

January 4, 1981  
Brighton, Illinois

The Village of Brighton Board of Trustees met in regular session on Monday January 4, 1981. Meeting was called to order at 7:08 p.m. by Mayor Ahlemeyer.

Roll call:

Present: Wittman, Carr, Birk, Markwardt, Wild.

Minutes of the December meeting were reviewed. Carr made motion to accept minutes as read, seconded by Wild. Voice vote approved.

### Treasurers Report

General Fund	\$ 5, 141.83
Revenue Sharing Fund	28,595.93
MFT Fund	23,765.15
Bond and Interest Fund	5,130.69
Building Bond Interest and Sinking Fund	15,153.36
Park Ground rental	2,009.36

Wittman made motion to accept report, seconded by Carr. Voice vote approved. Treasurer asked to transfer sales tax money to General Fund. Wittman moved to transfer money, seconded by Carr. Roll call vote approved.

Engineer was here to explain several resolutions, needing to be passed to go ahead with the updating. This is part of Grant.

- 1) Resolution authorizing a representative to sign grant documents. Wittman made motion, seconded by Carr. Roll call vote approved.
- 2) Resolution to comply with the Environmental Protection Agency for user charge and sewer use. Markwardt made motion to comply, seconded by Wild. Roll call vote approved.
- 3) Resolution regarding financial and legal capabilities and property availability. Wittman made motion, seconded by Markwardt. Roll call vote approved.
- 4) Resolution regarding implementation of the facilities plan. Birk made motion, seconded by Carr. Roll call vote approved.
- 5) Resolution regarding uniform relocation assistance and real property acquisition. Carr made motion, seconded by Wild. Roll call vote approved.
- 6) Resolution of intent regarding initiation of design work. Markwardt made motion, seconded by Wittman, Roll call vote approved.
- 7) Resolution of intent regarding national flood insurance. Wittman made motion, seconded by Carr. Roll call vote approved.

- 8) Resolution of intent to apply for a national pollutant discharge elimination system permit. Carr made motion, seconded by Wittman. Roll call vote approved.
- 9) Resolution of intent to complete sewer system rehabilitation. Wittman made motion, seconded by Carr. Roll call vote approved.

Visitors

None

Street and Alley Report

23 days, 5 patching, 2 signs, 1 holiday, 1 Springfield, 2 Jerseyville, truck repair, 1 clean up, truck and spreader, 1 light repairs, 1 rock hauling, 3 culverts, 1 snow work, 3 grading. Wittman made motion to accept report, seconded by Markwardt. Voice vote approved.

Bills

Wm. Broyles, $\frac{1}{2}$ salary sec. fire dept.	150.00
Aaron Broyles, Buld. maint.	11.00
Cummings IGA, fire city	5.74
Hargrave Int. street	43.61
Henry Heyen, street	74.48
Waters Blacksmith, street	8.00
Shipman Lbr.custodian	158.82
Central Road, street dept	107.40
Means Service	39.06
D&M Janitorial, police	8.70
Rathgebs, street	8.00
Beemans Country Store	12.23
Towers Fire Apparatus, fire dept.	581.32
Brighton Water Co.	22.26
Brighton Water Co. water	24.60
W.S. Darley, fire	42.70
Brighton Plumbing, cust.	33.74
Werts Oil	996.07
Illinois Hosp and Health Ins.	286.06
Grays Amoco	9.00
Country Mutual Ins.	1,286.00
Warner Targhetta Funeral	36.06
George Kruse, street	6.00
Illinois Bell, clerk 15.65, fire 39.51, police 66.51	121.67
Illinois Power	572.88
Capitol American Ins.	14.80
Brighton Auto Parts, fire 5.88 police 1.30	7.18
C.M. Lohr, street	20.83
Mississippi Lime, street	16.50
Sharon Broyles, clerk	259.84
Luriel Bott, treasurer	233.37
George Farmer, street	446.19
Russell Farmer, street	51.89
Warner-Targhetta	6.06
Director of Labor, unemployment 4 th qtr.	135.54
FNB Brighton, W/H 4 <sup>th</sup> Qtr.	1873.00
SERS (fica) 4qtr.	1,657.69
U.S. Post Office, stamps	30 00

Tomaline Northcutt, custodian	117.49
Sharon Broyles, clerk	259.84
George Farmer, street	446.19
Illinois Dept of Revenue state 4qtr.	619.26
U.S.Post Office, cards fire dept.	10.00
U.S. Post Office, stamps	30.00
Petty Cash reimbursement of hall rent.	50.00
Russell Farmer, street	45.60
James McCauley, street	31.74
Tomaline Northcutt, custodian	117.49
" " openings	4.67

Markwardt made motion to accept bills and to pay, seconded by Wild.  
Roll call vote approved.

