

Brighton, Illinois  
July 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 in the Brighton Municipal Building on July 3, 1972, at 7:00 P.M.

The Clerk called the roll of trustees:

Present: Hall, Melbourne, Hunter Austin and Wittman

Walter Ahlemeyer presented the name of Les Marshall to fill the vacancy created upon the resignation of James Woolsey. Hunter made the motion to approve the appointment of Les Marshall to the Village Board. Hall seconded.

Roll Call Vote - Carried Unanimously.

The oath of office was administered by the Clerk to Mr. Marshall and he was officially seated on the Board of Trustees.

The resignation of Byron F. Towse, as Village Treasurer was presented to the Board. Jack Hall made the motion to accept the resignation of Byron F. Towse. Austin seconded.

Roll Call Vote - Carried Unanimously.

The name of Tom Graham was presented to the Board as the new Treasurer appointee by Walter Ahlemeyer. Wittman made the motion to accept the appointment of Tom Graham as Treasurer. Austin seconded.

Roll Call Vote - Carried Unanimously.

The oath of office was administered by the Clerk and Mr. Graham became the official Treasurer of the Village of Brighton.

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

Voice Vote - Carried Unanimously.

There was no written Treasurer's report due to the fact that the new Treasurer was unable to get all the information together in time for the meeting.

Kenneth Markwardt was present at the meeting as a representative of the Brighton Auxiliary Police. He gave the annual report of the auxiliary police activities as provided in the rules and regulations of the organization. The items covered included income, expenditures and various activities of the auxiliary in the past two years. The auxiliary police were commended for the fine work they have been doing, especially during the Picnic times in the Village.

Lloyd Well was present at the meeting and presented a Plat covering 45 acres out Brown Street to the Village Board. It was felt that the matter should be tabled until the Board discusses the Subdivision Control Ordinance later in the meeting.

Gene St. Cin was present and said he had the sewer plans all ready for Sunnyaire and his new subdivision to be submitted to the State. He is waiting for our engineer to finish the plans for the Village's portion of the line which will be submitted to the State first. He reported that he will put in the sewer in Sunnyaire as soon as possible and that he wants to get it in so that he can start building houses and have them on the sewer line. Hunter was suggesting that an agreement be drawn up between St. Cin and the Village stating that he will develop the sewer system in Sunnyaire after he has completed a certain number of houses in his Briarwood Lake Estates Subdivision. St. Cin said he felt that it was a two-way street and that he wanted a date as to when we would have our portion of the sewer line done. The Village is now holding up the laying of the sewer because our engineer has not completed the final plans and sent them into the State. Hunter made the motion that the City Attorney be directed to draw up and enter into an Agreement with Gene St. Cin on the sewer development of Briarwood Estates and Sunnyaire Subdivision and the sewer extension line of the Village of Brighton that we will be constructing. Austin seconded.

Voice Vote - Carried Unanimously.

Gene St. Cin was also requesting that the name of Lakewood Estate #1, as approved in 1967 and recorded in the County be changed and that the area, although it will remain the same, be included and become part of Briarwood Estates. The Attorney said he would have to look into it and that it might take an ordinance to do this. Mr. St. Cin reported that Lloyd Well has agreed to the general restrictions that he has in the Briarwood Lake Estates Subdivision.

There was no Planning Committee Report.

Gary St. Cin was present for the Zoning Committee, but that he had nothing to report. Roger Hunter reported that there was a meeting with some zoning committee members, board members and the Jersey County Farm Advisor. They covered questions of what to do with the agricultural portion of the zoning ordinance. Hunter read the proposed changes that were arrived at during the meeting to the Board. Hunter made the motion to amend the proposed zoning ordinance and that the changes as outlined be incorporated in the agricultural portion of the zoning ordinance. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion that the date of the Zoning Ordinance Hearing be on Tuesday, August 1st, at 7:00 P.M. in the Brighton Municipal Building Auditorium. Wittman seconded.

Voice Vote - Carried Unanimously.

