

Brighton, Illinois
 October 2, 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 October 2, 1972, at 7:06 P.M.

The Clerk called the roll of trustees:

Present: Hall, Austin, Melbourne, Hunter, Marshall and Wittman

Absent: None

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

Voice Vote - Carried Unanimously.

The Water Board's report was presented by Butch Scheffel. A summary follows:

RECEIPTS

Metered Customers	\$ 13,100.17
Bulk Sales	516.25
Conn. & Meter Inst. Stock Sales	3,472.05
Interest	1,890.08
TOTAL RECEIPTS	19,537.69

DISBURSEMENTS

Cost of Water	2,451.11
Cost of Power and Gas	383.84
Payroll	2,177.92
Meter Inst. Stock	1,080.98
Investment	1,472.83
Investment, Fed. Matching Funds	10,000.00
TOTAL DISBURSEMENTS	18,713.13

Bank Balance as of 9/30/1972 - \$21,161.54

Water Customers billed - 1,287

Hunter made the motion to accept the Water Board's report as read. Hall questioned the investment of \$10,000 - Federal Matching Funds. He was informed that this was set aside to match monies that may be received from the State or Federal Government and is up to \$40,000.00 which they require, at the present time. Austin seconded Hunter's motion.

Voice Vote - Carried Unanimously.

Scheffel reported that all the letters are out telling people to get on the sewer system. Things are progressing along these lines and people are making the necessary plans to comply. He reported also that the alarm system is about one-half installed. The telephone part of the installation is now in the process of being completed and will probably take several weeks.

Charles Sheppard was present at the meeting. He gave a progress report on the water line. He said the information

was received today from the Alton Water Company regarding the tie-in with them and they should have the plans into the State by the end of the week. He informed the Board that they will have to furnish a surety bond to the Madison County Highway Department before work is started on the Water line. He reported that he hoped to have some substantial plans to give the Board next month on the Water Tank as work on this will progress along with the water line.

A letter was read from Gene St. Cin who was making some recommended changes in the new Subdivision Control Ordinance. His main requests concerned the use of "V" type curbs, the installation of sidewalks, and the installation of blacktopped streets, with the recommendation that these cannot be practically completed prior to homes being built in a subdivision. He was requesting that the Subdivider put up "letters of credit" or bonds and that a time allowance be granted for the completion of the sidewalks and blacktopped streets. The trouble with getting surety bonds was brought up; and it was pointed out that the Board is only interested in making sure that these things are done. Mr. Charles Sheppard was asked to give his thoughts on the Subdivision Control Ordinance. He stated that he agreed with Mr. St. Cin as far as the installation of sidewalks is concerned; that it is not practical to install them before building homes. He also recommended that another step should be put in that will eliminate a duplication of work as far as the engineer is concerned. He felt that the preliminary plat should be approved before any of the Engineering plans are started as far as the sewer lines, etc., are drawn, so that if any changes are made on the preliminary plat, it will not require any changes in the Engineer's plans. Each Board member was allowed to present their thoughts on the letter from Mr. St. Cin and the requests of the Subdivider. Hall made a motion to set a special meeting to go over the Subdivision Control Ordinance again and consider the alterations that have been proposed to the Board. Wittman seconded.

Voice Vote - Carried Unanimously.

The meeting will be set up later and all Board Members and Subdividers will be notified when it is to be held in writing.

Mr. James Dunston was present at the meeting and spoke to the Board. He brought up the preliminary plat that had previously been presented to the Board of property out Brown Street Road. They said they had gone over the plat with Mr. Sheppard, their Engineer on this project and that they had made changes so that it would comply with the Subdivision Control Ordinance. Mr. Sheppard said that he felt that the drawings were in compliance with what the Village would want. He also felt that it would be all right to accept the plans with the exception of the engineered improvements. Wittman

made the motion to accept the preliminary plat as presented pending submission of the improvement plan at the next board meeting. Marshall seconded.

Roll Call Vote - Carried Unanimously.

Mr. Dunston also presented a plat covering two lots which are to be added on to the original six lot plat already okayed by the Board. Jack Hall brought up the problem of septic tank failure in the area. The Board was hesitant to approve these two lots and have more problems of this type created. Mr. Dunston went into some detail as to why this had occurred and what they were trying to do to alleviate the situation. Wittman made the motion to accept the two lots on the preliminary plat. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

Mr. Gene St. Cin was present and submitted a final plat of his Briarwood Lake Estates. He was requesting that the Village accept this subject to the proposed alterations that may be made in the Subdivision Control Ordinance. Also submitted were the improvement plans for the Briarwood Lake Estates. He also presented a drawing of the sewer system of Sunnyaire Subdivision. He was requesting the Board's acceptance of the plans of the sewer systems of Briarwood Lake Estates and Sunnyaire Subdivision which will be forwarded to the Environmental Protection Agency for their approval. It was decided that the Engineer, Mr. Sheppard, will look over the sewer plans of the two Subdivisions. Hall made the motion to accept these plans pending the Engineer's approval. Austin seconded.

