

Brighton, Illinois
March 5, 1973

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 at 7:07 P.M. in the Brighton Municipal Building on March 5, 1973. The Clerk called the roll of Trustees;

Present: Hall, Melbourne, Austin, Marshall and Wittman

Absent: Hunter

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

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund	\$ 12,399.72
Operating - \$7,914.45	
Fire - 4,448.38	
Civil Def. - -36.89	
Revenue Sharing Trust Fund Account	17,138.00
Motor Fuel Tax Fund	26,294.81
Bldg. Bond Int. & Sinking Fund	38,129.28
Bond & Interest Fund	6,298.72
Water Works & Sewerage Fund Bond Acct.	15,935.85
Water Works & Sinking 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.

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

RECEIPTS:

Metered Customers	\$ 11,168.62
Bulk Sales	300.00
Conn. fees & Meter Inst. Stock Sales	1,259.25
Interest Received	1,462.89
TOTAL RECEIPTS	14,979.80

DISBURSEMENTS

Cost of Water	1,958.34
Cost of Power and Gas	477.77
Payroll	2,147.44
Land	4,001.00
TOTAL DISBURSEMENTS	11,195.84

Bank Balance as of 2/28/1973 - \$11,415.88

Customers billed - 1,299

Austin made the motion to accept the report as read. Melbourne seconded.

Voice Vote - Carried Unanimously.

Belmont Scheffel reported that the EPA was in town today and made inspections of the water plant, the school plant, and locker plant. He reported that they would have some recom-

mendations on the school plant on maintenance items that are not working properly. Mr. Scheffel will have to make his reports weekly instead of monthly. They have also added some reports on the school plant. He said that it is going to be recommended to the Village that we put in drying pads and chlorination. Mr. Scheffel also reported that he was informed by Charles Sheppard, Village Engineer that everything on Briarwood and Sunnyside sewer system has been sent into the State and it will be ready to let bids on as soon as the permit is received from the EPA. Mr. Sheppard also said that he has Humbert Road ready to go as soon as he gets all the easements. Mr. Scheffel reported that it was decided that he and Harold Bott are going to go down to see Mr. Reeves to see what can be done to clear the title on the property site of the water storage tank. It was reported that no easements have been secured as yet on the Briarwood Lake and Brown Street sewer line into the treatment plant.

Gary St. Cin was present and wanted to know if we only have Bill Broyles and Woosty Bott on the police force at the present time. Hall, of the police committee, told him we have hired another man which will be covered later in the meeting.

A gentleman was present at the meeting and was wondering about the zoning ordinance as he is going to be building a garage on his property located on Jefferson Street, and wanted to know the set-back requirements, etc. on this project. He was told to contact Gary St. Cin, Chairman of the Zoning Board on this matter. He is also wanting to put a culvert in front of his property so that it will give him more parking room in front of his house on the street. He was thinking of a 25-30 foot culvert and wanted to know if the Village had any regulations or recommendations on this. He was told that it must be of the proper size to do the job and must be a galvanized culvert. He was under the impression that the Village would install it for him, but this is an entirely different situation as he is trying to create more parking room and it is not a driveway culvert; it is the Village's policy that they will install driveway culverts only, as well as cover them with rock. This gentleman would cover his with dirt and grass. Lefty Oertel was present at the meeting and said that the man's problem is being created by the fact that the water is unable to drain East as it should because of all the culverts and ditches being full. Until such time as the water is allowed to drain it won't solve the problem. It was also Mr. Oertel's recommendation that a clean-out box be put in the center of the culvert so that it can be flushed out, as it would be hard to clean it out with such a long culvert. It was the Mayor's recommendation that Mr. Oertel work with this gentleman on this and see that it is done properly. It will be the Village's responsibility to take care of the culvert in area to see

that the water is draining properly. Hall made the motion that it will be the policy of the Board that from this time on, there will be at least one clean-out basin for every 25 foot continuous culvert.

Voice Vote - Carried Unanimously.

