

Brighton, Illinois
April 2, 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 7:00 P.M. in the Brighton Municipal Building on April 2, 1973. The Clerk called the roll of Trustees:

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

The minutes of the last regular meeting and the Special Meeting of March 19, 1973, were read by the Clerk. On Page 5 of the minutes of the Regular Meeting it should indicate that the EMT class will be four days per week for six weeks. Wittman made the motion to accept the minutes as read and amended. Hunter seconded.

Voice Vote - Carried Unanimously.

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

Balance on Hand, General Fund	\$ 14,935.33
Operating -	\$ 10,709.61
Fire -	4,144.51
Civil Defense -	81.21
Revenue Sharing Trust Fund Account	17,138.00
Motor Fuel Tax Fund	30,366.06
Bldg. Bond Interest & Sinking Fund	38,129.28
Bond & Interest Fund	6,337.82
Water Works & Sewerage Fund Bond Acct	18,919.81
Water Works & Sewerage Fund Bond Res. Acct	44,464.71

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

Voice Vote - Carried Unanimously.

Mrs. Betty Price was present at the meeting and invited the members of the Board to attend the Brighton Betsey Ann Women's Club meeting on April 9, 1973, which will have a program on drug problems with Mr. Roger Hunter as guest speaker.

Mr. Gary St. Cin brought up the P.A. system for the Municipal Building Auditorium. The Committee as previously appointed still stands and they will get going on this as soon as possible.

The Planning Committee report was given by Betty Price. The Planning Committee is urging the Board to write to the Illinois Commerce Commission again regarding the railroad crossing, as they believe that something can be done about it. They also brought up the traffic problem on Brown Street, and it was

their recommendation that there be parking on one or the other sides of Brown Street, or maybe no parking at all. Also covered in her report was the condition of the culvert out Brown Street, which is too narrow and should be widened. Mrs. Hazelwood brought up the fact that the local governments are just not allocating their portion of the money that is needed in getting the railroad crossing warnings and gates erected. With regard to the parking problems on Brown Street, Mr. Ahlemeyer requested the Planning Committee to survey all the residents of Brown Street and request information as to what side of the street they would prefer that the parking be allowed on; the committee can then bring back their findings regarding the feelings of the people who live on Brown Street and the Board can take action from there. It was decided that since the culvert is one that has given us trouble in the past, that maybe this is a problem that should be looked at by the Village Engineer, and he can suggest a way to remedy the situation.

The Zoning Committee report was presented by Gary St. Cin. Mr. Kay Hansen was present in this regard also. Mr. Ahlemeyer appointed the members of the Zoning Committee to work with Mr. Hansen, Ed Wittman and Don Buscher on the Building Code. Mr. Hansen was making some recommendations as to the zoning areas and suggesting that maybe some of them should be changed. It was his feeling that from the "Y" where North Main joins the Highway to the Church (going north) that it should be zoned residential, (it is presently zoned commercial) as there are mainly homes in this area. Mr. Hansen was instructed to write out his recommendations on a map and meet with the Zoning Board on it and the Zoning Board can then submit their recommendations to the Village Board, as to an amendment to the Zoning Ordinance.

Mr. Charles Sheppard, Village Engineer, was present and gave a progress report on the various water-sewer projects now underway by the Village. He said that they are ready to go ahead on the Humbert Road water line just as soon as the easement on the last piece of property is cleared up. They have the plans on the water tank completed and they will be ready to get the authorization for the advertisement for bids at the Special Board Meeting which will be held April 18, 1973. Mr. Sheppard said that the contract will be broken down into two parts. Contract A will cover the tank. Contract B will cover the necessary connecting water lines, plus miscellaneous outside improvements such as roadway, fence, etc. Under a separate contract they will advertise for a telemetering system which will give the Water Department pump control at the Godfrey station. They will be able to turn the pumps off and on in Godfrey with this telemetering system, in which a signal is sent through the telephone lines and will start the pumps or turn them off when necessary. This will also give immediate

