

Brighton, Illinois
May 7, 1973

The regular meeting of the Village Board of Brighton was called to order by the President of the Board, Walter Ahlemeyer, at 7 pm in the Brighton Municipal Building on May 7, 1973. The clerk called roll of trustees:

Present: Jack Hall, Ed Wittman, Jack Austin, Roger Hunter

Absent: Les Marshall, Joe Melbourne

Clerk was instructed to administer the official oath of office to the newly elected and appointed officers:

Walter S. Ahlemeyer, resident of the Board

Luella Cravens, Village Clerk

Harris Carr, Trustee

Jack Hall, Trustee

Kenneth Markwardt, Trustee

Robert Wild, Trustee

Luriel Bott, Appointed Treasurer

The minutes of the regular meeting of April 2 were read.

Regarding Special Assessment bonds, Mr. Ahlemeyer stated that if there were any expenses involved that they should be charged to the bonding company. Correction on p.7, pp 3 should read smoke sewer line instead of water line. The minutes of the special meeting of April 18 were read by the clerk. Hunter made motion that both sets of minutes be accepted as corrected. Jack Hall seconded. Voice vote, carried unanimously.

Treasurer's Report. Jack Hall reported that the formal report was not ready. The revenue sharing trust fund account which came semi-annually at first will come to the state, then to the cities, and will be paid quarterly. The revenue sharing for the first quarter of 1973 is \$4799.00. Hall suggested using sales tax money in general fund for the next month or two. There is \$6000 coming due June 1 and around \$9000 in December. Several years ahead on payments on building bonds. Hunter made motion, Austin seconded, to accept as given. Voice vote, carried unanimously.

Charles Sheppard gave a report on bids received on new water main and elevated tank. Four bids received and opened. This is on the water line extension in Godfrey from Pearl Street to the ground storage tank. There is a wide range in bids. They will make tabulation of all bids and report back to the Water Dept. May 8, pm. Water Board has all information on bids as read. Two bids were below estimate and two above. Ready for board action as soon as have opportunity. There will be a continuation of tonight's meeting on May 9, 8 pm, to accept bid.

It was reported that the engineers are ready to advertise as soon as the board feels they have all the work necessary on bond ordinance, etc. Fabrication in contractor's shops - should allow for this size tank - minimum completion calendar days of 230.

In regard to sewer project, bids have been advertised for south-east trunk line. This sewer would carry sewage from Briarwood and Sunnysaire to sewage treatment plant. Gene St. Cin has called for bids on this portion. These two phases of work will be put in at approximately the same time. Mr. Abraham has set this up for alternate bids, 10" at original depth as planned and 12" at revised depth to accommodate the city's needs.

Tom Noble represented the people in Sunnyaire subdivision and inquired as to the approximate date that sewer line would be installed in their subdivision. It is up to the developer, Gene St. Cin. The Board went on record that they would not allow Briarwood to be connected until an effort was made to put sewers in Sunnyaire. Mr. Noble referred the question to Mr. St. Cin as to when he planned to build sewers in Sunnyaire. Gene did not give any commitment on this question.

Gary St. Cin stated that some catch basins in Belvedere are full of water and asked if the village could get them pumped out. It is probable these are on private property and disputes belong to the owners. The village will clean out catch basins belonging to the village. Lefty Oertel will check into this.

Mr. Ahlemeyer introduced John Ebert, Illinois Bell Company, who talked about franchise that is already arranged.

Les Marshall gave report on ambulance. Two ambulances are in Arkansas now to be picked up. Elmer Bott and the dealer will leave tomorrow to bring them back. According to our agreement with the state, title of one ambulance will be in the name of the village. Attorney Watson said this comes under the Good Samaritan Law of the State of Illinois. They will carry their own Liability insurance on the vehicles. It also qualified them for the \$10,000 life insurance policy if they are killed in line of duty. The advantage would be that they would also qualify under Workmens Compensation under city policy - the most economical way to go rather than taking out separate policy.

