

Brighton, Illinois
January 3, 1972

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board Walter S. Ahlemeyer at 7:05 P.M. in the Brighton Municipal Building.

The Clerk called the roll of Trustees:

Present: Hall, Austin, Hunter, Woolsey and Hughes
Absent: Wittman

The minutes of the last regular meeting were read by the Clerk. On page 6, it should read that Hughes is to contact Vernon Matlack, and not Scheffel as indicated. Hall made the motion to accept the minutes as corrected. Hughes seconded.

Voice Vote - Carried Unanimously.

The Treasurer's report was presented by Jack Hall. A summary follows:

Balance on Hand, General Fund	\$ 21,722.22
Motor Fuel Tax Fund	16,283.02
Building Bond Int. & Sinking Fund	16,109.44
Bond & Interest Fund	5,641.31
Waterworks & Sewerage Fund Bond Account	9,992.61
Waterworks & Sewerage Fund Bond Res. Acct	41,110.88

There was an error in the Treasurer's report in that the amount of the Federal Surplus Property Section bill was \$15.25 and there was an unlisted check in the amount of \$53.01 to Decatur Electronics. Hunter made the motion to accept the Treasurer's report following corrections. Austin seconded.

Voice Vote - Carried Unanimously.

Fred Benz was present at the meeting and was requesting that the Village do something about the culvert in front of the Benz residence that has been washed out by heavy rains recently. It was Jack Hall's recommendation that the Village should pay for the difference between the minimum size culvert and the actual size that will be needed to do the job. It was the general feeling of several of the Board members that we are meeting the property owners halfway by putting in the culvert and covering it with rock and in some instances putting blacktopping on the ends. It was decided that Hughes will check out the situation and determine just what cost is involved and what is needed before any action is taken by the Board. Also, Hughes is to check with the Attorney as to our legal responsibilities on this and he can then contact the board members and make a decision on it.

Mr. Terry Ward was present at the meeting and spoke on behalf of several other homeowners who were present that reside on Crestwood Drive of the Sunyaire Subdivision. He was stressing the great need for a street light and reported on the burglaries,

vandalism and property damage that have occurred in the area. They feel that street lights are very necessary at this time. Hughes, of the Street Lighting Committee said he would contact Ed Wittman and they will inspect the situation and make a recommendation to the Board.

The Clerk read the bills for the month:

Rathgeb Brothers, Truck Testing.	\$ 3.75
Brighton Plumbing & Electrical, Christ. Dec.	19.52
Brighton Lumber Co., Christ. Dec.	5.13
Central Electric, Fire Department	8.50
Central Electric, Fire Dept.	8.33
Illinois Bell Tel. Co., Fire phone	15.91
Illinois Power Co., Lighting	196.84
J. H. Walters & Co., Fire Dept.	4.70
Lampert Ins. Agency, Civil Def. Unit	99.00
McAfee Serv. Station, Civil Defense.	15.49
Bellmont Scheffel	65.00
Julia H. Watson, Tax Collector	25.00

Hall made the motion to pay the bills and charge to their proper account. Hughes seconded.

Roll Call Vote - Carried Unanimously.

Mr. Carlton Hamlin of General Planning Resource Consultants was present at the meeting. He presented a brochure to the Board of the type of work they do and the services they offer. He mentioned the many types of research that they will conduct. The members of the Board were to study the materials presented by Mr. Hamlin, and he will return at a future board meeting.

There was no Planning Committee report.

There was no Zoning Committee report.

Mr. Vernon Matlack was present at the meeting and was requesting some information on a triangular shaped plot of ground near McAfee's Station on which he has had a sign for his photography studio for several years. The property is owned by the Village, and he was requesting permission to use this property and he is intending to put up a new sign which has some lights in it. Hunter made the motion to allow Mr. Matlack to put the sign on city property pending consultation and O.K. by the city attorney. Austin seconded. Mr. Matlack mentioned that he would maintain the property and will also agree if there is any need for the removal of the sign, that he is willing to remove it.

Roll Call Vote - Carried Unanimously with the exception of Hall who voted no.

An Ordinance Regulating the Use of Public and Private Sewers and Drains, The Installation and Connection of Building Sewers, and the Discharge of Waters and Wastes into the Public Sewer System; and Providing Penalties for violations of sections thereof

in the Village of Brighton, Illinois, was presented for its second reading. Hunter made the motion to suspend the rules and dispense with the second reading of the Ordinance. Hughes seconded.

