Brighton Lumber Company which Hughes is checking as to authorization of purchase. Roll call vote, carried unanimously.

From now on, anyone who works for the city should check in and out at the city hall.

Clerk read correspondence. Municipal tax for April, \$2,031.61. The auditor will check payroll records and social security reports the week of August 24. A letter was read from George Tuey asking the Board's approval for extra cost involved for the firemen to take a drivers test and asking that the city invest some of the Fire Department money in a Savings & Loan Association account. The board approved their taking the drivers test; the request concerning the account will be brought up after checking. A letter was read from Helen Anders asking that the city retain the lot that the old town hall is on, for community use. This will be brought up later. Hughes made motion, Tuey seconded, that correspondence be accepted. Voice vote carried unanimously.

Lease Law: The city will have to follow through on this law since it has been passed. Hall said Kenny Noble, Carlinville, would come to town for a day to scan it for \$15.00. Hall suggested that he come twice - once as soon as possible, and the other after school starts. He also suggested that Mr. Baker of Bunker Hill might be contacted. The city has to catch the dogs, hold them here and pay \$1.00 per head for five days, then they will be disposed of if not claimed. The Police Department should be given a list of

dog owners who have bought tags, from time to time, so that anyone finding a lost dog can locate the owner. Hall to have the Macoupin County sheriff's number listed before the Brighton Police Department number so that anyone trying to locate our police and cannot, may call the sheriff. Noble will be notified and will come down as soon as possible. He will check with the Police Department.

Written Complaints: None

Retirement: The city has some employees that are on IMRF, but not on Social Security. Attorney to check details of Social Security and report at next meeting on how this could be handled.

Old City Hall: It was the consensus of opinion that the old village hall should be town down, the lot, contents and cornerstone to be retained by the city. Attorney Watson offered the first \$100 toward having it town down, the Mayor offered \$100 and Cal Vonnahmen offered \$100 toward razing the building and \$100 toward whatever is decided to be done with the lot by the city. Hall mentioned that the difference between the \$300 donation and the cost of tearing down the hall might come from sales tax. It was decided to try to sell the hall first, and a check will be made as to the approximate cost of razing. This will be public sale of hall and contents, probably in September, and the cornerstone opening the same day. Hall made a motion and Tuey seconded, that Attorney Watson be authorized to set it up so the city can get legal action of the building and contents aside from cornerstone, and retain the land. Tuey seconded. Roll call vote, carried unanimously. Mayor appointed a committee of Tuey, Hall and Bennett to make listing of items in old city hall.

The mahor stated that a nitrogen or oxygen truck has been parked near the railroad tracks recently. Bennett to report this to Wm. Broyles.

Committee reports: The furance in the city hall has never been fixed. Wittman said there should be a form made to be filled out by people who want to rent the new city hall, before the date of use. He may make any kind of form he prefers. All money for use of the hall should be turned in to the clerk, and she is to write checks. Nothing is to be paid in cash. The Civil Defense truck is at Rathgebs for repair. Inquiries are being made for guarantee on Radicom and also we should ask for the old radar sets.

Tom Bennett gave the Police Report. Bills were read as follows:

Illinois Bell Telephone Co. - - - - -	\$ 5.98
Decatur Electric, Inc. - - - - -	1,386.35
Radi-Com Service - - - - -	25.00
Rathgeb Bros. - - - - -	39.90
Lampert Insurance - - - - -	291.00
	<u>\$1,748.25</u>

Salaries:

D. Hartsock, 2-1/2 hr. @ \$2.00 - - - - -	5.00
E. Bott, 41-1/2 hr.s @ \$2.50 - - - - -	103.75
Wm. Broyles - Salaries - - - - -	<u>600.00</u>
	708.75
Total	<u>\$2,457.00</u>

Police Action for month of July:

Tickets issued	- 9
Vandalism	- 4
Assists to counties	- 5
Assists to state	- 1
Calls answered	-63

The following bids for police car radio was read:

A & E Electronics, St. Louis, GE 100W	\$ 1,268.35
Motorola, 100 W	1,241.00
Comm. Co., 120 W	1,269.00
Radi-Com GE 100 W	1,235.00
Harbor Sales, 50 W	1,100.00
Ruyle, 100 W	872.00

It was suggested that the city wait as ISPEN is supposed to pay for the entire amount. Need to be more clear on this. We should be reimbursed from eight to nine weeks from the government for half-after asking for it. Regarding the uniform traffic code, the attorney has to spend some time with Wm. Broyles. It will probably take three months. The auxiliary police are doing a fine job. Broyles has asked for help for the picnic. Bennett to get in touch with Haycraft regarding this. Hall made motion to accept Police report as read, and pay police bills. Hughes seconded. Roll call vote, carried unanimously.

Street Lighting: Mr. Shakofsky says he is paying for one light.

Streets and Alleys: All primer and blotter is down. Supposed to start in ditch on Mobile tomorrow, pulling culverts. Brown Street needs culverts. A tile should be pulled in front of Mayberrys and a ditch should be opened in front of Bob Cairns. This would take approximately 8 hours of grader work and another 8 hours would be needed to take care of other work around town. There is a little MFT money left under labor, and the balance would have to be paid from General Fund. There will be a small stockpile of cold patch left. The bid on Mobile Street is \$512.00. \$2,600.00 has been collected on city stickers which should be spent on streets. There is some sand left. It was suggested to use some of this money for salt for winter, at least one ton. Tuey to check price, etc. There will be a bill on general fund for hauling cold patch.

Unfinished business: Attorney Watson has notified Cliff Abraham twice to send his final bill. He should be terminated at once as there are several jobs being held, and also because of the deal with Fred Fink on water lines. Sewer expansion, Water Company and Streets are the only bills due Mr. Abraham. The attorney recommended sending Abraham a letter of termination. The clerk will write the letter conveying the sentiments of the Village Board of Trustees, that they have gone on record unanimously in the August 3 meeting to terminate the services of the Abraham Engineering Company.

