

Brighton, Illinois  
January 4, 1971

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 January 4, 1971.

The clerk called the roll of Trustees:

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

The minutes of the meeting of December 7, 1970, were read by the Clerk. Also read were the minutes of the special meeting of December 29, 1970. Mr. Towse informed the members that the correct total of the Bond & Interest Fund is \$4,485.76. Hughes made the motion to accept the minutes of the regular and special meeting as read. Graham 2nd.  
Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 18,036.64
Operating Fund - \$13,659.22	
Fire - \$4,313.59	
Civil Defense - \$63.83	
MFT, 5-Q-CS . . . . .	2,914.78
Motor Fuel Tax Fund . . . . .	9,468.99
Building Bond Interest & Sinking Fund . . . . .	10,725.24
Bond & Interest Fund . . . . .	5,548.00
Waterworks & Sewerage Fund Bond Account . . . . .	10,107.91
Waterworks & Sewerage Fund Bond Res. Acct. . . . .	41,136.47

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

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 9,975.70
Bulk Sales . . . . .	602.00
Connection Fees . . . . .	1,500.00
Meter Inst. Stock Sales . . . . .	2,140.14
TOTAL RECEIPTS . . . . .	15,047.11

#### DISBURSEMENTS

Cost of Water . . . . .	1,522.11
Cost of Power . . . . .	296.12
Payroll . . . . .	2,269.00
TOTAL DISBURSEMENTS . . . . .	6,286.24
Bank Balance as of 12/31/1970 - \$18,693.83	
Water Customers Billed - 1,156	

A discussion was held concerning some trouble that Mr. Scheffel had with a water customer. Hall made the motion that we instruct our attorney to inform the gentlemen who attacked Scheffel that such action on his part will not be tolerated. The motion died on the floor for

want of a second. Wittman made the motion to accept the Water Board Report as presented. Hughes seconded.

Voice Vote - Carried Unanimously.

Mr. Ahlemeyer informed the meeting that a letter had been sent to the Environmental Protection Agency, which was drafted by the Engineer, in which they requested an extension of time regarding the up-dating of the Brighton Sewer System and a tentative time schedule was set out. The attorney commented that the EPA is not going to lift the ban on the Brighton Sewer System even though they said they would. It was the suggestion of Mr. Watson, Attorney that we request that a man from the EPA come down to talk to the Village Board and Water Board in joint session and tell us how the ban can be lifted, because as it stands now, it will take two years to have the ban lifted. It was decided that the Attorney would try to get someone to come down either for the February meeting or a Special Meeting.

Roger Hunter presented the Planning Committee Report. He noted that there is a bad traffic problem at the intersection of Palmer Street, the Highway, and North Main Street. He suggested that some type of traffic signal should be placed there or a yellow line. The problem of the intersection of Center Street and the pool hall was brought up. It was suggested that the stop sign be eliminated and a yield sign placed on Market Street. Mr. Hunter brought up that the main streets need to be repainted so that people will be more careful in their angle parking. It was also brought up that there is a need for 4-Way Stop signs on the Main Street and Center Street stops. It was mentioned by Mr. Hunter that there should be a cut-off date on the wheel tax stickers and that no new citizen should have to buy a sticker their first year. No action was taken on this subject. Mr. Hunter indicated that there is a lack of interest in the zoning committee and that about one-half of the members are no longer active on the committee. It was Mr. Hunter's suggestion that the Board should take some action to stimulate interest again. Hunter did say that before he would see Brighton go under Jersey and Macoupin County zoning rules that he would have the Planning Committee take it over and finish it, although he really doesn't want to do this and would prefer that the zoning committee be revived and finish up the job. The Mayor is going to send a letter to each zoning member and will try to meet with them Tuesday to revive their interest. The Attorney said that as a businessman in town he would like to see a welcome letter be sent to all new citizens in town. It was Cal's suggestion that maybe the Southwestern Chamber of Commerce be contacted on this. It was Hughes' suggestion that all the painting recommended by the Planning committee be done in March and April because the weather would be hard on the paint right now. The clerk was instructed to write the State Highway Department that we would like to have a representative at the February meeting to discuss the problem of the intersection of Palmer, Main and the Highway. It was decided to paint the line on the intersection at the present time because it is needed so badly.

The bills were read by the clerk:

Brighton Plumbing & Electrical Co. . . . .	\$ 11.34
Walker Stone Company, Fire Ext. . . . .	71.17
Brighton Produce Market, Xmas Tree . . . . .	4.20
Melvin Phelps, Rock . . . . .	116.75
Harry Jones, Salary . . . . .	100.00
Harry Jones, Extra Cleaning . . . . .	25.00
Julia H. Watson, Tax Collector . . . . .	25.00
Brighton Post Office, Postage . . . . .	30.00
Illinois Power Company, Lighting . . . . .	196.84
Lampert Ins. Agency, Civil Defense Truck . . . . .	94.00

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

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. Wittman made the motion to accept the correspondence and place it in the proper Village file. Graham seconded.

Voice Vote - Carried Unanimously.

Mr. Ahlemeyer announced that the Annual Firemen's Supper will be held at the Municipal Building January 16, 1971, at 6:30 P.M. Mr. Ahlemeyer also announced that on January 17, 1971, there will be a swimming pool meeting in which residents of Brighton who might be interested in this project are invited to attend a potluck supper. It is intended that a time schedule will be set up, money making projects discussed, and the selling of bonds also discussed.

Cal Vonnahmen requested a P.A. system that has a loud speaker to put on the Civil Defense Truck. He said that he had two prices - one at \$150.00 and one at \$198.00. He recommended that the price of \$198.00 be accepted because there would be someone to service the system. The price of \$198.00 is from Harbor sales. The \$150.00 price was quoted by someone who sells only and does not service. Hall wanted to know how many years of service we will get out of the truck. He was told it is in good shape. They made the motion to accept the bid from Harbor Sales which provides service at \$198.00. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Cal also requested that four fire phones be installed to help out on daytime fire calls. He said the cost to the Village would be approximately \$150.00 a year which would be shared by the Betsey Ann which would make the Village's cost at approximately \$75.00. Wittman made the motion that four phones be requested and the cost be shared by the Village and the Betsey Ann Association. Graham Seconded.

Roll Call Vote - Carried Unanimously.

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

William Broyles, Salary . . . . .	\$ 600.00
Elmer Bott, Wages . . . . .	88.00
Jones Lumber Yard . . . . .	3.50
Radi-Com . . . . .	25.00
Rathgeb Brothers . . . . .	98.85
Westgate Sinclair Service, October . . . . .	87.01
McAfee Serv. Station, Dec. Gas & tires . . . . .	166.36

The bill for \$98.85 to Rathgeb Brothers was held out because the Police Committee wanted to check on it. Graham made the motion to pay the police bills. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hall, Chairman of the Finance Committee, said that the MFT 5-Q-CS account can be either left to draw interest or put in our own account. Hall made the motion to cancel the MFT 5-Q-CS account since it is paid back in full and transfer the money to the general fund. Hughes seconded this motion.

Voice Vote - Carried Unanimously.

Hughes said he would rather take the bids on a delivered price on the cold patch because it is too difficult to go after it.

Jack Hall brought up the fact that Ted Shakofsky has not put up enough money to cover what it will cost to blacktop the Belvidere Subdivision Streets. If it continues the way it is, it will cost the Village a great deal of money. Ahlemeyer said that we should have a commitment from Shakofsky as to when he plans to finish the streets. Hall made the motion that we instruct the Clerk to write Mr. Shakofsky and that he please confirm as to when he is planning to complete the blacktopping of the streets in the Subdivision, and that a definite date be given to the Board. Graham seconded.

Roll Call Vote - Carried Unanimously.

Tom Bennett brought up the vandalism of street signs and that so many of them are down. It was the decision of the Board that Alfred Watson, Jr. should be hired and some effort made to replace these signs. George Tuey mentioned that there is a mix-up on the signs, and Maple Street is to end at Gene St. Cin's and become North Main Street at John Ash's residence. Alfred Watson is to put up the correct signs and any new signs that are needed are to be ordered.

Tom Graham reported that the contract has been sent to Frank Rowden regarding the demolition of the Old Village Hall, but we have not received any word from him on this. Hall said we should get a price from Rowden to have the basement finished properly. The same committee will check on this.

Hall made a resolution that the Board goes on record that Social Security benefits be provided for city employees and that social security be withheld starting January 1, 1971. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Tom Bennett brought up that a Committee should be appointed to approach Butch Scheffel and set down and get some facts regarding his being the head of the streets of Brighton. A price could be discussed and then some definite information could be given to the Board. The Committee appointed was Tom Bennett, Jim Hughes, and Ed Wittman.

A letter was presented to the Board from Mrs. Evelyn Cardinal, concerning the Bloodmobile Unit that is to be here February 5, 1971. Hall made a resolution that February 5 be designated as Bloodmobile day in Brighton. Bennett seconded. Everyone resolved to help Mrs. Cardinal in whatever capacity they could serve.

Voice Vote - Carried Unanimously.

Ahlemyer informed the meeting that there is a possibility that sales tax will be cut from food and drug items and if this happens it will cut down on the Village's sales tax money about one-half.

Bennett made the motion that no alcoholic beverages be allowed on the surrounding premises or in the Municipal Building at any time. Graham seconded.

Roll Call Vote - Carried Unanimously.

Harry Jones requested that weather stripping be put on the doors. Bennett said that this should be checked on so that the job is done right. Tom Bennett was authorized to go ahead and see what is recommended and then put the proper stripping on.

The time is at hand to declare interest in seeking re-election to the Village Board. The Clerk was instructed to order election supplies. There are three terms that will be expiring--those of Tom Graham, Tom Bennett, and George Tuey. Tuey indicated that he would not seek re-election. Bennett said he would like to discuss the possibility of adjusting the salary of the Board members. Members of the Board are to check to see how much the officials are paid in various towns around Brighton.

Tom Graham made the motion to adjourn at 12:00 P.M. Motion seconded by Wittman. Carried Unanimously.

Respectfully submitted,

*Julia H. Watson*  
Julia H. Watson  
Village Clerk

Brighton, Illinois  
January 14, 1971

SPECIAL MEETING

The meeting was called to order by our Mayor, Walter at 6:35 P.M. with the following Board Members present:

Graham, Tuley, Hughes, Bennett and Hall  
Absent: Wittman.

The purpose of the meeting is to meet with Mr. John Forneris, Chief Engineer of the Illinois Environmental Protection Control Agency Region 3. To find out what the city must do to get the ban lifted from the sewer system.

The following are areas that need improvement:

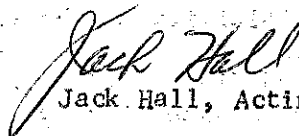
- 1) Plant properly operated and maintained.
- 2) employ the services of a properly certified class III operator at least one day a week.
- 3) Do away with storm water entering system.
- 4) Increase pump lift station capacity
- 5) Install flow meter at plant.
- 6) Adjust weirs at plant.
- 7) Install plant storage alarm system.
- 8) Remove crap from holding tank

Mr. Forneris said, if the city would hire a Class III operator for one day a week until Mr. Scheffel is certified Class III and correct the weirs at the plant, he couldn't see any reason why the ban could not be taken off the system, so that Sunnyside Subdivision could be connected to the sewage treatment plant.

Mr. Forneris also informed us that it was possible to get between 75- and 80% of the cost of the needed plant expansion from State and Federal Funds.

Tom Graham made a motion to adjourn. Seconded by Jim Hughes.  
Voice Vote - Carried. Adjourned 8:37 P.M.

Respectfully Submitted,



Jack Hall, Acting Secretary

Also Present: Members of the Water Board

Brighton, Illinois  
February 1, 1971

The regular meeting of the Brighton Village Board was called to order by the President of the Board, Walter S. Ahlemeyer at 7:00 P.M. in the Brighton Municipal Building on February 1, 1971. The Clerk called the roll:

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

The minutes of the regular meeting of January 4, 1971, were read by the Clerk along with the minutes of the January 14, 1971 Special Meeting. Hughes made the motion to accept the minutes of both meetings as read. Wittman seconded.

Voice Vote - Carried Unanimously

Mr. B. F. Towse, Treasurer, was not present at the meeting. Jack Hall, Chairman of the Finance Committee presented the Treasurer's Report. A summary follows:

Balance on Hand, General Fund . . . . .	\$ 23,801.08
Operating Fund - \$19,558.66	
Fire - \$4,242.42	
Civil Defense - None	
MFT 5-Q-CS . . . . .	- 0 -
Motor Fuel Tax Fund . . . . .	10,840.72
Building Bond Interest & Sinking Fund . . . . .	10,725.24
Bond & Interest Fund . . . . .	5,548.00
Waterworks & Sewerage Fund Bond Account . . . . .	13,161.87
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,536.47

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

Voice Vote - Carried Unanimously.

Mr. Gene St. Clin was present at the meeting and presented a proposed plat which revised the lots on his property located at the intersection of South Main and South Streets. He is going to put three separate duplex apartment buildings on the lots. A discussion was held concerning the poor visibility at the corner. Mr. St. Clin said he would cooperate with the Board and went on record stating that he would dedicate five feet west and five feet north off the corner of the lots, to the Village for their purposes in any road widening projects. The motion was made by Bennett that we accept the plat as presented with this dedication added. Hughes seconded. The Village officials were authorized to sign the plat after all alterations have been made and approved by the Village Attorney.

Roll Call Vote - Carried Unanimously.

The Planning Committee report was presented by Roger Hunter. The Zoning Committee is to meet on Wednesday night and have assured Mr. Hunter that they are still interested and want to participate in the

formation of a zoning code. A letter received from the Department of Public Works and Buildings regarding the intersection of Palmer Street, North Main Street, and Route 67 was read. They indicated that they would not pay any money whatsoever and it is the Village's problem to correct. It was the recommendation of Jack Hall that we check the cost of a light to see if we can put it in, and also talk to George Shanahan, of the Engineering firm, to look over the situation and maybe he will have some suggestions.

The bills were read by the Clerk:

3-M Firemen's Ass'n. 1971 Dues . . . . .	\$ 5.00
Central Hardware, Fire Dept. . . . .	7.58
Ralph McAfee, Civil Defense Truck parts . . . . .	12.67
Jack Williams Office Products . . . . .	2.43
Piasa Elevator, Hauling Salt . . . . .	25.00
Robert Watson, Reimbursement for license plates . . . . .	20.00
P. F. Pettibone & Co., Election Supplies . . . . .	22.66
Brighton Plumbing & Electrical Co. . . . .	26.32
Jack Williams Office Products . . . . .	1.80
Illinois Power Company, Lighting . . . . .	196.84
Alton Clean Towel Service, Dec. & Jan. . . . .	14.00
Earl Duffey, Tuning Piano . . . . .	32.00
Masco Sales Co., Fire Department . . . . .	10.57
Morton Salt Company, Salt . . . . .	120.50
Warner Funeral Home, Fire Dept. Flowers for Kuehnel . . . . .	12.00
W. S. Darley & Co., Flags . . . . .	65.49
R & B Catering, Firemen's Supper . . . . .	100.00
Harbor Sales & Service, Radio . . . . .	754.90
Illinois Bell, Fire Phone . . . . .	.48

The Clerk was instructed to bill the Betsey Ann Fire Association for one-half the cost of the Firemen's Supper and the 3-M Firemen's Association Dues. The total amount due from the Village on the Harbor Sales & Service statement is \$198.00. The rest of the articles are to be paid for by the Betsey Ann Fire Association. The Clerk was instructed to notify them of this. Bennett made the motion to pay the bills and charge to their proper account. Hughes seconded.

Roll Call Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 10,168.93
Bulk Sales . . . . .	477.25
Connection Fees . . . . .	750.00
Meter Inst. Stock Sales . . . . .	463.50

<b>TOTAL RECEIPTS</b> . . . . .	<b>12,676.03</b>
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#### DISBURSEMENTS

Cost of Water . . . . .	1,482.98
Cost of Power . . . . .	287.87
Cost of Gas . . . . .	40.36
Payroll . . . . .	2,221.00
Meter Inst. Stock . . . . .	1,039.47
Investment . . . . .	6,030.21

<b>TOTAL DISBURSEMENTS</b> . . . . .	<b>12,922.04</b>
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Bank Balance as of 1/31/1971 - \$15,088.98

Water Customers Billed - 1,168



Wittman made the motion to accept the Water Report as presented. Graham seconded.

Voice Vote - Carried Unanimously.

Mr. Ahlemeyer presented a letter from the Environmental Protection Agency concerning the Thunderbird Subdivision in which the State approved Brighton's Water Main extension to Thunderbird Lake Subdivision. The Water Board has requested that Ordinance 308 be updated to cover what can go into the sewer. B. Scheffel is scheduled to take the exam for Class III operator in May. The Water Board, as of this evening, hired a firm from Edwardsville to come up one day a week to supervise the operation of the Brighton Sewer Plant to meet with the requirements of the EPA. The man hired was the one recommended by Mr. Forneries of the EPA, to the Water Board.

The correspondence was read by the Clerk. Hughes made the motion to accept the correspondence and place it in the proper village files. Graham seconded.

Voice Vote - Carried Unanimously.

Bennett reported that there is a roof leak in the Police Department. It is impossible to fix it right now because of the bad weather. It is under control and will be fixed permanently later.

Jack Mall brought up that he didn't feel as though the janitor was doing a proper job in all parts of the building. He feels that there should be a committee to work with the janitor and establish just what the janitor is to do and what his job entails. The Building Committee of Bennett, Tuey and Graham are to work with Mr. Jones on this.

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

William Broyles, Salary . . . . .	\$ 600.00
Elmer Bott, Wages . . . . .	140.00
Leon Uniform Co. . . . .	90.00
Illinois Bell Telephone Co. . . . .	24.89

The Clerk was instructed to pay the bill from Rathgeb Brothers in the amount of \$98.85 which was held from last month. Also, the Clerk was instructed to check on the telephone bill, as it includes some calls which are under the 25 mile unlimited service.

Bennett reported that money has been advanced for the cost of tuition for Broyles and Bott to take police courses at Lewis & Clark Junior College. The cost is \$15.00 for each man.

Bennett had a question regarding hospitalization insurance for the policeman. The attorney said that he had sent for and received some information on this which he would relay to Mr. Bennett and Broyles.

Bennett reported that the auxiliary wants to buy a car for use in their work. They want the Village to provide the cost of the license and insurance. They will pay all maintenance costs. They want liability insurance only. The auxiliary would also maintain the car as far as gas and oil are concerned. The car will be properly identified. The auxiliary also want to know if they are covered by workmen's compensation insurance.

Lampert said it could be put on as a rider on the present policy at a cost of approximately \$42.00. The auxiliary police are eligible to come under the life insurance program provided by the State. All they have to do is sign up.

Bennett was asking for a wage increase of \$50.00 per month for Broyles and also a raise for Bott from \$2.50 to \$3.00 an hour for his work.

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

Roll Call Vote - Carried Unanimously.

The Police Committee made the recommendation that Broyles' salary be increased \$50.00 per month and Bott raised to \$3.00 an hour; that Broyles' increase be retroactive to January 1st, 1971. This motion was so made by Bennett. Hall seconded.

Roll Call Vote - Carried Unanimously.

Bennett made the motion that we grant the request of the auxiliary police to buy a car; that the Board furnish the license and insurance on the car; with the title of the car to be registered in the name of the Village of Brighton. Bennett also made the motion that the auxiliary Policemen be covered by workmen's compensation insurance. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Jack Hall brought up the preparation of the coming year's budget. He requested that the head of each committee or department try to estimate their needs for the coming year.