Mr. Kay Hanson was present at the meeting and told that a meeting has been set up with a Mr. Clarence R. Bechtel of the Building Official Code Administration, International, Chicago, Illinois, for the purposes of coming to Brighton and discussing a Building code with the members of the Board and Zoning Committee. The meeting has been set for March 8, 1973, at 7:00 P.M. in the Municipal Building. They will come at no cost to the Village except expenses. Mr. Hanson informed the Board of the benefits of a Building Code and having inspections, and that he would be willing to help the Village out in this capacity at no cost other than his mileage expenses. The Clerk was instructed to contact the members of the Planning Committee so that they can come to the meeting also. Wittman made a motion that a check be drawn to the order of Clarence Bechtel to pay for mileage and necessary expenses of his trip to Brighton. Marshall seconded.

Roll Call Vote - Carried Unanimously.

An Ordinance was read by the Clerk as follows: Ordinance Declaring 1954 Ford Van and 1964 Ford Fairlane Ranch Wagon as Surplus Property. Wittman made the motion to suspend the rules and dispense with the second reading of the Ordinance so that it can be passed on its first reading. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

Austin made the motion to pass the Ordinance as read. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

There was no Planning Committee Report.

Mr. Gary St. Cin was present to give the Zoning Committee Report. He reported that Mr. Wiseman on Center Street was granted permission to build a garage on his property. Mr. St. Cin reported that there will be no charge for a Permit as of now. However, it was Gary St. Cin's recommendation that there be a nominal charge of at least \$2.00, and that the permits not be free, as there is going to be some work and effort involved in issuing a permit. Jack Hall reported that he was in agreement with the nominal fee charge on a permit under the zoning ordinance. As a matter of public information, it is hereby recorded that the pole building being constructed by Walter S. Ahlemeyer on his property adjacent to his barn was started and underway prior to the passage of the zoning ordinance.

The bills for the month were read by the Clerk as follows:

Lampert Insurance Agency, C. D. Equip.	\$ 100.00
C. M. Lohr, Stone	35.20
Gray's Arco, Civil Defense	1.90
Ill. Municipal League, Fire Ins. Tax	48.58
W. S. Darley, Flags	136.80
Brighton Lumber Co., Fire Dept.	44.06
Illinois Power Company, Lighting	209.68
Welder & Industrial Services, Fire Dept.	3.70
Donald Werts, Village Gas & Supplies	30.77
Jack Williams Office Products	59.00
Blanchard Ptg. & Pub. Co.	65.00
Todd's Sanitation Service	8.00
Ill. Bell, Fire Dept.	42.14
Alton Eve. Tele. Ad for Vehicles	14.56
Mid-America Fire & Marine	86.20
Lampert Ins. Agency, 1952 GMC	96.00
Cal's Mkt. Training Session Coffee & Cups	25.25
Werts Shell, Motor Grader	133.56
Cal's Market, Fire Dept.	26.04
Werts Shell, Fire Dept.	18.10
Henry Heyen & Son, Motor Grader	109.88

Wittman made the motion to pay the bills and charge them to their proper account. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There was a letter from the EPA concerning the filing date extension for sewage treatment works construction grant applications for the fiscal year 1974. There were letters from the following individuals on the Sunday openings of taverns in Brighton: William M. Burk, Mr. and Mrs. Rufus Cusic, Esther and Harry Jones, Willard E. & Ethel A. Rodger, and Helen W. Anders. There was a Notice of Hearing on Illinois Bell's request for a general increased in rates; also read was a letter of thanks from Mrs. Charlotte Roady for the help extended her at the death of Mr. Roady. There was a request from Mr. R. B. Tomkinson to operate a bus service from Brighton to his skating arena on Humbert Road on Saturday afternoons. It was the Board's feeling that it was a good idea and will provide a form of good recreation for the children of the community; however, the only permission that the Board could grant him would be to stop at the Village Hall parking lot as all the other stops he mentions are on private property and it would be necessary for him to negotiate with these individuals privately. Hall made the motion that we give Mr. Tomkinson permission to operate the service to the young people of the community and to use the City Parking lot at Main and Center, as a pick-up point if necessary. Austin seconded.