New Business: The mahor will write GM & O asking them to dispose of the old depot in Brighton. Regarding \$50.00 deposit from Vic Schroeder, the Water Company will take care of this. Any time this is not paid, the water will not be turned on. Hughes to check with Scheffel. This has been previously

deposited in the bank in the Water Company account, but should be in the village fund instead. It must be given to the clerk to deposit in General fund, because the city has to make the inspection before returning the money.

There was a discussion as to how to keep tools safe. Bennett suggested painting a particular mark on everything to identify them.

Attorney asked Vic Schroeder about buying the land (1-1/2 acres) for purpose of expanding the sewer system. He did not quote price. The new engineer will determine how much is needed and he should also survey the water needs.

The next meeting will be the first Tuesday in September.

Wittman made motion to adjourn. Tvey seconded. Voice vote carried unanimously. Adjourned 11:30.

Respectfully submitted

Luella Cravens

Luella Cravens, Village Clerk pro-tem

Brighton, Illinois
September 1, 1970

The regular meeting of the Board of Trustees of the Village of Brighton was called to order by President of the Board Walter S. Ahlemeyer in the Brighton Municipal Building at 7:00 P.M. on September 1, 1970.

The Clerk called the roll of Trustees:

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

Absent: Hughes

The minutes of the last regular meeting were not available for reading.

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

Balance on Hand, General Fund	\$ 12,600.40
Operating Fund - \$9,071.86	
Fire 3,279.99	
Civil Defense - 248.55	
MFT 5-Q-CS	1,666.23
Motor Fuel Tax Fund	12,503.13
Building Bond Int. & Sinking Fund	9,558.98
Bond & Interest Fund	7,128.69
Waterworks & Sewerage Fund Bond Account	12,215.82
Waterworks & Sewerage Fund Bond Reserve Account	38,739.59

Hall made the motion to accept the Treasurer's report as read. Tuey seconded.

Voice Vote - Carried Unanimously.

There was no Planning Committee report presented, as the Chairman of the Planning Committee was not available for the monthly meeting.

The bills for the month were read by the clerk:

Clay East Supply Company	\$ 61.05
Rathgeb Brothers, Truck Repairs	11.00
Klueter Bros, Septic Tank, Khoury League	93.95
Brighton Lumber Co., Khoury League	27.55
Roger Hunter, Reimbursement for Booklets	68.11
Brighton Plbg. & Elect. Company.	11.68
Illinois Power Company, Lighting	196.84
Lampert Ins. Agcy, Treasurer's Bond	30.00
Brighton Lumber Company, Street Supplies	6.47
Brighton Lumber Company, Shovel	4.85
Rathgeb Brothers, Fire Dept.	37.25
George E. Kruse, Mowing	10.00
Alton Clean Towel Service, August	7.00
Mechanics Planing Mill, Inc., Blank Keys	3.00
Werts Shell Service, Civil Defense	51.85
Illinois Fire Assoc. Annual Membership	20.00
Brighton Post Office, Postage	30.00
Fred Benz, Labor, MFT	21.25
Alfred Watson, Labor, MFT	150.82

James McCauley, Labor	\$ 40.00
Ed Harbison, Labor	18.75
Piasa Road Oil Company	2,062.69
Charles E. Mahoney Company, Cold Mix	587.60
Abraham Engineering Company (Mobile Street)	222.00
Abraham Engineering Company (Sewer Engineering)	500.00
Abraham Engineering Company (MFT Engineering)	373.33

A discussion of the bills was held. It was decided that the bill to Clay East would be held out until an itemized statement was received, since some of the items would be charged to general fund and some to the MFT fund. The statement for \$500.00 from Abraham Engineering Company was given to Belmont Scheffel, Water Supervisor, as this bill covered preliminary engineering on the Brighton Sewerage problem. The bill for \$222.00 for the engineering on Mobile Street from Abraham Engineering Company was also held out and it was decided to table this bill for the time being until it can be checked out. The bill from Abraham Engineering Company for \$373.33 was also tabled for the present time. Wittman made the motion to pay the bills and charge them to their proper accounts. Tney seconded.

Roll Call Vote - Carried Unanimously.

The Audit Report for the year was presented by Mr. Guy McCune of the R. C. Scheffel & Company Auditing Firm. A copy of the annual audit was presented to each member of the board for their study. Wittman made the motion to accept the audit report as presented. Graham seconded.

Voice Vote - Carried Unanimously.

The Water Report was presented by Belmont Scheffel. A summary follows:

RECEIPTS

Metered Customers	\$ 10,827.08
Bulk Sales	458.25
Connection Fees	1,000.00
Meter Inst. Stock Sales	446.97
Total Receipts	13,246.87

DISBURSEMENTS

Cost of Water	1,881.42
Cost of Power and Gas	301.35
Payroll	2,243.75
Investment	8,000.00
Total Disbursements	15,240.20
Balance in Bank as of 8/31/1970 -	\$14,418.05
Water Customers Billed -	1,154

Wittman made the motion to accept the water report as presented. Hall seconded.

Voice Vote - Carried Unanimously.

A letter was presented to the Board from the State of Illinois Environment Protection Agency, regarding the Sewage Treatment Plant and the requirements necessary so that it will meet the new standards. A deadline of July 1, 1972 has been set by the Environment Protection Agency for the Village of Brighton to meet the new quality criteria. A discussion of the letter was held by the Board and it was recommended that the new Engineer get on this problem and work with the Water Department so that the ban can be lifted as soon as possible.

