

November 3, 1980
Brighton, Illinois

The Village of Brighton, Board of Trustees met in regular session on Monday, November 3, 1980 at 7:00 p.m.. The meeting was called to order by Mayor Ahlemeyer at 7:06 p.m.

Roll call:

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

Minutes of the October meeting were reviewed. Wittman made motion to accept minutes, seconded by Carr. Voice vote approved.

Treasurers Report was reviewed. Cravens made motion to accept Treasurers report, seconded by Birk. Voice vote approved.

Visitors

Frank Oertel was not able to be present but asked the Mayor to convey his request, being they would like to be able to use a road for the purpose of getting to their farm land that lays next to the park ground. After some discussio on the location of the road, Carr made a motion to grant them the use of the road seconded by Wittman. Roll call vote approved.

Bill Hamby requested that the 300 block of Oak street be plowed when its snows. Discussion was held and ther was some question that it was a private drive. The Board did tell him they would look at it and make a decision.

Jim Thaxton, was here to ask if ther couldn't be something done about the dogs in town running loose. He was advised that we had called the County Animal Control and they would be in to pick up the dogs. He also asked if something could be done about the noise uptown at night.

Street and Alley Report

23 working days, 1 sidewalks, 3 culverts, 9 patching, 2 mowing, 2 rain and repair, 4 park, 1 rock, 1 blackrete hauling. George asked Harry Oertel about moving the dirt in the park to level the fround, he advised it would cost 42.50 per hour and he estimated it to take about 16-24 hours. Wittman made motion to have Oertel do this work, seconded by Cravens. Roll call vote approved.

Bills:

Community Sanitation	37.50
Sheppard Morgan and Schwaab	437.50
Alton Fence and Door	97.50
Piro T.V.	78.20
Brighton Auto Parts	4.73
Mississippi Lime	25.31
Williams Office Supply	4.99
Welder & Industrial	64.93

Illinois Bell	99.51
Godwin Office Supply	24.88
Brighton Plumbing	39.30
National Gould	185.76
Werts Oil	611.85
Illinois Power	565.89
Capitol American Ins.	14.80
Brighton Water Co.	27.20
Beemans Country Store	8.76
Means Service	39.06
Illinois Hospital and Health	286.06
Harbor Electronics	391.10
Henry Heyen	19.79
U.S. Post Office	10.00
FNB Brighton W/H for Oct	944.60
State Employees Retirement System	1,741.31
Sharon Broyles, clerk	259.84
Luriel Bott, treasurer	234.67
George Farmer, street	449.34
Tomaline Northcutt, custodian	118.19
James McCauley, street	57.58
Donlee Builders, repair on bldg.	375.00
U.S. Post Office	30.00
Sharon Broyles, clerk	259.84
George Farmer, street	449.34
Tomaline Northcutt, custodian	118.19
" " openings	4.69
James McCauley, street	38.37

MFT

Charles Mahoney	325.96
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Revenue Sharing

Brighton Water Co.	13.50
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Building Bond Interest and Sinking Fund

FNB Woodriver	9,300.00
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Wittman made motion to accept bills and to pay, seconded by Carr.
Roll call vote approved.

Correspondence

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| 1. MFT, was read as | 2,990.76 |
| 2. MUT, was read as | 5,183.15 |
| 3. EPA, letter concerning Landfill | |
| 4. Mrs. Carl Green, letter about Landfill | |
| 5. State Comptroller, letter saying they received our audit | |
| 6. ICC, notice of hearing | |
| 7. IML, letter informing us that Revenue Sharing has not been established yet. | |

After discussion on Landfill, clerk was instructed to write the EPA, Macoupin County Board, asking for copy of letters and permits issued to the Landfill.

Wittman made a motion to write the EPA and the Macoupin County Board for explanation of permits and copys. Roll call vote approved. Clerk was instructed to answer Mrs. Greens letter, to advise her to write the county and the EPA expressing her concern. Carr made motion to accept correspondence, seconded by Cravens. Voice vote approved.

