

Brighton, Illinois
June 5, 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 in the Brighton Municipal Building on June 5, 1972, at 7:00 P.M.

The Clerk called the roll of Trustees:

Present: Hall, Hunter, Austin, Wittman and Melbourne

Absent: Woolsey

The minutes of the last regular meeting were read by the Clerk. Wittman made the motion to accept the minutes as read. Hunter seconded.

Voice Vote - Carried Unanimously.

There was no Treasurer's report due to the hospitalization of Mr. Byron F. Towse at the present time.

Mr. Charles Sheppard was present at the meeting and addressed a joint session of the Village Board and Water Board to go over all the water and sewer problems at this time. Mr. Sheppard covered some of the aspects of our agreement with the Alton Water Company. He reported that any further progress on the water line and tank is pending the final signing of the water agreement. He wanted the Board to understand that it will take some time after the signing of the agreement to get all the plans for the line and tank set up. It was the general feeling of the two boards that the engineer should proceed with the plans on the tank and the water line immediately and not wait for the signing of the agreement, as they would like to proceed on this as soon as possible, and they so directed the engineer to go ahead with the plans and have them ready to submit to Springfield. Charles Sheppard said they should have it ready in thirty to 45 days to send in to the State. Hunter made the motion directing the engineering firm to proceed with drawing up the plans for the 10" line in Godfrey and for drawing up the plans for the water storage tank in Brighton for submission to the State; also, if there is no agreement with the engineering firm at the present time to cover this work, that the Mayor and Clerk are authorized to sign the agreement when forwarded by the Engineers. Austin seconded.

Roll Call Vote - Carried Unanimously.

Mr. Sheppard then gave a report on the sewer project. He said that we need an easement to cross the property of the Betsey Ann. He reported that we will not have to have a pump lift station from Gene St. Cin's Lake Development and Sunyaire, as it will be possible to use gravity drain. It was reported that Gene St. Cin plans to let the contract on his Briarwood Estate Development and Sunyaire sewer system as one contract. He reported that he is going to start at the low part of the terrain and work north, in other words,

start at the Lake Development and do Sunyaire last. It was the understanding that the Village will go to the railroad tracks. It was decided that the agreement with the engineer should include an agreement to cover this portion of the work also.

Mr. Sheppard reported that he is now in the process of reviewing the sewer treatment plans with the EPA, since they have changed their requirements and the plans as they now stand may not be satisfactory.

It was brought up that Gene St. Cin took his plans regarding the drop-off at the railroad tracks to the engineer and he said that it will take some field work, so that he will know what he is talking about. He said that it would cost in the neighborhood of \$200.00 to pay for the project engineering to give us a cost estimate of getting the work done. It was Hall's opinion that it will cost too much for us and that we should look into the funds available to make the railroad crossing safer. However, it was pointed out that these are usually matching funds, and projects of this nature are regulated by the Illinois Commerce Commission and the municipality usually gets most of the cost. It was Roger Hunter's opinion that Gene St. Cin should also become involved in this and bear some of the cost of the study since it will be beneficial to him. It was the general concensus that we cannot afford this work as it will just take too much money.

Mr. Sheppard reported that he is going to go ahead on the plans for the improvement of Margaret Street. Jack Austin brought up that they would like to have Mr. Sheppard do the surveying of Mobile Street for the proposed opening of that portion that isn't open yet. Mr. Sheppard was instructed to look into the surveying of the right-of-way limits on Mobile Street and the work necessary to complete the project. The engineers are to work with Butch Scheffel on this.

Mr. Charles Witte and Mr. Jim Morris, Engineer, from MJM Electric Company were present at the meeting. They are wanting to get a franchise to serve electrical customers within the Village of Brighton. This was brought about by our recent annexation. He had an ordinance to cover the granting of this franchise. The Attorney said that he felt that he should look into some of the law and regulations before the Ordinance is read. It was understood that the first reading of the Ordinance will be in July, and Mr. Witte and Mr. Morris will return to the July meeting.

The Water Board Report was presented by Butch Scheffel. A summary follows:

RECEIPTS:

Metered Customers	\$ 11,638.56
Bulk Sales	450.00
Connection Fees	2,203.00
Meter Inst. Stock Sales	197.15
Matured U. S. Treasury Note	10,000.00
TOTAL RECEIPTS	25,532.07

DISBURSEMENTS

Cost of Water	\$ 1,612.06
Cost of Power and Gas	324.40
Payroll	1,947.87
Repairs and Maint	502.13
TOTAL DISBURSEMENTS	5,312.41

Bank Balance as of 5/31/1972 - \$33,116.38

Water Customers Billed - 1,268

Wittman made the motion to accept the water board's report as read. Hunter seconded.

Voice Vote - Carried Unanimously.

Mr. Scheffel reported that the water board felt the Trustees should go on record and request the people to curtail the use of water at this dry time, and if this doesn't help that an ordinance may have to be passed next month. They were suggesting an article in the paper requesting the people to curtail the use of water in such things as filling swimming pools, watering lawns, washing cars, etc., and see if this doesn't help.

