

Brighton, Illinois  
November 6, 1972

The regular meeting of the Village 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 November 6, 1972, at 7:00 P.M.

The Clerk called the roll of Trustees.  
Present: Hall, Melbourne, Austin,  
Hunter, Marshall and Wittman  
Absent: None

The minutes of the last regular meeting and the special meeting of October 24 were read by the Clerk. Hunter made the motion to accept the reading of both sets of minutes. Wittman seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund . . . . .	\$ 12,490.50
Motor Fuel Tax Fund . . . . .	22,320.15
Building Bond Int. & Sinking Fund . . . . .	37,263.57
Bond & Interest Fund . . . . .	7,090.13
Water Works & Sewerage Fund . . . . .	17,903.96
Water Works & Sewerage Fund Bond Res. Acct	44,464.71

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

Voice Vote - Carried Unanimously.

Wesley Lohr was present with regard to the school light on the highway. He was told that this would be brought up later in the meeting. Gary St. Cin was present and was questioning the speed limits signs that have recently been posted. He was informed that the policeman will check it out and see if there has been any criticism or recommendations on the new signs and if there are any they can then be brought back to the Board.

Roger Hunter reported that there are eight planning committee members and that they are planning to meet Wednesday night. The Planning Committee now consists of the following: Tim Hindley, Kay Hanson, David Schafer, Don Buscher, Lynn Harrelson, Kenneth Markwardt, Beverly Gray and Betty Price.

It was reported that the Zoning Committee members are as follows: Gary St. Cin, Chairman, Sam Davis, Robert Handling, Frank Kalaski and Roger Watts. The Village is in need of two more members for the zoning committee. They will have to be approved and appointed by the Board. The question of the

zoning maps was brought up. It was decided that the engineers should be contacted to draw us a map. The attorney was requested to call him on this. It was the Mayor's recommendation that the Zoning Committee be authorized to order their own filing cabinet so that they can keep all their papers and correspondence together. Wittman made the motion that the Clerk order a new Legal size filing cabinet for the Zoning Committee. Marshall seconded.

Voice Vote - Carried Unanimously.

The bills were read by the Clerk:

Illinois Power, Lighting . . . . .	\$ 209.68
Floyd Lewis, Grader Labor . . . . .	22.00
Sheppard, Morgan & Schwaab, Margaret St. .	573.14
Emma Miller, Extra Cleaning & Reimbursement	17.56
Emma Miller, Janitor . . . . .	175.00
Todd's Sanitation . . . . .	8.00
Alton Clean Towel Service . . . . .	11.25
Brighton Township . . . . .	80.00
Brighton Lumber . . . . .	31.57
C. M. Lohr, Stone . . . . .	22.20
Towers Fire Apparatus Co. . . . .	152.15
Towers Fire Apparatus Co. . . . .	35.50
Weber Fire & Safety Equipment Co. . . . .	24.50
Shipman Lumber Company . . . . .	12.55
McAfee Conoco, Fire Department. . . . .	18.80
Greenfield Argus . . . . .	13.50
Gray's Arco, Fire Department . . . . .	1.70
Henry Heyen . . . . .	2.76
R. C. Scheffel, Audit . . . . .	480.00
Jack Williams, Office Products . . . . .	20.75
Illinois Bell, Census Phone . . . . .	40.94
Illinois Bell, Fire Department . . . . .	35.05
Gray's Arco, Civil Defense . . . . .	42.25
Macoupin County Enquirer . . . . .	2.20
Bunker Hill Gazette . . . . .	96.80
Clay East Supply Co. . . . .	208.67
Donald Werts Shell Station . . . . .	120.74
Trico Electric Co. . . . .	46.07
Gray's Arco, Fire Department . . . . .	5.85
Bunker Hill Gazette, Ord. 353 . . . . .	18.80
Warner Funeral Home . . . . .	12.60
Lampert Insurance Agency . . . . .	122.00
Lampert Insurance Agency . . . . .	730.00
Greenfield Argus, Fire Department . . . . .	9.00
Jeff Kruse, Labor . . . . .	20.00
Bellmont Scheffel . . . . .	65.00
Texas Refinery Corporation . . . . .	197.00
Sheppard, Morgan & Schwaab, Maps . . . . .	3.72
Welder & Industrial Service, Inc. . . . .	86.30

Wittman made the motion to pay the bills with the exception of the Brighton Lumber Company bill and Don Werts, which are to be checked out by the Finance committee. The Texas Refinery statement was also withheld and will be paid when the roof is repaired as bid on. The Clerk was also instructed to write to the Betsey Ann Picnic Association and request that all work or maintenance on the road into the park be channeled through the Village. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There were several letters regarding the school crossing light on Maple Street. It was pointed out that this is the standard type school light which is recommended by the State. Each Board member was given an opportunity to speak. The general consensus was that if it is a question of maintenance or repairs that the light should be fixed and that the present light is adequate if it is working properly. There was a letter from the Environmental Protection Agency telling us to get a certified operator. The Clerk was instructed to write them with regard to their letter of September 12 informing Belmont Scheffel of his Certification as a Class III Operator.