Two problems to be resolved:

1. Approve placing of the title in the village name
2. Accept all people that are trained under heading of Fire Department personnel.

Jack Hall made resolution as Walter so stated, to title one ambulance in the Village of Brighton and that all trained personnel would be put on the Brighton Fire Department. Jack Austin seconded. Roll call vote - carried unanimously.

Cal Vonnehman asked if one or two men from the board could meet with some other towns to see if they could work out some way to dispatch operators. Mr. Ahlemeyer appointed Harris Carr and Kenneth Markwardt to meet with Piasa and Brighton Townships representatives to work out something on paper cost-wise and time-wise to submit to the board. It takes 6 weeks to 2 months to get the equipment. Clerk was asked to write to the clerks of both townships regarding this meeting.

The Water Board Report was read by Bellmont Scheffel. A summary follows:

RECEIPTS:

Metered customers.....	\$11,538.18
Bulk sales.....	217.00
Conn. fees & meter inst. stock.....	1,498.75
Interest received.....	402.84
Total receipts.....	\$14,427.45

DISBURSEMENTS:

Cost of Water.....	2,138.77
Cost of Power.....	411.19
Payroll.....	2,053.24
Repairs & Maintenance.....	185.44

Meter Inst. Stock.....	\$1,023.14
Investment.....	<u>2,092.50</u>

Total disbursements.....	\$10,395.85
Bank Bal. as of 3/31/73...	11,035.77
Water customers billed....	1310

Jack Austin made motion to accept as read, Kenneth Markwardt seconded. Voice vote - carried unanimously.

Scheffel said the Water Board recommended that the city accept the bid for the 10" water main at Godfrey at the lowest tabulation.

Regarding special assessment bonds, water, sewer and streets cannot be combined legally, but there should be three separate special assessments. Mr. Watson summarized by saying that he did not recommend considering special assessment in regard to the portions already developed unless a special assessment is made of residents of Sunnyside. Regarding other 22 lots undeveloped portion, there should be three special assessments, three court proceedings, three bond issues. Chapman and Cutler said it was unusual that a public body would finance a private individual. Atty. Watson said it was unadvisable to try this. Jack Hall made motion to rescind motion of April 18 meeting concerning this. Jack Austin seconded. Roll call vote - passed unanimously.

Hunter asked for results of smoking sewer lines. Virginia Street was smoked and no roof drains were found, but several clean-out drains in yards. Plans are to proceed with others.

Planning Committee: Mr. Buscher read results of a survey of residents of Brown Street regarding making Brown from Main to School a one-way street, and eliminating parking on Brown Street. The majority were also in favor of limited parking on Brown and the majority were also in favor of limited parking on the other side of the tracks, also one-way traffic from Main to School Street. It was decided that residents of Sunnyside should have a voice in decisions. All trustees were asked what their views were and the consensus was that all Brown Street and Sunnyside should be surveyed (not just to the tracks) and results given to the Board. There is 10' right-of-way to be used on north side of railroad tracks from the tracks to old existing corporation line. Mr. Buscher recommended that the lights at school should be cleaned and re-wired. There has not been a committee set aside to meet the school board. He also asked for a legal interpretation from the attorney as to what can be done regarding gas lines. Mr. Buscher also suggested that with the growth of the city, someone should be appointed to apprise new residents of the laws and statutes of the town. Mr. Ahlemeyer appointed Mr. Buscher to be chairman of a committee and proceed as long as there was not cost to the village for this. Mr. Watson will work with Don on this. The Board was urged to attend Planning Committee meetings. It was suggested that some who ran for town board would be interested in being members of the Planning Committee which now has six members and needs twelve. Each member is to choose someone to serve.

Recreation: Regarding tennis courts, Buscher suggested would like to assign David Schaefer to draw up specs and work with the lawyer who is official director of Parks and Recreation. Planning Committee to decide what makes up a community to see how Brighton can be improved. There has been discussion on making Olive one-way but no decisions made. Wild and Hunter to meet with School Board regarding lights.