Mr. Carl Collins was present at the meeting and presented his problem to the Board of having to pay the tap-on fee of \$150.00 to get a separate meter to the trailer. He felt that this was unfair as he had followed the specific instructions of the previous water superintendent in putting in his water line to his house and trailer eight years ago, and he didn't feel as though he should have to pay now. However, it was the Water Board's recommendation that the Ordinance should be followed and no exception be made. Wittman made the motion to accept the Water Board's recommendation regarding the situation. Hunter seconded.

Roll Call Vote - Carried Unanimously.

It was brought up that the Benz's would like to farm the 1-1/2 acres of ground that the Village bought for the lagoon. It was the Water Board's recommendation that they be allowed to farm the land, and we will get 1/3, with the farming to be done on a cash basis. Austin made the motion to accept the recommendation of the Water Board and let the Benz's farm the Village's property. Melbourne seconded.

Voice Vote - For: Hunter, Austin, Wittman and Melbourne

Opposed: Jack Hall

The Attorney is going to write the necessary lease to cover the farming operation.

There was no Planning Committee Report.

There was no Zoning Committee Report. However, Roger Hunter brought up that he felt the Village Board should take the Zoning Committee in hand and tell them when to have the public hearing. It was Jack Hall's opinion that we can't tell them when to have the meeting, but that we should meet

with the Zoning Committee and re-organize it and get things going again. A Committee of Ed Wittman, Roger Hunter, and Jack Hall was appointed to get the Zoning Committee active again.

The bills for the month were read by the Clerk:

Werts Shell Station	\$ 46.41
Dean Benz	48.00
Central Electric, Fire Department	8.40
Melvin Phelps	224.75
Cal's A.G. Market	5.51
Emma Miller, Custodian	175.00
Emma Miller, Extra Cleaning	15.00
Henry Heyen, Mower	40.00
Alton Clean Towel Service	7.00
Alton Evening Telegraph	23.52
Todd's Sanitation	18.00
Lampert Ins. Agency, Fire Engine	118.00
Lampert Ins. Agency, Grader	94.00
Lampert Ins. Agency, Clerk's Bond	17.50
Illinois Bell, Fire Dept. Phone	17.05
Alton Evening Telegraph	12.00
Trico Electric Co.	145.00
Jake Seets	5.00
Charles Mahoney, MFT	274.50
Roger Reed, Landscaping Muni. Bldg.	160.00
Ill. Hosp. & Health Service	39.97
Bellmont Scheffel, Supt. Streets	65.00
Trico Electric Co., Fire Dept.	22.74
Illinois Power, Lighting	201.25
Gray's Arco, Civil Defense	13.49
Brighton Lumber, Khoury League	167.12
Gray's Arco, Fire Dept.	35.00

After a discussion of the bill from Dean Benz, it was decided that since he was not authorized to do any work for the Village that we cannot pay for it. Wittman made the motion to pay the bills and charge them to their proper accounts with the exception of the \$48.00 bill from Dean Benz. Austin seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There was a request from Zelma Tucker to close Market Street from the Pool Lounge to Rathgeb Brothers on Saturday, June 17. It was felt that all the businessmen around should be contacted to see if it is all right with them before permission is granted. The clerk was instructed to write Mrs. Tucker and tell her that permission is granted provided that no business people adjoining the property in question object.

The resignation of James Woolsey as Village Trustee was read. Wittman made the motion to accept the resignation. Austin seconded.

Roll Call Vote - Yes: Hall, Austin, Wittman and
Melbourne
No: Hunter

A resolution covering the work necessary to widen the culvert at Vine Street and the Highway was read. Hall made the motion to pass the resolution as presented. Hunter seconded.

Voice Vote - Carried Unanimously.

An Ordinance Committee was appointed to go over any Ordinance that is written up. Those appointed are Roger Hunter, Ed Wittman, and Jack Hall.

A discussion was held concerning the tradition that three signatures are now required on the Village's checks. A resolution was presented that any two of the three officials now signing checks may sign the checks and only two signatures will be required from now on. Wittman made the motion that the Resolution be passed. Hunter seconded.

Roll Call Vote: Carried with Hall passing his vote.