### Correspondence

1. MFT was read as \$ 2,740.35
2. MUT was read as 4,788.00
3. Raymond Verneti, informational letter about elections.

### Committee Reports

#### Zoning

None

#### Police

#### Bills:

Grays Amoco	22.90
Bakers Conoco	241.99
Illinois Law Enforcement	17.00
Brighton Service Co.	20.50
Godwin Office Supply Co.	20.25
Quill Corp.	26.88
Lee Plummer	12.00
Ray O'Herron	249.87
Chas. Porter Jr.	6.66
Fred Benz	173.88
Betty Price	50.31
Dan Nolan	45.18
Jeanne Bott	99.42
Ray Corlew	45.18
Wm. Burton	447.97
Alan Clark	502.25
Michael Joiner	434.21
Doroth Link	90.17
Joyce Nickell	127.72
Dane Northcutt	109.03
Ruth Woods	109.39
Carolyn Wooldridge	239.89
Alan Clark	57.63
Wm. Burton	51.31
Michael Joiner	50.28
Ruth Woods	22.59
Carolyn Wooldridge	27.19

Jeanne Bott	120.13
Wm. Burton	433.17
Alan Clark	502.25
Michael Joiner	434.21
Dorothy Link	127.72
Joyce Nickell	127.72
Dane Northcutt	128.86
Ruth Woods	127.72
Carolyn Wooldridge	239.89

Carr made motion to accept bills, seconded by Wittman. Roll call vote approved.

Letter of resignation was read from Jim Rathgeb, from the Police Committee. Wittman made motion to accept resignation, seconded by Wild. Roll call vote approved.

Committee recommended to lease base radio for 40.00 dollars a month, because of problems they are having with the new beepers. It was recommended to use the same name equipment with the beepers. This is to be a three year contract including all service and labor,  $\frac{1}{2}$  to be shared by the fire department. Carr made motion to go with lease, seconded by Wild. Roll call vote approved. Also need some file cabinets, to cost about 70.00 dollars.

#### Water Report

##### Receipts:

Metered customers	\$ 21,559.78
Bulk Sales	155.00
Meter Inst. Stock Sales	2,379.90
Total Receipts:	\$ 26,116.36

##### Disbursements

Water	\$ 4,880.76
Power	952.51
Gas	69.68
Payroll	4,328.44
Office Expense	292.57
Repair and Maint.	4,839.84
Truck and Tractor Exp.	535.36
Total Disbursements	\$ 30,670.27
Bank Bal. as of 12/31/80	\$ 14,244.61
Water customers billed Village (813)	7,431.30
" " " Outside (844)	9,159.35

Scheffel presented bills from engineer they would like to pay. Wittman made motion to pay engineer, seconded by Carr. Roll call vote approved. Carr made motion to accept report, seconded by Birk. Voice vote approved.

#### Unfinished Business

Fire Marshall- Cal talked with him, he advised the city to handle the house through city ordinances. Markwardt made motion to send letter to owner to inform them of the violation, seconded by Wittman. Roll call vote approved.

Sales Tax on machinery, it was decided to hold up on this. It could be reinstated at a later date if necessary.

Old Business

IMRF Ordinance- Markwardt made motion to proceed with ordinance, seconded by Wittman. Roll call vote approved.

New Business

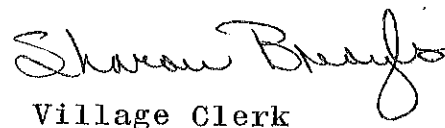
1. Minimum wage- Watson will check to see if we have to comply. Markwardt made motion to adjust salarys where required, seconded by Wittman. Roll call vote approved.
2. Wheel Tax- It was decided to exempt any one over 65 who had one car per household from the purchase of vehicle license,, more than one car they have to purchase one for each next car. Carr made motion to above, seconded by Markwardt. Roll call vote approved.
3. Appreciation Dinner- to be held on January 17<sup>th</sup> at 6:30 p.m.
4. Typewriter- Mayor appointed Luella Cravens, Harris Carr, Carolyn Wooldridge, Sharon Broyles, to committee to check on typewriter for police, with Luella as chairman.
5. Townships recommended forming of Fire District, we should set up rates of rental. Cal and Kenny Markwardt as co-chairman to work with townships on the Fire District.

Problems

None

Adjournment

Wittman made motion to adjourn, seconded by Markwardt. Meeting was adjourned at 10:02 p.m.

  
Village Clerk