knowledge of any malfunctioning of the pumps in the Water Department. This is basically an electrical contract and it will be better to handle it under a separate contract with an electrician. He also reported that the State is going to allow extensions of time in having improvements completed on sewer projects in line with the flow of federal government funds, and will make the deadline for having the work done a little more flexible. It now seems to be possible that we can allocate our 25 per cent and then wait for the federal monies to coincide with our completion date. It is necessary that the renewal application form be on file April 13, and if the Board is in agreement with what is being proposed, and if they want the engineers to file the renewal application, they should authorize Mr. Ahlemeyer to sign the renewal application form, and it will be filed. Hall made the motion that the Mayor is authorized to sign the renewal application. Marshall seconded.

Voice Vote - Carried Unanimously.

Mr. Sheppard also reported on the extension of the sewer out Brown Street. He said that our application, as well as Gene St. Cin's, for a supplemental permit, has been submitted to the State. Mr. St. Cin has also filed for a permit for the Sunnyside Sewer System, but he doesn't know if he has it back or not. He reported that Mr. Well and Mr. St. Cin have reached an agreement on sharing costs and as far as he knows there are no hangups on this. It was brought up as to whether we have arrived at a method of paying Gene St. Cin for the additional size of the line that he will install from 10" to 12", at our request. This will have to be worked out later after a bid price has been arrived at.

The concrete culvert on Brown Street was brought up to Mr. Sheppard. It was decided that Lefty Oertel will look at the situation and see if he can work something out on it and if he needs engineering on it he can then talk to Charlie Sheppard later.

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

RECEIPTS:

Metered Customers	\$ 11,640.18
Bulk Sales	270.00
Connection fees & Meter Inst. Stock	1,463.00
Interest Received	2,092.50
TOTAL RECEIPTS	16,432.62
DISBURSEMENTS	
Cost of Water	1,838.18
Cost of Power	423.56
Payroll	2,147.84
Repairs and Maintenance	1,074.51

Meter Inst. Stock	\$ 1,354.05
Investment	1,462.89
Land	3,000.00
TOTAL DISBURSEMENTS	13,323.80

Bank Balance as of 3/31/1973 - \$10,144.28

Water Customers billed - 1,304

Wittman made the motion to accept the Water Board's report.
Austin seconded.

Voice Vote - Carried Unanimously.

The Special Assessment Bonds were brought up. Mr. Watson gave a report as to his findings on the Special Assessment Bonds. He reported on two sources of information--the Illinois Municipal League and from a Bond Attorney firm from St. Louis. A discussion was held on the pros and cons and some of the repercussions that may arise if we sold these special assessment bonds--especially when we are selling revenue bonds to finance our water-sewer projects which will be coming up in the near future. Also of concern was just where would the responsibilities of the Village lie in the event the entire matter should not work out as planned. Each Board member was allowed to speak their opinion on the subject. Hall made the motion to table the Special Assessment Bonds until the meeting of April 18, so that the matter can be given further investigation. Wittman seconded.

Voice Vote - Carried Unanimously.

The bills were read by the Clerk as follows:

Texas Refinery Corporation	\$ 197.50
C. M. Lohr, Stone	12.40
Clay East Supply Company	119.48
Henry Heyen & Son	7.75
Lewis Ruyle	12.00
Don Orban, Labor	13.75
Illinois Bell, Fire Phone	22.44
Illinois Power Company, Lighting	209.68
Donald Werts, Village Gas & Supplies	25.90
Consolidated Chemical, Cleaning Supplies	128.99
University of Illinois, Zoning books	40.00
Means Service Center, Clean Towels	7.50
Rathgeb Brothers, Fire Dept.	104.71
Rathgeb Brothers, Old Blue	125.80
Central Ill. Road Equip. Co.	70.00
Thomas J. Costello, Abstract & Recording	19.00
Lampert Insurance, Trucks	201.00
Gray's Arco, Fire Department	124.72
Gray's Arco, Civil Defense	24.77
Melvin Phelps, Hauling culvert & blacktop	46.75
Cals Market, Various Supplies	106.44
Cals Market, 3-M Firemen's Assn.	45.15