Voice Vote - Carried Unanimously.

Hunter made the motion to accept the Ordinance as read. Austin seconded.

Roll Call Vote - Carried Unanimously.

Charles Sheppard was present at the meeting and gave a report regarding the proposed water storage tank. He said that he has requested information from two firms that construct water storage tanks, the Chicago Bridge and Iron Company and Pittsburgh-DesMoines Company, on the borings that were made. It was the opinion of the Chicago Bridge and Iron Company that a piling foundation would have to be constructed. Belmont Scheffel reported that the Water Board recommended that the engineers proceed with a design with a piling foundation and that no further soil tests be made. Sheppard also reported that he would be forwarding a Supplemental Agreement from the Engineering firm to cover the work that they do on the water tank. Hall made the motion to follow the recommendation of the Water Board regarding the construction of a piling base. Hunter seconded.

Voice Vote - Carried Unanimously.

Austin made the motion that Charles Sheppard proceed with the preparation of the specifications and detailed plans and contract documents for the water tank. Hall seconded.

Roll Call Vote - Carried Unanimously.

Charles Sheppard also reported that he had received a letter from the EPA. He said that when he submitted our plans regarding an aerated lagoon, the EPA had not finalized their own standards, and that it now looks as though we will need to have additional treatment after the water leaves the aerated lagoon. The Attorney brought up that the Village will have to file a petition for a variance with the EPA before July 1st. Mr. Sheppard said he is going to go to Springfield and talk with the people at the EPA and try to get some meaningful answers with regard to what additional treatment they will require, as well as what is required in a variance petition.

Mr. Sheppard also reported that he had checked with the District Engineer with regard to the expenditure of MFT funds for the improvement of Main Street with the construction of curbs, gutters and sidewalks. They said that they would go along with this, but that we didn't have enough money right now. The Board felt that they would let the project ride for a year or so until we can accumulate more money.

A discussion was held regarding the bid letting on the patching material. Hughes made the motion that no award be made at this time and that we purchase the patching material as needed over the counter. Hall seconded.

Voice Vote - Carried Unanimously.

Scheffel reported that the Water Board is setting up an appointment with the engineer of the Alton Water Company for the up-dating of the Village's contract with them on supplying our water, and to see if they can supply all the water we will be needing. The Attorney reported that the property that the tank is to be erected on is owned by Herman and Dorothy Schneider and Truman Schneider and the owners have agreed to sell this property to the Village for \$3,000.00. There will have to be a survey made to determine the exact acreage. Hunter made the motion to have the property surveyed in accordance with the understanding between the Schneiders and the Village Attorney and after the legal description is determined to purchase the property from the Schneiders by Warranty Deed. Hall seconded.

Roll Call Vote - Carried Unanimously.

Bellmont Scheffel presented the Water Board's report. A summary follows:

RECEIPTS

Metered Customers	\$ 11,208.91
Bulk Sales	330.50
Meter Inst. Stock Sales	442.85
Interest Received	811.74
TOTAL RECEIPTS	14,050.98

DISBURSEMENTS

Cost of Water	2,045.11
Cost of Power and Gas	329.97
Payroll	2,234.97
Meter Inst. Stock	517.48
Engineering-Sheppard, Morgan & Schwaab.	950.00
Borings for new Tank	546.00
New Trencher and Trailer	7,245.00
Investment	1,515.74
TOTAL DISBURSEMENTS	17,851.63
Bank Balance as of 12/31/1971 -	\$18,390.27
Water Customers Billed -	1,229

Mr. Scheffel reported on a visit from Mr. Kammueler of the EPA, Collinsville Office. This gentleman indicated to Mr. Scheffel that everything looked good to him and that he would recommend that the state lift the sewer ban, and that he would write a letter to this effect; however, we have not heard from him as yet.

Scheffel reported that it has been found that Strack Street is too low for the construction of a sewer line. He reported that it was agreed at the Water Board's meeting that if Mrs. Wenzel would agree to bear the cost of putting the line across her property (since this is the way it will have to go), plus the connection fee, that they will put it in.