Wittman made the motion to accept the correspondence and place it on file. Hall seconded.

Voice Vote - Carried Unanimously.

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

RECEIPTS:

Metered Customers . . . . .	\$ 11,773.08
Bulk Sales . . . . .	567.00
Conn. fees & Meter Inst. Stock Sales . . . . .	1,429.60
Interest Received . . . . .	374.04
TOTAL RECEIPTS . . . . .	14,656.87

DISBURSEMENTS

Cost of Water . . . . .	2,337.41
Cost of Power and Gas . . . . .	405.42
Payroll . . . . .	2,021.10
Repairs and Maintenance . . . . .	417.08
Meter Inst. Stock . . . . .	435.60
Investment . . . . .	10,000.00
New Sewer Line Construction . . . . .	1,479.40
TOTAL DISBURSEMENTS . . . . .	18,868.41

Bank Balance as of 10/31/1972 - \$13,292.00

Water Customers Billed - 1,291

Hunter made the motion to accept the Water Board's report as read. Austin seconded.

Voice Vote - Carried Unanimously.

Butch Scheffel reported that one easement has been signed and that he has made five or 6 calls and the people are going to think it over. Mr. Scheffel said that the Water Board re-

commended that we look into the possibility of increasing the size of the line that Gene St. Cin will lay and that when he lays his ~~sewer~~ sewer line down Brown Street that we will pay the cost of enlarging his line and then we can eliminate the need for the lift station on Brown. After the Engineer checks it out and sees that it is feasible the Board feels that this is the route to take. Hunter made the motion to accept the Water Board's recommendation to check with the Engineer on the possibility of increasing the ~~sewer~~ sewer line on Brown Street. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

The Water Board was also requesting an Ordinance change that people must put down a flat \$25.00 deposit when connecting onto the Brighton Water service, whether they are buying or renting the home they are moving into. Marshall made the motion to accept the recommendation of the Water Board that the deposit be set at \$25.00 for all new customers. Austin seconded.

Roll Call Vote - Carried Unanimously.

Mr. Scheffel reported that the Palmer Street lift station went out again and that the alarm system failed. The Water Board has decided that they will go ahead and put the light on it and see if that will work.

The Speed Limit Ordinance was read for the second time by the Clerk. Hall made the motion to accept the second reading of the Ordinance. Marshall seconded.

Roll Call Vote - Hall, yes  
Melbourne, no  
Austin, no  
Hunter, no  
Marshall, yes  
Wittman, no.

A discussion of the Ordinance was held and it was decided that in all the places in the Ordinance where it indicates 15 m.p.h. that it will be increased to 20 m.p.h. Hunter made the motion to accept the Ordinance as amended. Melbourne seconded.

Roll Call Vote - Hall, no.  
Melbourne, yes  
Austin, yes  
Hunter, yes  
Marshall, yes  
Wittman, yes

Ordinance 357, Amending Ordinance 352, the Subdivision Control Ordinance was read by the Clerk. Hall made the motion to accept the first reading of Ordinance 357, as Amending Ordinance 352. Wittman seconded.

Roll Call Vote - Carried Unanimously.

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

Roll Call Vote - Carried Unanimously

Jack Austin reported that he has been approached by an elderly person that some of the sidewalks need to be repaired. It was decided that Jack Austin should check the walks out and see which ones need repaired the most, as we have over \$900.00 in M.F.T. allocated to sidewalks.

Jack Hall said that there is a large tree just east of Cairns, out Brown Street next to the roadway which is dead, a large portion is hanging over the street and we should look into getting something done about it. Butch Scheffel was instructed to check with Illinois Power and see if they will do anything about it since it is for the Village. If Illinois Power won't do anything, Scheffel was authorized to try to work something out with a private citizen who does this type of work and get the job done.

Les Marshall reported that he has been approached by Mr. Ralph McAfee regarding the water that stands in front of his house as much as one foot deep. A discussion of the problem was held, but it was felt that it is too late in the fall to do anything about this problem and that it really should wait until spring work.