Voice Vote - Carried Unanimously.

An Ordinance was read Regulating the Requirements of the Village Clerk and Fixing a Salary Therefor by the Clerk for the second time. Wittman made the motion that the Ordinance be

accepted and passed. Hall seconded.

Roll Call Vote - Carried Unanimously.

Mr. Cal Vonnahmen was present on behalf of the Firemen and Civil Defense. He said that he would like to have permission to put a fire hydrant at Center and Main where the telephone booth used to stand, in order to get another hydrant in the downtown area on a 6" line. He also reported that there is going to be an EMT Class sometime in the middle of April which will run about four days. He was requesting permission to use the Council Chambers of the Municipal Building in case something is already booked for the Auditorium on the days that the Class will be held. Mr. Vonnahmen also brought up that we need some type of amplifying system in the auditorium. When the fan comes on, it is almost impossible to hear anything. It was requested that Gary St. Cin meet with the Building Committee and get going on this, get three bids, so that one can be granted and the system installed as soon as possible. Marshall made the motion that we authorize the Building Committee to let bids for a P.A. System for the Municipal Building Auditorium. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Austin made the motion that we authorize the placement of a fire hydrant at Main and Center. Melbourne seconded.

Roll Call Vote - Carried Unanimously.

Mr. Vonnahmen was also recommending that a dispatching system be set up for the Village. It was decided that Mr. Vonnahmen would check around and see what kind of money might be involved in setting up the system, because the finances will be talked about in the near future for the next year, and we should have some idea of what it is going to cost. Cal said he is going to be in contact with the two townships in the area and see if they can be of any help on the cost also. Each Board member is to bring back, in writing, their recommendations on this as to how it can be done at a minimal cost and Mr. Vonnahmen is to bring his thoughts also. Wittman made the motion that we authorize the EMT Class to be held in the Council Chambers if the auditorium is booked ahead of time. Marshall seconded.

Voice Vote - Carried Unanimously.

The Police Committee report was presented by Jack Hall. The Animal Control report was given. It was reported that 8 dogs were taken to the Jerseyville Veterinary Clinic and euthanized, at a nominal fee. Hall made the motion that we use the service of the Jerseyville Veterinary Clinic in the future in disposing of the animals that are picked up and not claimed after a reasonable period. Wittman seconded.

Voice Vote - Carried Unanimously.

The Police Report was presented and a request was made for a new One-Way Sign at the end of High Street (next to the grade school) and a "Do Not Enter" sign to be posted at the

Highway and High Street. There was also a request that a letter be sent to Pearly Hanold to Board up his house on Main Street next to the Cabaret Lounge. Hall announced that the Police Committee hired Mr. Orland Gene Rubemeyer, as a full time policeman for the Village, subject to the approval of the Board. He will start on March 14 at a salary of \$600.00 per month. He was issued a letter of credit for \$100.00 for uniforms. He is to have one week of vacation after the first year. His weekend schedule will amount to working 3 out of every four weekends--this meaning Saturday and Sunday. He is also hired on a six month probationary period. The Police Committee was also making a recommendation that we pay Bill Broyles for the extra time that he has had to work because of being down to one full-time police officer this past month. There are two days, February 18 and 25, that are considered as extra days up to this time. It was recommended that Mr. Broyles be paid \$3.00 an hour for the two days (a total of 16 hours). The bills for the police department were read:

Gray's Arco	\$ 125.50
Jersey-Calhoun Vet. Clinic	8.00
Illinois Bell Telephone	16.02
Fred Benz, Animal Control	65.11
William Broyles	700.00
Elmer Bott	136.50
Werts Shell	12.25

Marshall made the motion that we accept the police Committee's recommendation and hire Mr. Rubemeyer under the conditions as stated. Austin seconded. Marshall made the motion that we pay Mr. Broyles \$3.00 an hour for the two days in question and also pay the police bills as read. Hall seconded.

Roll Call Vote - Carried Unanimously.

