

September 2, 1980
Brighton, Illinois

The Village of Brighton, Board of Trustees, met in regular session on Tuesday, September 2, 1980, at 7:00 p.m. Mayor Ahlemeyer called the meeting to order at 7:04 p.m.

Roll call:

Present: Wittman, Carr, Markwardt, Cravens
Absent: Wild, Birk

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

Treasurers Report

General Fund	\$ 5,844.14
Revenue Sharing Fund	32,476.59
MFT Fund	11,981.16
Building Bond Interest and Sinking Fund	23,599.40
Bond and Interest Fund	7,278.77
CETA Fund	-0-

Wittman made motion to accept Treasurers report, seconded by Cravens. Voice vote approved. Treasurer asked about giving the Civic League the money allotted to them at this time. Markwardt made motion to give the Civic League their money appropriated for them. Roll call vote approved. Treasurer stated she needs to transfer money to General Fund. The amount to be transferred from Building Bond Interest and Sinking Fund, is 14,055.35. Wittman made motion to transfer money, seconded by Carr. Roll call vote approved.

Tentative date of September 15, to meet with the Brighton Township.

Paul Beil, Field Underwriter for Country Companies, was here to discuss Workmans Compensation. After lengthy discussion the Board asked that Country Companies give them some figures on paper that would give them an idea how much money a volunteer fireman would receive if he was injured. These figures would not necessarily be the same as received, only a comparison.

Visitors

Donald Greeling, 126 Moore Street: He was concerned about an abandoned house on the end of Moore street that had been damaged by fire. He also said they had a boarded up trailer that had been left. He has several old cars on the lot, and a pool with no fence, an old barn about to fall over, a well, with a wooden platform to cover it. The Board said they would confer with Attorney Watson. Watson said this could fall under the Nuisance Ordinance.

The open well, under the Health Ordinance. He suggested the police check on this, and proceed from there.

Street and Alley

21 working days, 6 patching, 4 roof repair, 5 sidewalks, 5 mowing, 1 rain and repairing, greasing. Goerge asked that the roofing repair be taken out of the Building Fund, rather than the Street and Alley Fund. M&I is still working on repair work. Wittman made motion to accept report, seconded by Carr. Voice vote approved.

Bills:

UPS, fire dept	3.47
Clay East, bldg.	46.50
Grays Amoco, fire dept	126.11
Brighton Water Co., bldg.	17.50
Capitol American Ins.	14.80
Community Sanitation	37.50
Building Products, custodian	63.50
Chas. Mahoney, street	295.00
Means Service	39.06
Emons Printing, clerk	67.20
Piro T.V. air conditioner	259.64
Illinois Firemans Association	30.00
Blossoms Bright, Mrs. Turner	21.00
Brighton Water, reimbursement treasurer	8.25
Illinois Power	565.89
Illinois Hospital and Health	286.06
Wert Oil	1,349.70
Brighton Auto Parts	3.50
Dennis Heating, air conditioner	135.50
Social Security, FICA	1,631.41
FNB Brighton W/H for August	906.30
Sharon Broyles, clerk	259.84
Luriel Bott, treasurer	234.68
George Farmer, street supt.	449.34
George Farmer Jr. street	115.26
Illinois Bell	93.55
James McCauley, street	121.56
Tomaline Northcutt, custodian	118.19
Means Service	23.78
Country Companies, workmans comp.&liab.	9,419.30
Sharon Broyles, clerk	259.84
George Farmer, street supt.	449.34
George Farmer Jr. street	47.97
James McCauley, street	127.41
Tomaline Northcutt, custodian	118.19
Tomaline Northcutt, openings	4.69
<u>MFT</u>	
Piasa Road Oil Co.	1,678.75
Oliver Gray	5,498.50

Revenue Sharing Fund

Oliver Gray, park	350.00
Southwestern Journal, sidewalk bids	7.20
Paul Calrk, sidewalks	1,178.00
Brighton Water Co. elect.	256.92
Brighton Plumbing, parklights	102.00
Brighton Water Co. park	35.40

Harbor Electronics, police	1.188.00
Civic League	1,304.00
General Fund reimbursement	51.14
General Fund, fire dept	1,050.00

Building Bond Interest and Sinking Fund

General Fund, transfer	9,000.00
General Fund, transfer	5,055.35

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

Correspondence

1. MFT was read as \$ 2,339.70
2. MUT was read as \$ 5,438.61
3. Illinois Department of Transportation, asking for an updated map of the Village. Clerk was instructed to send copy of letter to Charles Sheppard, to have one updated.
4. An appeal to the Board concerning work schedule in the police department. After discussion with member of the police committee, it was decided to send it back to the committee, since proper procedure had not been followed.
5. An appeal for a raise for Fred Benz, was tabled after some discussion.