The Resolution for the Maintenance of Street and Highways out of MFT Funds in the amount of \$6,000.00 was read by the Clerk. Hughes made the motion to pass the resolution. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hughes said that several State men and a State engineer were present to inspect the ditches around the highway and Center Street; they promised that they will clean the ditch when weather permits.

It was the recommendation of the Police Committee that yellow warning lights or caution lights be put on the town's trucks. It was suggested that prices be obtained on this. Hughes is to check into this. It was the recommendation of the Police Committee that a sign indicating that it is a dead-end street be placed on East Center Street.

It was the recommendation of the police committee that a barricade fence be put at the pool hall and the stop sign eliminated and a yield sign be placed on Market Street. Hughes suggested that all the Board members study this recommendation and a decision made on this at the next meeting.

Bennett brought up that a committee was appointed to look into the possibilities of having B. Scheffel head of the streets and alleys on a permanent basis, subject to the recommendations of the Water Board. The Water Board feels that Scheffel should wait until he is through school. The price to start would be \$65.00 a month. His duties would be to work in connection with the streets and alleys committee. It was suggested that the committee formulate some type of work schedule to approach Scheffel with. Jim Hughes is to have a list of general work items to submit at the next meeting.

It was brought up that there is supposed to be no parking on Center Street. It makes it very difficult at the corner of the Highway and Center Street when people park in front of Mildred Woolf's residence.

A stop sign has been requested in the Virginia Street area. There is a bad situation as it now stands. There was also a request for a Jersey and Market Streets stop sign. It was Jim Hughes' suggestion that there should be a check of all the streets and all stop signs that are needed can be determined and one ordinance prepared to cover them all.

Russell Billings was present at the meeting. Mr. Billings made a request on behalf of the Southwestern Chamber of Commerce regarding Christmas decorations. He said that the Chamber has decided to allow \$150.00 for some Christmas decorations. This would be for material only and they would not pay for labor. They are also going to have a contest for house decorations. It was decided that a committee would be formed in the month of April to work on this project along with the Southwestern Chamber of Commerce.

Mr. Ahlemeyer reported that Mr. Shakofsky reported that the date for finishing the blacktopping is 1971 barring no unusual circumstances.

Mr. Watson, Attorney, mentioned that a liability insurance rider has been put on the Old Village Hall while it is being demolished. The cost is \$20.00. Also read was a late bill for food at the Firemen's Supper brought in by Cal Vonnahmen in the amount of \$117.17. Wittman made the motion to pay these bills. Hall seconded.

Roll Call Vote - Carried Unanimously.

It was recommended by George Tuey that 30 more keys be ordered for the Firemen's Office door. Tuey was instructed to go ahead and have them made. The Fire Department is responsible for the keys and will issue them.

Jack Hall presented an estimate for insurance coverage for plate glass in the Village Hall. The cost would be \$150.00. It was decided that the insurance would not be purchased.

An Ordinance providing for the approval and acceptance of providing water service in Tremont Subdivision was read; also read was the water transmission line agreement. A discussion was held concerning Brighton's ability to supply water to Tremont. It was the decision of the Board that they would wait until they have the survey from the Engineering firm before they approve and pass this Ordinance. The Ordinance was accepted for its first reading.

There was a resolution passed that there will be an election held on April 20, 1971, to fill the three vacancies of trustees of the Village of Brighton; that the hours of the election will be from 6:00 A.M. to 6:00 P.M., and the polling place will be the New Municipal Building at 206 South Main Street, Brighton, Illinois. Hall made the motion that said resolution be passed; Wittman seconded.

Roll Call Vote - Carried Unanimously.

Five election judges will have to be named for the Village's election by the Village Board Trustees.

Graham made the motion to adjourn. Hall seconded. Voice Vote Carried Unanimously at 11:30 P.M.

Respectfully submitted;

*Julia H. Watson*  
Village Clerk

Brighton, Illinois  
March 2, 1971

The regular meeting of the Brighton Village Board was called to order by the President of the Board, Walter S. Ahlemeyer at 7:00 P.M. in the Brighton Municipal Building on March 2, 1971. The Clerk called the roll:

Present: Hall, Graham, Tuey and Bennett

Absent: Wittman and Hughes

The minutes of the last regular meeting were read by the Clerk. The corrected balance of the General Fund is \$23,801.20. Bennett made the motion to accept the minutes as read. Hall seconded.

Voice Vote - Carried Unanimously.

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

General Fund . . . . .	\$ 23,620.90
Operating Fund - \$19,608.23	
Fire - \$4,012.67	
Motor Fuel Tax Fund . . . . .	12,177.07
Building Bond Interest & Sinking Fund . . .	10,725.24
Bond & Interest Fund . . . . .	5,548.00
Waterworks & Sewerage Fund Bond Account . .	16,215.83
Waterworks & Sewerage Fund Bond Reserve Account	41,536.47

Hall made the motion that Citizens Savings & Loan Association of East Alton, Illinois, be made a new depository of funds of the Village of Brighton. Graham seconded.

Roll Call Vote - Carried Unanimously.

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

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 10,517.42
Bulk Sales . . . . .	425.75
Connection Fees . . . . .	900.00
Meter Inst. Stock Sales . . . . .	713.45
TOTAL RECEIPTS . . . . .	13,357.42

#### DISBURSEMENTS

Cost of Water . . . . .	1,671.42
Cost of Power . . . . .	269.01
Payroll . . . . .	1,980.23
Repair & Maintenance . . . . .	444.37
TOTAL DISBURSEMENTS . . . . .	5,916.60

Bank Balance as of 2/28/1971 - \$19,033.07

Water Customers Billed - 1,174

Mr. Ahlemeyer brought up a letter received from the Environmental Protection Agency. The letter was summarized by Mr. Ahlemeyer regarding the EPA's ban on the Brighton Sewer System and the difficulties we are having in meeting their changing requirements. Graham made the motion to accept the water report as presented. Hall seconded.

Voice Vote - Carried Unanimously.

Mr. Herb Manning was present at the meeting and wanted to know if the Village officials were going to contact the Railroad Company to see if we can do something about checking the speed of the trains going through Brighton. The Attorney reported that only the Illinois Commerce Commission can regulate the speeds of the trains through Brighton. Gary St. Cin wanted to know if there could be drop-arms. This is also regulated by the Illinois Commerce Commission. The hearing on this was held in 1965 and it was felt at that time that the type of signal put up was all that was needed.

Gary St. Cin was present in regard to the zoning committee. Another person has resigned from the zoning committee. Each board member is to come up with two names of possible zoning committee members. It was pointed out that it is not necessary to have seven on the committee at the present time. It was therefore decided that the 4 or 5 members remaining will continue to work and try to have something to present to the planning committee.

The bills were read by the Clerk:

Rathgeb Brothers, Civil Defense Truck . . . . .	\$ 79.40
Postage . . . . .	30.00
Charlie C. Little, Labor . . . . .	10.50
Alton Clean Towel Service . . . . .	7.00
Harry Jones, Salary . . . . .	100.00
Harry Jones, Extra Cleaning . . . . .	5.00
Julia H. Watson, Village Clerk . . . . .	25.00
Alfred Watson, Jr., Labor . . . . .	62.50
Werts Shell Service, Civil Defense . . . . .	15.70
J. Frank Rowden & Son . . . . .	1,750.00
Lampert Ins. Agcy, Equip. on Civil Def. Truck . . . . .	75.00
Brighton Plumbing & Electrical Co. . . . .	3.75
Illinois Power Company, Lighting . . . . .	196.84
Brighton Lumber Company . . . . .	19.61
Illinois Bell Telephone, Fire Dept. Phone . . . . .	.61
Godwin Office Supply, Fire Dept. . . . .	11.64
Walker Stone Co., Fire Gloves . . . . .	31.72
Robert Williamson, Mileage, Fire Business . . . . .	7.20
Belle Street Key Service, Fire Door Keys . . . . .	6.00
Sheppard, Morgan & Schwaab, MFT Engineering . . . . .	301.19
Alton Evening Telegraph, Notice of Letting Pub. . . . .	10.20

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

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. The Official Census Report from John Lewis, Secretary of State, showed Brighton as having 1,889 inhabitants in the last governmental census. It was the general feeling of the board that we should run our own census in September of this year, as the government count did not include all citizens. Tvey made the motion to accept the correspondence and place on file. Graham seconded.

Voice Vote - Carried Unanimously.

The Ordinance and Water Line Agreement for water main extension to Tremont Subdivision were read for the second time by the Clerk. We have been assured by our engineer that we will be able to very capably supply water to this Tremont Subdivision. Hall made the motion that we accept this Ordinance for its second reading and approve the Ordinance as read and all contracts therein involved are to be signed by the proper Village officials. Bennett seconded.

Roll Call Vote - Carried Unanimously.

The Ordinance for the approval and acceptance of the Agreement to transmit water to the Thunderbird Lake Subdivision was read by the Clerk. Bennett made the motion to suspend the rules and dispense with the second reading of the Ordinance. Hall seconded.

Roll Call Vote - Carried Unanimously.

Bennett made the motion to accept this Ordinance as read and all contracts in connection therewith may be signed by the proper Village officials. Hall seconded.

Roll Call Vote - Carried Unanimously.

Cal Vonnahmen brought up the trouble in getting air tanks filled for the fire department. It was necessary to go to Litchfield to get them filled. Tvey is to look into the possibility of our operating tanks ourselves and what the cost would be.

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

Halls Drug Store, Camera Supplies . . . . .	\$ 26.99
Jim's Arco Station, February Gas . . . . .	75.90
Federal Supplies Property . . . . .	27.00
Carl Hook, Radio Repair . . . . .	15.00
Motorola Communications & Electronics . . . . .	1,267.00
William Broyles, Book for School . . . . .	11.00
Elmer Bott, Book for School . . . . .	11.00
Rathgeb Brothers, Police Car . . . . .	13.30
Werts Shell Service, January Gas . . . . .	118.41
Radi-Com Service . . . . .	25.00
William Broyles, Wages . . . . .	650.00
Elmer Bott, Wages . . . . .	114.00
Illinois Bell Telephone Co. . . . .	28.15

The clerk was instructed to deduct \$15.00 from the Motorola bill, which is the cost of the Carl Hook bill to have the radio repaired. The clerk was also instructed to deduct the telephone calls from the bill which should not have been included. The clerk was instructed to hold up the check to Motorola until notified by T. Bennett. The books that are to be used by Broyles and Bott in their police course are to be paid for by the Village; these books are to become the property of the village and placed in the police department. Graham made the motion to pay the police bills. Tvey seconded.

Roll Call Vote - Carried Unanimously.

Bids for the insurance coverage on the auxiliary police car were read by Tom Bennett.

LeRoy Schmoeller's bid from Mid-America Fire & Marine

Insurance Co. - \$98.80

Gordon Lampert Ins. Agency, American States - \$140.00

Hall made the motion that we accept the bid of Mid-America Fire and Marine Insurance Company through LeRoy Schmoeller in the amount of \$98.80 on the auxiliary police car.

Roll Call Vote - Carried Unanimously.

Bennett reported that John Storey had approached Ed Wittman and said that he would like to have the town policeman lock up his new laundramat on Main Street at 12:00 o'clock each night. He would pay the village \$10.00 a month for this service. The police committee went on record stating that they did not want to accept this offer.

A discussion was held regarding the culvert next to the Benz property. It is a concrete culvert and does not meet the standards of the Village's ordinance. The Board decided the Village cannot replace the culvert because it does not meet specifications.

A complaint has been made regarding the road going through on Plum Street. B. Scheffel is going to take a look at it and see if anything can be done at the present time or if it will have to wait until street work is done later on. There is a bad hole at the corner of North and Olive. It was recommended that Grade 8 rock be put in it to try to fill it up some as this is about the only thing that can be done at the present time. The same problem exists at the corner of Jersey & Center Streets. B. Scheffel was instructed to take care of these situations.

The MFT bid letting was reviewed. Hall made the motion that we accept the Mahoney bid on Grade A and the Macclair Bid on Grade B. Graham seconded.  
Roll Call Vote - Carried Unanimously.

Jack Hall brought up the problem of dogs. It was Hall's recommendation that we put the pens in the sewer area, as this sort of thing is done all over the State. Mr. George Leone of Alton is willing to come down and collect Brighton's dogs. His price is \$3.00 per dog. The dogs can be taken to Bunker Hill for \$1.00 a day until we get all our pens built. Leone said that it is possible for him to start work on collecting dogs Saturday. The attorney said that we should enter into a contract of some sort with Leone as to what his duties entail. Hall will check on insurance regarding this man. Bennett made the motion that we proceed with the pens in the sewer area immediately as originally planned. Graham seconded.

Voice Vote - Carried Unanimously.

Graham made the motion that we give Jack Hall and the attorney permission to negotiate a contract with George Leone and dogs be picked up immediately. Hall seconded.

Voice Vote - Carried Unanimously.

Graham presented a report on salary increases for the Board members. The following are his recommendations:

- Trustees - \$15.00 per meeting
- Water Board Members - \$10.00 per meeting
- Treasurer - \$500.00 per year
- Mayor - \$600.00 per year

This would not affect anyone's salary already on the board. An Ordinance would have to be passed to put these new salaries into effect. Graham made the motion that the recommendation be accepted as outlined and an ordinance be enacted to reflect the new salaries. Bennett seconded.

Roll Call Vote - Carried Unanimously.

It was reported that the cornerstone was not found in the Old Village Hall when it was torn down. It is either in the rubble or has been hauled out to the farm of Frank Rowden.

Cal Vonnahmen is asking for permission to expand his present store building. It will be enlarged 20 feet on the north and west and be constructed of block and brick, and will meet all state and fire specifications. This report was made by Cal for the Board's information.

The clerk was instructed to have ballots printed in accordance with the legal requirements and a notice published in the newspaper of the up-coming elections.

The judges for the election are as follows: Luriel Bott, Iola Ansell, Mildred Woolf, and Jeannie Bott. Wittman was not present and will present his name later.

Tuey is to check with Cal to see if he is willing to abandon parking in front of his store.

The clerk was instructed to inform the Mouser's that the Board has decided that the hole made when they moved their house is creating an unattractive nuisance and they should take steps to clean it up; that enough time has elapsed since the move and someone may get hurt. They are also to check with the Water Superintendent before filling the hole to make sure that the sewer connections have been properly closed.

Graham made the motion to adjourn. Hall seconded at 10:45 P.M.  
Motion passed unanimously.

Respectfully submitted,

*Julia H. Watson*  
Julia H. Watson, Village Clerk



Brighton, Illinois  
April 5, 1971

The regular meeting of the Brighton Village Board was called to order by the President of the Board, Walter S. Ahlemeyer at 7:05 P.M. in the Brighton Municipal Building on April 5, 1971. The Clerk called the roll of trustees:

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

The minutes of the last meeting were read by the Clerk. Wittman made the motion to accept the minutes as read.

Voice Vote - Carried Unanimously.

Hughes said that he felt as though the \$301.19 shouldn't have been paid to the engineers so soon, because it is based on the estimate and they had estimated everything so high. This is the standard fee, however; Hughes felt we should keep things more realistic in estimating in the future.

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

Balance on Hand, General Fund . . . . .	\$ 23,097.17
Operating - \$19,019.00	
Fire - \$4,078.17	
Motor Fuel Tax Fund . . . . .	13,176.31
Building Bond Interest & Sinking Fund . . . . .	10,725.24
Bond & Interest Fund . . . . .	5,548.00
Waterworks & Sewerage Fund Bond Account . . . . .	19,269.79
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,536.47

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

Voice Vote - Carried Unanimously.

Jack Hall said that the State Auditor of MFT funds had informed Mr. Towse that there should be \$300.00 taken out of MFT funds on the 5-Q-CS account and deposited in the General Fund. Hall made the motion that a check for \$300.00 be written out of the MFT account to the General Fund to clear up what is due on the 5-Q-CS account. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The clerk was also instructed to draw a check on the Bond & Interest Fund in the amount of \$1,070.00 to the Harris Trust & Savings Bank which is interest due on the bonds.

Mr. John Storey was present and wanted to know if some regulations could be put on the parking on Main Street for the workers who park on Main Street all day and block the parking areas from his customers. It was decided that a committee should be formed to study the problem and that Mr. Storey will be allowed to put up signs so that the exit and entrance are kept free on his parking lot. Wittman made the motion to this effect which was seconded by Hughes. The committee appointed to study the problem was Wittman, Chairman; Hughes and Jack Hall.

Roll Call Vote - Carried Unanimously (Hall not present when vote taken)

The Bills were read by the Clerk:

Brighton Lumber Co., Fire Dept. . . . .	\$ 1.94
Jones Lumber Yard, Khoury League . . . . .	3.08
Fred Benz, Khoury League . . . . .	45.75
Mine Safety Applicances Co., Fire Dept. . . . .	7.40
Harry Jones, Salary . . . . .	100.00
Harry Jones, Extra Cleaning . . . . .	5.00
Illinois Power Company, Lighting . . . . .	196.84
Melvin Phelps, Rock . . . . .	42.00
Alton Clean Towel Service . . . . .	7.00
Jones Lumber Yard . . . . .	1.71
Sidney Turner Sanitation Service . . . . .	6.00
Brighton Plumbing & Electrical Co. . . . .	3.60
Werts Shell Service, Truck Gas . . . . .	8.22
Werts Shell Service, Fire Dept. . . . .	2.85
McAfee Service Station, Civil Defense Gas . . . . .	5.50
First National Bank of Brighton, Safe Deposit Box . . . . .	3.00
W. S. Darley & Co., Signs . . . . .	11.48
Julia H. Watson, Village Clerk . . . . .	25.00

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

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. Two letters were read from the Southwestern Chamber of Commerce--one telling about the effort being made to clean up the refuse and trash being thrown about Brighton, and pointing out several areas of gross neglect; the second letter informed the Board of a meeting April 14, 1971, at the Southwestern High School and invited all to attend. It was decided that the complaints would be checked out by the members of the Board and it will be taken up at the next meeting. Hughes made the motion to accept the correspondence and place it on file. Wittman seconded.

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 10,436.04
Bulk Sales . . . . .	467.50
Connection Fees . . . . .	520.00
Meter Inst. Stock Sales . . . . .	183.80
<b>TOTAL RECEIPTS . . . . .</b>	<b>12,734.54</b>

#### DISBURSEMENTS

Cost of Water . . . . .	1,505.55
Cost of Power and Gas . . . . .	255.01
Payroll . . . . .	1,895.74
Repair and Maintenance . . . . .	771.82
Investment . . . . .	10,000.00
Alarm System - Treatment Plant . . . . .	805.10
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>16,907.17</b>
Bank Balance as of 3/31/1971 - \$11,476.03	
Water Customers Billed - 1,167	

Mr. Scheffel reported that the water extension west of Brighton to Thunderbird Lake Subdivision has been completed and a water customer is hooked on it. Ed Wittman brought up that there are three lines on one meter in Sunnyaire Subdivision. Gene St. Cin has promised to take care of this but has not done so. The Attorney recommended that we issue a Notice to Appear in Court to Mr. St. Cin because it is a violation of the Ordinance. Wittman made the motion that we direct our Attorney to issue such a Notice. Hall seconded.

Roll Call Vote - Carried Unanimously.

Wittman made the motion to accept the Water Report as presented. Graham seconded.

Voice Vote - Carried Unanimously.

Roger Hunter was present for the Planning Committee Report. He gave a copy of the minutes of their last meeting to each Board Member. The minutes were read by Roger Hunter. The traffic hazard created by the bus stopping on the Highway and Virginia Street was discussed. Jack Hall made the motion that the Clerk write a letter to the school board requesting that the bus swing down into Georgene Acres and have a pickup on Virginia and Margaret Streets and eliminate the traffic problem. Bennett seconded this motion.

Voice Vote - Carried Unanimously.