There was a question on the bill from Gray's Arco to the Fire Department because he had some charges listed for equipment that was put on the Betsey Ann Truck. Jack Hall is going to check this bill out. Also, the Clerk was instructed to mail the bill from Gray's Arco to Civil Defense in the amount of \$24.77 to the Betsey Ann Fire Association, as it was for items they should pay for. Wittman made the motion to pay the bills and charge them to their proper account. Austin seconded.
 Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There was a request from Harry Oertel to move his driveway off the highway and enter his property off of Belvedere, as it is now a dangerous drive, all at his own expense. Hall made the motion to grant the request of Mr. Oertel. Hunter seconded, and the Clerk was instructed to write him of the Board's action and that he is to contact Lefty Oertel for guidance before any work is done.

Voice Vote - Carried Unanimously.

There was a request from Melvin Ebbler to close Vine Street from North Main to Olive on May 12, 1973, during the hours of a sale that will be held on Vine Street. Wittman made the motion to grant Mr. Ebbler's request. Hall seconded.

Voice Vote - Carried Unanimously.

There was a letter from the Board of the Brighton Christian Church protesting Sunday opening of taverns in the Village. There was a letter from the Environmental Protection Agency regarding their recent inspection of the Brighton sewer plant. The Clerk was instructed to place all correspondence on file.

The police report was given by Jack Hall. He read the animal control report. The police report was read. The police department is requesting a one-year subscription to the Police Bulletin at a cost of \$10.50. The police bills were read as follows:

Jersey-Calhoun Veterinary Clinic	\$ 8.00
Fred Benz, Animal Control	65.66
Jerseyville Rendering Co.	4.00
Godwin Office Supply	8.97
William Broyles	700.00
O. Eugene Rubemeyer	354.55
Kale Uniforms	100.00
Elmer H. Bott, Police Work	50.25
Illinois Bell, Police Phone	10.32
McAfee Station	156.50
Gray's Arco Station	36.94
Wm. G. Broyles, extra work Mar. 4 & 11	48.00

Marshall made the motion to pay the police bills. Hunter seconded. It was decided to wait until next month on the subscription to the Illinois Law Enforcement Officers Law Bulletin.

Roll Call Vote - Carried Unanimously.

Roger Hunter presented the Building Committee's report. He said that Emma Miller is now back as janitor, doing light work. He also reported that a timer was installed for the operation of the outside lights. Mr. Hunter also mentioned that the Betsey Ann Women's Club came in and completely cleaned the Building, with exception of the hall. The Board passed a resolution to go on record thanking the members of the Women's Club and all those who worked and did such a good job. Wittman made this a motion with Hall seconding.

Voice Vote - Carried Unanimously.

A report on the Street and Alley work was given by Lefty Oertel. Lefty is going to bring his recommendations on the culvert on Brown Street to the Special Board Meeting on April 18, 1973. A report was presented by the Chairman of the Finance Committee, Jack Hall, as to their recommendations regarding a salary for Mr. Oertel. It was recommended that he be paid at the rate of \$275.00 per month starting with the month of March and to run for six months. This will comply with the regulations of his social security income. Then starting with January, 1974, he will be paid \$175.00 per month for the entire year. Wittman made the motion to accept the recommendation of the Finance Committee on Mr. Oertel's salary. Marshall seconded.

Roll Call Vote - Carried Unanimously.