Zoning: Gary St. Cin stated that a lot had been oakied for Alvin Hoormann to build across from the old Wells place on the Bunker Hill road. Regarding zoning on highway, two members plus Gary voted for it to stay like it is, commercial. One man voted for change. If changed, Gary recommends changing everything and not just part of it. Must start stressing building permits. He would like to meet with the Planning Committee to go over some of the zoning ordinances and have their members help to straighten things out. They have decided on changing the lot as far as set back off the street, etc. to change to 30' on front line, 20-1/2' on back, 10% of width on each side of lot. A 60' lot would mean 6' on each side. Using a percentage, there would never be any questions. Ordinance has to be written on building. The village has not adopted a building code yet. A committee was supposed to evaluate electrical and plumbing part and submit to the board. Zoning ordinance does not concern Sunnyside because it came in after Sunnyside was built. This would apply to houses being built in Sunnyside in the future only. Mr. Hanson should have a banking account for zoning and building, to be banked under that heading, in general fund, but kept separate by ledger. Gary said he was still short one man and Ed Wittman will serve with him. His name will be submitted to fill the vacancy of Frank Kalaskie. Ed Wittman, Don Buscher and Kay Hanson were appointed on Building Investigating Committee. Mr. Hanson to put together and give the board a tentative building, electrical and plumbing code. Regarding zoning within 1-1/2 mile, Jersey County was not aware of this until recently. Hall will contact them tomorrow. Zoning report accepted.

Bills were read by the clerk as follows:

Rathgeb Bros. (CD).....	\$3.75
Rathgeb Bros. (Village).....	160.70
Clay East Supply (culvert & band).....	57.50
Henry Heyen Y Son (bolts, nuts, etc.).....	23.60
Consolidated Chemical (Janitor supp.).....	31.13
Greenfield Argus (elec. notice & ballots).....	58.20
Shipman Lbr. Co. (Fire Department).....	17.95
Macoupin Co. Enquirer (Off. & Spec. ballots).....	48.90
Weber Fire & Safety (Fire Dept.).....	24.50
Lampert Ins. Agency (Add'l prem. truck).....	81.00
Donald Werts Serv. Sta. (Village).....	40.04
Ill. Municipal League (dues).....	132.00
Godwin Office Supply.....	15.48
Radonics-Alton, Inc.....	279.90
Ill. Power Co.....	209.58
Brighton Water & Sewer Dept. (inst. fire hydrant)..	631.74
Rathgeb Bros. (Fire Dept.).....	14.94
Means Service Center.....	8.75
Todds Sanitation Service.....	16.00
Grays Arco (Fire Dept.).....	5.55
Grays Arco (CD).....	5.11
Ill. Bell (Fire Dept.).....	22.44
Albert Oertel.....	229.82
Walt Black's Sporting Goods.....	144.00
Emma Miller (Extra cleaning).....	10.00
Emma Miller (salary).....	93.40
George Tuey (Fire Dept.).....	94.15
Bldg. Officials & Codes (bldg. permits)	45.50
Wm. Watson (street work).....	139.16

Terry McCree (street work).....\$106.24
 Chas. E. Mahoney (cold mix)..... 139.95
 Chas. E. Mahoney (cold mix)..... 130.05
 First Nat'l Bank of Wood River (B&I Sink.Fund.).....3363.75
 Village of Brighton (transfer).....2173.79

Hunter made motion, Harris Carr seconded, to accept bills as read.
 Roll Call vote - carried unanimously.

Correspondence was read by clerk as follows:

A letter from Adrian Smith asking that the village help purchase a piano for the AARP. Clerk is to write Adrian that several of the members of the board are on the Centennial Committee and they will check the piano and purchase it if they agree that it is a good buy.