It was suggested by Jim Hughes that we contact the County Road Commissioner to request that the County take over the care and maintenance of Market Street, so that it is done right. It was decided that Jim Hughes, the Attorney, the Mayor and any other members of the Board that wish to attend will go see Mr. Gazda, the County Road Commissioner about this road.

A request was read from Ruth Oehler to conduct a Multiple Sclerosis Drive in Brighton on Saturday, April 17, 1971. Wittman made the motion that we grant permission for the drive. Graham seconded.

Voice Vote - Carried Unanimously. The Clerk was instructed to advise Mrs. Oehler of the Board's action.

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

Roll Call Vote - Carried Unanimously.

An Ordinance fixing the salaries of elected and appointed Village Officials was read by the clerk. Jack Hall brought up that the Water Board only wanted \$5.00 and wondered whether we should give them \$10.00; also the Treasurer only wants \$400.00 per year and may refuse \$500.00. Bennett made the motion that we suspend the rules and dispense with the second reading of the Ordinance. Graham seconded.

Roll Call Vote - Hughes, Graham, Tuey, Bennett, Wittman - Yes  
Hall - No

Motion Carried

Bennett made the motion that we accept the Ordinance as read. Wittman seconded.

Roll Call Vote - Hughes, Graham, Tuey, Bennett, Wittman - Yes  
Hall - No

Motion Carried

The resignation of Harry Jones was read by the Clerk. Hall made the

motion to accept the resignation of Harry Jones, custodian, effective as of March 31, 1971. Hughes seconded.

Roll Call Vote - Carried Unanimously.

It was reported that the Building Committee met and hired a temporary replacement. The Building Committee is interested in hearing from anyone that may want the job on a permanent basis.

Mr. Charles Sheppard was present. He had brought the application forms for assistance from the government on the upgrading of the Brighton Sewer System. He had a Resolution which he wanted to be passed by the Board at the meeting. He reported that the topographical survey had been completed around the sewer area and that the property of Victor Schroeder was the most favorable for the location of the lagoon. He reported that an aeration-type lagoon would have to be constructed because of the level of the land and general characteristics. He felt that a meeting should be held sometime prior to the submission of the documents to make sure that everything is agreeable with the Board. The Resolution authorizing the President of the Village Board to sign applications for State and Federal Grants for Sewage Works Construction was read by the Clerk. Hughes made the motion to accept the Resolution as read. Wittman seconded.

Roll Call Vote - Carried Unanimously.

It was decided that a committee would be set up to meet with Mr. Vic Schroeder to negotiate for the property. The committee is comprised of Hughes, Chairman; Hall and Wittman. The Special meeting will be held later in the month, as soon as all the forms are completed for submission to the government. The Water Board will be invited to set in on this special meeting.

A discussion was held concerning the lights that are to be put up on Main Street which will be activated when a fire engine goes out. George Tuey is to work with the Fire Department as to where the lights should be placed, and just what type of light it should be. Tuey was authorized to get professional opinions as to what should be done.

Cal Vonnahmen was wondering if the town would pay the tuition for the schooling of the firemen. The Board told him they would pay for this.

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

William Broyles, Wages . . . . .	\$ 650.00
Elmer Bott, Wages . . . . .	141.00
S & R Sporting Goods, 3 pr. handcuffs . . . . .	39.75
Superior Fencing & Playground Equip., Dog Pens . . . . .	240.26
G. Leone, J. Sumpter, Dog Catchers . . . . .	190.00
Brighton Lumber Company . . . . .	52.22
Illinois Bell Telephone, Police Phone . . . . .	7.02
Rathgeb Brothers . . . . .	55.53
Ted's Service Station, March Gas . . . . .	77.25

Tom Bennett was requesting a locked filing cabinet for the police department. He also said that bids should be taken for at least two new tires for the police car. Graham made the motion to accept the report and pay the bills. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion of the Dog Ordinance was held.

A Supplemental Resolution was presented for the application for an additional \$7,600.00 for the 1971 MFT Maintenance Program. Wittman made the motion to pass the Resolution. Graham seconded.

Roll Call Vote - Carried Unanimously.

Hughes made the motion to pay the \$260.00 due to Oliver Gray on his 1970 MFT work. Tuey seconded.

Roll Call Vote - Carried Unanimously.

Hughes brought up that he had received a complaint regarding the open sewer on the Crone property on Marion Street. This matter is going to be discussed with B. Scheffel.

Hughes brought up the problem of culverts. There are some bad situations existing and the drainage is affected. The Attorney is going to check the Ordinance and see what action can be taken to solve these problems of ditch drainage.

There is a problem at the Belvedere Subdivision since the highway is raised and the water collects and the Post Office is complaining because they find it hard to get to the mail boxes. It was Hughes' suggestion that some blacktopping be put in to build up the area so that there is no water collection. Hughes was instructed to get a price on what it will cost to raise this and present a report later.

Hughes reported that he has received complaints regarding the bad condition that Illinois Bell Telephone is leaving their work areas in. The clerk was instructed to write them regarding the complaints and to please take care of these situations.

It was decided that there will be a meeting of the Street and Alley Committee at 6:00 P.M. next Monday evening.

It was recommended that the Post Office go directly to the State Highway Department on their problems of loose rock on the highway.

The problem of standing water in front of the Brighton Dairy Store was discussed, as well as the bad situation created when John Storey demolished the "Old Hotel" at the corner of Center & Main Streets. The Clerk was instructed to write Mr. Storey to please take care of these problems. The clerk was also instructed to inform Mr. Storey that there is no record of his \$50.00 deposit as required by Ordinance 297.

The price of caution lights for the Village Trucks was reported by Jim Hughes. The rotating light is \$30.00. The blinker light on each side of the cab runs at a price of \$26-\$30 installed. It was decided that it would be best to buy the rotating type light. Hughes was authorized to go ahead on this.

Hughes read the general duties of the Commissioner of Streets and Alleys. The recommended salary of the Commissioner is \$65.00 a month.

Hall brought up that there is an iron stake sticking up at the corner of South Main and South Street, that could ruin a tire. Hughes is going to check on this. The Street and Alley Committee is going to study the traffic situation at the corner of South Main and South Street and see whether traffic signals are needed.

Bennett made the motion that Butch Scheffel be hired as Commissioner of Streets and Alleys effective May 1, 1971, at a salary of \$65.00 per month. Hughes seconded.

Roll Call Vote - Carried Unanimously.

It was decided that the town will not pay for any material for the repair of the Benz Culvert. Hughes is to notify them of the Village's decision.

It was the recommendation of Jack Hall that people that have come in and bought dog tags for 1971 and are getting 1970 tags be allowed to exchange their old tags for new ones when the 1971-72 tags arrive.

Helen Clark is the election judge appointed by Ed Wittman. The clerk was instructed to notify the five judges that they are so appointed to serve at the election April 20.

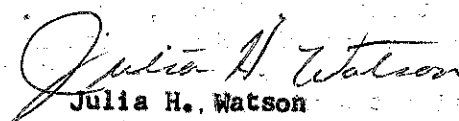
The Mayor announced that there will be a special meeting on April 21, 1971, when the ballots of the election will be canvassed, and winners declared. Also, all Village Officials will be paid at that time.

It was brought up that some type of health insurance should be provided for full-time employees. It was decided that any action on this will be held up until after the election.

It was Jim Hughes' suggestion that an investigation should be made about the opening of another railroad crossing in Brighton. The Street and Alley Committee is going to check on this and this matter will also be held up until the next meeting.

Wittman made the motion to adjourn. They seconded. Motion carried unanimously at 11:40 P.M.

Respectfully submitted,

  
Julia H. Watson  
Village Clerk

April 21, 1971  
Brighton, Illinois

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. The Clerk called the roll:

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

The Certificate of Results of the election held April 20, 1971, was read by the Clerk, as follows:

Randall F. Jones, 120 votes  
Jackson L. Austin, 189 votes  
Roger A. Hunter, 223 votes  
James R. Woolsey, 173 votes  
James W. (Jim) Bates, 74 votes  
Dale L. Hartsock, 113 votes  
William Oertel, 158 votes  
Mike McNear, 1 vote  
Floyd Bolin, 1 vote

Hall made the motion to accept the results as submitted by the Judges, and that Roger A. Hunter, Jack L. Austin, and James R. Woolsey be declared winners of the election. Wittman seconded.

Roll Call Vote - Carried Unanimously. The Clerk was instructed to so advise the winners.

The bills were read by the Clerk as follows:

Jack Hall, Trustee - \$170.00  
Jim Hughes, Trustee - \$140.00  
George Tuey, Trustee - \$160.00  
Tom Bennett, Trustee - \$160.00  
Tom Graham, Trustee - \$140.00  
Ed Wittman, Trustee - \$110.00  
Julia Watson, Village Clerk, 1/4 Annual Salary - \$125.00  
B. F. Towse, Treasurer - \$300.00  
B. F. Towse, Treasurer, Mileage and Postage - \$18.50  
Walter S. Ahlemeyer, President of the Board - \$300.00  
Helen Clark, Election Judge - \$25.00  
Luriel Bott, Election Judge - \$25.00  
Reba J. Bott, Election Judge - \$25.00  
Iola Ansell, Election Judge - \$25.00  
Robert Watson, Attorney - \$1,284.00

Hughes made the motion to pay the bills. Hall seconded

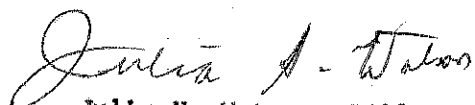
Roll Call Vote - Carried Unanimously.

Notice was given that there is a Special Meeting of the Village Board of Trustees on Monday, April 26, 1971, with the Engineer. The application for federal and state funds will be discussed at that time.

Thanks were extended to the retiring board members, Tuey, Bennett, and Graham, for their fine service while Trustees.

Hall made the motion to adjourn. Hughes seconded. Motion carried Unanimously at 7:30 P.M.

Respectfully submitted,



Julia H. Watson, Village Clerk

April 26, 1971  
Brighton, Illinois

# SPECIAL BOARD MEETING

The meeting was called to order by Mayor Ahlemeyer at 7:02 P.M. in the mayor's chambers.

The mayor stated the meeting was called to have Charles Sheppard explain the village application for a Federal Grant on our Sewage Treatment Plant Expansion.

The following board members were present--Bennett, Graham, Tuey, Hall, Hughes, and Attorney Watson.

Water Board members present--Paul Warner, David Bott, Marvin Powell, Ray Heideman and Belmont Scheffel.

Mr. Sheppard explained that the Federal Grant Application is for 55% of construction cost, which would be \$68,970.00. The application would first go to the State Clearing House Committee which would determine if our plans fit an over all comprehensive plan.

There are 2 reasons why the grant could only be 30% instead of 55%.

- 1) If we do not fit an over all comprehensive plan according to the State Clearing House Committee.
- 2) If state matching funds are not available.

The application is for the construction of a Tertiary Treatment and Chlorination in connection with the present Primary and Secondary Treatment, with the following estimated cost:

Construction . . . . .	\$ 96,000.00
Technical Services (Including resident inspector) . . . . .	12,000.00
Administrative . . . . .	3,000.00
Contingency . . . . .	14,400.00
Site (Land) . . . . .	<u>12,000.00</u>

Total \$ 137,400.00

Federal Grant 55% = \$68,970.00

State Grant 25% = 31,350.00

Village Money = 37,080.00

After some questions and answer Tom Bennett made a motion to accept the prepared application and proceed with submitting, seconded by James Hughes.

Roll Call Vote Carried Unanimously.

Tom Graham made the motion to adjourn. Hughes seconded at 8:19 P.M.  
Motion passed unanimously.

Respectfully submitted,

*Jack Hall*

Jack Hall, Acting Village Clerk



Brighton, Illinois  
May 3, 1971

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

Present: Hughes and Wittman

Absent: Hall

The Clerk was instructed to administer the official oath of office to the three newly elected Trustees. The trustees sworn in were as follows:

James Woolsey, Roger Hunter and Jack Austin

The minutes of the last regular meeting and the two special meetings of April 21 and April 26 were read by the Clerk. The amount of the federal grant is 50% instead of 55% as shown in the minutes of the special board meeting of April 26. Hughes made the motion to accept the minutes as corrected. Wittman seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$21,679.55
Operating - \$17,811.84	
Fire - \$4,065.96	
Civil Defense - \$198.27 (Overdrawn)	
Motor Fuel Tax Fund . . . . .	13,956.32
Building Bond Interest & Sinking Fund . . . . .	10,861.55
Bond & Interest Fund . . . . .	4,528.00
Waterworks & Sewerage Fund Bond Account . . . . .	None
Waterworks & Sewerage Fund Bond Reserve Acct. . . . .	41,536.46

Wittman made the motion to accept the treasurer's report as read. Austin seconded.

Voice Vote - Carried Unanimously.

Mr. L. Allen Edwards of the Illinois Bell Telephone Company was present at the meeting. He informed the trustees that he is being transferred to Springfield and introduced his replacement, Mr. John Ebbert.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 10,564.10
Bulk Sales . . . . .	460.25
Connectbn Fees . . . . .	1,865.00
Meter Inst. Stock Sales . . . . .	378.44
<b>TOTAL RECEIPTS . . . . .</b>	<b>14,255.64</b>

#### DISBURSEMENTS

Cost of Water . . . . .	1,506.22
Cost of Power and gas . . . . .	294.59
Payroll . . . . .	2,121.95
Meter Inst. Stock . . . . .	869.85
Germania S. & L. Deposit . . . . .	985.58
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>7,566.60</b>

Bank Balance as of 4/30/1971 - \$14,698.95

Water Customers Billed - 1,187

Scheffel informed the session that he has to be certified as a water operator, as well as a sewer operator, even though he has nothing to do with the water and only sells it. Wittman made the motion to accept the water report. Hughes seconded.

Voice Vote - Carried Unanimously.

It was announced that the Village Officials are invited to attend a supper which is being put on by the Water Board on May 18, 1971.

Cal Vonnahmen was present at the meeting and wanted to know about clean-up week in Brighton. The other towns around Brighton are going to have their clean-up week May 16-22. The Trustees are going to cooperate with the Chamber of Commerce on this; it was decided that people can call the Water Department for disposal of their junk items. Scheffel is to contact Seets on this and work out a price.

Roger Hunter reported on the Planning Committee. He said they did not meet during the month of April because of the election and that there will be some new members needed. Kenneth Markwardt is resigning and someone is needed to take Hunter's place. Woolsey and Hunter are to find new members for the planning committee.

Hunter reported that Don Buscher is a new member on the zoning committee. He said that Gary St. Cin reported to him that the zoning committee will soon have something to present to the board on zoning.

The bills were read by the Clerk:

Illinois Bell Telephone, Fire Phone . . . . .	\$ 23.79
William Jenkins, Labor . . . . .	54.75
Kenneth Williamson, Labor . . . . .	354.00
Welder & Industrial Services, Inc., Fire Dept. . .	175.50
Postage . . . . .	12.00
William Metz, Janitor Service . . . . .	75.00
William Metz, Extra Cleaning . . . . .	10.00
First National Bank, Endorsing Stamp . . . . .	1.54
Music Shop and Office Supply . . . . .	6.00
Lampert Insurance Agency, '63 Ford Dump Truck . .	94.00
Illinois Municipal League, Annual Dues . . . . .	88.00
Illinois Power Company, Lighting . . . . .	196.84
Alton Evening Telegraph, Publishing Bid Notice . .	11.00
Brighton Lumber Company . . . . .	7.00
Charles E. Mahoney, Cold Mix, MFT . . . . .	89.10
Melvin Phelps, Hauling Black Top . . . . .	12.50
Towers Fire Apparatus Company, Fire Dept. . . . .	80.51
Lampert Insurance Agency, Workmen's Comp. . . . .	3.77
The Blanchard Printing & Pub. Co. . . . .	102.20
Julia H. Watson, Village Clerk . . . . .	25.00

The clerk was instructed to charge 1/2 the cost of the Welder & Industrial Services and the Towers Fire Apparatus Company statements to the Betsey Ann Fire Association. Wittman made the motion to pay the bills and charge to their proper accounts. Hughes seconded.

Roll Call Vote - Carried Unanimously

### Jack Hall Reported into the meeting

The correspondence was read by the Clerk. Thomas D. Gaxda, County Sup't of Highways wrote to the Board regarding a Notice of Planned Highway and Solicitation of Views. Woolsey made the motion that the Attorney write to Thomas Gazda and convey the Board's feelings that the road should come all the way to Brighton. Wittman seconded this motion.

Voice Vote - Carried Unanimously.

There was a request from George Tuey that the fire department be allowed to send one man to the University Fire College in Champaign, Illinois, for four days and that his expenses be allowed up to \$125.00. Wittman made the motion that this request be granted. Austin seconded.

Roll Call Vote - Carried Unanimously.

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

Voice Vote - Carried Unanimously.

Roger Hunter was made chairman of the committee to investigate insurance for employees of the village. Also on the committee are Woolsey and Hughes. They are to check into the possibilities of providing some type of insurance plan for the full-time employees, and submit specifications for insurance companies to bid on.

Ed Wittman reported that there is no feasible way to control the parking on Main Street as it now stands. They recommended that the town's lot be fixed up and suggest that people who park all day on Main Street park on this lot as much as possible. It was recommended by Jack Hall that the committee should check out the feasibility of having a shelter on the lot or if the lot should only be made into a parking area and decide what route to take on this and then report back later to the Board.

The Clerk was instructed to publish a notice in the telegraph that Wheel Tax stickers and dog tags are due in the month of May.

Jack Hall announced that a proposed budget will be submitted at the next meeting, which will also be the tentative appropriation budget.

Jim Hughes reported the need for approximately 40 stop signs in the Village. It was decided that Hughes, Woolsey, Austin, and Hall would work with him and pick out the 20 most critical areas for the stop signs and 20 signs, plus 3 big ones for the 4-way stop at Center & Main will be ordered. Hughes is going to check on the posts to find the best price. Hughes is also authorized to order six no parking signs for the south side of Center Street. It was decided that the area in front of Cal's Store will be designated as parallel parking only in an effort to eliminate some of the congestion on North Street. These signs are to be ordered by Hughes also.

The following are committees designated and appointments made by the President:

Finance Committee: Jack Hall, Chairman  
Roger Hunter  
Jim Woolsey

Liquor Committee: Ed Wittman, Chairman  
 Bud Hughes  
 Jim Woolsey

Building Committee: Roger Hunter, Chairman  
 Jack Hall  
 Jack Austin

Street Lighting: Bud Hughes Chairman  
 Ed Wittman  
 Jack Austin

Police Committee: Bud Hughes, Chairman  
 Ed Wittman  
 Jack Hall

Health Committee: Jack Hall, Chairman  
 Dr. F. N. Orr  
 Jack Austin

Street and Alley: Butch Scheffel, Superintendent  
 Roger Hunter  
 Jack Hall  
 Jack Austin  
 Jim Woolsey  
 Ed Wittman  
 Bud Hughes

Treasurer: Byron Towse

Engineer: Charles Sheppard

Attorney: Robert Watson

Chief of Police: William Broyles

Hall made the motion to accept the appointments so indicate for the next two year period. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Ahlemeyer reported that the fire inspectors from the State have been down and new rates for the Village will be forthcoming in the near future. Butch Scheffel had a list of 14 hydrants that the inspectors said need to be installed. They reported that they are coming back to check the pressure; they indicate that we also need a new water line from Alton and a new water storage tank. It was decided that the Village would go ahead and have hydrants installed which were given a number one priority rating. They will be installed as follows:

Main and Railroad  
 Crestwood and Avalon  
 Grandview and Thomas  
 Virginia Avenue 1/2 way down  
 Anna and Market  
 South Main and Randall

Hughes made the motion that we authorize the installation of the six fire hydrants by the water department. Hunter seconded.