Butch Scheffel was requested to put up the one-way sign at High Street next to the Grade School. Also, the Board was informed that someone has moved into the Pearly Hanold house; however, this is going to be checked out.

Jack Austin reported that the Blue Truck is to be fixed tomorrow. He also reported that Lefty Oertel has been checking over the streets of the Village already and has in mind some things that need to be done. Mr. Oertel reported that scaffire teeth on the motor grader are in bad shape. He was recommending that we get two sets of teeth for the grader before the summer work. Mr. Oertel presented a very comprehensive report of the various trouble areas in town, pointing out that the Railroad ditches are the source of a great deal of the drainage problems in the Village. The Clerk was instructed to write to the Railroad Companies and request them to clean out the ditches in town. They are also to be informed to contact Mr. Oertel so that he can work

with them and tell them what he thinks should be done. Mr. Ahlemeyer recommended that Lefty establish priorities of the things that need to be done on the streets and decide for himself what should be done first. It was also recommended that the Village should make an effort to clean out some of the things that have been dumped in the railroad ditches by the citizens of the Village, such as brush and Christmas trees. Mr. Oertel was advised that whatever should be done that he should go ahead and do it, and not wait a month for a Board meeting, but to get the job done. The alleys behind Hubert Eyers and Oscar Hermes was brought up, as they are in bad shape. Hall made the motion that we hire Albert Oertel as Street Superintendent and he has the authority to get on these jobs, such as the alleys, as he sees fit and that Oertel and Scheffel will divide the services of Bill Watson, with this to be worked out between the two of them; also that Bellmont Scheffel be relieved of the duties of Street Superintendent as of now. Seconded by Wittman. A committee composed of the Finance Committee was appointed by Mr. Ahlemeyer to meet with Lefty Oertel to work out the compensation for the new Street Superintendent.

Roll Call Vote - Carried Unanimously.

Mr. Red Phelps was wondering if we are going to rent our maintainer out this summer. It was decided that if it is available and we are not using it, that we will rent it. Our work will come first. The charge will be the same as last year - at \$12.50 per hour.

Ed Wittman reported on a request from Jack Handling and Louella Cravens regarding a driveway between their two properties and they want to take out the old culvert and put a new one in. They are willing to pay for the new culvert. It was decided that the same policy will be followed in that if they pay for the new culvert, the Village will put it in and cover it with rock. This is something that can also be worked out with Mr. Oertel.

Gene St. Cin's plat of Briarwood Lake Estates was brought up by Mr. Marshall. The question of the area to be used for recreation was in question. The lot picked out by the committee is not in agreement with Mr. St. Cin. We can take an option on the property and we have two years to decide what we want to do with it. Hall made the motion that we should accept this plat with the understanding that option papers on Lot will be drawn up. It was pointed out that Gene will not give the Village an option on this piece of property; he will give the trustees of the subdivision development an option on it. The motion died on the floor for want of a second.

Mr. Ahlemeyer brought up that the Alumni Association was requesting the use of the Municipal Auditorium for their Banquet which will be held sometime this Spring. Hall made the motion that the Alumni Association be allowed to use the Auditorium and kitchen free of charge for their Banquet. Wittman seconded.

Voice Vote - Carried Unanimously.

Don Whiteside was present at the meeting. He is the purchaser of a portion of Sunnyside Subdivision from Gene St. Cin. He will be completing this portion, putting in streets, curbs, sewers, etc. There is a Bonding Company from Iowa that Mr. Whiteside is working with, and they have proposed a way of financing the development of the subdivision that is widely used in Iowa and Northern, Illinois. Mr. Whiteside will be the sole owner of these properties, and, as owner, he would be responsible for having a special assessment tax levied on the lots. The special assessment money from the sale of the properties would come to the Village and as the streets and improvements are installed we would pay off Mr. Whiteside. This is a guarantee to the Village that the money will be used for improvements. We would have to have a local board of improvement. The Trustees can act as the Local Board of Improvement and would be in charge of the entire thing. The Bonding Company will send a representative to Brighton to talk to the Trustees about this type of financing. It was agreed that the Board would like to have the representative come and explain the whole process of them. The date of March 19, 1973, at 7:00 P.M. was decided upon as the best time to have the gentleman come down.