Correspondence was read by the Clerk. Letter from Dept. of Public Works & Bldgs. regarding MFT 5-Q-CS Revised Financial Statement; Letter from Dept. of Public Works & Bldgs. regarding entrance to Belvidere Subdivision; Proposal from Garehla Pest Control; Pamphlet from Bureau of Roads and Streets covering MFT funds; MFT for August - \$1,471.97. A discussion was held concerning the entrance to Belvidere Subdivision and it was recommended by Jack Hall that the Village take care of fixing the entrance. The deadline set down by the state is October 1, 1970, to have the work completed. It was decided that Jim Hughes should contact Chick Chism as he did the original work and see about having the job finished according to the state's specifications.

Hall made the motion to accept the correspondence and place on file. Wittman seconded.

Voice Vote - Carried Unanimously.

A discussion of the Dog Ordinance was held. The problem of what to do with the dogs was talked about. Hall reported that he believes the dog catcher will be down in the near future and will pick up the dogs.

It was brought out that all complaints must be in writing and no verbal complaints will be taken or acted upon in the future.

Jack Hall presented the Inventory of the Old Village Hall. The Clerk read the Ordinance for the Sale of Surplus Personal Property. Wittman made the motion to suspend the rules and dispense with the second reading of the Ordinance so that it can be enacted at the present meeting. Bennett seconded.

Voice Vote - Carried Unanimously.

Graham made the motion to accept the Ordinance For the Sale of Surplus Personal Property as read. Bennett seconded.

Voice Vote - Carried Unanimously.

The date of October 10 was suggested for having the auction. It was decided that this would be the date of the auction and the time set was 1:00 P.M. George Kruse was selected as auctioneer and the Clerk was instructed to contact him.

The Village Attorney is going to contact City Refrigeration and the architect regarding the faulty furnace work and the fact that it has not been taken care of even though they have been informed of the defect several times.

It was decided that Harry Jones would be in charge of renting the Municipal Building. It was decided that a committee composed of Graham, Hall, and Wittman would work out a new schedule of charges for the use of the Building to be presented at the next meeting.

The Police report was presented by Tom Bennett. The Police bills were read:

Elmer Bott, Wages	\$	95.00
William Broyles, Wages		600.00
Illinois Bell Telephone		3.57
Radi-Com, August		25.00
Ted's Service Station		65.22
Rathgeb Brothers		14.13

A request for mace and a camera was presented by the Committee. It was recommended by the Committee that the mace be purchased and bids be taken on the purchase of the Polaroid Camera as requested. Bennett made the motion to accept the Police Report and pay the police bills as presented. Wittman seconded.

Roll Call Vote - Carried Unanimously.

(Hughes reported in at the meeting.)

President Ahlemeyer announced that he has retained the Engineering Firm of Sheppard, Morgan & Schwaab to act as Engineers for the Village. Wittman made the motion that the Board approve the appointment of the Engineering firm as presented. Tuey seconded.

Roll Call Vote - Carried Unanimously.

George Tuey brought up that there are some areas near the Khoury League Park that have never been cleared and they are covered with brush. George Kruse will mow it and George Tuey will work with him on this to get it cleared up. The question of the Village purchasing a mower was brought up. It was decided that Bennett, Tuey, and Hughes will work on the problem and present information to the Board as to the price of a heavy duty mower.

Hughes made the motion to transfer \$89.60 allowed for truck rental from the MFT funds to the general fund. Wittman seconded the motion.

Roll Call Vote - Carried Unanimously.

The Clerk was instructed to write the State Highway Department and inform them that the work has been completed by the Highway Department on the approaches to the Village to the satisfaction of the Village Trustees. The Engineer Metcalf is to receive a copy of the letter.

Hall made the motion to adjourn. Graham seconded. Motion carried unanimously at 11:00 P.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson, Village Clerk

Brighton, Illinois
October 5, 1970

The regular meeting of the Board of Trustees of the Village of Brighton was called to order by President of the Board Walter S. Ahlemeyer in the Brighton Municipal Building at 7:00 P.M. on October 5, 1970.

The clerk called the roll of Trustees:

Present: Hall, Hughes, Graham, Tuey and Bennett

Absent: Wittman

The clerk read the minutes of the meetings of August 3, 1970, and September 1, 1970. Hall made the motion to accept the minutes of both meetings as read. Hughes seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund -----	\$ 12,338.08
Operating Fund - \$8,916.64	
Fire - 3,222.74	
Civil Defense - \$198.70	
MFT 5-Q-CS -----	1,984.84
Motor Fuel Tax Fund -----	10,716.65
Building Bond Interest & Sinking Fund -----	12,330.23
Bond & Interest Fund -----	7,128.69
Waterworks & Sewerage Fund Bond Account -----	15,269.78
Waterworks & Sewerage Fund Bond Reserve Account	39,139.59

Graham made the motion to accept the Treasurer's report as read. Hall seconded.

Voice Vote - Carried Unanimously.

Jack Hall brought up that with next month's check we will have enough to pay the obligation on the building as of December, 1971, and a question was presented as to whether we should use the sales tax money for something else.

The Engineer, Mr. Sheppard, was introduced to the Board. It was suggested that Mr. Scheffel get together with the plant operator from Roxana as the two sewer systems are similar. A discussion was held concerning the sewer problem that Brighton is presently facing and what steps should be taken. It was suggested by the Attorney that Mr. Sheppard come up in a week or ten days and go over the site for the lagoon. The Attorney reported that the landowner has indicated that he will sell the ground necessary. It was also brought up that there is a need for a new water storage tank in Brighton. The Engineer is going to study the needs of the Village as to the future requirements for a water storage tank which will also include a study of the Village's entire system and present this to the Board at a later date. Bennett made the motion that Charles Sheppard proceed with the plans as discussed. Hall seconded.

Voice Vote - Carried Unanimously.

The Water Report was presented by B. Scheffel. A summary follows:

RECEIPTS:

Metered Customers	\$ 10,554.72
Bulk Sales	443.00
Connection Fees	950.00
Meter Inst. Stock Sales	946.50
TOTAL RECEIPTS	13,658.46

DISBURSEMENTS

Cost of Water	1,678.77
Cost of Power & Gas	305.90
Payroll	2,356.00
Office Expense	280.33
Meter Inst. Stock	1,099.92
Equipment	700.00
TOTAL DISBURSEMENTS	7,635.87

Bank Balance as of 9/30/1970 - \$16,824.13

Water Customers Billed - 1,150

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

Voice Vote - Carried Unanimously.