Committee Reports

Zoning- none

Police Bills:

Wm. Burton, hol pay	51.61
Alan Clark, hol. pay	57.98
Jersey County LEADS	50.00
G.A. Thompson	74.50
Grays Amoco	189.11
Werts Shell	1.40
Rathgebs	40.00
Central Electric	10.89
Bakers Conoco	60.90
Jeanne Bott, dispatching	66.40
Fred Benz, police	604.22
Elizabeth Price, dispatching	25.30
Jerome Wooldridge, police	40.36
Wm. Burton, police	450.90
Alan Clark, police	505.73
Michael Joiner, police	437.02
Dorothy Link, dispatching	109.44
Joyce Nickell, dispatching	128.50
Dane Northcutt, dispatching	128.60
Ruth Woods, dispatching	109.44
Carloyn Wooldridge, dispatching	241.45
Jeanne Bott, dispatching	120.69
Wm. Burton, police	436.10
Alan Clark, police	505.73
Michael Joiner, police	437.02
Dorothy Link, dispatching	109.44
Joyce Nickell, dispatching	110.04
Dane Northcutt, dispatching	128.60
Ruth Woods, dispatching	128.50
Carolyn Wooldridge, dispatching	241.45
Michael Joiner, hol. pay.	50.56

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

Cal Vonnahmen advised the Workmans Comp. now pays 2/3 of a volunteers annual salary if they are injured. Discussion was held on supplement policy. Watson advised this was probably not a good idea because it would deduct from workmans comp. Cal also advised there is still a problem with the pagers and we need to keep the phones longer. Cal requested to be able to buy a demand valve for the rescue truck, Birk made motion to buy valve, seconded by Wittman. Roll call vote approved. Birk made motion when Cal see fit to have the phones removed, seconded by Wittman. Voice vote approved,

Water Report

Receipts:

Metered customers	23,611.11
Bulk Sales	140.00
Meter Inst. Stock sales & Conn. fees	2,547.60
Total Receipts	\$ 79,053.39

Disbursements:

Water	4,359.11
Power	608.97
Payroll	3,948.50
Office Expense	276.67
Repairs & Maint.	1,515.10
Tractor & Truck Exp.	621.82
Meter Inst. Stock	432.00
Total Disbursements	\$ 79,033.15
Bank bal as Oct 31, 1980	\$ 25,289.15
Water customers billed- Village (821)	\$ 8,356.40
" " " -Outside (853)	10,661.45
Sewer customers billed (766)	3,935.25

Water Board requested to pay two bills, one to Sheppard Morgan and Schwaab, one to M&I for a total of \$9,975.00 dollars, Sheppards bill was \$ 1,455.59 Cravens made motion to pay both bills, seconded by Wittman. Roll call vote approved.

Sheppard was here to set dates for the updating of sewers. November 12th. to have notice published in paper. November the 24th, to meet with the Board and to go over plans. December the 15th, for the public hearing. Birk made motion to set the dates as requested, seconded by Carr. Roll call vote approved.

Butch read the summary on the smoking of sewers, they estimate 14 million gallons infiltrate the system every year.

Water Board requested to send Audit to the EPA, Carr made motion to send Audit to EPA, seconded by Birk. Roll call vote approved.

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

Unfinished Business

Meeting will be held with the Townships to discuss the money being paid out for dispatchers.

Old Business

1. Fire Marshall has not yet answered our letter about property on Moore street.
2. Swimming pools all comply with Ordinance.

New Business

The name of Ronald Cowan was submitted, to fill vacancy on Zoning Board. Wittman made motion to approve appointment of Ronald Cowan to Zoning Board, seconded by Carr. Voice vote approved.

Names submitted to serve on Park Committee, those people were Carole Miller, Judy Farmer, Norman Waltrip. Wittman made motion to accept names, seconded by Carr. Voice vote approved.

Problems

Lights are being left on at the Park. We need to check this closer.

Birk made suggestion that separate switches be installed on the lights so they could be lit independent of each other.

At 10:30 Board went into Executive Session. At 10:40 p.m. Executive session ended.

Adjournment

Birk made motion to adjourn, seconded by Cravens. Meeting was adjourned at 10:41 p.m..

Sharon Buehler
Village Clerk

Brighton Illinois
November 24, 1980

The Village of Brighton Board of Trustees met in Special Session, on Monday, November 24, 1980 at 7:00 p.m.

Roll call:

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

The purpose of this meeting was to review the updating of the Sewer System as presented by Charles Sheppard. A facilities plan is required before a municipality may obtain a federal grant.

Charles Sheppard presented to the Board a plan, concluded that the most cost effective plan to provide the waste treatment service to Brighton. The Engineer studied nine different systems and the one he presented is the most effective. There will be a public hearing on December 15th 1980 to explain the plan.

The Village met with the Townships and Betsey Ann, to discuss the dispatchers cost to the city.

The Township asked the city about the tax referendum. After some discussion it was advised the city will have to sit down and determine what amount of money they will have to have to operate on a contract.

Meeting was adjourned at 9:53 p.m..

Sharon Buehler
Village Clerk