Ed Wittman reported on the committee that is working on the writing of a Building Code. The Committee will have another meeting when they get a copy of the electrical code. They now have the construction code, and a plumbing code, and will soon be in a position to make their recommendations. Mr. Wittman said that the committee was thinking of an inspection fee of \$1.00 per \$1,000.00 cost in the house. This is just an idea. They were also thinking that they would not have to require a building permit for any interior remodeling. Any exterior remodeling which costs over \$1,000.00 will require a permit. These are some of the ideas that the committee is working on at the present time.

Jack Hall brought up that the Police Committee met with Bill Broyles, Village Policeman, to go over next year's salary. They are recommending a salary of \$800.00 per month, a clothing allowance of \$200.00 per year, and two weeks vacation. It was decided that this matter will be tabled until the May meeting during which time a survey can be made of the various communities around as to what they are paying their policeman.

The Attorney brought up that he had talked with a bonding attorney who informed him that he should go ahead and get the paper work started on the bonds that we will be selling for the

water-sewer projects. The attorney was asking for authority to go ahead and get the paper work started. He informed the Board that it appears that we now qualify for the entire amount of money that will be needed to finance the entire project and even though we may not be using the money for several years, we should go ahead and do everything necessary to get all the money now, as we may not qualify later. Hunter made the motion that Attorney Watson is authorized to draft a Bond Ordinance and related documents to sell \$650,000.00 in bonds. Hall seconded.

Roll Call Vote - Carried Unanimously.

Hunter made the motion that Sheppard, Morgan & Schwaab, Engineers, and Robert L. Watson, Attorney, be employed on all six phases of the water-sewer projects and that the proper contracts employing the engineer and attorney be drawn up and the President of the Board and Village Clerk are authorized to sign the employment contracts. Wittman seconded.

Roll Call Vote - Carried Unanimously.

Butch Scheffel said that the Water Board is requesting permission to smoke the water line in Georgene Acres. They are going to use one of Charles Sheppard's men to supervise the job. It was brought up that this was previously authorized by the Board that the Water Department could do this, and nothing further is necessary.

Les Marshall brought up that the second army truck is now in Grafton and being used in a Civil Defense nature during the flooding there. The Clerk was instructed to order insurance on this truck.

It was brought up that the Special Meeting will be on April 18, 1973, at 8:00 P.M. in the Municipal Building. The meeting will cover the following subjects:

1. Canvass the ballots
2. Charles Sheppard on the Water Tank
3. Assessment Bonds
4. Brown Street Culvert
5. Pay for the year

Mayor Ahlemeyer submitted the following names to serve on the Board of Directors of the Area Ambulance Service, Inc.:

Les Marshall - 1 year term

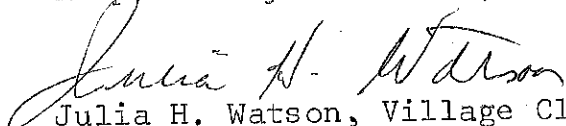
David Schafer - 2 year term

Wittman made the motion that we approve the appointment of the men as outlined. Hunter seconded.

Voice Vote - Carried Unanimously.

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

Respectfully submitted,


Julia H. Watson, Village Clerk

Brighton, Illinois
April 18, 1973

SPECIAL MEETING

The Special Meeting was called to order by the President of the Board, Walter S. Ahlemeyer in the Brighton Municipal Building on April 18, 1973, at 8:00 P.M. The Clerk called the roll of Trustees:

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

The Canvass of the votes of the election held on April 17, 1973, was read by the Clerk. Ed Wittman made the motion to accept the tally of the votes as read. Hunter seconded.

Roll Call Vote - Carried Unanimously.

It was reported by Attorney Watson that he had talked with Village Engineer, Charles Sheppard, who told him that it would take approximately 230 days for a factory to fabricate the water tank, and that it will be next April or May before the tank can be painted. Because of this, it was decided to delay the specifications until the next regular board meeting in May. It was felt that since it will be a year before the tank is ready for use two weeks one way or the other won't make much difference. The Attorney also reported that we now have all the easements for Humbert Road. The ad for bids will be published Friday and the bid opening will be at 6:00 P.M. May 7, 1973, at the Water Board Meeting for the water line down Humbert Road. It is believed that having this line in use will really help Brighton during the upcoming summer months with regard to the water supply.