Roll Call Vote - Carried Unanimously

The Police Report was presented by Hughes. The bills were read:

George Leone and James Sumpter, Dog Catchers . . . . .	\$ 224.00
Elmer Bott, Wages . . . . .	114.00
William Broyles, Salary . . . . .	650.00
Illinois Bell Telephone, Police Phone . . . . .	12.74
McAfee Service Station, April Gas . . . . .	83.40

Hughes also read the bids on the tires for the police car. The bids were as follows:

McAfee Service Station - \$23.44 each  
 Rathgeb Brothers - \$31.54 each  
 Werts Shell Service - \$70.64 for both

Hughes was authorized to buy the tires from the lowest bidder. Wittman made the motion to pay the police bills. Austin seconded.

Roll Call Vote - Carried Unanimously.

It was reported that John Storey fixed the area around the "Old Hotel", but he has not fixed the area in front of his store.

The bids on the MFT summer maintenance work were read by the Clerk.

Oliver Gray, Seal Coat aggregate - \$5.69 a ton  
 Oliver Gray, Sand Blotter, \$5.00 a ton  
 Piassa Road Oil, RC 800 Liquid Asphalt, \$0.22 per gal.  
 Piassa Road Oil Co., MC-30 Liquid Asphalt, \$.2125 per gal.  
 Piassa Road Oil Co., Road Oil, \$0.19 per gal.

Hughes said that the Engineering firm is of the opinion that the chips should be rolled. They also recommend that the city roll any area that is scaffired. Hughes is going to contact Hoorman Sod Company to see if it might be possible for the Village to rent their roller.

Hughes brought up the possibility of the Village buying a grader. He said that Mayberry has talked to him and that it may be possible for the Village to buy one for \$5,000 to six thousand dollars. Hughes and Wittman are going to check on this.

A discussion of the Belvedere Subdivision entrance was held. It was recommended that Hughes have the engineer look at this and try to come up with a feasible solution to the problem.

Hall made the motion to accept the bids for MFT maintenance that were opened earlier today. Wittman seconded.

Roll Call Vote - Carried Unanimously.

A discussion of the dog problem was held. It was the recommendation of Jack Hall that we request that George Leone and Jim Sumpter not to come into town for the month of May since the dog tags are due. Hall said he felt that the men are not fulfilling their side of the bargain because they will not issue Notices to Appear in Court. It was decided that there will be a meeting with all board members requested to attend on Monday evening, May 10 to meet with the two dog catchers and go over the details of their duties as enforcers of the dog ordinance. It was Hall's recommendation that everyone who came in to purchase a 1971 tag and received a 1970 tag for their dog because the 1971 tags weren't available be allowed to exchange their tag for a 1971 tag free of charge. It was the general concenses of the Board that this would be the proper procedure.

The Attorney brought up that he had not issued a Notice to Appear against Gene St. Cin, because Mr. St. Cin wants the same terms as given to Shakofsky in Belvedere Subdivision. He will pay \$500.00 per house which is the bond for the street. It was the general feeling of the Board that he should be allowed to extend the water line for the two houses that are on the one meter, but there will be no other hook-ups until the street is put in. Hughes made the motion that the water line be extended for a cost of \$500.00 per lot deposited for the streets for the two houses only, with no more hook-ups until the street is in. Austin seconded.

Roll Call Vote - Carried Unanimously

Austin made the motion that Shakofsky be allowed to have two hook ups for a cost of \$500.00 per house, and then there will be no further hook-ups for him until the street is in. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Clerk was instructed to write Mr. Shakofsky and tell him of the board's action.

It was the Attorney's suggestion that a committee from the Board and the Attorney meet with Mr. St. Cin and tell him what has been decided in the Board Meeting and try to reach an understanding about the streets in his subdivisions. Scheffel was instructed that he can run the water to the houses on the end of George Street, but that there are to be no hook-ups.

Hughes brought up the question of getting another railroad crossing opened. The Attorney is going to get in touch with the Illinois Commerce Commission about this and get going on this problem.

Mr. Paul Warner was present at the meeting and he reported concerning the purchase of ground for the sewer plant improvement. The Agreement for the Sale of Real Estate to the Village from Victor Schroeder and Ella Schroeder was read by the Clerk. Wittman made the motion to O.K. the agreement and for the President and Clerk to sign as representatives of the Village. Hunter seconded.

Roll Call Vote - Carried Unanimously.

It was announced that the Township is going to use the Municipal Building to have their Township meetings on Saturday mornings.

Wittman made the motion for the meeting to adjourn at 12:25 A.M. Hunter seconded.

Voice Vote - Carried Unanimously.

The meeting was called back to order by the President of the Board, Ahlemeyer.

Present: Hall, Hughes, Wittman and Austin

Absent: Woolsey and Hunter

It was announced that it was necessary to pass the Electric Contract Ordinance no. 341 between the Village of Brighton and the Illinois Power Co. Jack Hall made the motion to suspend the rules and dispense with the second reading of the Ordinance. Wittman seconded.

Voice Vote - Carried Unanimously.

Hall made the motion to pass the Ordinance as read. Hughes seconded.

Voice Vote - Carried Unanimously.

Meeting Adjourned.

Respectfully submitted,

*Julia H. Watson*  
Julia H. Watson, Village Clerk

Brighton, Illinois

June 7, 1971

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

Present: Hall, Hunter, Woolsey, Austin and Wittman.

Absent: Hughes

The minutes of the last meeting were read by the Clerk. Hunter said that Charles Stone is the new member on the zoning committee and Don Buscher is on the Planning Committee. Wittman made the motion to accept the minutes as read. Hall seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 24,249.06
Operating - \$29,534.47	
Fire - \$3,912.86	
Civil Defense - \$198.27 overdrawn	
Motor Fuel Tax Fund . . . . .	15,049.10
Building Bond Interest and Sinking Fund . . . . .	7,325.30
Bond & Interest Fund . . . . .	4,528.00
Waterworks & Sewerage Fund Bond Account . . . . .	3,018.94
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,536.46

Hall made the motion to accept the report as presented. Austin seconded.

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	10,367.29
Bulk Sales . . . . .	331.25
Connection Fees . . . . .	1,800.00
Meter Inst. Stock Sales . . . . .	700.45
<b>TOTAL RECEIPTS . . . . .</b>	<b>14,018.91</b>

#### DISBURSEMENTS

Cost of Water . . . . .	1,169.82
Cost of Power and Gas . . . . .	320.04
Payroll . . . . .	2,135.12
Meter Inst. Stock . . . . .	1,155.00
Down Payment on Land . . . . .	1,000.00
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>7,626.79</b>
Bank Balance as of May 31, 1971 - \$17,969.96	
Water Customers Billed - 1,199.	

Wittman made the motion to accept the Water Report as presented. Woolsey seconded.

Voice Vote - Carried Unanimously.

Scheffel reported that the water line is completed in Sunny Aire and one of the hydrants is installed. There is still to be one hydrant installed at Beckham's. A discussion was held concerning the trailers installed by John Storey. The Attorney said that the State Inspector said that John Storey was not meeting State Trailer Park requirements and that he was going to send him a letter with a copy to the State's Attorney. It was decided that the Board would not okay water to the trailers until we have received word from the State that Mr. Storey has met the State's requirements and been issued a permit. Scheffel reported that the bid price of the fire hydrants is \$214.00 per hydrant. This price was accepted and the six hydrants already authorized are to be ordered.

Hughes reported in to the meeting.

Mr. Gene St. Cin was present at the meeting, along with his Attorney, Mr. Dana Eastman. Mr. St. Cin reported that he cannot get a loan from any savings and loan institution for funds to put in a street until the houses are put on the sewer. The Village is unable to put the houses on the sewer until the ban is lifted by the EPA. Therefore, the present situation is a standoff. Mr. St. Cin said that he does not have a plat ready to submit of George Street because there seems to be a question on the proper boundaries and it is going to be surveyed by the sellers.

Charles Guthrie was present and gave the planning committee report. Mr. Guthrie said that the map of Brighton should be up in the Municipal Building sometime in the very near future. He said that the Planning Committee's big project was the planning of the city streets. He said they are presently working on a classification system of the streets at the present time. He also asked for permission to use the services of the Village engineer and Village Attorney, when needed. Filing space at the Clerk's Office in the Municipal Building was also requested. Mr. Guthrie suggested that the codification of the Village's ordinances be brought up-to-date at the end of summer.

Mr. Gary St. Cin was present for the zoning committee. He introduced Mr. Charles Stone and Mr. Frank Kalaskie who are new members on the zoning board. Mr. St. Cin said that the zoning committee is going to get a detailed, up-to-date map of Brighton that will include the surrounding area. A discussion was held on how to expedite the passage of the zoning ordinance. There was a difference in opinion on whether the ordinance should include the 1-1/2 mile radius outside the city limits or go just to the city limits. Hall made the motion that the zoning committee be permitted to proceed with the ordinance on a basis of 1-1/2 mile outside the city limits. Hunter seconded.

Roll Call Vote - Hall Yes

Hughes Yes

Hunter Yes

Woolsey No

Austin Yes

Wittman Yes

Motion Carried

It was agreed that the zoning committee can hire a girl to type the ordinance for study by the Board. Mr. Hunter is going to check with the engineer to try to expedite the procuring of the map.



The bills were read by the clerk:

American Red Cross, First Aid Books . . . . .	\$ 14.00
Charles E. Mahoney Company, Blacrete . . . . .	94.58
Charles E. Mahoney Company, Cold Mix . . . . .	88.20
Godfrey Red-E-Mix Concrete, Inc., Khoury League . . . . .	29.69
Clay East Supply Company, Khoury League . . . . .	12.60
Jones Lumber Yard, Khoury League . . . . .	44.74
Brighton Lumber Yard, Khoury League . . . . .	68.81
Pavish Concrete Works, Khoury League . . . . .	68.45
Illinois Bell Telephone, Fire Dept. . . . .	16.06
Jake Seets, Trash Week Pickup . . . . .	270.00
P. F. Pettibone & Co., Legal Forms . . . . .	2.64
Werts Shell Service, Truck Gas . . . . .	29.08
Brighton Lumber, Paint . . . . .	13.60
P. F. Pettibone & Company, Licenses . . . . .	12.92
Illinois Power Company, Lighting . . . . .	196.84
Alton Clean Towel Service, April and May . . . . .	14.00
Alton Telegraph, Notice of Wheel Stickers . . . . .	3.38
Color-Tone, Stickers and Dog Tags . . . . .	136.80
Lampert Insurance, Liability on Fire Engine . . . . .	118.00
Lampert Insurance, Clerk's Bond . . . . .	17.50
Godwin Office Supply . . . . .	15.90
William Metz, Janitor . . . . .	75.00
William Metz, Extra Cleaning . . . . .	30.00
Bellmont Scheffel, Sup't. of Streets . . . . .	65.00
Melvin Phelps, Hauling Blacktop . . . . .	38.12
Clay East Supply Company . . . . .	39.17
Sheppard, Morgan & Schwaab, MFT Engineering Service . . . . .	249.24
Kenneth Williamson, Labor . . . . .	324.00
Julia Watson, Village Clerk . . . . .	25.00

A discussion was held concerning the bill of Jake Seets. It was recommended that \$10.00 be deducted from his bill which is the value of the cast iron picked up by his men at the water department. Hughes made the motion to pay the bills with the exception of the bill to Charles Mahoney for \$94.58 for Blacrete which he will check out and \$10.00 be deducted from the Seets bill. Wittman seconded.

Roll Call Vote - Hall - No

Hughes - Yes

Hunter - Yes

Woolsey - Yes

Austin - Yes

Wittman - Yes

Motion Carried

The correspondence was read by the clerk. There was a request from George Lahr that he be allowed to burn lathes and like material when tearing down the old depot. The Clerk was instructed to write Mr. Lahr and tell him that it has been the policy of the Board in the past that no such burning is allowed and his request is denied. Wittman made the motion to accept the correspondence and place it on file. Hughes seconded.

Voice Vote - Carried Unanimously.

There was a complaint regarding the weeds on the Huber property. The attorney said that he has been in contact with the attorney for Mr. Huber on this and will follow through on getting the weeds cut.

Mr. Austin had a complaint from Harold Winslade that John Storey has filled in the natural water flow line and caused the water to come over into the yard of Mr. Winslade. Hughes said he would talk to Storey about this. A discussion was held concerning the culverts on the Galliher residence being filled up. This is going to be checked into and reported on next month.

The tentative budget was read by Jack Hall. A discussion was held concerning the proper amounts to be allocated for the various expenses. Austin made the motion that the budget be approved as amended and the attorney instructed to draw the appropriation ordinance. Woolsey seconded. Roll Call Vote - Carried Unanimously.

Jim Hughes reported that the street signs have been ordered, but have not arrived. He said that the posts were ordered from SaSo of Texas.

A committee of Jim Woolsey, Roger Hunter and Jack Austin were set up, and one of these men are to be present at the water board meeting to help coordinate communication between the two boards.

The police committee report was presented by Jim Hughes. He said that they have advertised for a part-time policeman to fill in for Woosty Bott who is to be gone for two months. Bill Broyles has made application for two more tires for the police car. It was decided that we go ahead and get two more tires for the police car at the same price as submitted by McAffee Conoco. Broyles has requested a vacation for the week of June 14 through the 20th. He has recommended that we hire Fred Benz to fill in for him. The police committee recommended that Bill Broyles be allowed two weeks vacation. The Police bills were read by Jim Hughes:

Rathgeb Brothers . . . . .	\$ 52.30
Illinois Bell Telephone . . . . .	6.46
Werts Shell Service . . . . .	79.56
Central Wheel Alignment and Brake Service . . . . .	12.95
Elmer Bott . . . . .	136.50
William Broyles . . . . .	650.00

Bids were opened and read by Hughes for a new filing system for the Police Department. Hall made the motion that we purchase the double drawer file from Jack Williams, along with the A-Z index guides, and the printing from Bunker Hill in the total amount of \$33.35. Wittman seconded.

Roll Call Vote - Carried Unanimously.

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

Roll Call Vote - Carried Unanimously.

Wittman made the motion to give Bill Broyles two weeks vacation this year and next. Hunter seconded.

Roll Call Vote - Carried Unanimously.

It was decided that the final decision on letting Bill Broyles go on vacation starting June 14th through 20th and the replacement to be hired will be handled entirely by the police committee.

Hughes presented the Street and Alley report. He reported the trouble that Mr. Cole is having with water and that he is going to buy a new culvert; Hughes recommended that the Village buy a culvert for the alley. This was okayed by the Board. He reported that there needs to be some ditch work on Virginia Street. There are several men around with instruments that could do the grade work. It was recommended that bids be taken from those that can do the work. It was decided that a survey would be made as to just how many illegal culverts there are on Virginia Street.

A discussion was held concerning the purchase of a road grader. One bid was submitted by Capitol Machinery for a price of \$4,500.00. Hughes made the motion that the bid be accepted and the motor grader purchased; with the understanding that the bid price will be paid in two installments-- 1/2 paid now and 1/2 paid in 90 days. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hughes reported that Lefty Oertel will operate the grader for the Village and that he has had experience with this type of machinery. Mr. Oertel's price would be \$3.75 per hour. It was agreed that this is the figure he would be paid.

Hughes brought up the need for repairing side-walks down town. The Mayor recommended that we contact the engineer so that the job is done right and the walks put in with the idea that we may someday have curbs and guttering.

Jack Hall reported that George Leone and Jim Sumpter have resigned as dog-catchers. He reported that Fred Benz would be interested in this job. Jack recommended that we accept the resignation of Mr. Leone and Mr. Sumpter by a letter to these gentlemen and we proceed to try to get someone locally to be dog catcher. The police committee was authorized to talk to Mr. Benz about this and then set up a meeting with the whole board.

Hall made the motion that we discontinue putting sales tax in the general fund and put it in the building bond and interest account. Wittman seconded.

Voice Vote - Carried Unanimously.

Jack Hall brought up the problem of the Crone Sewer. Hall made the motion that we instruct the Water Department to complete the water line to the property line of Mr. Crone. Hughes seconded.

Voice Vote - Carried Unanimously.

The attorney reported that we have lots 122, 123, and 124, where the Old Village Hall stood. Lot 122 is now part of Center Street. The Old Mercantile Building is right on the line of Lots 124, so Mr. Storey has his gas meter and air conditioner on village property. The survey has been completed on the six acres for the sewer expansion and that is exactly the acreage there is. The plans will be drawn up as soon as Mr. Schroeder sees where the stakes are and approves of them.

Wittman made the motion that we start to withhold social security from the village employees effective July 1st, 1971. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Hall announced that there will be a pay telephone installed in the Municipal Building.

Wittman made the motion to allow the Planning Committee permission to use the Village Engineer, Attorney and space in the filing cabinet following acceptance of the Board of their proposed plan. Hall seconded.  
Voice Vote - Carried Unanimously.

Wittman made the motion to adjourn the meeting. Hall seconded.  
Motion carried unanimously at 12:50 A.M.

Respectfully submitted,

*Julia H. Watson*  
Julia H. Watson  
Village Clerk

Brighton, Illinois

July 6, 1971

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 in the Brighton Municipal Building at 7:00 P.M. on July 6, 1971. The clerk called the roll of Trustees:

Present: Hall, Hughes, Hunter, Woolsey and Austin

Absent: Wittman

The minutes of the last regular meeting were read by the Clerk. On page 5, it should read that the sewer line and not the water line be extended to the Crone property. Hall made the motion to accept the minutes as corrected. Hunter seconded.

Voice Vote - Carried Unanimously.

The Treasurer's report was presented by Jack Hall. A summary follows:

Balance on Hand, General Fund . . . . .	\$ 29,045.12
Operating - \$24,674.83	
Fire - \$4,321.09	
Civil Defense - \$49.20 overdrawn	
Motor Fuel Tax Fund . . . . .	15,971.56
Building Bond Interest . . . . .	9,612.61
Bond & Interest Fund . . . . .	6,942.00
Waterworks & Sewerage Fund Bond Account . . . . .	6,037.90
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,110.88

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

Voice Vote - Carried Unanimously.

The Water Board's report was presented by Bellmont Scheffel. A summary follows:

#### RECEIPTS

Metered Customers . . . . .	\$ 11,197.35
Bulk Sales . . . . .	490.75
Connection Fees . . . . .	748.75
Interest Received . . . . .	2,148.19

<b>TOTAL RECEIPTS . . . . .</b>	<b>15,134.69</b>
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#### DISBURSEMENTS

Cost of Water . . . . .	1,594.84
Cost of Power and Gas . . . . .	306.81
Payroll . . . . .	2,091.08
Meter Inst. Stock . . . . .	1,383.36
Investment . . . . .	5,000.00

<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>11,253.20</b>
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Bank Balance as of June 30, 1971 - \$18,481.75

Total Water Customers Billed - 1,204.

Hunter made the motion to accept the Water Board's report as read. Hughes seconded.

Voice Vote - Carried Unanimously.

Jim Woolsey reported that the Water Board has gone on record as of their meeting tonight that they are going to accept bids on a new truck for the Water Department. He also reported that the Environmental Protection Agency has denied permission to Belmont Scheffel to take his test to be certified as a sewer plant and water operator. They said that the earliest that he can take the test is August, 1972. A discussion was held as to what steps should be taken to get the ban lifted and maybe some help should be elicited from our state representatives. The attorney is going to try to set up a meeting with the state representatives and the members of the board. Red Phelps said that the city's sewer line should be completed to the Crone property by the first of next week. Crone is digging his line by hand. The Water Department is to write Crone a letter, telling him what the fees will be for the hook-ups of the trailers and his house. Hunter made the motion that we authorize the Water Board to let bids on the new truck on specifications to be determined by the Attorney. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Gene St. Cin was present at the meeting. He had a proposed Plat of the extension of George Street. There was a discussion of Article III of Ordinance 292 concerning the amount of space allocated for easements. It was decided that the acceptance of the proposed Plat would be covered at the special board meeting that will be forthcoming in the very near future, after Attorney Watson has had the opportunity to check with Marie Bassett, the attorney that drew up the Ordinance and determine just what was meant, as the wording is confusing as it now stands.