The Easement was presented that must be signed for the property owned by the Madison County School Trustees for the school property on Humbert Road. The Clerk read the Easement. Hall made the motion to accept the reading of the Easement and that the Mayor and Clerk be authorized to sign the document for the Village. Wittman seconded.

Voice Vote - Carried Unanimously.

The question of getting credit cards and using them in the service stations was brought up. Each Board Member was allowed to speak their opinion on the question. It was decided that the Credit Card method would be tried to see how it works out. The Clerk was instructed to order six cards of each type, with one credit card taking care of two stations in town.

The appointment of election judges was brought up. The following names were suggested:

Luriel Bott, Mildred Wooff, Virginia Hughes, Ruth Isenberg, Hilda Schmidt and June Lucker.

The Clerk was instructed to contact these people to see if they can work on the election April 17, 1973. The Clerk was authorized to get an alternate worker in case one of the above is not able to be a judge.

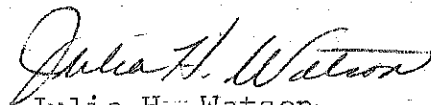
Wittman made the motion to adjourn and the meeting closed at 11:40 P.M.

The meeting was again called back to order and all Trustees were again present for the session. Marshall made the motion that we accept the preliminary plat from Gene St. Cin covering Briarwood Lake Estates, with the option to the Village on the property known as Lot # _____, (North of the Parking Area), with the option papers to be completed by the Village's Attorney and Mr. St. Cin. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Wittman made the motion to adjourn and the meeting closed at 11:45.

Respectfully submitted



Julia H. Watson
Village Clerk

SPECIAL MEETING

Brighton, Illinois
March 19, 1973

The Special Meeting was called to order by Mayor Ahlemeyer at 7:00 P.M.

Present: Hall, Hunter, Marshall, Austin & Wittman
Absent: Melbourne

Item #1. Special Assessment Bonds. Don Whiteside was present with Mr. William P. Morrissey, representative of Hynes and Howes Marketing Company to discuss the proposed bonds to finance sewer, water and street improvements in Sunnyside Sub-division. Mr. Morrissey gave the Board a general outline of how this bond situation works. He stated the city is only used as a vehicle for receiving special assessment bonds and paying the bonds to the contractors as the work is performed to our satisfaction. There would be no cost whatsoever to the city. Mr. Whiteside estimated the cost of the improvements would be between \$100,000.00 and \$120,000.00. Mr. St. Cin was also present and he stated there would be no hook up fees to the people that bought homes from him. This pertains to the estimated 25 homes that exist in Sunnyside at the present time. It would be the responsibility of the town board to appoint a Board of Local Improvements, which may be the same members as the Village Trustees. This Board's purpose would be to call an open hearing on the proposed bonds and to control payment of such bonds. At this point, Attorney Watson recommended that no action be taken at this time, so that he could study it further and then we could take action at the next regular board meeting which would consist of passing the necessary resolution.

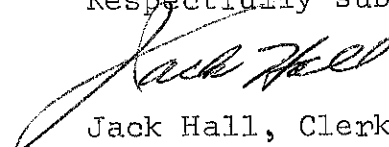
Item #2. Building Code and Related Codes. After some discussion, it was the general opinion of the Board for the Mayor to appoint a three-man committee to study the proposed Building Codes. Mr. Ahlemeyer appointed Ed Wittman, Chairman; Don Buscher and Kay Hansen to study the proposed codes and add to or delete, as they see fit, and then bring back their recommendations to our next town board meeting. Ed Wittman made the motion to join BOCA for the amount of \$100.00. Roger Hunter seconded.

Roll Call Vote - Carried Unanimously.

Item #3. Land Acquisition. No action necessary on this item, as it had already been acted upon.

Wittman made the motion to adjourn. Seconded by Marshall and the meeting closed at 8:30 P.M.

Respectfully submitted,



Jack Hall, Clerk Pro-Tem