With regard to the Revenue Bond Ordinance, the Attorney reported that he will have the schedule of payments of the Revenue Bonds sometime in the next week and if the Board wants to review them, they can go over them. The Ordinance will come in the May meeting.

Mr. Ahlemeyer read a letter from Attorney Watson to the Board concerning the Special Assessment Bonds for Don Whiteside in his development of Sunnyside Subdivision. Mr. Watson reported on his consultation with the Bonding Attorney from St. Louis, in whose opinion it is that we cannot pass special assessment bonds of this type in Illinois because it is against the law, since the special assessment is being paid for by one group of people and another group of people will be coincidentally benefited from the passage

of the bonds. According to the statutes of the State of Illinois, this is illegal.

Mr. Gene St. Cin was present with regard to the Special Assessment bonds. He made a statement regarding his feelings on the bonds, covering such subjects as: trying to finish the development of Sunnyside, moral obligation, and financial obligation of all parties concerned. Each Board Member was then allowed to express their feelings and present comments on the bonds, with Marshall and Wittman declining to make any statement as to their feelings. Hall made the motion that we proceed with the Special Assessment bonds in Sunnyside with the following restrictions: (1) That it will only be carried out after it is taken before the court to determine that there is nothing illegal, according to the Statutes of Illinois, as determined by the court; (2) at no expense whatsoever to the Village. Austin seconded this motion.

Roll Call Vote - Hall, Yes
 Hunter, No
 Austin, Yes
 Wittman, Pass
 Marshall, Pass

Mr. Ahlemeyer submitted the names of the following Village Trustees and President of the Board, to act as the Local Board of Improvement: Jack Hall, Roger Hunter, Jack Austin, Robert Wild, Kenneth Markwardt, and Harris Carr, along with Walter S. Ahlemeyer. Hall made the motion to approve the names as submitted. Wittman seconded.

Roll Call Vote - Hall, Yes
 Hunter, No
 Austin - Yes
 Wittman - Yes
 Marshall - Yes

The Attorney will take the steps necessary to get the formal ruling from the Court on the Statutes in question.

A report of the Brown Street Culvert was presented by Lefty Oertel. He said that if we have the project engineered, and make it a bid job, that it can be paid for completely out of Motor Fuel Tax Money. Hall made the motion that we proceed with the Brown Street culvert engineering and all necessary steps be followed in having the culvert repaired with MFT funds. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The charges for the Election Judges was read as follows:

Lurial Bott - \$43.00
 Mildred Wooff - \$43.00
 Virginia Hughes - \$43.00
 Hilda Schmidt - \$38.00
 Ruth Isenberg - \$38.00

Hall made the motion that we pay the election judges as outlined. Hunter seconded.

Roll Call Vote - Carried Unanimously.


The bills to cover the pay for the year were read by the Clerk as follows:

Jack Hall - \$170.00
Joe Melbourne - \$165.00
Jack Austin - \$255.00
Roger Hunter - \$240.00
Les Marshall - \$225.00
Ed Wittman - \$140.00
James Woolsey - \$15.00
Julia Watson, 1/4 annual salary - \$125.00
Julia Watson, Tax Collector - \$25.00
Walter S. Ahlemeyer - \$300.00
Walter S. Ahlemeyer, Mileage - \$53.00
Robert L. Watson, Attorney - \$5,351.52

Hunter made the motion to pay the bills as read. Marshall seconded.
Roll Call Vote - Carried Unanimously.

Motion made to adjourn and the meeting closed at 9:25 P.M.

Respectfully submitted


Julia H. Watson
Village Clerk