Bills for the additional cost of getting the new army truck from Wisconsin to Brighton were read as follows:

George Tuey, Reimbursement . . . . .	\$ 14.27
Lynn Harrelson, Reimbursement . . . . .	17.50
Fred Benz, Mileage and Reimbursement . . . . .	106.90

Marshall made the motion to pay the bills as read. Hunter seconded.

Roll Call Vote - Carried Unanimously.

It was reported that the police were requesting that the Attorney write John Storey and Pearly Hanold regarding the vacant buildings they own located on Main Street, and request them to take steps to secure their buildings to keep children out. It was suggested that John Storey is presently working on the renovation of his building and that it may solve itself there and that Pearly Hanold has locked his house and that there will be no need for letters.

The police bills were read by Jack Hall:

Gray's Arco . . . . .	\$ 158.08
Illinois Bell Telephone . . . . .	10.86
William G. Broyles, Salary . . . . .	700.00
Michael L. McNear, Salary . . . . .	450.00
Cake Co. . . . .	6.54
Rathgeb Brothers . . . . .	119.86
Nancy McAfee, Police Matron . . . . .	6.00
William Broyles, Reimbursement . . . . .	5.00
McAfee Service Station . . . . .	142.50

Don Werts, Gas, September . . . . .	\$ 116.19
Barnett's Garage . . . . .	8.50
Harbor Sales & Service . . . . .	26.15
Godfrey Reloading, Shells . . . . .	16.50
Muni-Chem Corporation, Mace . . . . .	63.96

Hunter made the motion that the police bills be paid. Austin seconded.

Roll Call Vote - Carried Unanimously.

Jack Hall reported that the police committee was recommending that rather than take the old light bar off the police car, and install it on the new police car, that the police be given permission to purchase a new twin-sonic light bar and P.A. system for the new police car. The cost of the new equipment would be in the neighborhood of \$548.00, and maybe less. Hunter made the motion to allow the police committee to make the decision to buy whatever they deem the best price for the new light for the new police car. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

The 1973 MFT Maintenance Program was submitted to the Board for approval. Wittman made the motion to pass the MFT Maintenance appropriation as prepared and presented by our Engineers. Hunter seconded.

Voice Vote - Carried Unanimously.

Wittman made the motion to instruct our Engineers to complete the engineering for the development of the sewer line on Marion and Charles Streets. Melbourne seconded.

Voice Vote - Carried Unanimously.

The Clerk was instructed to write to the State and request them to proceed as soon as possible with the work of installing a wider culvert on Vine Street at the intersection of Vine and Maple.

A plat of Country Meadows covering areas on the North side of Brown Street Road was submitted for the Board's approval. Hall made the motion that we accept the final plat. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The preliminary plat covering the South side of Brown Street Road which did not contain the improvement plans, which will be submitted at the next board meeting were presented. Marshall made the motion to accept the preliminary plat of the south side of the road. Austin seconded.

Voice Vote - Carried Unanimously.

The fine Civil Defense truck was brought up and thanks and commendations were extended to the men who worked so many hours to get the truck fixed up. It was decided that the Village will dispose of the old Civil Defense truck and that an advertisement will be placed in the Telegraph.

Mr. Ahlemeyer reported that he is planning to set up a meeting with all the Officers of Piasa Township and Brighton Township with regard to ambulance service in the Brighton area. It was decided that the meeting will be November 20th.

It was reported that Carl Bock is going to paint some signs and try to clear up the confusing parking situation next to the Bank.

Jack Hall said that the Christmas decorating committee would like to install some items on the Village parking lot of a permanent nature, which will help them with their decorating. They would be capped in the off-season. They would also like to use the Water Department's air gun, if necessary. All these requests were agreeable with the Board. The question of decorating the Municipal Building was brought up. A committee of Ed Wittman, Chairman, Roger Hunter and Les Marshall was appointed and they will be allowed \$200.00 to decorate the Municipal Building. Wittman made the motion to allow \$200.00 for the Municipal Building decorations. Hunter seconded.

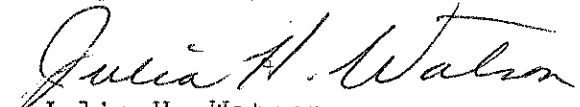
Voice Vote - Carried Unanimously.

Wittman made the motion that the taverns be allowed to remain open on election day. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

Hall made the motion to adjourn. Austin seconded.  
Motion carried and the meeting closed at 11:20 P.M.

Respectfully submitted

  
Julia H. Watson  
Village Clerk