Voice Vote - Carried Unanimously.

Gene St. Cin also presented a preliminary plat covering additional lots on his Heritage Estates. The Attorney said that they should be reviewed because they come within the 1-1/2 mile Zoning Ordinance Coverage.

The Treasurer's report was presented by Thomas Graham. A summary follows:

Balance on Hand, General Fund	\$ 14,116.69
Operating - \$10,829.24	
Fire - 3,325.11	
Civil Defense - 37.66 overdrawn	
Motor Fuel Tax Fund	21,597.11
Bldg. Bond Int. & Sinking Fund	34,693.36
Bond & Interest Fund	7,050.96
Water Works & Sewerage Fund	14,919.80
Waterworks & Sewerage Fund Bond Res. Acct	44,464.71

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

Voice Vote - Carried Unanimously.

Mrs. Carol Benderman was present and spoke to the Board with regard to the horse Ordinance. She was requesting that

the passage of the Horse Ordinance be postponed because she is heading up a 4-H Club whose members concentrate on horses. She is trying to educate the children on how to handle and care for horses. She was urged to get copies of the Ordinance and give them to all members of her club so that they will know what the Ordinance covers.

It was reported that some members of the Board are finding it difficult to locate people who are willing to be on the Planning Committee. Mr. Hunter said that he is going to check with some other people, as he feels that a Planning Committee is definitely needed in Brighton, and try to get the organization going again very soon.

The Zoning Ordinance was presented to the Board. The Attorney mentioned that the Resolution to dispense with the reading of the Ordinance as passed by the Board at their September Meeting still applied. Wittman made the motion to dispense with the reading of the Ordinance. Hall seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion to pass the Zoning Ordinance and make it law. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The Ordinance regulating horses within the Corporate Limits of the Village of Brighton was read for the second time by the Village Clerk. Hunter made the motion to accept the second reading of the Ordinance and that it be enacted into law. Hall seconded.

Roll Call Vote - Carried Unanimously.

The M.J.M. Franchise Ordinance was presented for its second reading. The Attorney mentioned that he felt some changes should be made in the Ordinance in that all that we should cover is what they presently serve that has been annexed and it should not include all future annexations. It was also pointed out by the Attorney that the Ordinance is written to cover 42 years and 11 months so that it will expire at the same time that the Franchise with Illinois Power expires. Hall made the motion to accept the Ordinance after the alterations as recommended by the Attorney are made, along with the addition of the 2 for 1 Street Light Deal as we presently have with Illinois Power. Marshall seconded.

Roll Call Vote - Carried Unanimously.

An Ordinance Regulating Speed within the Village of Brighton was brought up, and read by the Clerk. Hall made the motion to accept the first reading of the Ordinance. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The bills were read by the Clerk:

Emma Miller, Extra Cleaning	\$ 15.00
Emma Miller, Custodian	0 175.00
Illinois Bell, Fire Dept. Phone	22.48
Illinois Power, Lighting	209.68
Alton Clean Towel Service	7.00
Todd's Sanitation	8.00
Jeff Kruse, MFT	220.00
Rathgeb Brothers	43.77
Rathgeb Brothers, Fire Dept	9.00
Charles E. Mahoney, Cold Mix, MFT	67.05
C. M. Lohr	37.60
Jack Williams, Repair Adding Machine	14.00
Lampert Insurance Agency, New Truck	61.00
W. S. Darley, Fire Dept	9.14
Jack Williams, Office Supplies	6.75
Towers Fire Apparatus	29.81
Gray's Arco, Fire Dept	4.26
General Refrigeration, air cond. repair	49.87
Cal's Market, Fire Dept	6.59
Illini Union Bookstore, Fire Dept	75.50
Bellmont Scheffel, Supt. Streets	65.00
Julia H. Watson, Tax Collector	25.00
Werts Shell, Fire Dept	12.00
J. S. Latta & Son, Flags	137.45
Melvin Phelps, Rock & Labor	191.00

Jack Hall made the motion to pay the bills and charge them to the proper account with the exception of the Towers Fire Apparatus statement which is to be checked out first. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk: There was a letter from the Environmental Protection Agency announcing that Belmont H. Scheffel is now a Class 3 Certified Operator. There was a letter from the Superintendent of Southwestern School District #9, concerning their employment of Belmont Scheffel to check the sewage plants of the Junior-High Schools and Shipman School facilities. The Attorney recommended that a contract be drawn up to cover the terms of the employment between the School District and the Village Board. The resignation of Thomas C. Graham as Village Treasurer was presented to the Board. Wittman made the motion to accept the resignation of Tom Graham. Hunter seconded.

Voice Vote - Carried Unanimously.