A letter from Nancy Isenberg asking that Palmer St. be changed to Dr. Orr Drive or Street and the naming of the proposed Playground and Park in his honor, as Dr. Orr Memorial Park. The clerk was advised to write Mrs. Isenberg that there was no action taken on this request.

Evelyn Cardinal wrote asking permission for the Red Cross to use the Municipal Building on Tuesday, June 19 for the purpose of securing blood donors. Clerk to write her that this was approved.

Helen Bruns wrote asking permission to close off the east half of Main St. from the northwest corner of the building next to the post office, down to the barber shop on Sunday, May 20 for the purpose of holding a public sale of the contents of the building at 119 Main Street. Clerk to write her that permission was granted. Hall made motion, Hunter seconded, that permission be granted. Roll Call vote -

Wild - Yes	Hunter - Yes
Markwardt - Yes	Carr - No
Hall - Yes	Austin - Yes

A letter from Martha Hart asking that the board contact the Schallenbergs asking them to do something about the house south of her home, as it is both a health and fire hazard. Clerk to write them stating that this is in violation of Ordinance #323 and should be taken care of.

Regarding Mr. Abraham's bill for \$354.75, the difference in Gene St. Cin's original cost to alter 10" to 12". Water Company to pay this bill and village to refund Gene's check of \$5.00.

Regarding auditorium speakers, they should be tried by itself before more speakers are bought. Try on wall and if they don't work out, something else will be tried to fill the bill.

A letter was read from Paul Nelson, 409 Belvedere, asking if he could place a 4x4 printed sign at the corner of Belvedere and Route 111. Lefty Oertel to check to see if it meets the state requirements, also discuss size.

Avery Symington has asked for police protection in lot next to his drive-in. Hunter will check into this.

Motor fuel tax for March, \$1592.19; Municipal tax, \$2173.79.
 Total from dogs, \$7.00.

A copy of letter from Charles and Trauernicht regarding \$480,000 combined waterworks and sewerage revenue bonds (proposed). This letter was dated April 23 to Robert Watson and gave a proposed schedule. This schedule is the shortest possible one in view of the 140% coverage test in the issuance of additional bonds which is specified in the ordinances which authorized the now outstanding bonds. Approximately 52% of this issue matures in the last five years. They have used the 6% interest rate in making calculations. They suggested that arrangements be made with the auditor to obtain the results of the operation of the combined waterworks and sewerage system first so that if this issue is to be offered for sale it can be done as quickly after April 30, 1973 as possible.

A letter of April 9 from the Ill. EPA regarding Briarwood Lake Sewer Extension. They granted supplemental permit to the village of Brighton to include a change of design for 1340' of previously approved 10" sewer with discharge to 12" sanitary sewer. This supplemental permit is subject to all the conditions of the original permit of Dec. 12, 1972 and is being issued in accordance with the aforementioned documents.

Copy of letter from Wm. Busch, Manager Permit Section regarding Supplemental permit granted village of Brighton to operate a sanitary trunk sewer previously approved on Aug. 16, 1972 which has been revised to include a 12" sanitary trunk sewer instead of the previously approved 10".

Copy of letter written to Andrew Lynn by Mr. Schleuger of State of Illinois EPA. The existing Imhoff tank facility has been converted to a septic tank for pre-treatment of slaughter house wastes prior to discharge to the Brighton municipal sewer system. An operating permit is required for this treatment facility and Mr. Lynn was advised of this August 3, 1972.

Copy of letter from Leo Marsh of Sheppard, Morgan and Schwaab sending Alton Telegraph a copy of notice of letting to Humbert Road Water Main Extension.

Complaints: None

Street and Alley Report: Lefty Oertel read Street and Alley Report. He recommended that the Police Dept. make their survey for signs needed so that all signs can be ordered at once. Leland Schroeder should be billed for one hour of grading at \$12.50. Jack Handling should be billed for 24' of 10" culvert and one band. Work has been completed at 604 Mobile for damage done by Whalen Moving and Storage Co., and they should be billed for \$70.00 for labor and material. Sidewalk Committee should prepare priority list for work to be done and present to Street Dept. Township mulcher is due here by June 1 when scarifying streets will be started. Work on Vine and Maple Streets will start as soon as school is out. He would like to hold up Brown St. work until after the large culvert has been put in on the other side of the CB&Q tracks. This culvert, as far as bidding, is being handled by Mr. Sheppard.