Mr. Scheffel reported that he had had a request from Mrs. Johnson to turn on the water at her new home at the end of George Street. He said that he had denied the request because the

street isn't finished. A discussion was then held with the subdivider, Mr. Gene St. Cin as to why the street was not completed before allowing this woman to start to move into the house. St. Cin said that he had a firm estimate from Red Phelps that it would cost \$400.00 to finish the street and that he would put the money in escrow to finish the street when the weather permits. St. Cin was instructed that he must comply with the ordinance and to either present a surety bond or certified check with an estimate of the cost to finish the street furnished by a registered engineer to the Attorney. When this is completed Mr. Scheffel will then be instructed to turn the water on to the house.

It was mentioned that the representative of the shelter care home has said that he is required to have a fire plug. The attorney is going to check with the License Bureau in Springfield to see whether or not they require a fire plug in order to issue a license.

Contracts and a drawing were submitted to the Board by Scheffel on behalf of Fred Finck who is requesting water for a portion of his new subdivision. The attorney is going to review the original contract to see if we are required to sell him water for this additional tract. Also, it will be necessary to set up a trust fund for the maintenance of the fire hydrants and some agreement drawn up before we will approve this water line extension. Hall made the motion to table the request until Mr. Finck can attend a meeting and give us more information.

Woolsey reported that he and Scheffel went to look over the problem of Adrian Smith. They have had the ditches dug out some, but there is no way it will drain any better until the railroad cleans out their ditches. Since the railroad crew is in town cleaning ditches, Scheffel is to check with them about this area.

Hall made the motion to accept the Water Board's report. Hughes seconded.

Voice Vote - Carried Unanimously.

The correspondence was read by the Clerk.

Hall made the motion authorizing January 15, 1972 at 6:30 P.M. as the date and time for the Firemen's dinner and annual meeting. Hughes seconded.

Voice Vote - Carried Unanimously.

Mr. Dunston was present at the meeting. He is presently building homes out Brown Street outside of the city limits. He reported that Kopp-Evans is constructing the houses, and the land is owned by Lloyd Wells. Mr. Dunston is the real estate man who will be doing the selling. He was wondering about the advantages and disadvantages of annexing into the corporate limits. Mayor Ahlemeyer recommended to the gentlemen that everything that is done in the area should be done with the idea in mind that they will be coming into the city someday.

The Building report was presented by Roger Hunter. He gave a report of the various groups that used the auditorium during

the month. A discussion was held concerning the groups that are using the auditorium that are not true non-profit organizations. The Building committee said they would investigate this problem and come up with something at the next board meeting. Hunter also reported that Tom Bennett inspected the roof of the building. It was Tom's opinion that the roof drains were not constructed properly and let the water stand. Hunter has contacted Jourdain Roofing Company and also the Building's architect on this problem to see if something can be done. It was Bennett's estimate that it will cost approximately \$200-\$300.00 to get the drains fixed.

The police report was presented by Bud Hughes. The bills were read:

Williams G. Broyles, Policeman	\$ 650.00
Elmer H. Bott, Police Work	135.00
Dale Hartsock, Police Work	114.00
Fred Benz, Police Work	150.00
Hospital & Health Service, Insurance	16.83
Illinois Bell Telephone Company	6.37
Gray's Arco Station	10.70
Harbor Sales & Service, Police Radio	16.50
Fred Benz, Dog Control Officer.	20.00

Hughes made the motion to pay the police bills. Hall seconded.

Roll Call Vote - Carried Unanimously.

Hughes brought up a letter received from Motorola in which they were urging the Village to take out a service contract. It was decided to table this until it can be checked out by the committee, as no price was given.

Hall gave the animal control report. Fred Benz has \$20.00 coming for the month.

Hughes reported that Mrs. Sue Seehausen is requesting a refund of the \$50.00 deposit she put up for digging in the streets. It was recommended by Jim Hughes that the money be returned. The Clerk was instructed to issue the check.

A discussion was held concerning the fact that the Post Office is closed on Saturday mornings. It was the Board's decision that a recommendation should be passed on to the Post Master requesting that he honor the many requests of the citizens of Brighton, as well as the Trustees, and keep the Post Office open for business on Saturday morning. This motion made by Hall and seconded by Hughes.

Voice Vote - Carried Unanimously.

It was brought up that there is a fee of approximately \$870.00 to take the census in Brighton. Hunter made the motion that we go ahead with the census and authorize payment of \$870.00 to the Census Bureau. Austin seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion to adjourn. So carried and the meeting closed at 12:02 A.M.

Respectfully submitted,

Julia N. Watson
Village Clerk