The bid letting held on May 23, 1972, was reviewed by the Trustees. Wittman made the motion that we accept the recommendation of the engineers and the bids be award to Piasa Road Oil Co., and Oliver Gray on the chips. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The police report was presented by Jack Hall. The Police bills were read:

William Broyles, Policeman	\$ 700.00
Fred Benz, Police Work	216.00
Dale Hartsock, Police Work	24.00
Harbor Sales & Service	6.00
Gray's Arco	22.55
Werts Shell Service	79.55
Illinois Bell Telephone	8.96
Alton Evening Telegraph	72.80
McAfee Service Station	95.40
Gray's Arco	11.80
Fred Benz, Animal Control	15.00

Mr. Hall said that Bill Broyles was requesting permission to purchase a metal 6 x 4 cabinet which will cost \$50.40. They were also requesting permission to purchase a shotgun with a special rack to carry it on. Hall also brought up that we need more citations printed up. It was the committee's recommendation that we purchase 1,000 tickets, or 40 pads at a cost of \$140.00. Hunter made the motion to pay the police bills. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion to accept the recommendations of the police committee and that the items listed above be purchased. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

The resignation of Dale Hartsock, parttime policeman, was read by Jack Hall. Wittman made the motion to accept the resignation of Dale Hartsock. Hall seconded.

Voice Vote - Carried Unanimously,
Hall reported that there were 28 applications for another full-time policeman. The field has been narrowed down to four men and the police committee is checking out the four remainder and will try to come up with another man soon. The committee would like to have permission from the Board that if they can arrive at a decision before the next board meeting that they can go ahead and hire the man and get him on the job. Hunter made the motion to give the police committee authority to hire a fulltime policeman following their investigation. Austin seconded.

Roll Call Vote - Carried Unanimously.

The dog control report was presented by Jack Hall. The total amount due Fred Benz for the month is \$15.00.

The Street Lighting Committee report was given by Ed Wittman. The Illinois Power Company contacted Butch Scheffel and said that they would get to the installation of the requested street lights as soon as possible. Wittman reported that there is a light needed on the corner near Butch Hughes' property and Charles Street, and the lighting committee was recommending that a light be placed there since we have one coming. It was brought up by Mr. Ahlemeyer that we should have the entire Village checked by an Illinois Power Engineer to see just where we need lighting. Wittman made the motion to put the Street Light at the West End of Charles Street and also that we request an Illinois Power Engineer to check over the lighting in the Village to see just what is needed. Austin seconded.

Roll Call Vote - Carried Unanimously.

The Finance Report was presented by Jack Hall. There was a recommendation by the Finance Committee that a general ledger be set up for each account. Wittman made the motion that such a ledger be set up. Hunter seconded.

Voice Vote - Carried Unanimously.

The Street and Alley Report was presented by Jack Austin. He said that it was agreed to have the grade set on the ditches on Cindy Street. Scheffel and Austin met with Tom Bennett on this, but they haven't heard anything from Tom on it yet. Austin also reported that he had applications for summer street work. He said that maybe we will only need one additional man providing Bill Watson helps. It was decided that three members of the committee would get together and decide whose application was first and the salary for the summer man was set at \$2.50 per hour.

The Attorney wanted to know what is to be done on Ransom Street. Butch Scheffel reported that Red Phelps said it would cost approximately \$200.00 to fix up so that it would drain properly. Wittman made the motion that Red Phelps

be instructed to go ahead and put the blacktopping in and fix Ransom Street and North Street to Olive. Hunter seconded.

Roll Call Vote - Carried with Hall passing his vote.

The Building Committee report was presented by Roger Hunter. The Clerk was instructed to order flags for the auditorium, the Mayor's office and outside.

The Attorney brought up the Subdivision Control Ordinance that is being formulated by the attorney and Roger Hunter. They decided they would go over some of it with the engineer, especially those items covering storm drains. They are thinking about having the Ordinance provide for sidewalks in the easements, they will also clarify the amount of easement and on which side of the lot. Also to be covered is the question of the developer putting up a cash bond for two years to cover the street. It was their idea that maybe the developer should put in the street in front of all the houses that he is planning to build before building any houses and no bond would then be required. Recreation is also going to be covered and if a subdivider is laying out a large tract, then they are going to have to set aside a portion of the land for a park for the children of the subdivision. Also discussion by the attorney and Mr. Hunter was utilities under the ground and they would also cover some lighting requirements.

It was brought up that the planned Clean-Up Week did not work out and something has to be done to pick up the trash from the people that called in. Hunter made the motion that offers to be bid be sent to Todd's Sanitation, Jake Seets, and Turner Sanitation, to pick up the trash and that Butch Scheffel is authorized to accept the lowest bid from these three collectors. The Clerk was instructed to contact these garbage men. Wittman seconded Hunter's motion.

Voice Vote - Carried Unanimously.

It was brought up that it might be adviseable to pass an Ordinance placing the Village's employees under civil service. Hunter made the motion to direct the Attorney to draw up an Ordinance to place all Village employees under civil service.

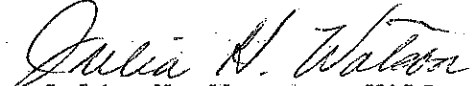
Wittman seconded.

Voice Vote - Carried Unanimously.

Butch Scheffel was instructed to have Bill Watson cut the weeds at 410 George Street.

Motion made and duly seconded to adjourn the meeting. So closed at 12:35 A.M.

Respectfully submitted,


Julia H. Watson, Village Clerk