There was a letter from Mildred Wooff, requesting that 10 or 15 minute parking be allowed in front of her house. The Clerk was instructed to write Mrs. Wooff and inform her that the Board cannot change the regulations of the state in accepting MFT money and that they must comply with the Ordinance.

There were written complaints concerning dogs at the corner of Mobile and Plamer Street. Five neighbors were submitting complaints about the bad situation of dogs that are creating a smell, and being noisy in that area. The attorney said that a complaint of Ordinance Violation will have to be signed by the Policeman.

It was brought up that the use of one stall in the Betsey Ann Building was given to the Village by Betsey Ann because we store some of their equipment in our Fire House. It was pointed out that they are using this stall to house a private citizens truck. Butch Scheffel was told to go ahead and make use of it and put some of the Village's equipment out of the weather this winter into the Building.

Ed Wittman read a letter from the Illinois Power Company which presented their proposal for new and adequate lighting in the Village of Brighton. It was decided to table the acceptance of the proposal until a later date. Mr. Kohler of Illinois Power will be informed of the special meeting that is planned for later in the month; it will be requested that Mr. Kohler be present at that meeting and a decision will be made on the proposal.

It was reported by Les Marshall that the Civil Defense purchased a van from the Sunshine Biscuit Company for \$1,000.00.

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

William G. Broyles	\$ 700.00
Michael L. McNear	450.00
William McNear, Animal Control Officer	39.00
Harbor Sales & Service	29.00
Illinois Bell, Police Phone	10.88
Nancy McAfee, Police Matron	5.00

Wittman made the motion to pay the police bills. Marshall seconded.

Roll Call Vote - Carried Unanimously

The light on the highway which is supposed to be an aid to school children was brought up and the fact that it does not work properly. It was reported that a key system is going to be installed instead of a clock system and it is hoped that this will help alleviate the problem. It was also the recommendation of the School Board that a letter be written to the State Highway Department and request the installation of a 20 m.p.h. sign near the school. It was suggested that in the letter it also be mentioned that the speed signs on the highway within the Village need to be corrected, as different mileage is given in close areas.

Bids for the new police car were opened and read. There were two bids submitted - one from Rathgeb Brothers

of Brighton and Jersey County Motors, of Jerseyville, Illinois. The bid from Rathgeb's was for a Plymouth automobile and Jersey County Motors presented a bid on a Dodge. A comparison of the bids was made with Jersey County Motors being the low bidder in all categories. A discussion was held as to whether or not to have an air conditioned car for the policemen. It was decided that it is not practical to have air conditioning in a police car which spends most of the time driving at low speeds and idlings. A discussion was also held as to whether or not to trade in the 1970 Plymouth Police Car we now have or the auxiliary police keep it. Marshall made the motion that if there is no trade in because of the auxiliary police keeping the old car we buy the new car from Rathgeb's; if the Auxiliary police do not want the car, we would then accept the bid from Jersey County Motors. Jack Austin seconded. The bid prices for no trade-in were as follows:

Jersey County Motors - \$2,997.05

Rathgeb Brothers 3,188.95

The bid prices with trade-in are as follows:

Jersey County Motors - \$2,222.00

Rathgeb Brothers - 2,650.00

Roll Call Vote - Carried Unanimously.

It was decided that the Police Committee would ask for the Auxiliary Police's old car and \$300.00 charged to their account for the 1970 Plymouth if they decide they want it. Hunter made the motion that the Police Committee is given the authority to close the deal after they have talked to the auxiliary police, as to their pleasure on the old car. Marshall seconded.

Voice Vote - Carried Unanimously.

Roger Hunter reported that he, Butch Scheffel, and George Williams had checked the roof of the Municipal Building and found some bad areas. He reported on a bid from George Williams to fix the roof which was the covering of the flashing with flexiglas in which the materials needed would be \$198.08 and the labor would be \$50.00. Marshall made the motion to accept the bid price presented by George Williams. Austin seconded.

Voice Vote - Carried Unanimously.

Marshall made the motion that we will allow a cost of \$400.00 to take care of the taking of the Census. Wittman seconded.

Voice Vote - Carried Unanimously.


It was decided that "Trick-or-Treating" will be held on October 30 and 31st only. It is confined to Brighton residents only between the hours of 6:00 and 9:00 P.M. The age limit has been set for 12 years and under.

Les Marshall was appointed Chairman of the Ambulance Service Committee. It was recommended that Mr. Marshall meet with the Township Board of Auditors to check their interest in the ambulance service and see if they will come up with some money to help in the project.

It was announced that Robert Watson has been appointed Chairman of the Village's Parks and Recreational facilities. There is not much money at the present time, but if we get in the revenue sharing with the federal government, we will have some money to work with, in all probability.

Hall made the motion to adjourn. Motion carried and the meeting closed at 12:30 A.M.

Respectfully submitted,


Julia H. Watson
Village Clerk