August 4, 1980 Brighton, Illinois

The Village of Brighton Board of Trustees met in regular session on Monday, August 4, 1980 at 7:00 p.m. Mayor Ahlemeyer called the meeting to order at 7:20 p.m.

Roll call:

Present: Wittman, Carr, Markwardt, Cravens

Absent: Birk, Wild

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

## Treasurers Report

General Fund	,	\$ 12,849.57
Revenue Sharing Fund	•	32,525.14
MFT Fund	"R <sub>1,4</sub> "	14,392.37
Building Bond Interest	and Sinking Fund	18,160.79
Bond and Interest		7,278.77
Ground Park Rental		1,000.00
CETA		-0-

Carr made motion to accept Treasurers report, seconded by Cravens, Voice vote approved.

#### Sidewalk Bids

Bids for sidewalks were opened. The Village received two bids, one from Paul Clark for one dollar and fifty-five cents (1.55) per square foot, for 1900 square feet. One from Joseph A. Downing, of Bunker Hill, for three thousand nine hundred and ninety dollars (3990.00) for 1900 square feet of sidewalk. Wittman made motion to accept low bid of Paul Chark, seconded by Carr. Roll call vote approved.

#### Ordinance 413 Surplus Property

Surplus Property ordinance was read, Markwardt made motion to accept on first reading, seconded by Carr. Roll call vote approved.

Markwardt made motion to suspend the rules and to pass on first reading, seconded by Carr. Roll call vote approved.

#### Surplus Property Bids

Bids were opened on surplus property, One bid was received for the police car from George Farmer for one hundred dollars (100.00). One bid was received for the Radar Gun for seventy dollars (70.00) from John Stevenson of Worden, Illinois. Discussion was held and it was decided by the Board to advertise in the Municipal Review magazine. Carr made motion to reject all bids, seconded by Wittman. Roll call vote approved. Bids will be opened at the next regular meeting, following the publication in the Municipal Review. Publication will also appear in newspaper.

## <u>Visitors</u>

Cal Vonnahmen was here to discuss workmans compensation. He felt it needed to be updated. He was concerned if someone was hurt while fighting a fire would they receive enough workmans compensation to carry them over if they were unable to work at their regular jobs. JoAnn Porter had information from the Insurance Commission which she passed onto the Board. She also said there is a bill in Congress now that would pay a volunteer fireman two-thirds his regular salary if he was injured.

Charles Porter said the rate is set by the state. Rate is 4.42 per 100.00 dollars accumulated payroll.

Betty Price, said the Ambulance Service was still waiting for a representitive for the insurance company to answer some questions on malpractice.

Robert Watson said he could possibably have someone from the insurance company to answer questions of those people concerned.

Wittman made motion to have clerk send letter to insurance company to answer questions asked, seconded by Carr. Voice vote approved.

#### Street and Alley Report

23 working days-11 patching, 1 holiday, 4 mowing, 2 grading, 1 oiling, 1 culverts, 3 bleeding and rocking. Wittman made motion to accept report, seconded by Carr. Voice vote approved.

M & I Construction was discussed again. Board asked Bob Watson to send letter. George asked that merry-go-round be removed from park due to constant vandalism. Discussion was held and it was decided to store merry-go-round. Markwardt made motion to remove merry-go-round, seconded by Carr. Voice vote approved.

#### Bills:

Illinois Bell	108.34
Werts Shell	3.74
Community Sanitation	37.50
Quill Corp	30.90
Werts 0il	599.45
Southwestern Journal	18.00
Henry Heyen, street	6.71
Rathgeb Bros.	47.75
Brighton Water	51.14
Brighton Water	17.50
Capitol American Ins.	14.80
Illinois Power Co.	565.89
Clay East, street	22.05
Means Service	37.10
Brighton Pharmacy	21.13
Harbor Electronics	71.70
Beemans	14.51
Illinois Hospital and Health	322.12
U.S.Post Office	30.00
Social Security	1,657.29

#### Page 168

FNB Brighton w/h for July		972.70
Sharon Broyles, clerk		259.84
U.S.Post Office, fire dept		10.00
George Farmer, Street supt		449.34
Tomaline Northcutt, custodian		118,19
Luriel Bott, treasurer		234.68
James McCauley, street	4	143.02
Luriel Bott, vacation for elerk		188.13
George Farmer, street supt		449.34
Sharon Broyles, clerk		259.84
James McCauley, street		121.56
Tomaline Northcutt, custodian		118.19
George Farmer Jr.		94.22

## Revenue Sharing

Twin Acres Nursery	10.00
Cummings IGA, park	1.25
Brighton Water, park	37.30

#### MFT

Piasa Road Oil Co.	i	4,511.80
Charles Mahoney		239.11

#### Correspondence

Mayor read report on pools that are in violation of Ordinance. It was decided by the Board to notify each person by letter, they have sixty days (60) in which to comply with ordinance. The police are to hand deliver each letter.