Police Committee Report: Hunter reported no accidents, no burglaries, two thefts, five traffic violations and no arrests. He requested that the village buy a WTX from Harbor Sales. This will be discussed further before recommendations can be made. Bill Broyles and Cal Vonnehman will check into this.

Dog Report - Spent \$15.00 and \$6.00 for gas.

Hunter recommended a salary increase in Broyles' salary from \$700 to \$800 per month with \$200 clothing allowance and two weeks vacation. Also requested that the Ill. Law Enforcement Bulletin be subscribed for. He put this in the form of a motion (Raise from \$700 to \$800 per month, \$200 clothing allowance and two weeks vacation) as recommended last month. Markwardt seconded. Voice vote - Three yes - three no - Mr. Ahlemeyer broke the tie with a Nay vote. Hunter made motion that \$10.50 be spent for subscription to Ill. Law Enforcement Officers Law Bulletin Monthly. Hall seconded. Roll Call vote - carried.

Concerning police salary - Mr. Ahlemeyer asked that a projection be set up to plan for certain salaries and what they will be making five years from now. A long range program is needed.

Police Bills:

Rathgeb Bros.....	\$10.30
Grays Arco.....	23.85
Ill. Bell.....	13.61
Teds Service Station.....	102.95
Ill. Law Enforcement Off. Law Bulletin.....	10.50
Fred Benz.....	23.00
Eugene Rubemeyer.....	247.59
Eugene Rubemeyer.....	247.59
Bill Broyles.....	274.93
Bill Broyles.....	274.93
Elmer Bott, police work.....	22.60

Austin made motion to accept as read, Carr seconded. Roll Call vote - carried unanimously.

Lefty Oertel asked for a raise in hourly rate for Bill Watson, from \$1.75 to \$2.50. He also mentioned that there was \$950.00 in MFT money for signs. He needs 53 signs and 14 new posts. The Board can go on record authorizing if galvanized post which is 2-1/2"OD. Markwardt and Wild to meet with Lefty to make decision. Hunter made motion, Austin seconded, to raise Wm. Watson's hourly wage rate from \$1.75 to \$2.50 to Sept. 1 and to go ahead and order street signs. Roll Call vote, carried unanimously. Hall made motion, Carr seconded, to pay Elmer Bott. Roll Call vote, carried unanimously.

Unfinished Business: Atty. Watson said bond ordinance should be passed as soon as possible.

A letter from Charles & Trauernicht was read. Atty. Watson explained that July 1, 1973 the legislature will cut back to 6% maximum. By cutting back, will make so many bond issues back into this range and will destroy the marketability of these bonds. Need to approve maturity schedule and need Scheffel to audit this week. Ahlemeyer to call Scheffel. In order to sell the bonds at this point, we have to see if we meet the test. Hall made motion to pass resolution to accept bond schedule. Roll Call vote - carried. There will be a special meeting when the bond ordinance is ready.

Lefty Oertel said there could be around \$2500 this year to spend only on improvement of sidewalks. He will be in charge and use two people to survey the town. Sam Cardinal and Oscar Hermes will help with the survey and give recommendations as to priority. Sidewalks of 4" thickness would cost approximately \$1.25 per sq. ft. Mr. Shanahan will give a price when he gets the specs. Clerk to drop a note to Hermes asking him to serve on this committee.

Gene St. Cin has asked Lefty to inform him of the cost of fixing George Street. The responsibility is not the village's as this street has not been accepted. This work will be done at Gene's expense.