The Planning Committee Report was presented by Roger Hunter. He announced that Alvin Lucker has resigned from the Zoning Committee. A new member is needed to replace Lucker; also, since Alvin Lucker was the Chairman of the Zoning Board a new chairman is needed and it was suggested that maybe Terry Ward would be the new chairman to get things going again. Mr. Hunter asked that copies of the Ordinances passed in the past several years be made available for the Planning Committee.

The bills were read by the Clerk:

Harbor Sales & Service, Radio Equipment	\$ 1,239.95
J. Frank Rowden & Son, MFT	572.00
Harris Trust & Savings Bank, Prin. & Int on sewer bonds	4,143.00
Werts Shell Service	200.07
Henry Heyen & Son, Mower	325.00
Floor-All Company	37.85
The Thompson Asphalt Company, Col Mix	32.73
Melvin Phelps, Rock	124.00
Piasa Road Oil Company	534.75
Piasa Road Oil Company	1,104.00
Fire Dept, Postal Cards	12.00
George Tuey, Rental on Saw	5.00
R. C. Scheffel, Audit	425.00
Brighton Plumbing & Electrical Co.	8.36
Brighton Lumber Company	38.40
Norman Biorn, Radio License	5.00
Illinois Power Company, Lighting	196.84
Harry Jones, Custodian	100.00
Harry Jones, Extra Cleaning	15.00
Julia H. Watson, Tax Collector	25.00

Bennett said that he thought the quoted price of the Rowden bill was \$512.00. The clerk was instructed to hold up this check until it can be looked into by Jim Hughes. Also, Jim Hughes said that Werts Shell Service bill covered some items that should have been charged to the Water Department. Therefore, the total amount sent to them was \$121.07. Bennett made the motion to pay the bills and charge them to their proper accounts. Tuey seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk: A note from Harry Jones, Custodian to please check the flags; Request from Homer Kulenkamp for a street light at the intersection of Mulberry and Market; letter from Dept. of Public Works & Bldgs. that Brighton has met the requirements on the entrance to Belvidere Subdivision; Motor Fuel Tax for September - \$1,467.44; Municipal Retailers' & Service Occupation Tax for May - \$2,665.31; Municipal Retailers' & Service Occupation Tax for June - \$1,817.71; Quotation of prices from Morton Salt Company. A discussion was held regarding the ordering of salt and the Village Clerk was instructed to order 100 bags of salt. Hughes reported that he and Ed Wittman will check on the request for a street light. The clerk was instructed to order two flags each (U.S. and State) for the Municipal Building.

Hall reported that dogs have been picked up and taken up to the dog catcher. It was suggested that the Police Auxiliary have a drive of picking up the dogs once or twice a month. Tom Bennett said the Police Committee will make this recommendation to the auxiliary and see what can be worked out. It was brought up that there is not good coverage on the Brighton Police phone. It was decided that the policeman and B. Scheffel will work out the problem of answering the telephone and see if the girls in the Water Department can't take care of it, at least part of the time.

A discussion was held concerning the sale of the Old Village Hall and the surplus personal property to be held October 10, 1970. Mr. Ahlemeyer read the ad he has placed in the various newspapers concerning this. It was mentioned that George Tuey and Butch Scheffel worked and helped to clean the area around the ball diamond and the sewer area, and how much better it looks now.

Jack Hall brought up that the Centennial Committee wants to have permission to put in two outlets in the kitchen. Bennett inspected where the outlets are to be placed and then made the recommendation that permission be given to the Centennial Committee to have the work done. Hughes made the motion to give the committee permission; this was seconded by Graham.

Roll Call Vote - Carried Unanimously.

The police report was presented by Tom Bennett. The bills were presented as follows:

Werts Shell Service, Gas	\$ 82.50
CS Distributors, Supplies	14.05
Sinclair Service Station	82.51
McAfee's Conoco Service	73.95
Elvin Sawyer, Traffic Ticket Books	15.00
Illinois Bell Telephone	3.57

Rathgeb Brothers	\$	11.65
Radi-Com Service		25.00
Ace Printing Service		11.65
William Broyles, Salary		600.00
Elmer Bott, Wages		100.00

Bids for the snow tires were presented. It was decided that the police committee would present their recommendations at the November meeting. They made the motion to accept the police report and pay the bills as presented. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The Clerk read a letter from the Burlington Northern Railroad praising the work of our policeman William Broyles in the apprehension of suspects in the thief of railroad property.

Hughes reported that the chipping and asphaltting of the streets was completed at the present time. The extra chips were put on Mobile Street. The bills for Abraham were left tabled until the return of Eddie Wittman.

It was decided that Trick or Treating will be held on two nights - October 30 and 31st, Friday and Saturday. It was suggested that a curfew be put on and the Trick or Treating shall end at 9:30 P.M. It was also recommended that the age limit be set at 12 years for this activity.

Mr. Ahlemeyer presented material concerning the anti-pollution bond act issue which will be presented to the voters on November 3. He urged everyone to vote yes and to educate others on the value of this act to see that it is passed.

Jack Hall brought up that the corner lot near Mouser's property has grown up and he is wondering if something is going to be done to clean up the lot. It was suggested that maybe Charles Little could cut the weeds.

Graham made the motion to adjourn. Seconded by Bennett at 10:50 P.M. Motion carried Unanimously.

Respectfully submitted,

Julia H. Watson
 Julia H. Watson
 Village Clerk

November 2, 1970
Brighton, Illinois

The regular meeting of the Board of Trustees of the Village of Brighton was called to order by President of the Board Walter S. Ahlemeyer in the Brighton Municipal Building at 7:00 P.M. on November 2, 1970.