The bills for the month were read by the Clerk:

Ted's Service Station . . . . .	\$ 17.75
Henry Heyen . . . . .	6.36
Brighton Lumber Company . . . . .	27.34
Emma Miller, Custodian . . . . .	175.00
Emma Miller, Extra Cleaning . . . . .	20.00
Illinois Bell Telephone, Fire Department. . . . .	17.05
Todd's Sanitation, June pickup . . . . .	8.00
Werts Shell Station . . . . .	34.45
Masco Sales . . . . .	11.04
Lampert Insurance, Workmen's Comp. . . . .	540.51
Bell Street Key Service, Fire Dept. . . . .	12.00
Godwin Office Supply . . . . .	4.18
Sheppard, Morgan & Schwaab, Maps . . . . .	41.19
Illinois Pwer, Lighting . . . . .	201.25
Consolidated Chemical, Cleaning Supplies . . . . .	63.22
Bellmont Scheffel, Supt. of Streets . . . . .	65.00
Julia H. Watson, Tax Collector . . . . .	25.00
Brighton Post Office, Postage . . . . .	32.00
Todd's Sanitation, Clean-Up Week . . . . .	175.00
McAfee, Civil Defense . . . . .	15.49
Brighton Plumbing & Electrical, Fire Dept. . . . .	2.64
Werts Shell, Fire Dept. . . . .	5.86
Tom Bennett, Grade on Cindy Street . . . . .	100.00
Byron F. Towse, Treasurer . . . . .	83.34
Sheppard, Morgan & Schwaab, MFT . . . . .	423.82

Les Marshall made the motion that the bills be paid and charged to their proper account. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There were two letters from the Environmental Protection Agency. Jack Hall made the motion that we direct our Engineer to request a Sludge Removal Permit as directed by one of the EPA letters. Melbourne seconded.

Voice Vote - Carried Unanimously.

Hunter made the motion that we forward the second letter from the EPA to our engineer that they may take the proper action. Austin seconded.

Voice Vote - Carried Unanimously.

The Water Board report was presented by Bellmont Scheffel. A summary Follows:

RECEIPTS:

Metered customers . . . . .	\$ 11,529.03
Bulk Sales . . . . .	290.75
Connection fees . . . . .	3,235.00
Meter Installation Stock Sales . . . . .	329.95
Interest Received . . . . .	1,389.43
TOTAL RECEIPTS . . . . .	17,298.39

DISBURSEMENTS

Cost of Water . . . . .	\$ 1,373.80
Cost of Power and Gas . . . . .	290.18
Payroll . . . . .	2,076.93
Truck & Tractor Expense . . . . .	574.05
Investment . . . . .	20,000.00
TOTAL DISBURSEMENTS . . . . .	25,780.54

Bank Balance as of 6/30/1972 - \$21,259.70

Number customers billed - 1,273

Wittman made the motion to accept the Water Board's report as presented. Hunter seconded.

Voice Vote - Carried Unanimously.

A report was made by Mr. Scheffel concerning the people who have been notified to go on the sewer.

The Clerk read the Appropriation Ordinance. Hall made the motion to accept the first reading of the Ordinance. Marshall seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to suspend the rules, dispense with the second reading of the Ordinance, and pass the Appropriation Ordinance on its first reading. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The Levy Ordinance was read by the Clerk. Wittman made the motion to accept the Levy Ordinance as Amended for its first reading. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The Animal Control Report was presented by Jack Hall. The total amount due the Animal Control Officer for the month is \$44.00. The resignation of Fred Benz as Animal Control Officer was read by Jack Hall.

The Police Report was presented by Jack Hall. Hall reported that the Police Committee hired Michael McNear as fulltime police man who now has one-half a month's salary coming. The police bills were read as follows:

Gray's Arco . . . . .	\$ 100.98
Illinois Bell Telephone . . . . .	6.03
Cake Co. . . . .	28.90
Cake Co. . . . .	12.39
Cake Co. . . . .	6.13
Cake Co. . . . .	3.06
Leon Uniform Co. . . . .	71.60
Leon Uniform Co., Auxiliary Police . . . . .	39.30
William G. Broyles . . . . .	700.00
Michael McNear . . . . .	225.00
Frederick Benz . . . . .	240.00
Frederick Benz, Animal Control . . . . .	44.00
Frank Thornber Co., Citation forms . . . . .	143.41
Illinois Hospital & Health Service . . . . .	88.50

Wittman made the motion to pay the police bills as presented. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to accept the resignation of Fred Benz. Hunter seconded.