Khoury League bill, \$144.00 - \$294.00 left from last year. Work schedule for clerk to be 4 hours a day according to ordinance. Hall, Wild, and Hunter to meet with clerk and come to a decision.

Wild made motion that Chas. Isringhausen's name be submitted to the Planning Committee. Austin seconded. Voice vote - carried.

All were given a list of appointments by Mr. Ahlemeyer for the Board's approval. Two changes were made. Hall is Building chairman and Kalaskie on the Zoning Committee. Ahlemeyer also gave recommendations of the use of Revenue Sharing money by the Federal Government. There is a deadline on having this money spent. Austin made motion to approve appointments, Carr seconded. Voice vote - carried. Recessed 12:05 a.m. until 8 p.m. Wednesday, May 9.

APPOINTMENTS AND RECOMMENDATIONS THAT WERE READ

- I. Police Committee
 1. Roger Hunter
 2. Bob Handling
 3. Ralph McAfee
 4. Don Little
 - II. Building Chmn. & Finance Chmn.
 1. Jack Hall
 - III. Police Chief
 1. Bill Broyles
 2. Gene Rubemeyer (patrolman)
 - IV. Attorney
Robert Watson
 - V. Treasurer
Luriel Bott
 - VI. Engineer
Chas. Sheppard & Co.
 - VII. Mayor Pro-tem
Roger Hunter
 - VIII. Chmn. of Parks & Recreation
Robert Watson
 - IX. Street & Alley Chmn.
"Lefty" Albert Oertel
 - X. All other employees, monthly and hourly, are to be retained in present positions.
 - XI. The Water Board members whose terms have expired are also re-appointed for that given term.
- Zoning - Ed Wittman to fill unexpired term of Frank Kalaskie.

Recommendations of use of Revenue Sharing Money:

- 40% Parks & Recreation
 - 30% Curb & Guttering, Street Dept., Street equipment, etc.
 - 7% Fire Dept.
 - 7% Police Dept.
 - 6% Sidewalks
 - 5% Beautification of city & public relations for improving Brighton as a place to live.
 - 5% Library
- Total - 100%

There is a deadline on having this RS money spent - requirement of the Federal government.

8 p.m. May 9, 1973

Continuation of meeting of May 7 to take care of tabulation as tabulated by engineer, on bids on the water line extension in Godfrey from Pearl St. to the ground storage tank. The meeting was turned over to Charles Sheppard.

Four bidders were listed. Some errors were found in extension. M&I Construction was low at \$43,615.95. Mr. Sheppard recommended awarding to low bidder. Belmont Scheffel, Marvin Powell, will supervise and assist the inspector where necessary and Charles Little will be on it at all times.

Harris Carr made motion, Wild seconded, to accept the low bid as recommended and read. Roll call vote - carried unanimously.

Mr. Sheppard stated that he had received a letter from M&I Construction Co. regarding suggestions and he told them that any suggestions would have to be read after the bid was let. The specs from the city asked for cast iron or ductile malleable. Ductile has more properties of steel, and is not subject to damage after in the ground. Cast iron will shear. M&I recommended ductile over cast iron. 10" ductile iron pipe will be available for shipment next Thursday, 10" cast iron in June. Many cities have standardized on ductile. This would mean 34¢ per foot or a total extra cost of \$1890.40 for 5560' bringing the total to \$45,506.35. With ductile, could start in two weeks instead of six to seven weeks. It was decided that from now on the village will use ductile even tho' it is more expensive. Hall made motion, Markwardt seconded, to authorize Sheppard to write a change order authorizing the contractor to use ductile cast iron pipe and initiate the proper change in the contract. Roll call vote - carried unanimously. Mr. Sheppard will start getting contracts written and sent to Ahlemeyer to be signed by village and attested by clerk. There will be four copies of contract - one for village, one for Water Dept. and Sheppard and M&I will get one each.

Hall made motion to adjourn, Hunter seconded, voice vote, carried. Adjourned 8:30 p.m.

Luella Cravens
Luella Cravens, Village Clerk