The Clerk called the roll of Trustees:

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

The minutes of the last regular meeting were read by the Clerk. Wittman made the motion to accept the minutes as read. Bennett seconded.
Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund	\$ 8,856.25
Operating Fund - \$5,734.91	
Fire - \$3,222.74	
Civil Defense - (Overdraft) \$101.90	
MFT 5-Q-CS.	2,294.84
Motor Fuel Tax Fund	11,212.60
Building Bond Int. & Sinking Fund	15,516.64
Bond and Interest Fund	3,006.13
Waterworks & Sewerage Fund Bond Account	3,999.99
Waterworks & Sewerage Fund Bond Reserve Account	39,539.59

Hall made the motion to accept the Treasurer's report as read. Tuey seconded.

Voice Vote - Carried Unanimously.

It was recommended by the Attorney that a separate account be set up to deposit the checks for digging in the streets. It will be known as the Ordinance #297 account. It was also recommended that a new style check be selected so that the account to be charged can be more easily indicated.

The Water Board Report was presented by B. Scheffel. A summary follows:

RECEIPTS

Metered Customers	\$ 10,714.47
Bulk Sales	286.50
Connection Fees	3,325.00
Meter Inst. Stock Sales	3,390.35
TOTAL RECEIPTS	18,225.23

DISBURSEMENTS

Cost of Water	1,623.26
Cost of Power and Gas	332.65
Payroll	2,317.00
Engineering Fee	1,550.00
Investment	9,931.24
TOTAL DISBURSEMENTS	19,455.00
Bank Balance as of 10/31/1970	\$12,069.08
Water Customers billed	- 1,156

Tuey made the motion to accept the report as read. Wittman seconded.

Voice Vote - Carried Unanimously.

Mr. Scheffel reported that the Water Board decided that anyone outside the Village and getting inside rates will have to pay the outside rates. The discrepancy came to light when people were contacted to purchase the city sheel tax stickers.

The agreements for Engineering Services were read by the clerk. Mr. Scheffel announced that the Water Board is going to meet with the Engineer to go over the agreements. All members of the Village Board indicated that they would like to attend this meeting also. Therefore, the President called a special meeting of the board in joint session with the water board for the purpose of considering the agreements for Engineering Services. The meeting will be held November 12, 1970

Roger Hunter presented the Planning Committee report. Mr. Hunter informed the Board that the Committee is working on a map of Brighton which would be 4' x 4' in size and made so that it can have plastic overlays. Mr. Hunter said that there could be any number of overlays as wanted. He said that the map with one overlay would cost \$100.00. The gentleman making the map would only require payment when the map is completed and approved by the Board. Mr. Hunter wanted permission to give the man the go ahead on this project. Wittman made the motion to have the map-maker proceed with the project. Graham seconded.

Voice Vote - Carried Unanimously.

Tom Bennett made the motion to spend the money to duplicate Ordinances #297 up to the present number. Hall seconded. Bennett further made the motion that in the future an extra copy of all ordinances be made and placed in the file for the use of anyone that may want to look at a particular Ordinance.

Roll Call Vote - Carried Unanimously.

The bills were read by the clerk:

The Blanchard Printing Co.	\$ 88.20
Illinois Power Company	196.84
Piasa Road Oil Company:	517.50
Harry Jones, Extra Cleaning	15.00
Harry Jones, Custodian	100.00
Oliver Gray Trucking Service - MFT	3,587.74
General Fund	2,001.51
Alton Clean Towel Service	7.00
Charlie C. Little, Labor	33.00
Consolidated Chemical, Inc.	53.51
Sidney Turner, Sanitation Service	20.00
Lampert Ins. Agency, Muni. Bldg.	122.00
Alton Telegraph Printing Co.	8.50
Lampert Ins. Agency, Comprehensive Liability	706.00
Julia H. Watson, Collector's Fee	25.00
Julia H. Watson, 1/4 Annual Salary	125.00

Bennett made the motion to pay the bills and charge to the proper account. Tuey seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the clerk: Letter from Environmental Protection Agency; Municipal Retailer's & Service Occupation Tax for July \$2,022.41. The clerk was instructed to place same on file.

The problem of the dogs was brought up by Bennett, who presented a plan which was formulated by the police committee of building five 3' x 7' shelters down by the sewage plant. The committee was requesting \$300.00 to build this set of pens. Bennett made the motion that the committee be allowed up to \$300.00 to construct the pens. Hall seconded this motion.

Roll Call Vote - Carried Unanimously.

A discussion was held concerning the prices of the rental of the Municipal Building. Graham said the committee would have a meeting before December and have some price recommendations to present to the Board.

A proposal for razing the Old Village Hall was read by the clerk from Wm. Oertel and Alvin Lucker. Graham, Wittman, and Hall were appointed to work with the attorney on the various problems involved in the razing of the Old Village Hall. It was decided that their report would be one of the items to be enacted upon at the Special Board meeting to be held on November 12.

The question of the heating system of the Municipal Building was brought up. Tom Bennett will check with Harry Jones to see that everything is working properly.

The Police Report was presented by Tom Bennett. The Police bills were read as follows:

William Broyles, Monthly salary	\$ 600.00
Elmer Bott, Police Work	146.25
Mileage	6.00
Wages for Court Appearance	12.50
Wilma Bott	2.25
Radi-Com	25.00
William Broyles, Police Badge	7.50
Fred Benz, Transporting Dogs	11.00
Masco Sales, Fire Extinguisher	10.89
Rathgeb Brothers	3.25
Illinois Bell Telephone Company	6.43
Hall Drug Store, Camera, Accessories, etc.	59.57

Graham made the motion to pay the bills. They seconded.

Roll Call Vote - Carried Unanimously.