Charles Sheppard was present at the meeting. He made some remarks concerning his investigation of the streets in Twin Acres. There are some high manhole covers; some pavement is below the curbs; some pavement has failed and needs to be replaced. A discussion was held concerning the joining street between Georgene Acres and Twin Acres and the drainage problem around this area. Gene St. Cin is to submit a date as to when he will have the street finished within ten days after receiving the recommendations of the Engineer in writing.

A drawing was submitted to the board members by Charles Sheppard showing how Main Street could be improved with curb and guttering and new sidewalks. A discussion was held concerning the improvement and just what should be done. It was the general feeling that the whole project of black-topping, installing curbs and guttering and new sidewalks should be investigated and the total price it would cost the Village should be determined before any further action is taken.

Mr. Sheppard also submitted sketches of the proposed solution to the drainage problem at the entrance to Belvedere Subdivision. It was decided that Attorney Watson would write to the State Highway Department because it is partly their fault that the problem was created and see if they will help eliminate the bad situation with their labor and money. Mr. Sheppard also had the engineering findings and suggestions concerning an elevated water storage tank for Brighton. It was his recommendation that the best location for the new tank would be on the Schneider property. It was decided that bids would be taken from companys that do soil testing, and this part of the preliminary work can be done.

It was recommended by Mr. Charles Sheppard that a booster pump be installed somewhere in the vicinity of David Acres to increase the water pressure to Brighton. He also recommended the elimination of the dead end mains and loops should be made. This will help the pressure and was also a recommendation of the fire inspector. Hughes made the motion to instruct Charles Sheppard to proceed with the finalizing of the written report and also take bids on the soil testing. Austin seconded. Butch Scheffel said that he would go and check with the Schneiders and let them know that we are going to run a test on the soil.

Roll Call Vote - Carried Unanimously.

Ed Wittman is to be at the Planning Committee meeting which is July 13, 1971.

The zoning committee report was presented by Gary St. Cin. They are presently in the process of having the Ordinance typed up and copies will be made for the Board to study. Mr. St. Cin said that he is having trouble with the map because the Jersey County and Macoupin County maps do not coincide. He is wanting to contact Mr. Charles Stone who has had experience in drafting to draw up a map that would be suitable and set up right. Hunter volunteered to talk to Charles Sheppard about drawing up a map for the Village for their Zoning Ordinance.

The bills were read by the clerk:

Carl Albert Oertel, Labor, MFT . . . . .	\$ 50.63
Duane Orban, Labor . . . . .	225.00
Brighton Water & Sewer Dept. Hydrants & parts . . .	861.08
Alfred Watson, Jr., Labor, MFT . . . . .	274.50
Kenneth Williamson, Labor, MFT . . . . .	100.50
Melvin Phelps, Hauling Blacktop . . . . .	28.40
Henry Heyen & Son, Supplies . . . . .	21.77
Brighton Lumber Company . . . . .	25.57
Godfrey Red-E-Mix Concrete, Inc. . . . .	28.88
Brighton Lumber Company, Khoury League . . . . .	52.10
Illinois Power Company, Lighting . . . . .	196.84
Rathgeb Brothers, Tractor Repair . . . . .	39.16
Lampert Insurance Agency, Workmen's Compensation .	361.48
Alton Telegraph Printing Company . . . . .	10.92
Illinois Bell Telephone . . . . .	15.91
George Tuey, Mileage to Fire School . . . . .	34.80
Umphress Printing Company . . . . .	26.00
Mine Safety Appliances Company, Fire Dept. . . . .	16.90
Clay East Supply Company . . . . .	119.53
Charles E. Mahoney Company, Cold Mix, MFT . . . . .	99.00
Charles E. Mahoney Company, Cold Mix, MFT . . . . .	100.80
William Metz, Janitor . . . . .	75.00
William Metz, Extra Cleaning . . . . .	10.00
Julia H. Watson, Village Clerk . . . . .	25.00

Hall made the motion to pay the bills and charge to the proper accounts. Motion properly seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. Hunter made the motion to accept the correspondence and place on file. Hughes seconded.

Voice Vote - Carried Unanimously.

A written complaint was read from Mildred Wooff, requesting that parking be allowed in front of her residence. The State required that this Ordinance be passed restricting parking on her side of the street before the street could be put in. The clerk was instructed to convey these state requirements and that the matter is out of the Board's hands to Mrs. Wooff.

It was brought up that there are very high weeds on the property of Mrs. Barber on Moore Street and Gene St. Cin in the Jugtown area. The clerk was instructed to contact these property owners and request that they take care of the weeds on their property.

Mayor Ahlemeyer read the resignation of Alfred Watson from the Village Water Board. Hughes made the motion to accept the resignation as submitted. Hall seconded.

Voice Vote - Carried Unanimously.

The name of Cal Vonnahmen was submitted by Mr. Ahlemeyer as the replacement on the Water Board. Austin made the motion to approve the appointment of Cal Vonnahmen as the new member of the Water Board. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The subject to Christmas Decorations and the fact that the Southwestern Chamber of Commerce had pledged \$150.00 toward this project was brought up. Hunter made the motion that the Village match the \$150.00 of the Chamber of Commerce with an additional amount of \$150.00 for Christmas decorations. Hall seconded. The committee is to consist of Hunter, Woolsey, Austin and Hall.

Voice Vote - Carried Unanimously.

Mr. Hunter announced that there was a board meeting concerning the insurance program. Two men do not want to be covered because of age and because of religion. Marva Bachman, a part-time employee will be covered. As of this time, Hunter is waiting for answers from three insurance companies he has been in contact with. He hopes that by the end of the week to have the information which is needed to make a final decision on the program to be offered.

The police report was submitted by Jim Hughes. The police bills were read by Mr. Hughes as follows:

Elmer Bott, Police Work . . . . .	\$ 142.50
Fred Benz, Police Work . . . . .	183.00
William Broyles, Monthly salary . . . . .	650.00
Jack Williams Office Products . . . . .	15.15
Leon Uniform Company . . . . .	94.40
Hall's Drug Store . . . . .	7.03
Illinois Bell Telephone Company . . . . .	7.60
Richard Zarr, Sheriff, Ticket books . . . . .	35.00
Rathgeb Brothers, Police Car . . . . .	4.80
Rathgeb Brothers, Police Car . . . . .	97.40
Nelson M. Horn, Window Sign on Police Department . . . . .	10.00
The Gazette-News, Printing forms . . . . .	18.20



Austin made the motion to approve the police bills with the exception of the bill to Rathgeb's for \$97.40 which will be checked into. Hall seconded.

Roll Call Vote - Carried Unanimously.

The application for insurance on the radio on loan from the state was tabled until bids could be taken because the price presented by June Schmoeller was too high.

The Street and Alley report was presented by Jim Hughes. Brown Street is in very bad shape. It was Hughes' suggestion that the street be worked up and the ditches dug out properly. Hughes was given permission to go ahead and have the job done to get Brown Street up in shape down to Cross Street. Hughes reported on his conversation with John Storey about the drainage problem created when he filled in the natural water flow line. It was Hughes' suggestion that we open a ditch right behind his concrete slab and this may alleviate the problem. A discussion was held concerning the culvert on the Galliher property. It was decided that the ditch should be cut deeper and the tile he is using on his driveway taken out. Butch Scheffel is going to contact him about the repair work that is going to be done.

Hall brought up the decisions that have been made regarding the hiring of a dog catcher. \$3.00 will be paid for a dog picked up and impounded. The owner would be given a Notice to Appear in court if they had previously been contacted by the dog control officer. If they had not been contacted previously, they can get the dog back by paying the release fee and the per day costs as per the ordinance. The dog control officer would receive \$2.00 for a dog when it is picked up, plus \$1.00 when a license is purchased. In other words, the dog catching service would pay for itself. Fred Benz said he would have to buy some equipment, such as a pole with a loop and some dog mace. Hall was asking for permission for an expenditure up to \$25.00 for equipment that will be needed by the dog catcher. Hall made the motion that Fred Benz be hired under the conditions of payment as outlined and \$25.00 be allowed for equipment for the dog control officer. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Judgment notes were presented to the Board for approval in the amounts of \$4,000.00 each, payable to Victor W. and Ella Schroeder for the property the Village is purchasing from them for the new lagoon and sewage treatment plant. Hall made the motion that the notes be signed by the proper Village Officials for payment of the cost of the property being purchased from Victor W. and Ella Schroeder. Austin seconded.

Voice Vote - Carried Unanimously.

The Appropriation Ordinance #342 was read by the Clerk. Hughes made the motion to suspend the rules and dispense with the second reading of the Ordinance. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hughes made the motion to accept and pass the Ordinance at its first reading. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to adjourn. Hughes seconded. Motion carried by unanimous vote at 1:00 A.M.

Respectfully submitted,

*Julia H. Watson*  
Village Clerk

Brighton, Illinois  
August 2, 1971

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 in the Brighton Municipal Building at 7:00 P.M. on August 2, 1971. The Clerk called the roll of Trustees:

Present: Hall, Hughes, Austin, Wittman and Hunter  
Absent: Woolsey

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

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

Balance on Hand, General Fund . . . . .	\$ 27,373.35
Operating - \$24,217.19	
Fire . . . . .	3,205.39
Civil Defense . . . . .	49.20 overdrawn
Motor Fuel Tax Fund . . . . .	16,993.53
Building Bond Interest & Sinking Fund . . . . .	12,035.08
Bond & Interest Fund . . . . .	7,014.22
Waterworks & Sewerage Fund Bond Account . . . . .	9,056.86
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,110.88

Hughes made the motion to accept the Treasurer's report as read. Austin seconded.

Voice Vote - Carried Unanimously.

The Planning Committee report was presented by Charles Guthrie. The Planning Committee is now in the process of categorizing the streets of Brighton. They are going to make a list of the streets as to their condition, and also as to their use. Mr. Guthrie unveiled a very nice map of Brighton which the Planning Committee had drawn for the Municipal Building; it has plastic overlays which can be written on and will prove to be a great asset at the board meetings. The Clerk was instructed to issue a check for \$100.00 to Carol Dunn, the artist who drew this fine map.

The Zoning Committee report was presented by Gary St. Cin. He said he had the map now which is to be incorporated into the zoning ordinance; however the zoning committee has not had a meeting recently. He said he felt that it would be the end of the month before they would have a meeting and then have something to present to the Board. He said he would get a proposed ordinance to the Board for their study just as soon as practical.

Gene St. Cin was present at the meeting and submitted a plat of the 4th Addition to Twin Acres which is the development of two lots at the end of George Street. Ordinance #292 was clarified in that only 7-1/2 feet was to be provided for easements on only one side and not all three sides. Hunter asked St. Cin for a letter in which he would state a definite time as to when he is going to finish the work on George Street. St. Cin said he intends to finish the work very soon. Hughes made the motion to accept the preliminary plat. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The bills were read by the clerk:

Melvin Phelps, Rock . . . . .	\$ 160.00
The Blanchard Printing & Publishing Company . . . . .	37.60
Rathgeb Brothers Tractor & Equipment Co. . . . .	13.28
Alton Clean Towel Service, June and July . . . . .	14.00
Illinois Power Company . . . . .	196.84
Illinois Bell Telephone, Fire Dept. . . . .	19.04
Lampert Insurance Agency, Motor Grader . . . . .	94.00
Building Products & Service, Cleaning Supplies . . . . .	13.33
Jim's Arco, Fire Dept. Gas . . . . .	3.00
Lampert Insurance Agency, Comprehensive on Fire Engine . . . . .	10.00
Sheppard, Morgan & Schwaab, Survey Old Town Hall Site . . . . .	155.50
Werts Shell Service, Truck Gas . . . . .	54.92
Charles E. Mahoney Company, Patching . . . . .	103.50
Weber Fire & Safety Equipment Company . . . . .	7.00
Cal's A.G. Market, Various Supplies . . . . .	44.36
SA-SO, Inc. Signs and Posts . . . . .	343.55
C. Albert Oertel, Labor . . . . .	219.38
Alfred Watson, Jr., Labor . . . . .	405.00
Duane Orban, Labor . . . . .	336.25
Bellmont Scheffel, Sup't Streets . . . . .	65.00
Julia H. Watson, Village Clerk, 1/4 annual salary . . . . .	125.00
Julia H. Watson, Tax Collector . . . . .	25.00

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

Roll Call Vote - Carried Unanimously.

Visitors that request to be heard were given the opportunity to speak. A written complaint was presented to the Village Board about tearing out the culverts on Brown Street, with the residents along the Street being required to bear the expense of the new and legal culvert. Those present were George Collins, Carl Collins, Howard Mayberry, and Harold Laubscher, speaking on behalf of his Mother. A discussion was held concerning the town's removal of the culverts. The complainants stated that if the town did not replace the culverts or give them access to their property that they would sue the Village. It was agreed that the usual policy would have to be followed and the citizens of Brown Street will have to replace the culverts themselves.

Dale Hartsock brought up the fact that it is very difficult to see the "No Parking" sign in front of Mildred Wooff's residence and that maybe it would be a good idea to paint the curb yellow to help motorists know that there is no parking on that side of Center Street.

Mr. Ahlemeyer brought up that the Village of Brighton has been requested to provide work for a young girl through the auspices of the Illinois Valley Economic Development Corporation, who will pay the girl. Hughes made the motion that the Village accept the offer of putting the girl to work. Wittman seconded.

Voice Vote - Carried Unanimously.

Bellmont Scheffel presented the Water Board Report. A summary follows:

#### RECEIPTS

Metered Customers . . . . .	\$ 11,158.06
Bulk Sales . . . . .	314.75
Connection Fees . . . . .	1,210.00
Meter Inst. Stock Sales . . . . .	953.08
<b>TOTAL RECEIPTS . . . . .</b>	<b>14,446.51</b>

#### DISBURSEMENTS

Cost of Water . . . . .	1,663.39
Cost of Power and Gas . . . . .	343.66
Payroll . . . . .	2,217.14
Meter Inst. Stock . . . . .	3,310.78
Germania Savings & Loan Assn. . . . .	2,785.69
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>11,849.86</b>
Bank Balance as of 7/31/1971 -	\$17,675.53
Water Customers Billed -	1,205

Scheffel also reported that six bids had been received on a new truck for the Water Department. They were as follows:

Dick Shirley - \$2,194.00 - 1972 truck	
Albrecht Chevrolet - \$2,392.00 - 1971 truck	
Heyen Implement - \$2,427.00 - 1972 truck	
\$2,289.00 - 1971 truck	
Rathgeb Brothers - \$2,575.00 - 1972 truck	
Gilworth Chevrolet - \$2,240 - 1971 truck	) Did not follow specifications
Sunderland Motors - \$2,122 - 1971 truck	

It was the Water Board's recommendation that the truck be purchased from Dick Shirley Chevrolet. Wittman made the motion to accept the recommendation of the Water Board. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to accept the Water Board's report as presented. Wittman seconded.

Voice Vote - Carried Unanimously.

The letter from the Engineers regarding the soil testing bids was read by the Clerk. Hughes made the motion that we approve the soil testing bid as submitted by Mr. Sheppard. Hunter seconded.

Voice Vote - Carried Unanimously.

The recommendations of the Insurance Committee for insurance coverage for the employees of the Village were presented to the Board by Roger Hunter. Austin made the motion to accept the recommendations of the insurance committee to buy the insurance for the policeman at a cost of \$16.83 per month for the Village and the Water Department will purchase insurance for their employees. Motion duly seconded.

Roll Call Vote - Carried Unanimously.

Mr. Scheffel reported that people have been reported as running raw sewage into the ditches - they are Barrish, Earl Hanold, Fitzgibbons, and Jim Hunter of Sunnyside. It was decided that the people involved would be contacted by Mr. Scheffel to see what they intend to do about this unhealthy situation.

The correspondence was read by the Clerk. Hall made the motion to accept the correspondence and place in the proper village file for future reference. Hughes seconded.

Voice Vote - Carried Unanimously.

Jim Petrie had a complaint that there is a water-way stopped up behind his house. After a discussion of the situation it was brought out that this stoppage is on private property and the Village Board cannot enter into such disputes.

It was Jack Hall's recommendation that we give Crone's a 30-day Notice to complete the hook-up work on the sewer line. The attorney said he would issue such a notice to the Crones.

Roger Hunter of the Building Committee reported on a meeting with the Janitor. He was recommending that the Janitor receive a raise in pay to \$100.00 per month. He also reported that they had made a slight up-dating of the application for the use of the Municipal Building, which they think will help eliminate some of the problems that had been encountered with people using the auditorium. Ed Wittman made the motion to raise the salary of Bill Metz from \$75.00 a month to \$100.00 a month. Hall seconded.

Roll Call Vote - Carried Unanimously.

Wittman made the motion to accept the new application form as written by the Building Committee. Hall seconded.

Voice Vote - Carried Unanimously.

The police report was presented by Jim Hughes. The police bills were read by Mr. Hughes:

Illinois Bell Telephone . . . . .	\$ 7.42
Lampert Insurance Agency, Police Car Insurance . . . . .	394.00
Harbor Sales & Service, Radio . . . . .	175.00
Fred Benz, Police Work . . . . .	123.00
Fred Benz, Mileage to Court . . . . .	5.00
Bill Broyles, Policeman's Salary . . . . .	650.00
Jim's Arco, Police Gas . . . . .	96.65

Hughes reported on a radio that the auxiliary police want to buy with the Village to bear one-half the cost. The total price is \$300.00 and the Village would pay \$150.00, plus \$25.00 for the microphone, making a total of \$175.00 to be borne by the Village. It is a mobile transmitting radio with a base microphone. The committee recommended that the radio be purchased in conjunction with the auxiliary police. It was also the committee's recommendation that Dale Hartsock be hired as an extra policeman. He is to work a total of 40 hours a month. He will be working on conjunction with Bill Broyles' hours, and also available to help Bill Broyles, when needed. Hunter made the motion that we pay \$175.00 toward the purchase of the radio from Harbor Sales. Austin seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion that we pay the police bills. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Wittman made the motion to accept the recommendations of the police committee to appoint Dale Hartsock as extra policeman on the conditions as outlined above. Motion seconded.

Roll Call Vote - Carried Unanimously.

The animal control report was presented by Jack Hall. He announced for the records that a fee of \$3.00 would be paid the officer per dog pick-up, impounded and destroyed or a Notice to Appear in Court issued; \$1.00 for Notice to comply with Ordinance 330, plus \$1.00 if this involved a Notice to buy the license. Hall made the motion that we pay the bill of \$48.00 submitted by Fred Benz, Dog Control Officer. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The Street Lighting Committee was given permission to buy two street lights to be placed where they see fit.

Hughes presented the Street and Alley Report. He brought up the Oak Street crossing which is closing the ditch and backing up the water. He requested a letter be written to the railroad and ask them to clean this up. A discussion was held regarding Elm Street. Hughes made the motion to accept Elm Street and bring it up to good condition. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hughes recommended that we purchase salt again this year and buy the same amount as we did last year.

Ed Wittman brought up that Ralph Haycraft is requesting the Village to pay for fixing the street into the Betsey Ann Park. A discussion was held with all board members expressing their various opinions concerning this request. It was suggested that the Village donate the use of the grader and operator to work up the road, but that the Village would purchase no rock or oil that the road might need. The suggestion was brought to a vote -

Roll Call Vote: Yes - Hall, Hughes Wittman, and Austin  
No - Hunter

Motion Carried

It was brought up that there is Johnson Grass growing up by the Water Tank. It will have to be cut and weed killer put on it. Hughes will check into this and see about having it done.