Police Report

Bills:

Werts Shell	35.30
Brighton Auto Parts	1.05
Rathgebs	126.19
Macoupin County Animal Control	6.00
Brighton Pharmacy	19.41
Bakers Conoco	85.85
Constable	7.87
Harbor Electronics	123.20
Godwin Office Supply	5.61
Werts Shell	77.48
Jersey County LEADS	50.00
Werts Shell	8.00
Grays Amoco	7.00
Jerome Wooldridge	261.94
Carolyn Wooldridge	45.44
Ruth Woods	325.95
Elizabeth Price	124.29
Jeanne Bott	443.80
Fred Benz	577.86
Rathgebs	191.95
Wm. Burton	450.90
Alan Clark	505.73
Michael Joiner	437.02
Wm. Burton hol.pay	51.61
Carolyn Wooldridge	147.55
Joyce Nickell	116.71
Wm. Burton	436.10
Alan Clark	505.73

Jeanne Bott	99.42
Carolyn Wooldridge	128.52
Joyce Nickell	67.65

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

Requests:

Need to buy antenna for low band radio, cost to be about 110.00 plus 42 cents a foot for coaxial. To put Gary Miller on the Auxiliary. To build some kind of counter for the dispatchers and to install some kind of electric lock for the door. This will be discussed with the dispatchers to see exactly what they want. The Police Committee would like their Ordinance changed to give them the authority to hire people, to be able to suspend anyone for disciplinary action till the next regular board meeting. Bob Watson said he would like to research this first. Wittman made motion to authorize committee to hire someone full time and someone part-time for dispatching, with the final approval to be at the regular board meeting, seconded by Carr. Roll call vote approved. Carr made motion to buy antenna, seconded by Wittman. Roll call vote approved. Money to come from Revenue Sharing. Wittman made motion, seconded by Cravens to approve Gary Miller for the Auxiliary. Roll call vote approved.

Water Board Report

Receipts:

Metered customers	24,530.28
Bulk Sales	175.00
Meter Inst. Stock Sales & Conn fees	415.55
Total Receipts	26,708.10

Disbursements:

Water	3,468.92
Power	1,411.24
Gas	31.94
Payroll	4,341.87
Office Expense	263.70
Repairs & Maint.	1,531.73
Truck & Tractor Expense	218.10
Meter Inst. Stock	455.68
Engineering Fees	811.52
Total Disbursements	\$23,445.10
Bank Bal. as of 8/29/80	15,362.75
New Const. Acct 8/29/80	1,604.93
Water Customers billed Village(692)	7,091.95
" " " Outside(967)	11,622.80

Water Board made a recommendation to the Village that, they draw up a Water Crossconnection Ordinance recommended by the EPA. Wittman made motion, seconded by Carr, to have attorney draw up Ordinance according to the EPA. Roll call vote approved. The Water Board asked for permission to install an alarm in the police department for the water tank. This is for when the pumps malfunction. Markwardt made motion for them to install alarm, seconded by Cravens. Roll call vote approved. Scheffel stated two people have not hooked onto the sewer on Brown street. Discussion was held and it was decided to go ahead with the complaint on Ordinance violation.

Markwardt made motion to try and secure payment plan from these people, seconded by Carr. Roll call vote approved. Carr made motion to pay bills from M&I Construction, seconded by Markwardt. Roll call vote approved. Bills were turned in from the Engineer for smoking sewers, this is on part of Grant work. Discussion was held and questions was asked did we have the money to pay the bill. Wittman made motion, seconded by Cravens to pay when we receive Grant money. Roll call vote approved. Scheffel advised he was going to hearing on a suite filed by Wally Goss against the Brighton Water Co, the Alton Water Co. and Jersey Rural Water Co. trying to force one the companies to give them water service. Markwardt made motion to accept report, seconded by Wittman. Voice vote approved.

Unfinished Business

Appropriations- Markwardt made motion to accept Ordinance on first reading, seconded by Carr. Roll call vote approved. Markwardt made motion to suspend the rules and adopt on first reading, seconded by Carr. Roll call vote approved.

Old Business

1. Census report, it was found that we will have an increase in the population count.
2. Swimming pool report, Clerk advised all people had been notified who were in violation. Mayor asked that this be followed up.

New Business

1. Audit-Suggested we check on the Bond for the Mayor. Markwardt made motion to check on Bond for the Mayor, seconded by Wittman, Roll call vote approved.
2. Fire rating- Fire Chief Vonnahmen asked that we send letter to the Engineer asking them to send letter to the Underwriter Inspector, asking them to consider a Class 7 rating for the Village, since we have the new water lines in.

Problems

None

Adjournment

Cravens made motion to adjourn, seconded by Wittman. Meeting was adjourned at 10:15 p.m.

Sharon Blaylock
Village Clerk