The Police Committee presented their recommendations on the snow tires. Two bids were presented:

Rathgeb Brothers - \$72.00

McAfee Brothers - \$60.26

The Committee recommended that the bid from McAfee Brothers for \$60.26 be accepted. This motion was made by Bennett. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Police Committee brought up the bids previously obtained on radios. Hall made the motion to accept the bid from Motorola Communications & Electrical, Inc. after due discussion was held. The bid was in the amount of \$1,267.00. Wittman seconded the motion.

Roll Call Vote - Carried Unanimously.

It was decided that Jim Hughes should contact Don Moore to pick up the salt in St. Louis because they will not deliver this small amount.

Ed Wittman made the motion to raise the salary of Charles Little to \$3.00 per hour for work performed for the Village. Graham seconded.

Roll Call Vote - Carried Unanimously.

Mr. George Tuey was appointed Chairman of the Committee to check into the blacktopping of the parking area around the Municipal Building. Those to serve on the committee with Tuey are Wittman and Tom Bennett.

Wittman mentioned that there are no fire extinguishers in the niches for them in the Municipal Building. George Tuey said he would check into this and have a price to present at the next meeting.

Tom Bennett brought up the need for an insurance survey. Jack Hall said he had made such a survey and had presented each member with a copy of the list of policies presently held by the Village.

George Tuey brought up the need for a caterpillar to come in to get the brush together for the purposes of burning it down at the Betsey Ann Grounds. George wanted permission to hire the caterpillar for a couple of hours at a cost of approximately \$35.00. Tuey made the motion that up to \$35.00 be allowed for the hiring of a caterpillar to clean up the brush. Wittman seconded.

Voice Vote - Carried Unanimously.

It was suggested that "No Dumping" signs be placed around the area after it is cleaned up.

Graham made the motion to set aside the next six months sales tax money to the general fund. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Attorney brought up a request to put the Khoury League Plaques on the North Wall of the auditorium. Graham said he felt that permission should be given with the stipulation that no ribbons or such small items be placed there. Graham then made this a formal motion. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to adjourn which was seconded by Tuey. Motion carried unanimously by voice vote at 11:00 P.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson
Village Clerk

Brighton, Illinois
November 12, 1970

The Special Joint Session Meeting of the Water Board and Village Board of the Village of Brighton was called to order by the President of the Village Board Walter S. Ahlemeyer at 7:00 P.M. in the Brighton Municipal Building on November 12, 1970. A word of explanation as to what was to be covered in the meeting was made by President Ahlemeyer.

The Clerk called roll of Trustees.

Present: Hall, Hughes, Bennett, Tuey and Graham

Absent: Wittman

Also present: Robert Watson, Village Attorney
Charles Sheppard, Engineer
Bellmont Scheffel, Water Superintendent
Marvin Powell, Paul Warner, David Bott, Ray Heideman
of the Water Board

Mr. Sheppard explained what they intended to do with regard to the Agreement presented with reference to the study of the need for a new water storage tank, and what the \$950.00 engineering fee would provide. Questions were submitted by those present as to just what the study would entail and what information would be derived. It was suggested that the water storage contract be spelled out a little more fully before it is signed. Upon completion of the new contract the Mayor and Village Clerk were instructed to sign same.

The second agreement submitted by the Engineering firm was presented for discussion. This agreement covered the need for improving and updating the Brighton sewer system as adjudicated by the Illinois Environmental Protection Agency. The agreement was read to the members present. A discussion was held. Mr. Sheppard indicated that the time table set up for the Village by the Environmental Protection Agency is very unrealistic. He indicated that they would attempt to set up a more feasible time table and draft a letter for the Village to forward to the State Agency. Mr. Sheppard indicated that with the passage of the bond issue for anti-pollution that Brighton may qualify for some of the money that will be made available by this new act. Mr. Sheppard said he would get on this as soon as possible. Mr. Bennett made the motion to accept the contract for the up-dating of the sewer as presented. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The next item of business to be taken care of was the demolition of the Old Village Hall. It was suggested that the Village make an offer of \$1,000.00 to Alvin Lucker and Bill Oertel to raze the building and they would have to assume total liability and also provide everything to dispose of the old material. Tom Bennett suggested that we contact some professionals who do this type of work and who will have their own equipment and insurance. Bennett said he would make these contacts and have information at the next board meeting. It was the general consensus of the Board that other demolition firms should be checked out and a price submitted before any action is taken. Tom Bennett, George Tuey and Bud Hughes were appointed a committee to take care of this

The question of purchasing the parking lot on Main Street next to the Old Mercantile Building and presently owned by Joe Marino was brought up by Mr. Ahlemeyer. It was suggested that Mr. Marino be contacted by our attorney to see what the cost of the lot would be to the Village and then any further action could be taken from there.

Hall made the motion to adjourn. This was seconded by Graham. Meeting adjourned by unanimous vote at 8:30 P.M.

Respectfully submitted,

Julia H. Watson
Julia H. Watson
Village Clerk

Brighton, Illinois
December 7, 1970

The regular meeting of the Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer in the Brighton Municipal Building at 7:00 P.M. on December 7, 1970.

The Clerk called the roll of Trustees:

Present: Hall, Hughes, Wittman, Bennett, Graham and Tuey
Absent: None

The two sets of minutes were read by the Clerk--the regular meeting of November 2, and the Special Meeting of November 12, 1970. The corrected total of the Building Bond Interest and Sinking fund is \$16,170.35. Hall made the motion that the minutes of November 2nd and 12th be accepted as read. Wittman seconded.

Voice Vote - Carried Unanimously.

The Treasurer's report was presented by Mr. B. F. Towse. A summary follows:

Balance on Hand, General Fund	\$ 12,704.48
Operating Fund - \$8,226.09	
Fire - \$4,477.28	
Civil Defense - \$1.11	
MFT 5-Q-CS	2,584.84
Motor Fuel Tax Fund	8,820.24
Building Bond Interest & Sinking Fund	10,576.60
Bond & Interest Fund	4,485.96
Waterworks & Sewerage Fund Bond Account	7,053.95
Waterworks & Sewerage System Bond Reserve Account	40,736.47

It was recommended that because there is a large balance in the general fund that some of the money be placed in the savings & loan. Wittman made the motion to accept the Treasurer's report as read. Hughes 2nd.