It was brought up by Roger Hunter that the ditches should be tapered on Virginiah Street so that the dirt won't start falling back into them again. This will be looked into by Butch Scheffel, with the residents to be contacted that the work is going to be done.

It was brought up that stop signs have been requested at the corner of South Main and South Streets. It was decided that the signs are not necessary as determined by the committee that previously inspected the corner.

Roger Hunter brought up that weeds on Ralph Edelen's property on North Main need to be cut. Roger Hunter said he would talk to Mr. Edelen about the weeds again.

Mr. Ahlemeyer brought up the value of conducting our own census. Wittman made the motion the necessary steps be taken to conduct our own census, and that we plan to take the Census in October or November. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Hunter brought up the possibility of Cable TV coming to Brighton. He was trying to determine the feelings of the Board on this. It was decided that Hunter would invite the gentleman who is bringing Cable TV into the area to the next board meeting and discuss Cable TV.

Hall made the motion to adjourn. Wittman seconded. Meeting duly closed at 12:17 A.M.

Respectfully submitted,

*Julia H. Watson*  
Julia H. Watson, Village Clerk

Brighton, Illinois  
September 7, 1971

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 at 7:05 P.M. in the Brighton Municipal Building on September 7, 1971.

The Clerk called the roll of Trustees.

Present: Hall, Hughes, Austin, Woolsey, Hunter and Wittman

Absent: None

The minutes of the last regular meeting were read by the Clerk. Hall made the motion to accept the minutes as read. Wittman seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 26,321.26
Operating - \$23,208.26	
Fire - 3,162.20	
Civil Defense - 49.20 overdrawn	
Motor Fuel Tax Fund . . . . .	15,813.62
Building Bond Interest & Sinking Fund . . . . .	13,860.74
Bond & Interest Fund . . . . .	7,014.22
Waterworks & Sewerage Fund Bond Account . . . . .	12,075.82
Waterworks & Sewerage Fund Bond Reserve Account . . . . .	41,110.88

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

Voice Vote - Carried Unanimously.

Mr. Guy McCune from the R. C. Scheffel Accounting Firm presented the Auditor's report. He said that the Village is in very good shape financially. There were two recommendations, namely: 1) An inventory be prepared and maintained of the Village's fixed assets, and 2) a detailed general ledger by funds be set up and maintained. Wittman made the motion to accept the Auditor's report. Hughes seconded.

Voice Vote - Carried Unanimously.

The bills were read by the Clerk:

Brighton Lumber Company . . . . .	\$ 37.63
Alfred Watson, Jr., Labor . . . . .	330.00
C. Albert Oertel, Labor . . . . .	127.50
C. Albert Oertel, Reimbursement for Rain Cap . . . . .	3.80
Clay East Supply Company . . . . .	405.71
Charles E. Mahoney, Inc. . . . .	189.90
Piasa Road Oil Company . . . . .	2,473.02
Piasa Road Oil Company . . . . .	181.45
Werts-Shell Service, Truck Gas & Supplies . . . . .	91.62
Melvin Phelps, Rock and Blacktopping . . . . .	331.40
McAfee Service, Fuel for Grader and Towing . . . . .	32.90
Piasa Road Oil Company . . . . .	132.81
Duane Orban, Labor . . . . .	406.50
Jeff Kruse, Labor . . . . .	41.25
Lampert Ins. Agency, Treasurer's Bond . . . . .	30.00

Illinois Firemen's Association Dues . . . . .	\$ 20.00
Illinois Bell Telephone, Fire Dept. Phone . . .	16.16
Weber Fire & Safety Equipment . . . . .	18.50
St. Paul Meth. Church, Roofing Materials . . .	55.80
The Gazette News, Publishing Ord. 342 . . . .	28.60
Illinois Power Company, Lighting . . . . .	196.84
Building Products & Serv., Cleaning Supplies .	50.10
SA-SQ, Inc., Dog Snare . . . . .	15.65
Werts Shell Serv., Civil Def. Truck . . . . .	42.16
Alton Clean Towel Serv., August . . . . .	7.00
Tom Bennett, Set Grade Stakes and Hang Map . .	83.00
Capitol Machinery Supply Co., Bal. on Grader .	2,250.00
Bellmont Scheffel . . . . .	65.00
William Metz, Janitor . . . . .	100.00
Julia H. Watson, Tax Collector . . . . .	25.00

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

Roll Call Vote - Carried Unanimously.

Gene St. Cin was present and requested that the preliminary plat previously presented be accepted in its final form by the Board. Wittman made the motion to accept the plat with the stipulation that if it is necessary to put the roadway markings on it, that the same be done according to the Attorney's findings. Woolsey seconded.

Roll Call Vote - Carried Unanimously.

Hunter brought up the letter that St. Cin was to send to the Attorney as to when he is going to finish the streets in Twin Acres. Mr. St. Cin reported that he has been working on the streets and is presently being held up in his work because they have not been able to get the necessary materials. Mr. Ahlemeyer said we would like to have a tentative date as to when Mr. St. Cin is planning to have the street done.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 11,683.45
Bulk Sales . . . . .	690.25
Connection Fees . . . . .	1,710.00
Meter Inst. Stock Sales . . . . .	671.70
<b>TOTAL RECEIPTS . . . . .</b>	<b>15,259.76</b>

#### DISBURSEMENTS

Cost of Water . . . . .	1,804.17
Cost of Power and Gas . . . . .	286.61
Payroll . . . . .	2,175.24
Repairs and Maintenance . . . . .	882.69
Engineering Fees . . . . .	976.38
Payment on Land . . . . .	3,000.00
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>10,595.30</b>

Balance in Bank as of 8/31/1971 - \$18,945.17

Water Customers Billed - 1,204

Wittman reported for the records that Scheffel did not miss any classes while attending school to become a certified sewer operator, and that this is not the true reason that he has not become certified; the reason being the arbitrariness of the Environmental Protection Agency.



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

Voice Vote - Carried Unanimously.

A short discussbn was held concerning the installation of fire hydrants. Scheffel said that some of the lines are only two inches and this size will not accommodate a fire hydrants. Scheffel reported that work is progressing in looping the deadends and of the nine the engineer recommended that be done to increase pressure and promote cleaner water, two have been done.

A written request was submitted from the Brighton Water and Sewer Department that an Ordinance be drawn up by the Village regulating sewer connections and restrictions. The request was prompted by a rumor of the car wash that McAfee's station and the storm drains of the Baptist Church. Scheffel said that they are going to request the State Environmental Protection Agency representative to come back and check the streets of the town and all the work that has been done in an effort to keep storm water out of the sewers and maybe the ban can be lifted.

St. Cln reported that he is having trouble in the Twin Acres Subdivision with the railroad backing up the water and the people themselves stopping up the tile and the bad drainage this is creating; he has been working trying to correct the problem.

The Board instructed the Attorney to write an Ordinance regulating the sewer connections and to work with the Superintendent of the Water Department on this.

Wittman made the motion that the Attorney write the G.M. & O. Railroad and instruct them to clean up the ditches and drainage tile that are causing the water to back up. Hughes seconded.

Voice Vote - Carried Unanimously.

The Street and Alley Report was presented by Bellmont Scheffel. He gave a detailed report of all the work that has been done throughout the Village recently. A discussion was held concerning the problem in the area of Anna Street and Belvidere. Scheffel was instructed to have his workers go into the area and cut a ditch back of the subdivision up to Anna Street to help the drainage problem.

It was reported that the State Highway Department helped clean out the catch basins and this will aid in getting rid of the standing water on Center Street. They also agreed to put in the catch basins on each side of Belvidere Entrance. They also said that if the Village could get some property from the school they would widen the approach on Vine Street. Hughes said that we should request 15 feet width from the driveway to the school down to the highway. Wittman made the motion that a letter be written to the school board and request the property necessary to put in a 20 foot extension. The Village will agree to widen the street from the highway down to the driveway. The attorney was instructed to write this letter so that it is properly worded. Austin seconded.

Voice Vote - Carried Unanimously.

Hunter mentioned that St. Cln is building on Cindy Street. The trucks bringing in the building supplies have damaged the ditch and the water is standing in the ruts. He was requesting that the ditch be put back into good condition.

Lefty Oertel was present to discuss the maintainer. He reported that the grader will need an oil change before winter. He reported that vandalism had occurred to the grader in which the electrical wires had been cut and there are no lights on the maintainer now. This damage is to be reported to our insurance company so a proper claim can be made. It was recommended that all the work necessary to get the grader in shape for winter be done at Heyen's because they have the necessary materials and work with this type of diesel engine. It was decided that the Village would try to get by without buying chains for the grader this year.

It was brought up by Scheffel that the Village Truck "Blue Goose" has broken down again and Rathgeb's believe that it is the rear end that has gone out. It was suggested that bids should be advertized for on a different truck, even though they may not be accepted and a new truck purchased at the present time.

Hughes reported that a stop sign has been stolen at Victor and South Streets. It was decided that a survey would be made this winter as to what street signs are needed, and also research will be done as to what type of sign should be purchased.

Art Kulenkamp has requested a ditch be cut on Mulberry Street. Hughes and Scheffel are going to look over the situation and make a decision as to what should be done.

Scheffel said that Manahan on Brown Street has put in a culvert, but that he doesn't believe that it is a legal culvert. This is to be checked into and a report made later.

Ahlemeyer requested that a "dead-end" sign be put up on Randall Street which will help eliminate the necessary traffic and turning around in the area by people.

A question was brought up concerning the gas meter of John Storey being on the Village's property. It was decided that this had better be checked into because it may be in Edelen's name and it shouldn't be shut-off to the Beauty Shop. An official bid from Melvin Phelps was read concerning the fixing of the Old Village Hall site. Wittman made the motion to accept the bid from Phelps for the rock, installing the tubing, and catch basin for a price of \$650.00. Hughes seconded.

Roll Call Vote - Carried Unanimously.

There as no Planning Committee Report presented.

The Zoning Ordinance was discussed. It was the general consensus of the members of the board that a special meeting would have to be set up to discuss the zoning ordinance in detail. The date of September 23, at 7:00 P.M. was set as the Special Meeting time to go over the Zoning Ordinance.

The correspondence was read by the Clerk. A carbon copy of a letter written to Mildred Wooff from the State Highway Department was read concerning the parking on Center Street. Hughes reported that this situation has been solved to the satisfaction of all parties as of this time. Hughes made the motion to accept the correspondence as read. Wittman seconded.

Voice Vote - Carried Unanimously.

A written complaint was read from Norval and Carol Ghery, and also signed by other residents of the area. They were complaining of the Raymond Schultz's

of Mobile Street and the unhealthy condition of two large hounds that they are keeping. This complaint was served by Policeman William Broyles on August 9, and Hall reported that he had received information that the situation was improved as of the present time. The clerk was instructed to write to the complainants and tell them of the action that has been taken.

Roger Hunter reported that there are some very unsightly weeds growing on several properties in the Georgene Acres Subdivision - they are 218 Edwin; 213 Edwin, which is in the hands of the Veterans' Administration and 212 George, which has been taken over by F.H.A. Hall also mentioned the weeds growing on the property of John Storey at the Corner of Main and Center-- the site of the two mobile homes. The clerk was instructed to write to the property owners involved and instruct them to clean up the areas; Hunter is going to check on the owner of the property located at 218 Edwin.

It was reported that Randall Jones has requested a street light in his area. The Street Lighting Committee was check into this and make a decision and report later.

It was reported that the ceiling in the council room of the Municipal Building was leaking. Scheffel reported that roofing compound to repair the leak was put on and an effort made to correct this. It is not known if the roof is fixed completely or not, and we will have to wait for rain.

The police report was presented by Jim Hughes. It was brought up that Fred Benz cannot drive the auxiliary car because he is under 25 years of age and unmarried. This is to be checked into by Jack Hall, because it is believed that all Village employees should be covered under the policy. Hughes reported on a meeting with the auxiliary police in which some basic guidelines were set up by the police committee and the auxiliary. The police bills were read by Mr. Hughes.

William G. Broyles, Monthly salary . . . . .	\$ 650.00
Dale Hartock, Police Work . . . . .	120.00
Sharon Broyles, Police Matron . . . . .	5.00
Ted's Service Station, Gas . . . . .	95.56
McAfee's Service Station, Tires and Gas . . . . .	119.24
Jack Hall Drug Store, Film . . . . .	6.20
Rathgeb Brothers, Police Car . . . . .	82.95
Carl Hook, Tuning Radio . . . . .	40.00
Fred Benz, Police Work . . . . .	279.00
Fred Benz, Mileage . . . . .	7.80
Illinois Bell Telephone, Police Phone . . . . .	11.12
Illinois Hospital and Health Service . . . . .	16.82

It was recommended that the police matron be paid \$2.50 per hour. Such a motion was made by Wittman, Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to accept the police report and pay the bills. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The Dog Control Officer Report was presented by Hall. The total amount due for the activities of the month is \$15.00. Hall made the motion to accept the dog report and pay the bill due Fred Benz. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Levy Ordinance was read by the Clerk. Hall made the motion to accept the first reading of the Levy Ordinance #343. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Hughes made the motion to suspend the rules and pass the Ordinance at its first reading. Hall seconded.

Roll Call Vote - Carried Unanimously. Levy Ordinance #343 so passed.

Mayor Ahlemeyer mentioned that the Khoury League is interested in taking the Census when information is received from the Washington D. C. Office.

Bellmont Scheffel reported that Crone is working on the sewer connection, although it hasn't been completed as yet. It was Hall's suggestion that we should take the next step to make the Crone's comply with the Ordinance and that they should be given a Notice to appear in Court. Hall made the motion that Crone's be given a Notice to Appear in Court on September 21, 1971, if they have not met the requirements of the Village with regard to their sewer hook-up. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Jim Woolsey is to check into the drains of Fitzgibbons on Center Street and Jim Hunter of Sunnyside. Earl Harold and Barrish have been contacted by Scheffel. Woolsey is to report on this next month.

Attorney Watson reported on the \$1,000.00 check that has been given to Jim from Gene St. Cin as a deposit that he will fix the streets in Twin Acres. Some decision needs to be made as to what we want to do with this money. It was suggested that the Village purchase certificates of deposit with this money and the certificates can be held in the safety deposit box until the requirements for fixing the street have been met by the Subdivider. Hall made the motion to buy Certificates of Deposit with the money that is now available and store them in the Safety Deposit Box. Wittman seconded.

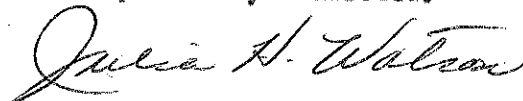
Roll Call Vote - Carried Unanimously.

The Railroad Crossing on Plum Street was brought up. The Attorney reported that he had received a letter from the ICC and it will be necessary for the Board to present a petition for the opening of this crossing. Wittman made the motion to file a petition with the ICC for the opening of the Plum Street Crossing. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion for adjournment. Motion duly carried and the meeting closed at 11:40 P.M.

Respectfully submitted,



Julia H. Watson, Village Clerk

Brighton, Illinois  
September 23, 1971

Special Meeting called to order at 7:00 P.M.

Members Present: Woolsey, Hughes, Austin, Wittman

Members Absent: Hall, Hunter

Also Present: St. Cin, Stone, Kalaskie of Zoning Council

Questions were raised about the following, to be looked into by Mr. Watson, Village Lawyer.

Article 3, Section 7 -- To be defined.

Article 4, Section 6 -- The definition of Bldg. Insp.

Article 7(a) -- 1 principal farm dwelling. Meant to be all dwellings on farm used as homestead and tenant houses, and to prevent land owner from building homes on these lands for rental purposes, etc.

Article 8(b) -- Change 1 sq. ft. ad signs to 2 sq. ft. to be uniform.

Article 11(g) -- Intended as 1 trailer.

11(h) -- Change as provided in Sec. F. to Sec. G.

11(i) -- Change 3,000 sq. ft. to 6,000 sq. ft.

11(k) -- Change minimum penalty to \$15.00.

Article 20 -- Uptown Parking and business now established not included in parking restrictions.

Article 21, Section 1 -- Village Board also appoints successors.

Article 24, Section 1 -- Change to - The Village Board may grant by the adoption.

Article 25, Section 2 -- Check first sentence to see if it is a complete sentence.

Article 27 -- Change words "Building Code."

Article 29 -- Section 1: Change penalty from \$5.00 to \$15.00.

Article 31, Section 1 -- Change to Village Clerk.

Also determine whether words Building Inspector should stay as is or change to Zoning Inspector at this time.

Woolsey made motion to adjourn. Seconded by Wittman. Meeting adjourned at 9:30 P.M.

Respectfully submitted

James Woolsey, Village Clerk Pro Tem

Brighton, Illinois

October 4, 1971

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 at 7:02 P.M. in the Brighton Municipal Building on October 4, 1971.

The Clerk called the roll of Trustees.

Present: Hall, Hughes, Austin, Hunter, Woolsey and Wittman

Absent: None

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

Balance on Hand, General Fund . . . . .	\$ 22,370.42
Operating - \$19,068.49	
Fire - 3,210.57	
Civil Defense - 91.36 overdrawn	
Motor Fuel Tax Fund . . . . .	16,256.20
Building Bond Interest & Sinking Fund . . . . .	16,242.32
Bond & Interest Fund, Unchanged . . . . .	7,014.22
Waterworks & Sewerage Fund Bond Account . . . . .	15,094.78
Waterworks & Sewerage Fund Bond Reserve Account	41,110.88

Wittman made the motion to accept the Treasurer's report as presented.

Hall seconded.

Voice Vote - Carried Unanimously.

The minutes of the last regular meeting of September 7, were read by the Clerk. The Attorney mentioned that on page 6, the deposit of \$1,000.00 was for the Streets in Sunnyside and not Twin Acres. Hall made the motion to accept the minutes as corrected. Austin seconded.

Voice Vote - Carried Unanimously.

The minutes of the Special Meeting of September 23, 1971 were read also. Wittman made the motion to accept the minutes as read. Hughes seconded.

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 11,943.81
Bulk Sales . . . . .	485.50
Connection Fees . . . . .	650.00
Meter Inst. Stock Sales . . . . .	551.25
Interest Received . . . . .	1,085.42
TOTAL RECEIPTS . . . . .	15,350.35

#### DISBURSEMENTS

Cost of Water . . . . .	1,902.99
Cost of Power and Gas . . . . .	319.79
Payroll . . . . .	2,164.68
Meter Inst. Stock . . . . .	863.60
Engineering Fees . . . . .	1,521.00
TOTAL DISBURSEMENTS . . . . .	8,026.45
Bank Balance as of 9/30/1971 - \$22,726.16	
Water Customers Billed - 1,210	

Scheffel reported that a fire hydrant has been installed at the corner of Anna and Market Streets. Wittman made the motion to accept the Water Report. Hughes seconded.

Voice Vote - Carried Unanimously.

Scheffel reported that Crone still has not completed his connection to the sewer line. He promised that he would have it done and have the money in the office today. However, he did not complete it. It was suggested that if he had not finished it by Tuesday, October 5, a complaint would be filed against him and no more time will be extended. It was decided that this is the action that will be taken.

Fred Ziegenbein has requested a hook-up for a trailer in his back lot. It was agreed by the Water Board that he would have to pay the \$250.00 sewer hook-up fee and the \$150.00 water hook-up fee, but that he will be allowed to join the sewer with a "Y" connection at the edge of his property so that he will not have to dig in the street.