- 2. ICC, letter of information on hearing.
- 3. EPA- papers concerning request for payment on Step 1 & 2.
- 4. MFT Tax was read as 3,425.39
- 5. MUT was read as 4,924.29
- 6. Complaint from James McCauley, concerning weeds on adjacent property. After discussion of the Board it was decided to file a complaint against the property owner in regards to the weeds, This complaint was to be filed by the police department.

Carr made motion to accept correspondence, seconded by Wittman. Voice vote approved.

#### Committee Reports

- 1. Jones Cable T.V., letter stating they were having some problems with Madison County Ordinances, as soon as they got them cleared up the project would continue.
- 2. Zoning Report- No report
- 3. Police Report was given;

#### Bills:

Baker Conoco Fred Benz, police Jeanne Bott, dispatcher	35.50 17.00 4.00 78.01 63.00 229.86 141.82
Elizabeth Price, dispatcher	25.30
Ruth Woods, dispatching	50.60
Jerome Wooldridge, police	67.33
Grays Amoco	108,10
Bruce Mindrup, Burton cloth. allow	200.00
Iona Benz, dispatching	267.68
Alan Clark, police	505.70
Wm. Burton, police	432.40
Michael Joiner, police	437.02
Iona Benz, dispatching	267.68
Joyce Nickell, dispatching	164.30
Carolyn Wooldridge, dispatching	70.82
Alan Clark, police	505.70
Wm. Burton, police	417.60
Michael Joiner, police	437.02
Iona Benz, dispatching	267.68
Joyce Nickell, dispatching	11.04
Carolyn Wooldridge, dispatching	147.55
Jeanne Bott, dispatching	120.69

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

Requests: Committee requested for Clark to attend a school for Chiefs. Carr made motion to allow Clark to attend, seconded by Markwardt. Roll call vote approved. Requested to allow the Committee to fill the CETA slot left by Leanna Herring if CETA would send them some one else. With final hiring to be approved by the Board at the next regular meeting. Allow the Committee to advertise for two(2) part-time policemen. Limit the sick days for people hired for the first year to three days (3).

Carr made motion for all requests to be granted, seconded by Wittman.

Wittman - yes Markwardt - yes Carr - yes Cravens - no

#### Ordinance 412 Civil Defense nad Auxiliary Police

Wittman made motion to accept the Ordinance on second reading and to pass, seconded by Carr. Roll call vote approved.

# Water Board Report

Receipts:	
Metered Customers	24,153.36
Bulk Sales	150.00
Meter Inst. Stock Salesand Conn fees.	378.70
Total receipts: \$29,976.04	

Disbursements:

Water

Power		1,149.47
Gas		109.39
Payrol1	*	4,055.23
Office Expense		241.25
Repairs and Maint.		643.80
Truck and Tractor Exp.		292.46
Total Disbursements \$ 27,477.56		
Bank bal. as of July 31,1980 # 13,968.77		•
New Constantian iAnct. bal. 1,305.09		
Water customers billed Village (818) 9,264.80		

Outside (840)12,019.80

Wittman made motion to accept report, seconded by Markwardt. Voice vote approved.

Scheffel reported (2) two people on Brown Street have not hooked onto sewer yet. They have been sent letters saying they had ninty days (90) in which to comply with Ordinance. After discussion the Board agreed to have Water department sign a complaint against them. The Water department decided to have regular loading time for bulk sales, to be better able to control loading procedures, as required by the EPA. The loading time to be from 8:00 a.m. to 4:30 p.m.

Water pressure has been very low on Humbert Road area, Engineer said this area could be pressurized.

(770) 3,939.75

Scheffel reported they are hauling sludg out of sewer plant.

## Unfinished Business

Sewer customers billed

None

## Old Business

- 1. Date for Zoning Appeal to be August 25, 1980 at 7:00p.m.
- 2. Repairs on Tennis Courts, Watson is drawing up specifications to be put out for Bids.
- 3. Next regular Board meeting to be September 2, 1980.

#### New Business

Census report is 2,302 population. Clerk was instructed to notify them we accept the report.

Markwardt made motion to accept Census Report, seconded by Cravens.

Voice vote approved.

Clerk was instructed to notify the Secretary of State of the population change, Motor Fuel Tax, Revenue Sharing and Department of Revenue.

# Problems

None

# Adjournment

Markwardt made motion to adjourn, seconded by Wittman. Meeting was adjourned at 9:43 p.m.

Village Clerk