Voice Vote - Carried Unanimously.

Wittman made the motion that the recommendation of the Finance Committee be accepted and that \$5,000.00 plus the December sales tax and December income tax monies be put in the savings & loan. Hall seconded.

Roll Call Vote - Carried Unanimously.

The Water report was presented by B. Scheffel. A summary follows:

RECEIPTS

Water Metered Customers	\$ 9,858.21
Bulk Sales	550.50
Connection Fees	600.00
Meter Inst. Stock Sales	397.00
TOTAL RECEIPTS	12,282.70

DISBURSEMENTS

Cost of Water	1,712.04
Cost of Power	294.86
Payroll	2,326.00
Meter Inst. Stock	1,067.61
TOTAL DISBURSEMENTS	7,779.20
Bank Balance as of 11/30/1970 - \$13,357.67	
Water Customers Billed - 1,151.	

Hughes made the motion to accept the Water Report as read. Tvey seconded Voice Vote - Carried Unanimously.

Mr. Charles Sheppard, Engineer, was present at the meeting. Mr. Sheppard had questions concerning the Brighton Water System. He was informed that Brighton has only 2 - 4 - 6" pipe and the Village is not responsible for a fire flow for anyone outside the Village; however, there is the possibility that they will annex and we could be responsible later on. Also present was Fred Fink, concerning the water line out to the Thunderbird Subdivision. He presented a drawing of how they intend to run the water lines out to the subdivision. Mr. Fink was asking for approval of a certain portion of the line. It was the Engineer's and Attorney's suggestion that the entire system be enacted upon and all action held up until the engineer could survey the entire system and the whole thing finalized. It was the suggestion of Jack Hall that this be put in the hands of our engineer for his approval and recommendations to the board. Wittman made the motion that the engineer evaluate the plans and bring his recommendations to the board, and the board would follow his advice. Hughes seconded. Roll Call Vote - Carried Unanimously.

Mr. Sheppard reported that he will get the draft of the letter concerning the time table for the updating of Brighton's sewer system to the Environmental Protection Agency to the Attorney this week. Mr. Sheppard said that they would like to have the MFT maintenance program set up by the beginning of the year. They have a man, Mr. George Shanahan, who would come out and go over the streets with the Committee Chairman and set up the program right away.

Jack Hall brought up that Ted Shakofsky is not abiding by the Ordinances in paying the deposits in that he is not putting up the correct certificates, in that they are made payable to himself, as well as the Village. The Attorney recommended that they should be made payable to the Village alone, so that we have control of the money.

There was no Planning Committee report. There was also no action on the part of the Zoning Committee.

The Clerk read the bills:

Fire Department Tax	\$ 51.89
Godwin Office Supply	7.04
Alton Evening Telegraph	5.88
The Blanchard Ptg. & Pub. Co.	3.78
Brighton Water & Sewer Dept.	435.49
Edward Young, Recording	21.00
Alton Clean Towel Service	14.00
Illinois Power Company, Lighting	196.84
Werts Shell Service, Civil Defense	11.12
Werts Shell Service, Fire	12.70
Werts Shell Service, Truck	9.95
William Burgess, Fire Dept. Meeting Mileage	34.80
Henry Heyen	5.00
Rodney Sauter, Labor	11.25
Ed Harbison, Labor and Reimbursement for Gas	20.65
Abraham Engineering Co., MFT	222.00
Abraham Engineering Co., MFT	336.00

Wittman made the motion to pay the bills and charge to their proper account. Graham seconded.

Roll Call Vote - Carried Unanimously.

The Clerk read the correspondence and was instructed to place the same on file. The Attorney reported that he had a letter from the G. M. & O. Railroad that they had informed the Highway Department to clean out the ditches.

Joe Wilcut's resignation from the Water Board was read to the Trustees. Wittman made the motion to accept the resignation. Graham seconded.

Voice Vote - Carried Unanimously.

The name of Alfred Watson was presented to the Board as the person selected to replace Joe Wilcut on the Water Board. Hall made the motion and it was seconded by Hughes that Alfred Watson be placed on the Water Board.

Roll Call Vote - Carried Unanimously

Graham reported on the prices set up for the rental of the Municipal Building Hall as follows:

Groups such as Boy Scouts, Civic League Meetings - No Charge
Charge all Organizations, except civic organizations, who use the hall for money making events as follows:

	Hall	Janitor
Hall only	\$ 5.00	\$ 5.00
Hall and Coffee Pots	7.50	5.00
Hall and dishes only	7.50	5.00
Hall and stove only	7.50	5.00
Hall and Complete kitchen facilities	\$25.00	5.00

The following are considered civic organizations and no charge is

Made: Boy, Cub, Brownie, Girl Scouts

Civic League

Khoury League

The following would have to pay: Odd Fellow, Eastern Star, Rebeccas, Masons, St. Alphonsus Catholic Church, St. Paul Methodist, St. John United Church of Christ, Baptist, Presbyterian Assembly of God, Christian, Individuals

There will be a \$5.00 janitorial fee for everything. Mr. Graham said that copies of the price list would be made available for people. It was decided that all requests to hold dances will be enacted upon separately by the board.

Bids for the demolition of the Old Village Hall were read as follows:

J. Frank Rowden - "I agree to furnish all necessary insurance, labor and equipment to demolish old city hall building in Brighton, Ill and haul away same for total sum of \$1,750.00."

G. Helmkamp - "We will demolish and haul away the debris from the old city hall for the lump sum of \$2,000.00. It is to be noted that the haul distance is not to exceed 2 miles one way and the dump will be furnished free of charge."