The Engineer, Charles Sheppard was present at the meeting. He introduced Mr. Warren who has been working with him on the water storage tank project for Brighton. He reported that borings on the proposed site of the water tank were completed as of today. He said that the soil was not as expected and would only bear 25,000 pounds, when 40,000 pounds is preferred. He said the location is fine, but the soil does not seem to be up to what they usually want. He said that it may require a different than conventional foundation to support a new water tank. He doesn't know if it will require that we look for another location at the present time. Mr. Sheppard was instructed to report his final findings on the soil tests to the Attorney just as soon as possible. Mr. Sheppard reported on two companies that build this type of water tank. He had some prices from the Pittsburgh-Des Moines Steel Company. After reporting the various prices on the different types of tanks, he requested the Board to give the matter some study and advise him of what route they want to take. He also recommended that either a booster station or an 8" main be constructed from the Alton Water Works to David Acres to facilitate the water flow into the Village. If the water tank is constructed one of these things should also be done. However, the construction of an 8" main is the best for the long run, but is also the most expensive. These are some of the things that the Board will also have to consider when making the final decision.

Mr. Sheppard also reported on curb and gutters on Main Street. He said there would be some problems at the railroad ditch and that we would have to secure permission from the railroad to lower the ditch for the proper drainage of water. The estimated cost, including engineering and inspection fees, would be \$52,000.00. This would be curb, gutters, new sidewalks and the street would have a new base and surface. This would be for a length of street a little less than 500 feet--100 feet beyond North Street and then South through Main Street. Some discussion was held concerning a minimum improvement which would be sidewalks, curb, guttering and shaping of the parking area. It was Mr. Sheppard's estimate that this would cost in the neighborhood of \$20,000.00. Mr. Sheppard was instructed to check to see if MFT funds would be applied to the cost of this improvement.

There was no Planning Committee report.

The bills were read by the Clerk:

Federal Surplus Property Section, Fire Dept. . . . .	\$ 60.50
Harris Trust & Savings Bank . . . . .	4,073.00
Arco Service Station, Mower Gas . . . . .	5.14
Brighton Plumbing & Electrical Co., Dog Pens. . . . .	26.86
Brighton Plumbing & Electrical Co., Dog Pens . . . . .	3.89
Jeffrey Kruse . . . . .	347.50
Melvin Phelps . . . . .	650.00
Godwin Office Supply . . . . .	1.69
Brighton Plumbing & Electrical Co. . . . .	18.16
Henry Meyen & Son . . . . .	8.40
Thomas J. Costello, Abstracters . . . . .	16.00
Sandra Davis, Typing Zoning Ordinance . . . . .	15.00
George Tuey, Mowing . . . . .	18.00
Henderson Armature Works, Fire Dept. . . . .	10.50
Brighton Water & Sewer, Installing fire hydrant . . . . .	413.97
Piassa Road Oil Company . . . . .	2,420.00
Charles E. Mahoney, Cold Mix . . . . .	94.05
Illinois Bell Telephone Co., Fire Dept. Phone . . . . .	15.91
Illinois Power Company, Lighting . . . . .	196.84
Alton Clean Towel Service, September . . . . .	7.00
Rathgeb Brothers, Truck Repair . . . . .	243.81
Cal's Market, Cleaning Supplies . . . . .	8.17
Illinois Hospital & Health Service, Inc. . . . .	39.97
Oliver Gray, MFT . . . . .	3,015.70
Oliver Gray, General Fund . . . . .	3,305.60
Bellmont Scheffel . . . . .	65.00
William Metz, Janitor . . . . .	100.00
Julia H. Watson, Tax Collector . . . . .	25.00

Jim Woolsey reported that the gas meter on the Village's property is in the name of Ralph Edelen and as soon as he is moved, the gas meter can be taken out. Austin made the motion to pay the bills and charge to their proper accounts. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The Zoning Ordinance was discussed. Wittman made the motion that the recommended corrections to the Ordinance be referred back to the Zoning Committee for their action and that they take the necessary steps to set up a public hearing. A discussion was then held as to the necessity of having a building code to go along with a zoning ordinance. It was felt that the zoning ordinance should be passed and then proceed with a building code and not wait to put the two together. A discussion was held concerning the parking requirements of the ordinance which say that a business must provide one off-street parking space for each 200 sq. ft. of business floor space. It was felt that the requirement is too stringent. It was recommended that any business would have to have a minimum of 3 parking spaces up to 1,200 or less square feet of floor space and one additional parking space for each 400 sq. ft. over 1,200. This was also to be incorporated into the corrections to the zoning committee. Hall then seconded the motion previously made by Wittman.

Roll Call Vote - Carried Unanimously.



Gary St. Cin announced that there will be a zoning committee meeting at 7:30 P.M. on Tuesday, October 5, 1971.

It was announced that the C. M. & O. Railroad has written and said that the town can tear out the ditches at the Oak Street Crossing and that their cleaning equipment will be in town to clean out their ditches some time in November.

The correspondence was read by the Clerk: Southwestern School District No. 9 Board members voted to permit the Village to use enough land at the corner of Vine and Highway 67 to install a 20 foot extension on the culvert; Letter from Veterans Administration requesting more information concerning the weeds at the house at 213 Edwin; Letter from Southwestern School District No. 9 that the recommendation of the Board was accepted, and the school bus is now picking up students at the corner of Virginia and Margaret. Wittman made the motion to accept the correspondence and place it on file. Hughes seconded.

Voice Vote - Carried Unanimously.

There was a written complaint from Theodore & Verma Mitchell and Donald and Linda Warix, complaining of the Robert Acord's dog, which is barking and causing a disturbance in the neighborhood. The Clerk was instructed to write to the complainants and inform them that this is a police matter and that the Board cannot enter into disputes of this nature; the best thing for these people to do is sign a peace disturbance complaint against the owners of the dog.

Jim Woolsey reported that he went to see Fitzgibbons on Center Street and they are planning to hook on the sewer. He also went to Barrish and there is absolutely nothing the man can do about the situation as it now stands, and he has done everything he can do for the condition of the soil. He will get on the sewer as soon as the ban is lifted and it can be extended to these people residence.

Ordinance #344 to cover Village Employees under social security was read by the Clerk. Hall made the motion to accept the Ordinance for its first reading. Hughes seconded.

Voice Vote - Carried Unanimously.

Hall then made the motion to suspend the rules and dispense with the second reading of the Ordinance so the Ordinance can be passed on its first reading. Hughes seconded.

Roll Call Vote - Carried Unanimously. Ordinance #344 so passed.

The Agreement between the Village and the State of Illinois was announced. Wittman made the motion to accept the agreement as presented. Hughes seconded.

Roll Call Vote - Carried Unanimously.

It was announced that the Civil Defense was requesting funds in the amount of \$500.00 to purchase an electrical generator which would furnish enough electricity to provide power for the Municipal Building in case of an emergency. Pictures of the generator were distributed and a discussion was held of the merits of such a buy. The Board was of the opinion that this was something they could not purchase at the present time.

The police report was presented by Jim Hughes. The police bills were read:

Elmer H. Bott, Police Work . . . . .	\$ 55.50
Dale Hartsock, Police Work . . . . .	129.00
William Broyles, Monthly Salary . . . . .	650.00
Fred Benz, Police Work . . . . .	33.00
Leon Uniform Company . . . . .	72.95
Illinois Bell Telephone Company . . . . .	5.55
McAfee Service Station, August Gas and Tune Up .	134.65
Hall's Drug Store, Various Supplies . . . . .	13.48
Lampert Insurance Agency, Ins. on Equip. in Car .	56.00
Brighton Post Office, Mailing Radar . . . . .	2.30

Hall reported that according to the classification on our policy covering the auxiliary police car, under 25 unmarried males are not covered; however, Mr. Schmoeller is going to call the home office tomorrow to clarify the situation. Wittman made the motion to pay the police bills. Woolsey seconded.

Roll Call Vote - Carried Unanimously.

Wittman said he hasn't completed checking out the need for the light requested by Randy Jones and will make a report later.

It was decided that the Village would have Lefty Gertel go ahead and cut and clean out the ditch behind Belvidere Subdivision towards Anna Street.

Butch Scheffel reported that Bill Watson was requested to be put to work for a total of 35 hours a week at no cost to the Village and would be paid through a state agency. Jeff Kruse is to finish up the work on Virginia Street which will also finish up the street work for the year. Bill Watson will be given work by the Khoury League and also put to work for other non-profit organizations.

The Animal Control Report was presented by Jack Hall. The total amount due Fred Benz was \$36.00.

It was reported that Bill Broyles starts this week for 20 weeks to attend a policeman's school at Carlinville. This schooling is paid for by the State; the State also pays for a man to take Bill's place while attending this special training session. Fred Benz has been hired to fill in for Broyles every Wednesday while he is in school at Carlinville.

Wittman presented a Resolution that Duane Orban be re-classified and that his job status be elevated to that of crew chief of the street workers, and with this change he will receive a salary of \$3.00 per hour. Hughes seconded.

Roll Call Vote - Carried Unanimously.

It was decided that Trick or Treating will be held Saturday and Sunday night between the hours of 6:00 P.M. and 9:00 P.M., restricting it to children age 12 or under and also restricting it to Brighton area residents.

Permission was requested from the representative of the National Cystic Fibrosis Foundation to make a fund drive in Brighton in the near future. Hughes made the motion that such permission be granted. Wittman seconded.

Voice Vote - Carried Unanimously.

It was decided that the November Board Meeting will be held on Tuesday, November 2nd, instead of the regular meeting night so that the President of the Board can be present.

It was mentioned that it is necessary for all individuals who are interested in working for the Village to file their applications indicating such.

A report from the Census Bureau in Washington, D. C. was received by the Attorney. It will cost \$1,100.00 to take the Census and they require eight maps of Brighton be sent to them with the city limits marked in red. The Attorney was instructed to proceed on this project.

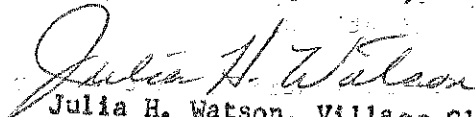
A request was made that the Village Clerk be furnished with an adding machine. The Clerk was authorized by the Board to purchase a machine she feels adequate for the job in a reasonable price range. The police Department was requesting permission to purchase a \$25.00 IBM typewriter, electric which has been reconditioned. It was felt that this would be a good buy for the money.

Hall made the motion that the request of B. F. Towse be honored and that his name be taken off the safety deposit box and put in the name of the Village Clerk. Wittman seconded.

Voice Vote - Carried Unanimously.

Hall made the motion to adjourn. Motion carried and meeting closed at 11:55 P.M.

Respectfully submitted,

  
Julia H. Watson, Village Clerk

Brighton, Illinois  
November 2, 1971

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 at 7:00 P.M. in the Brighton Municipal Building on November 2, 1971.

The Clerk called the roll of Trustees:

Present: Hall, Hughes, Austin, Hunter, Woolsey and Wittman  
Absent: None

The Clerk read the minutes of the last regular meeting. Woolsey said there was a correction on page 4, 5th paragraph, second line, and the name of the man that he went to see was Jim Hunter and not Barrish. Hall made the motion to accept the minutes as corrected. Austin seconded.  
Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 14,198.86
Operating - \$11,397.81	
Fire - 2,709.69	
Civil Defense 91.36 overdrawn	
Motor Fuel Tax Fund . . . . .	14,939.90
Building Bond & Interest & Sinking Fund . . . .	18,489.19
Bond & Interest Fund . . . . .	2,941.22
Waterworks & Sewerage Fund Bond Account . . . .	3,954.69
Waterworks & Sewerage Fund Bond Reserve Account	41,110.88

It was reported that it will be necessary to make a payment on the Municipal Building in the amount of \$6,536.25 out of the Bond & Interest and Sinking Fund Account. Wittman made the motion to accept the Treasurer's report. Woolsey seconded.

Voice Vote - Carried Unanimously.

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

#### RECEIPTS

Metered Customers . . . . .	\$ 11,257.55
Bulk Sales . . . . .	544.25
Connection Fees . . . . .	1,850.00
Meter Inst. Stock Sales . . . . .	1,088.82
Interest Received . . . . .	601.18
TOTAL RECEIPTS . . . . .	16,001.26

#### DISBURSEMENTS

Cost of Water . . . . .	1,998.79
Cost of Power and Gas . . . . .	326.10
Payroll . . . . .	2,164.06
Meter Inst. Stock . . . . .	1,745.59
New Truck . . . . .	2,194.00
Investment . . . . .	5,000.00
TOTAL DISBURSEMENTS . . . . .	15,002.93
Bank Balance as of 10/31/1971 - \$20,180.39	
Water Customers Billed - 1,220	

Hughes made the motion to accept the Water Board's report as presented. Wittman seconded.

Voice Vote - Carried Unanimously.

A written report from Charles Sheppard, Engineer, concerning the Brighton Water Works Project was presented to the Board Members. It was felt that this is something that will have to be covered in a special meeting. Information is needed from Charles Sheppard as to what the cost of the footing for the tank will be. As soon as this information is made available, a meeting will be called to cover the report.

Butch Scheffel reported that an ordinance covering regulations on what can go into the sewer was submitted to the attorney for writing. He also reported that as of November 1, 1971, the Barttebort & Rhutasel Engineering firm is supervising the operation of the sewer plant. It was discussed as to whether we have now fulfilled the requirements to have the sewer ban lifted. It was decided that we would resubmit our request to lift the ban.

A Civil Defense report was presented by Cal Vonnahmen. He was requesting that the Board reconsider their decision to not purchase the generator for \$500.00. He felt that it was a valuable tool and something that the Village should have available. He reported that it would cost nothing to get it to Brighton. There was a question as to how much it will cost to put the generator into operation so that it can be operated easily by members of the fire department or police department, and also the cost involved in making it portable. Jack Hall made the motion that the question of purchasing the generator be tabled until some answers are received on the cost involved and the problems that will be encountered in getting it hooked up. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Cal Vonnahmen brought up the parallel parking signs that have been installed in front of his store on North Street. He said he would like to have the signs removed. He said he has received many complaints about the new parking requirements and feels that it has just created more problems. It was recommended that new signs be ordered so that it reads--"Parallel Parking between signs" and that it be painted yellow along the street. It was also recommended that warning tickets be given to people who do not abide by the signs.

Mike McNear was present and said that he had been riding with Bill Broyles, Village Policeman, and had been told that because of insurance he is not covered and cannot ride with him any more. Mr. McNear was requesting that if he pays for the insurance himself, could he go ahead and ride. Wittman reported that he had checked with Lampert and that only police employees, or those associated with the police are covered. It was decided that the attorney would take the matter under advisement and give an opinion on the legal aspects of the question at a later time.

There was no planning committee report.

The zoning committee was represented by Gary St. Cin. He reported that he is waiting for some information from the attorney regarding the selection of an inspector under the zoning ordinance. As soon as he gets this information they will be able to call their meeting.

Butch Scheffel reported that Adrian Smith is having trouble with water not draining properly from his property. It was reported that all the properties involved are privately owned, and there is nothing the Village can do in this instance. The Clerk was instructed to write Mr. Smith of the Board's findings.

The bills were read by the Clerk:

Henry Heyen, Khoury League . . . . .	\$ 1.05
Jeff Kruse, Labor . . . . .	75.00
Brighton Post Office, Postage . . . . .	55.00
C. Albert Qertel . . . . .	11.25
First National Bank of Wood River . . . . .	6,536.25
Henry Heyen & Son, Supplies . . . . .	7.55
Weber Fire & Safety Equipment Company . . . . .	24.50
Clay East Supply Company . . . . .	44.85
Blanchard Printing & Publishing Company . . . . .	88.20
Brighton Lumber Company, Supplies . . . . .	27.05
Brighton Lumber Company, Fire Dept. . . . .	.89
Werts Shell, Gas & Supplies . . . . .	57.75
General Plastics Corporation, Christmas Decorations . . . . .	189.50
Illinois Power Company, Lighting . . . . .	196.84
Werts Shell Service, Fire Department . . . . .	7.89
Lampert Insurance Agency, Cover. on Muni. Bldg. . . . .	122.00
Wegman Electric Company . . . . .	95.22
Lampert Ins. Agency, Comprehensive Liability . . . . .	730.00
Jones Lumber Yard, Khoury League . . . . .	24.30
William Metz, Janitor . . . . .	100.00
William Metz, Extra Cleaning . . . . .	10.00
Alton Clean Towel Service . . . . .	7.00
R. C. Scheffel, Audit . . . . .	425.00
Illinois Bell Telephone, Fire Dept. Phone . . . . .	15.91
Bellmont Scheffel, Sup't Streets . . . . .	65.00
Julia H. Watson, 1/4 annual salary . . . . .	125.00
Julia H. Watson, Tax Collector . . . . .	25.00
Rental of Village Equipment, MFT . . . . .	1,658.40

Hughes made the motion to pay the bills and charge to their proper account. Hall seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. A letter was read from Mrs. Marie Scott, concerning a fogging machine for insect control. A discussion was held concerning the value of looking further into the purchase of a fogging machine. The Clerk was instructed to write Mrs. Scott and request that she have a man attend a Board Meeting and provide more information about such a machine. A letter was read from Theodore Shakofsky regarding the blacktopping of his subdivision and his \$2,000.00 deposit for the

finishing of the streets. He was requesting the \$2,000.00 back and saying that he is not covered under the subdivision ordinance because his subdivision was platted and approved before the passage of the ordinance. The attorney said that he feels the matter should ride for the time being since the street is not completed and he will submit a written opinion at the December meeting. There was also a Notice of a meeting on the Western Illinois Progress Freeway at Jacksonville, Illinois, on November 10. Hughes made the motion to accept the correspondence and place it on file. Austin seconded.

Voice Vote - Carried Unanimously.

The question of the Street Signs was brought up. Jack Hall said that the finance committee will go around town and make a list of the street signs that are needed. He also said that he will investigate different types of signs that can be used. Hughes announced if the signs are purchased before the end of the year that they can be bought out of MFT funds.

Hunter, Chairman of the Building Committee, reported that the employment of William Metz as janitor was terminated as of the end of October. Mr. Bill Watson is going to clean up under the supervision of Butch Scheffel until a new man can be hired. Hunter said that he has already placed an ad in the new Southwestern newspaper for a janitor. Ahlemeyer reported that Eva McCauley was interested in custodial work, but he did not know if she had ever filed the necessary application as of this time. Hunter also reported that he had been in contact with Gary Jenkins and he is going to get together with Butch Scheffel and the furnace will be fixed properly so that the safety device is operating before it is used to any great extent. Hunter said that they have been discussing some policies for the non-profit organizations that have been using the hall. They are proposing to put the policies in letter form and send them out to all the non-profit organizations that are using the building as of this time. He also brought up that there is a large number of unauthorized people meeting in the Mayor's office and that the committee feels that there should be no meeting such as this in the council chambers. It was recommended that no individual, unless an appointed or elected official or employee of the Village can use this office. Any other meetings should be held in the auditorium and the council room should be free at all times for the use of authorized individuals. Hunter also reported that there was a request to hold a dance in the auditorium. It is an adult dance for the benefit of the March of Dimes. The Building Committee has decided to allow this dance. Mr. Ahlemeyer said he felt that since it was a precedent-setting action that all the members of the Board should be contacted and it should come up before the Board as a request. A discussion was held as to whether it should be a committee decision or a board decision. Hunter made a motion that the Building Committee be put in a position to authorize individuals that may rent or use the auditorium. Hall seconded. Ahlemeyer said he felt that anything that deviates from the normal policy should be brought before the board. Further discussion along these lines was held with all board members allowed to speak their opinion. It was the general consensus of the board that the committee can make a decision on a dance of this nature for charity.

