

October 6, 1980
Brighton, Illinois

The Village of Brighton, Board of Trustees, met in regular session on Monday, October 6, 1980, at 7:00 p.m.. Mayor Ahlemeyer called the meeting to order at 7:04 p.m..

Roll call:

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

Minutes of the September meeting were reviewed: Correction on page one, paragraph five, to include the sales tax money to be listed in the transfer of money. On page five, paragraph five should read, Markwardt made motion to check on the Bond for the Mayor. After corrections, Markwardt made motion to accept the minutes, seconded by Carr. Voice vote approved.

Treasurers Report

General Fund	\$ 13,677.99
Revenue Sharing Fund	26,953.93
MFT Fund	6,179.34
Building Bond Interest and Sinking Fund	14,599.40
Bond and Interest Fund	7,278.77

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

Bids were opened on Surplus Property, first bid was from Royal Lakes: They bid on the Low Band Radio, Dart Gun, and the 74 Ford. The bid for the radio was 25.00 dollars, the bid for the Dart Gun was 75.00 dollars and the car was 350.00 dollars. Birk made motion to accept Royal Lakes bid on these three items, seconded by Markwardt. Roll call vote approved. Bid was opened from John Stevenson on the Radar Gun. Bid was 70.00 dollars. Markwardt made motion to accept Stevensons bid, seconded by Carr. Roll call vote approved.

Park Ground

The Department of Conservation advised the Village, they need to go ahead with the development of the park of the Village could lose their Grant. After some discussion it was decided to get the ground ready for seeding. George will do the plowing and disking, Luella, Harris and George to work together in planning the preparation of the ground. Markwardt made motion, seconded by Birk to appoint George Farmer, to prepare ground. Roll call vote approved. Jim Taul and Jerome Wooldridge were appointed by the Mayor to serve on the Park Committee, with other people, to be named later. Discussion was held and Watson advised Oertels should be notified as soon as possible of the termination. Markwardt made motion to have Watson send Oertels notice of termination of lease, seconded by Carr. Roll call vote approved.

Visitors

June Schmoeller, Workmans Compensation, advised there was nothing more she could add from last month. She advised they could not go to other towns and ask what they paid. She advised they would pay what ever the State says. She had a price from a additional insurance policy that we might want to consider. A volunteer fireman would get 50.00 dollars a week for 104 weeks, at the annual fee of 500.39 dollars.

Jim Taul, Khoury League, asked the Village if they had insurance on the building they store their equiptment in and the contents. Bob Watson advised the Khoury League would have to get their own insurance on the contents. Jim also asked about lights for ball diamonds, he can get them for 45.50 per light and they need 22 lights. The total price is 1,001.00 dollars. Cravens made motion to purchase lights, seconded by Carr.

Roll call:

Carr	-	yes	Markwardt	-	yes
Birk	-	no	Cravens	-	yes

Donald Greeling, was here about the property on Moore street, he was advised we had contacted the State Fire Marshall, but had not yet received a reply.

Bill Eyers, Fire department, thought we should look into an additional policy on insurance for firemen. Clerk was instructed to send a hypothetical question to insurance company to see if they could tell us what amount of money a fireman would receive if he was injured, per week.

Street and Alley

22 working days, 1 holiday, 7 sidewalks, 5 mowing, 4 patching, 1 rain and repair, 1 cleanup after storm, 3 ditches, culverts, Board asked if ditch in Belvedere has been corrected. They were advised it was not, the letter from the Engineer asking that the correction be made was read. The clerk was instructed to send a letter to the contractor with a copy of the letter from the Engineer asking that the corrections be made. The ditch will be checked again after the corrections. Markwardt made motion to accept the report, seconded by Carr. Voice vote approved.

Bills:

Illinois Power	565.89
Wm. Broyles, repair of door	15.00
Fosters, fire dept	63.00
Clay East, street	49.00
Grays Amoco, fire dept.	73.15
Scheffel and Company	1,850.00
U.S. Post Office, stamps	30.00
State Employment Retirement System	1,711.33
Sharon Broyles, Clerk	259.84
George Farmer, street	449.34
Community Sanitation	37.50
Brighton Plumbing, street police	23.23
Southwestern Journal	155.70
Capitol American Ins.	14.80
G.&G. clerk	8.64

Werts Oil	598.20
Woodys Locksmith, fire dept	15.00
Rathgebs, street	39.06
Means Service	21.05
Illinois Hospital and Health	286.06
Henry Heyen, street	8.55
Quill Corp. police 24.79 clerk 11.32	36.11
Harbor Electronics, fire	35.00
Beemans Country Store, custodian	3.14
Brighton Auto Parts, police 26.08 street 3.50 fire 1.45	31.03
Illinois Bell police 42.69 fire 28.04 clerk 6.02	76.75
Brighton Water Co.	17.50
Motorola, fire dept	5,217.00
Director of Labot, unemployment	140.72
Illinois Departm ent of Revenue s/t 3rd qtr.	602.04
FNB Brighton W/H for sept. qtr.	968.40
Luriel Bott, treasurer	234.67
James McCauley, street	76.79
George Farmer Jr. street	28.76
Sharon Broyles, clerk	259.84
George Farmer, street	449.34
James McCauley, street	63.90
Tomaline Northcutt, custodian	118.19
" " "	118.19
" " openings	9.39

MFT

Charles Mahoney	264.00
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Bond and Interest

Harris Trust	5,166.25
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Revenue Sharing

Paul Clark, sidewalks	1,767.00
Harbor Electronics, police	182.50
Brighton Water, park	24.00

Markwardt made motion to pay bills, seconded by Carr. Roll call vote approved.