Melvin Phelps - Bid Price - \$3,000.00. Alternate Bid - 25% above my original post.

Graham made the motion to accept the bid from J. Frank Rowden. This motion was then withdrawn and Bennett made the motion that a contract be drawn up by our attorney and submitted to the lowest bidder who is Frank Rowden. If the bidder accepts the contract then the same may be signed by the Mayor and Village Clerk. Graham seconded.

Roll Call Vote - Carried Unanimously.

The broken windows in the Municipal Building were discussed. Jack Hall is going to check on Glass Breakage Insurance Coverage. Tom Bennett is going to check on the cost of replacing the broken glass.

The Police Committee report was presented by Tom Bennett. The police bills were read:

William Broyles, Salary	\$ 600.00
Elmer Bott, Police Work	93.75
Fred Benz, Hauling Dogs	12.40
Reba Jean Bott, Police Matron Work	12.25
Ted's Service Station, Gas for November	73.82
Hall's Drug Store, Camera Supplies	10.50
Radi-Com	25.00

Bill Broyles, Policeman, has requested two blankets in plastic bags. It was the recommendation of the police committee that these be purchased. Also, one case of 20 minute flares was requested. It was recommended that these be purchased also. In addition, Bill Broyles has asked for a Uniform allowance. The committee recommended that he be allowed \$125.00 per year clothes allowance. A discussion was held concerning the pens that are going to be built to house stray dogs. It was decided that it will not be feasible to put them down on the sewer plant area because one of the State men said they would not like it. A discussion was held as to where the pens could be placed. It was decided to table the construction of the pens until Tom Bennett and Ed Wittman can check it out. It was decided that Bennett and Wittman would look into the possibility of having the dogs housed on some land outside the city limits. The committee is going to check with the Attorney if it is legal, then the committee is authorized to go ahead on this. Hall made the motion to this effect. Graham seconded.

Roll Call Vote - Carried Unanimously.

Graham made the motion to pay the police bills and to purchase the flares and blankets requested. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Bennett made the motion to allow Broyles the Clothing Allowance of \$125.00 per year. Wittman seconded.

Roll Call Vote - Carried Unanimously.

It was the suggestion of Jack Hall of the Finance Committee that some of the MFT funds be put in the savings & loan association. Hall made the motion that we invest \$2,500.00 of the present bank balance of MFT in savings & loan and deposit the future monthly checks of MFT funds in savings & loan until changed at some later time. Hughes seconded this motion.

Voice Vote - Carried Unanimously.

Hughes presented the Street and Alley report. Ralph Haycraft said that some of the clearing for the new Municipal Building has been put on the property of the Betsey Ann. He said that he wants it cleaned up and that

Fred Benz and he will work on clearing this. Ahlemeyer said he felt that a definite price should be set on this so that the Village will know what will be charged for this work before the job is started. Hughes said he would obtain this information. Hughes reported that the North Road by Ted's Station needs to have the dead weeds gathered up and burned. It was recommended that Charles Little be hired to take care of this and Butch will tell him to do this work sometime when he isn't busy with water work. The alley between Jersey Street and the Highway is being cut up by garbage trucks and there has been a request for rock on this alley made by the residents. There is a culvert blocked up at the intersection of Center Street and the Highway. The clerk was instructed to write the Dept. of Highways of the State about this problem. The United Church of Christ is asking for a culvert so that they can approach the highway from their parking lot. It was decided that a culvert will be put in as requested. It was also decided that rock will be dumped on the alley to try to fill the worse holes. Hughes reported that Johnny Stone is going to pick up the salt for the Village.

It was decided by the Board that the cost of the Village's Comprehensive Liability Police should be charged as follows: 30% to the Fire Account, and 70% to the General Fund Account.

George Tuey announced that it is too cold to have the parking lot black-topped at the present time. It was decided that bids should be taken at this time so that we can see if we have the money.

It was mentioned that the signs at the Sinclair Station are making the visibility bad at the corner of Center and the Highway. Ed Wittman said he would talk to the man about moving his signs back.

The need to have Butch Scheffel appointed head of the Streets was discussed. However, no action was taken at this time.

Scheffel was appointed to get a Christmas tree at the cost of the Village and the girls of the Water Department are to decorate it. Jack Hall will donate the decorations again this year.

Tom Graham made the motion to adjourn at 11:55 P.M. Motion seconded by Hughes. Carried Unanimously.

Respectfully submitted,

Julia H. Watson
Julia H. Watson
Village Clerk

SPECIAL MEETING 12/29/70

SUBJECT: Appovement of Thunderbird Estates Waterline

Meeting called to order - 7:00 P.M. by Mayor Ahlemeyer

Present: Graham, Wittman, Bennett, Hall, Tuey (Official Board)

Absent: Hughes

Water Board: Powell, Watson, Warner, Scheffel, City Attorney Watson

Ahlemeyer read letter from our engineer regarding specifications concerning waterline to Thunderbird Subdivision (see letter). Engineers sent 2 plans for our files.

Ahlemeyer expounded and stated engineers approved Finck's plans for Thunderbird Subdivision. Finck questioned contract with Village concerning hook-up fee by others than subdivision users on his line - reimbursement - (check with Bob).

Discussions: (Lead by Chairman of Water Board Warner)

Fire plug who pays: Future Homeowner's Association - until then Mr. Finck. Supervision/inspector of installations - B. Scheffel/our engineer/his engineer.

Who pays for inspection - Water Board

Motion made by Ed Wittman to approve Thunderbird Subdivision waterline.

Was ok'ed by Water Board and Engineer.


Seconded by Tom Bennett

Motion carried unanimous by roll call vote, Hall, Wittman, Bennett and Graham.

Motion to adjourn was made by Hall

Seconded by Bennett

Meeting adjourned 7:40 P.M.


Tom Graham
Village Clerk (Pro-tem)