Roll Call Vote on Hunter's Motion - Carried Unanimously. Mr. Hunter reported that Jack Hall is handling the bid letting on the planting of some shrubs in the front of the Building. Hall said that he has contacted two individuals that handle shrubbery and he is waiting for an answer from

them. They set a limit of \$200.00 that they had to work with; they are also requesting that the bidders submit a design that will incorporate the corner stone from the "Old Village Hall."

The Police Report was presented by Jim Hughes. The Bills were read:

Illinois Bell Telephone . . . . .	\$ 4.59
Ted's Service Station . . . . .	85.87
Jim's Arco Station . . . . .	34.64
Werts Shell Service . . . . .	93.44
William G. Broyles, Monthly salary . . . . .	650.00
Dale Hartsock, Police Work . . . . .	123.00
Fred Benz, Police Work . . . . .	99.00
Fred Benz, Animal Control Officer . . . . .	35.00
Elmer Bott, Police Work . . . . .	144.00
G. A. Thompson, Warning tickets . . . . .	18.55
Illinois Hospital & Health Service . . . . .	16.83

Broyles, Village Policeman was requesting that the Board set the amount of allowable speed over the limit in town. He said they are normally allowing 10 on the highway and 5 on the city streets, but all allowances should be according to the situation at hand and Broyles is to use his own best judgment. Broyles was also requesting that we write to the State Highway Department and request a steel guard rail be installed on the curve next to the new shelter care home. Hughes made the motion that the Highway Department be contacted about this. Wittman seconded.

Voice Vote - Carried Unanimously.

Hughes also reported that the auxiliary police would like to buy twelve new badges (1 is for Dale Hartsock) at a cost of approximately \$7.00 a piece. Wittman made the motion to pay the police bills and authorize the purchase of 12 police badges for the auxiliary police. Hall seconded.

Roll Call Vote - Carried Unanimously.

Wittman reported that the street lighting committee has checked out the request for a light at the Randy Jones home. The committee does not feel that it is a situation that warrants a light at the present time. The committee has also received a request for a light on Main Street in front of the Municipal Building which is very dark. It was also felt that a light should be put in the parking lot of the Municipal Building. The committee is going to check this out and present their recommendations.

Hughes presented the Street and Alley report. Salt has been ordered and when it is delivered they are to contact B. Scheffel for proper storage in the Betsey Ann Building. Hughes felt that it is now time to contact the engineer to start the estimates for next year and if someone has something special they would like to see approved, please let Jim know. Butch Scheffel reported that Bill Watson fixed the approaches on the mail boxes on South Main Street and that all the culverts have been installed on Brown Street. The Clerk was then instructed to send bills to David Shaw, Lester Moran and Betsey Ann Association for items they used that have been paid for by the Village.



It was reported that William Burk is requesting to put an iron culvert back in on Brown Street; it is not a legal culvert as spelled out in the ordinance. The Board felt that he cannot put the culvert back in because of the fact that it does not meet specifications.

Jack Hall presented the dog control report. Fred Benz has \$35.00 coming for his month's work as dog control officer. Mr. Benz is requesting that he be allowed some kind of a gas allowance. A discussion was held as to whether he would be allowed a maximum of so-many dollars for gas, or keep track of his mileage and be paid on the basis of 10¢ a mile. Hall made the motion that we allow Fred Benz \$6.00 a month gas allowance. Woolsey seconded.

Roll Call Vote - Carried Unanimously.

An Agreement to furnish water to the Thunderbird Lake Subdivision was read to the Board. Wittman made the motion to enter into the Agreement with Thunderbird upon their agreement to keep up all the fire hydrants in the subdivision. Hughes seconded.

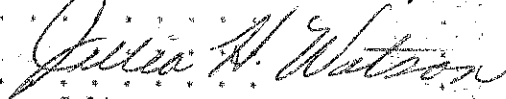
Voice Vote - Carried Unanimously.

B. Scheffel reported that Ralph Haycraft had several requests to make of the Village -- first, he would like to use the maintainer, truck, and a man to clean out and haul the dirt from the ditch behind his house, which is privately owned property; second, he would like to have the hedge trees out of the 6 acre lagoon site recently purchased by the Village; third, he would also like to have the fence from the lagoon site; fourth, he would also like to have six loads of top soil out of the lagoon site to put on his garden. It was the Board's feeling that they cannot comply with any of the requests that were submitted. All these items involve taxpayers property and the implications and ramifications from allowing any such requests would be endless. The clerk was instructed to convey the Board's feelings to Mr. Haycraft.

It was reported that the shelter care home has requested a fire plug. It was suggested that this request should come through the fire department and they can relate their recommendations to the Board.

Austin made the motion to adjourn. Motion so carried and the meeting closed at 10:30 P.M.

Respectfully submitted,



Julia H. Watson, Village Clerk

Brighton, Illinois

December 6, 1971-

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 at 7:00 P.M. in the Brighton Municipal Building on December 6, 1971.

The Clerk called the roll of Trustees:

Present: Hall, Hughes, Austin, Hunter, Woolsey and Wittman

Absent: None

The Clerk read the minutes of the last regular meeting. Hughes mentioned that on page 4, last paragraph it should read that Jack Hall is handling the submitting of bids and that no bids have been let on the shrubbery for the Municipal Building. Wittman made the motion to accept the minutes as corrected. Hughes seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 18,394.60
Operating - \$14,824.17	
Fire - 3,561.93	
Civil Defense 8.50	
Motor Fuel Tax Fund . . . . .	14,821.47
Building Bond Interest & Sinking Fund . . . . .	14,000.20
Bond & Interest Fund . . . . .	4,540.47
Waterworks & Sewerage Fund Bond Account . . . . .	6,973.65
Waterworks & Sewerage Fund Bond Reserve Account	41,110.88

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

Voice Vote - Carried Unanimously.

Bellmont Scheffel reported on the bid letting for a new trencher for the Water Department. There were two bids presented. One was from Reed Process for a Davis Machine at a cost of \$7,081.00. The other bid was from Ozark Trencher for a Ditch Witch at a cost of \$7,326.00. It was the Water Board's recommendation that the bid from Reed Process for the Davis Machine be accepted in the amount of \$7,081.00. Wittman made the motion to accept the recommendation of the Water Board and accept the bid of \$7,081.00. This motion was seconded by Austin.

Roll Call Vote - Carried Unanimously.

The attorney reported that there were two bids presented that were not opened that were for the buying of the old trencher outright. Because the bid letting was not set up this way, it would be illegal to open their bids. The clerk was instructed to return the bids to the parties involved with an explanation of why they were not opened.

Gene St. Cin was present at the meeting. He presented a drawing to the Board of a proposed new subdivision called Lake Briarwood. This is a site with a large-fingered lake that is being formed by the construction of a dam. He presented a preliminary plat of a portion of the subdivision for the approval of the Board. Mr. St. Cin was also requesting that the portion

of his land that is presently out of the city limits be annexed into the corporate limits of the Village of Brighton. A committee was set up by Mayor Ahlemeyer to check into all aspects of this possible annexation. Those appointed to the committee were--Jim Hughes, Chairman; Jim Woolsey, Roger Hunter and Jack Hall. They are to study this and make their recommendations to the Board. Mr. St. Cin has set up the development of the lake site in three phases and the preliminary plat presented covered phase one; this land being in the city limits. There was a problem with a street in that St. Cin was requesting that it be 34 feet wide and 6 feet left for easements making the total right-of-way 40 feet. A discussion was held as to whether all six feet should be on one side or three feet on each side. Wittman made the motion that the variance to the Ordinance should allow for a right-of-way of 42 feet with a four foot easement on each side of the street. Woolsey seconded.

Roll Call Vote - Carried Unanimously.

Marvin Powell was present at the meeting and mentioned that the no parking Ordinance on the South Side of Center Street was not being enforced properly. It was explained that the Board did agree that two spaces would be allowed for Mrs. Wolff because they were trying to help the woman out. However, the consideration given by the Board was abused on several occasions. It was the unanimous feeling of the Board that the no parking sign will be reinstalled and the Ordinance will be enforced to the limits and tickets issued.

It was the recommendation of Gary St. Cin that the signs for parallel parking should be put on the back of the present signs for the people coming from the West down North Street.

Mrs. Wenzel was present. She reported that she lives on Strack Street and that presently there is no sewer line on Strack Street and she wants to put trailers in. Scheffel reported that the Village will stand the expense of putting the water and sewer line down Strack Street and she will have to pay \$150.00 for water and \$250.00 for sewer to each trailer for the hook-up, plus the cost of the lines from the edge of her property line to the trailer. A question of gravity drainage of the sewer was raised. An engineer will have to check the elevation to see if it is feasible to install the sewer all the way.

The firm of Max Anderson Associates was represented at the meeting by Mike Fedderman and Max Anderson. They were present to offer the services of their firm with regard to city planning as they are planning and zoning consultants. They presented a short synopsis of the type of work they do and the programs that they will develop if a community makes use of their research services. They reported that the cost to supply such a report for Brighton would be \$3,500.00. It was Ahlemeyer's suggestion that the committee that he set up for the study of the annexation of St. Cin's subdivision meet with the representatives of the firm to discuss the merits of employing their services, and recommendations can then be presented to the Board.

The Planning Committee report was presented by Charles Guthrie. He mentioned the trouble of people running the stop sign at the corner of

Center and Ransom Streets--at the pool hall. The Planning Committee was suggesting that a line be painted on the street and a sign indicating to "Stop at Line" be added to the stop sign. The Committee also wanted to mention the need for bicycle safety in the Village, as there are no regulations covering this at the present time. They were suggesting a safety program, ordinance or even police talking to children to stress the need for safety precautions. They also brought up the many curfew violations that are taking place and the adolescences that are "hanging around" which is resulting in a lot of vandalism and general trouble around the town. They were suggesting enforcement of the state curfew or an ordinance being written. The attorney said that this is a police matter because the ordinance covering curfew is on the books and needs to be enforced. Mr. Guthrie brought up the need for the up-dating of the ordinance codification book.

Gary St. Cin presented the zoning Committee report. The zoning ordinance is now being re-typed after the requested corrections have been made. It will then be ready for public hearing and copies should be made available to people so they can study and read the ordinance. It was suggested that a copy of the map be made available in the Municipal Building for all to see. Wittman made the motion to allow an expenditure of up to \$50.00 to make 150 copies of the Ordinance available to the public. Hughes seconded.

Roll Call Vote - Carried Unanimously.

The Water Board's report was presented by Butch Scheffel. A summary follows:

#### RECEIPTS

Metered Customers	\$ 11,180.29
Bulk Sales	758.50
Connection Fees	1,510.00
Meter Inst. Stock Sales	1,440.55
Interest Received	1,515.74
<b>TOTAL RECEIPTS</b>	<b>16,835.55</b>

#### DISBURSEMENTS

Cost of Water	1,603.36
Cost of Power and Gas	276.29
Payroll	2,145.62
Meter Inst. Stock	1,133.74
Investment	601.18
<b>TOTAL DISBURSEMENTS</b>	<b>7,802.78</b>

Bank Balance as of 11/30/1971 - \$25,647.57

Water Customers Billed - 1,214

Wittman made the motion to accept the Water Board's report as presented. Hughes seconded.

Voice Vote - Carried Unanimously.

Correspondence was read from the Water Board. A bill was read from Raymond International, Inc. for the test boring on the proposed site of the water tank in the amount of \$546.00. This was paid by the Water Department. There was a letter from Sheppard, Morgan & Schwaab regarding a letter from the EPA and wastes that are presently being deposited by the packing plant into the sewer. It is felt that the locker will have to take the necessary

steps to clean up the wastes they are presently depositing in the sewer. There was a notification that the Public Water Supply Operator Certification Examination will be given in January; Belmont Scheffel is required to take this exam. A written report was read from Terry J. Grother who is working with B. Scheffel at the sewage treatment plant, covering their activities for the past month.

The clerk read the bills for the month:

Melvin Phelps, Rock . . . . .	\$ 39.50
C. Albert Oertel, Labor . . . . .	7.50
Alton Clean Towel Service . . . . .	7.00
Illinois Municipal League, fee for fire tax Coll. . . . .	38.19
Godwin Office Supply, Fire Dept. Supplies . . . . .	13.27
3-M Firemen Association, Annual Dues . . . . .	5.00
J. H. Walter, & Co., Fire Department . . . . .	43.00
Illinois Bell Telephone, Fire Phone . . . . .	15.91
Illinois Power Company, Lighting . . . . .	196.84
Jack Williams Office Products . . . . .	100.31
Lampert Insurance Agency, Workmen's Compensation . . . . .	4.18
Betsey Ann Fire Association, Foam . . . . .	75.00
Clay East Supply Company . . . . .	30.80
Central Electric, Fire Department . . . . .	4.70
The Southwestern Journal, Ad for janitor . . . . .	2.00
Brighton Lumber Company . . . . .	6.32
Jake Seets, Trash Pickup October and November . . . . .	10.00
Brighton Lumber Company, Khoury League . . . . .	18.77
Henry Heyen, Grader . . . . .	189.46
Belmont Scheffel, Sup't Streets . . . . .	65.00
Julia H. Watson, Tax Collector . . . . .	25.00
Piasa Elevator, Salt and Delivery . . . . .	159.00

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

Roll Call Vote - Carried Unanimously.

An Ordinance regulating the Use of Public and Private Sewers and Drains, The Installation and connection of Building Sewers, and the Discharge of Waters and Wastes into the Public Sewer System, and providing penalties for violations of Sections thereof in the Village of Brighton, Illinois was read by the Clerk. Hall made the motion to accept the first reading of the Ordinance. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There was a letter from the American States Automobile Insurance Company regarding the new "No Fault" insurance in Illinois. There was a discussion of what option the Village should take. The Clerk was authorized to accept Option 2 and sign the necessary forms to effect the change. This motion so made by Hall, and seconded by Austin.

Voice Vote - Carried Unanimously.

There was a letter from Adrian Smith again requesting that the Village take some action to help the drainage problems around his residence. It was decided that Jim Woolsey and Butch Scheffel will look over the situation

and they were authorized to take the necessary steps to solve the problem if possible.

There was a letter from Marie Scott regarding the cost of operating a fogging machine. Roger Hunter reported that a demonstration was made of the fogging machine, and that he was very favorably impressed with the machine, and also that the price quoted was quite good. There was a new model and an older demonstrator model shown. The merits of purchasing a fogging machine were discussed. Hunter made the motion to purchase both units at the stated price which is \$450.00. Hunter then withdrew this motion and made a second motion that we purchase the new machine for \$360.00. This motion was also withdrawn by Hunter and he made a third motion that we purchase the demonstrator and tank for \$100.00. This motion died on the floor for want of a second.

The 1972 MFT Street Maintenance Program was presented to the Board. Wittman made the motion to appropriate \$8,000.00 for the MFT Street Maintenance. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The Building Committee report was presented by Roger Hunter. Hunter read the letter that is going to be sent to the non-profit organizations that are using the auditorium regularly. This letter is also to be made available to all organizations that use the building and a copy is to be given to them when they sign up to use the Hall. Hunter reported that he has now received several applications for the janitorial position and that the Building committee will meet before next month and have their recommendations available at that time.

The police report was presented by Jim Hughes. The police bills were read:

William Broyles, Monthly Salary . . . . .	\$ 650.00
Dale Hartsock, Police Work . . . . .	126.00
Fred Benz, Police Work . . . . .	99.00
Elmer Bott, Police Work . . . . .	121.50
Halls Drug Store . . . . .	7.24
Decatur Electronics . . . . .	53.01
Federal Surplus Property Section . . . . .	15.25
Ted's Service Station . . . . .	91.27
Illinois Hospital and Health Service . . . . .	16.83
Rathgeb Brothers . . . . .	24.45
Illinois Bell Telephone . . . . .	6.22
Fred Benz, Animal Control Officer . . . . .	22.00

Hughes said that the police committee checked on the need for traffic control ordinances and he said that they would like to contact the attorney and have jim write a new ordinance that will cover traffic problems in town and have some local laws on the violations that are taking place. Wittman made the motion to pay the police bills. Austin seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion to accept the Police Committees recommendation as to re-writing the traffic ordinance. Austin seconded.

Voice Vote - Carried Unanimously.

The Street and Alley report was presented. Butch Scheffel reported on a ditch that runs behind Gary Watson. Mr. Watson had been to see him about it as it is filled with raw sewage. Gary Watson would like to have the ditch cleaned out with a culvert put in for a couple of hundred feet. It was disclosed that the sewage must be coming from some neighbors of Mr. Watson who are on septic tanks. It was recommended that the Water Board check this out as to where the sewage is coming from and report back to the Board of Trustees who can then take the necessary action.

Mr. Scheffel was instructed to tell the gentleman who represented the Shelter Care Home that he will have to go through the Fire Department on his request for a fire plug and he can check with Cal Vonnahmen on it.

It was reported that David Shaw and Lester Moran still have not paid their bills for the culverts installed on their property.

Hughes reported that there are four 2 x 4 stakes put in the roadway next to the property of Vernon Matlack. There is no known reason as to why they have been installed. Scheffel was instructed to talk to Matlack about these stakes and see what can be done.

Christmas Decoration bills were read by Jack Hall

Brighton Lumber Company . . . . .	\$ 28.67
Masco Sales . . . . .	3.53
Betty Markwardt . . . . .	6.98
Russell Billings . . . . .	16.41
David Price . . . . .	8.70

Hall made a motion that Ed Wittman purchase the Christmas Tree for the Municipal Building and that a sum of \$6.00 be allowed for this expenditure, and the personnel from the Water Department decorate it. Hughes seconded.

Voice Vote - Carried Unanimously.

Wittman made the motion to pay the Christmas Decoration bills. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Ahlemeyer brought up the paper that accumulated on Main & Center Streets for the boy scouts paper drive and the anonymous letter that appeared in the paper complaining about it. It was Ahlemeyer's recommendation to get in touch with the Scout Committee handling this and tell them to remove the building and have a sign placed there that No Dumping is allowed. It was reported by Jack Hall that the Scouts have sold the little building and they have a new building which is about four times bigger and they are looking for a new location. Scheffel was instructed to put signs up that no dumping of paper is allowed.

Jim Woolsey reported that there is a bad situation in regard to the dogs that are being kept in the pound. It seems that some dogs were kept for 12-14 days and the area was not cleaned up. The dog control officer was given permission to get the necessary items for the comfort of the dogs this winter.

Hughes reported that he would get in touch with Mrs. Wooff about the Board's decision with regard to the parking problem.

Mr. Ahlemeyer brought up the checks that are being held by the Board from Ted Shakofsky. A discussion was held as to whether we should hold the money or give it back. The Board felt that the money should be retained since it is the legal opinion of the attorney that we can legally do so.

Roger Hunter brought up Ordinance 292 covering subdivisions and said that it is his opinion, as well as the attorney's, that this ordinance should be re-written and brought up-to-date in that it is very lax and vague in some areas. Hunter made the motion to re-write and bring the subdivision ordinance up-to-date, which was seconded by Austin.

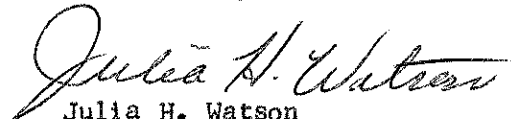
Roll Call Vote - Carried Unanimously.

It was brought up that some new lights were installed at the Brighton Khoury League Park. A great deal of help in accomplishing this task was given by Mr. Lamb of Greenfield who would accept no pay. The Clerk was instructed by motion by Hughes to convey the Board's thanks and congratulations for such a fine public spirit; this was seconded by Austin.

Voice Vote - Carried Unanimously.

Hughes made the motion to adjourn, seconded by Hall. Meeting so closed at 1:20 A.M.

Respectfully submitted,



Julia H. Watson  
Village Clerk