Correspondence

1. MFT was reas as 1,375.43
2. MUT was read as 5,055.35
3. Robert Watson, letter stating we should go ahead with the development of the park.
4. Sheppard morgan Schwaab, letter stating correction to be made on the ditch in Belvedere.

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

Committee Reports

1. Fire protection, meeting was held with the Township and they will have a tax referendum to supply fire protection in the rural area.

2. Swimming pools, Police to check on pools cited and to proceed with complaints.
3. Resignation of Dale Hartsock as Zoning Chairman. Birk made motion to accept resignation, seconded by Markwardt. Roll call vote approved. Clerk to send letter of appreciation.

Zoning

There is some concern about the Brighton Landfill, accepting toxic wastes. Clerk was asked to write the EPA asking for copy of the application ofth permit, and the generators names.

Police Report

Bills;

Jersey County LEADS	50.00
Brighton Service	12.95
Werts Shell	22.90
Bakers Conoco	10.00
Joyce Nickell, reimb.	10.50
Harbor Electronics	17.50
American Photocopy	24.45
Southwestern Journal	9.20
Ray O'Herron	42.71
Brad Bott, dispatching	67.97
Jeanne Bott, dispatching extra	389.40
Elizabeth Price, dispatching	231.28
Ruth Woods, dispatching extra	315.60
Jerome Wooldridge, police	105.09
Wm. Burton, police	450.90
Alan Clark, police	505.73
Michael Joiner, police	437.02
Dorothy Link, dispatching	109.44
Joyce Nickell, dispatching	166.98
Dane Northcutt, dispatching	84.69
Ruth Woods, dispatching	114.41
Carolyn Wooldridge, dispatching	241.45
Wm. Burton, police	436.10
Alan Clark, police	505.73
Michael Joiner, police	437.02
Jeanne Bott, dispatching	99.42
Dorothy Link, dispatching	109.44
Joyce Nickell, dispatching	128.50
Ruth Woods, dispatching	147.55
Carolyn Wooldridge, dispatching	241.45
Dane Northcutt, dispatching	128.60
Rays Police Supply, reimbursement from aux.	164.10

Carr made motion to accept and to pay the bills, seconded by Markwardt Roll call vote approved, and to authorize committee to buy tires for car three.

Committee recommended the Board hire full time for dispatching Carolyn Wooldridge for 600.00 dollars a month with a 75.00 dollar a year clothing allowance. To hire Ruth Woods part time to fill the vacancy left by Carolyn, for 3.10 per hour, to hire Dane Northcutt, Dorothy Link to fill vacancy left by Leanna Herrring, at 3.10 per hour, to hire as extras for sick days ect. Danny Nolan and Ray Corlew at 3.10 per hour. Also recommended to put on the Auxiliary Police Ed. Doherty, pending a records check from the FBI.

Carr made motion to accept all recommendations from the committee, seconded, by Markwardt. Roll call vote approved.
 Markwardt made motion that the money made from surplus property be put in the General Fund and to be used towards the purchase of low band radios for the police department, seconded by Carr. Voice vote approved.

Water Report

Receipts:

Metered customers	\$23,499.99
Bulk Sales	110.00
Meter Inst. Stock Sales & Conn. fees	1,632.33
Total Receipts: \$	31,692.06

Disbursements:

Water	4,400.99
Power	2,231.97
Gas	56.84
Payroll	4,070.50
Office Expense	251.27
Repairs and Maint:	638.45
Meter Inst. Stock	597.83
Total Disbursements \$	24,735.37
Bank Bal 9/30/80 \$	21,658.08
New Const. Acct.	45,494.35
Water customers billed Village (813)	8,444.30
" " " Outside (841)	10,825.70
Sewer customers billed (767)	3,945.75

Charles Sheppard presented plans to pressurize Humbert Road and Betheny Lane area. M&I Construction could do this for 10,500.00 dollars for Humbert Road and 4,500.00 dollars for Betheny Lane. This could be done as expansion work. Markwardt made motion to authorize a change order for the construction of two cross connection to the 6" water main on Humbert Rd. for the amount of 15,000.00 dollars per proposal of M & I Construction and in strict accordance with the proposal request submitted to Contractor by Sheppard Morgan and Schwaab Engineers dated October 3, 1980. I further move that the authorized work be performed by M&I Construction Company, and that the job be classed as a public improvement to the Brighton Water System. The change in order is made to the original contract with M&I Construction Company, let in May 1979, seconded by Birk. Roll call vote approved.

Water Company asked to pay bill of M&I for work done in August in the amount of 25,525.08 dollars and the engineering bill for 743.08 dollars. Markwardt made motion to pay bill, seconded by Cravens. Roll call vote approved.

Permission to pay three engineering bills from Sheppard Morgan and Schwaab for 9,082.46. This to be paid out of New Construction Account. Carr made motion to pay bills, seconded by Birk. Roll call vote approved.

Asked to pay bill form Lee Engineering for flowmeter and Brighton Plumbing for the wiring of flowmeter 3,325.00 for the flowmeter and 481.61 dollars for the wiring. Markwardt made motion to pay both bills, seconded by Carr. Roll call vote approved.

Complaint on Oak street about pipe being exposed. Scheffel advised this was caused from water break and had been fixed. Markwardt made motion to accept report, seconded by Carr. Voice vote approved.

Unfinished Business

None

Old Business

None

New Business

Date for Holloween, to be one day, the day before the Alton Parade.
To be published in the paper after the date for the parade is known.
Time to be from 6:00 p.m. to 8:30 p.m., 12 years of age and under.
Markwardt made motion to set the date one day before the parade in Alton,
seconded by Cravens. Roll call vote approved.

Problems

None

Adjournment

Birk made motion to adjourn, seconded by Markwardt. Meeting was adjourned
at 9:35 p.m.



Village Clerk