Voice Vote - Carried Unanimously.

The Police Committee were recommending that we buy a remote control unit that will be put in the Water Department so they can contact the policeman in his car during the day. It will cost approximately \$70.00. Hunter made the motion that we accept the recommendation of the Police Committee and purchase the remote control. Marshall seconded.

Roll Call Vote - Carried Unanimously.

There is a problem in keeping the lights burning at the Municipal Building and Hunter is checking to see if the Village can get a good price for them. Mr. Ahlemeyer said he will check to see if we can get our bulbs through the State of Illinois, which would be a very good buy. Jack Hall requested that the Building Committee check the Police Department, as they feel that it needs painting. The Building Committee said that it would be favorable for them to proceed with the painting of the Police Department.

Jack Austin reported that Darrell Orban was hired as the extra man on the street work as of June 13. It was brought up that the Village's truck broke down again. Red Phelps has a 1961 Ford truck he wants to sell for \$700.00. Mr. Austin reported that he check with Schien Trucking in Carlinville and they have a 1965 International they will sell for \$3,300.00. There was a discussion as to what the Village should do with regard to a truck, and it was decided that we should take bids and get a new one next year and do our best to get through this year with what we have. It was also brought up that maybe we should hire a second man so we can get some of the work done ahead. This suggestion was denied because we do not have the work to keep another man busy. Austin reported that Plum Street ditches need to be cleaned out on the south side. Margaret McCauley has refused to buy a new culvert. All the other residents involved said they will go along with buying new culverts as the ditch is too shallow and needs to be cleaned out. Miss McCauley is using water tanks for a culvert now. Hunter made the motion that the ditch on Plum Street be cleaned out from the Locker Plant to South Main Street as recommended by the Street and Alley Committee and requested by various property owners on Plum Street. Marshall seconded.

Roll Call Vote - Carried Unanimously.

Austin reported that the Cindy Street grade on the ditches has been shot and the ditches are ready to be worked on. Austin was told to talk to each and every homeowner on the Street and let them know if their culvert needs replacing and have the culverts ready to put in.

The Attorney reported that Robert Bedwell had taken his case to court on the abandoned car ticket and was found guilty, fined \$50.00, plus \$10.00 court costs and ordered to remove the three abandoned cars in 30 days.

Butch Scheffel was requesting that the Attorney write the Locker Plant and instruct them to take some action with regard to the construction of a settling tank within 30 days with the work to be done in 90 days. Hunter made the motion that we direct the Attorney to write to the Locker Plant to show good intent to install a settling tank within 30 days with the work to be completed in 90 days; the Board would also like to have a progress report made at the next Board meeting. Wittman seconded.

Voice Vote - Carried Unanimously.

Butch Scheffel was wondering what to do with the situation involving Carl Collins, as he has done nothing about his double hookup. It was decided that the Ordinance will have to be followed on this matter, and he will have to be served with a Notice to comply within 7 days, and then if nothing is done he will have to be served with a Notice to appear in court. The attorney was directed to follow the necessary steps as outlined.

The Board went on record of thanking the Bethalto Police Department and the Jersey County Auxiliary Police for their fine help and assistance during the Street Picnic. Wittman made the motion that such a resolution be passed. Austin seconded.

Voice Vote - Carried Unanimously.

It was reported that Vernon Matlack was requesting the use of the grader and operator to work on the parking lot of the Presbyterian Church. It was decided that permission will be granted to the request with the same policy of \$12.50 per hour to be charged as previously established.

It was brought up that Byron F. Towse has served as Treasurer of the Village for a number of years and was forced to resign due to health reasons. Jack Hall and Mr. Ahlemeyer were authorized to go ahead and get something nice in the way of a plaque which will be presented to him at a special occasion later.

There was a discussion of the Subdivision Control Ordinance and what should be allowed as recreational area within a subdivision. It was decided that Hunter is going to check and see how some other land developers, cities, and universities think this problem should be handled and present some recommendations to the Board.

Marshall made the motion to adjourn. Melbourne seconded.

Voice Vote - Carried Unanimously and the meeting closed.

Respectfully submitted,

