

Brighton, Ill.
 July 2, 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 July 2. The clerk called roll of trustees:

Present : Wild, Markwardt, Carr, Hunter, Austin
 Absent: Hall

Clerk read minutes of meetings of June 4 and June 9. Corrections to be made were: June 4 minutes, last paragraph, first page, "stop signs proposed are in the hands of Bob Watson instead of Bob Wild". On Page 6, next to last paragraph, "Ordinance on Zoning should read, "Ordinance on Building Code, and Page 6, fourth paragraph should have read "Hunter advised that Bob Handling and Don Little's names have been added to the list of police commissioners on automobile liability insurance" and delete the next line. Kenneth Markwardt made motion to accept both sets of minutes after corrections. Harris Carr seconded. Voice vote, carried unanimously.

The Treasurer's report was given by Luriel Bott as follows:

Balance on hand, General Fund, June 30.....	\$10,267.18
Operating.....	\$6,826.48
Fire.....	3,636.54
Civil Defense.....	18.54 overdrawn
Revenue Sharing Trust Fund Acct.....	22,080.79
Motor Fuel Tax Fund.....	32,947.09
Bldg. Fund Bond & Interest Sink. Fund.....	34,765.53
Bond & Interest Fund.....	5,417.82
Waterworks & Sewerage Fund.....	12,149.05
Waterworks & Sewerage Fund Bond Reserve Acct.....	44,466.71

Wild made motion to accept as read. Austin seconded. Voice vote, carried unanimously.

Butch Scheffel reported that the water line at Godfrey was filled and chlorinated. It was flushed today and he is sending in for tests. If tap is not made by next Friday he will do some checking with the Water Company engineers. By the weekend, the line should be cut in at Godfrey and should help the pressure. When pressure is below 20 water should be boiled because of back-siphoning. M&I Construction Company has been paid \$26,565.69 and Scheffel asked for approval to pay the second payment of \$13,048.12. He stated that several items should be taken care of before this payment should be made; chlorinating, sample taken, pressure tests, gutters cleaned, etc. Austin made motion, Carr seconded, to pay this amount as read, Scheffel to hold check until above items are approved and when Chas. Sheppard says it is o.k. to pay. Scheffel had a bill for engineering on SE trunk line which the Water Board turned down because they felt everything should be paid for under revenue bonds. Mr. Watson said the revenue bonds will not be sold in time and money would have to be borrowed from the reserve account and replaced when bonds come in. He estimated this would be about sixty days.

Scheffel gave the Water Company report as follows:

RECEIPTS:

Metered customers.....	\$11,961.94
Bulk Sales.....	324.75
Conn. fees & meter inst. stock.....	2,325.85
Interest received.....	1,658.40
TOTAL RECEIPTS.....	\$17,092.03

DISBURSEMENTS:

Water.....	1,607.25
Power.....	378.23
Payroll.....	2,406.14
Repairs & Maintenance.....	219.08
Meter Inst. stock.....	435.60
Investment.....	0
TOTAL DISBURSEMENTS.....	\$32,963.16
Bank Balance as of June 30, 1973 -	\$14,887.40
Water customers billed.....	1319

Carr made motion to accept as read. Markwardt seconded, voice vote - carried unanimously.

Scheffel stated that at the last meeting of the Water Board it was recommended that they should get the hall rent to offset paying of the light bills. Last year they paid \$5154.00 for lights and gas, or \$618.69 that they did not use. They also questioned why the city should pay for Betsey Ann fire truck when they get paid for their calls. The mayor appointed a committee of Hunter, Wild and Hall to take all information, make a study of it and return with recommendations to the board.

Mary Hazelwood asked about using Revenue Sharing funds for recreation - tennis courts, etc. Mr. Watson said the ordinance has to be passed first and it will be read tonight.

Planning Committee: Mr. Buscher advised that a survey has been made of Brown St. and Sunnyside and some recommendations on Center Street should be ready by next week. The majority of those interviewed were in favor of limited parking on the north side of Brown St. and the majority were also in favor of making Brown St. one way from Main to School Street. The one way factor will be brought up again in the future. The Planning Committee recommended that 10' strip of the old school grounds, from the tracks to School St. on the south side of the grounds, be obtained if possible, for future use. There were no results on the school crossing. They have talked to the police about horses being brought into prohibited areas. They also brought up the question regarding riding lawn mowers being on the streets for other than business. The lawyer said if these mowers are used for play, it is against the rules, but if used for business, they should fly a flag. They asked if it would be possible to get an option on the building north of the Municipal building in order to have more parking space. The mayor advised that this has been tried before but nothing was done. Walt appointed Carr and Markwardt to check out what part of the old school grounds belongs to the railroad and Masons. The attorney suggested an easement would be better than an option. Lefty Oertel is to take care of painting of parallel lines after oiling and rocking. Hunter made motion, Carr seconded, that Don Little be appointed on Planning Committee. Roll Call vote, carried unanimously.

Zoning Comm. Report: Kay Hansen presented a preliminary plat of a proposed housing plan for North St. which will constitute 11 units, (7 2-story and 4 single story dwellings). Miles Brauckner would be the developer. This is on preliminary drawing plans only and drawn up by Hanner & Breitweiser. Mr. Hansen recommended that the board approve these plans. He also recommended that the board give a building permit for this. Mr. Watson advised that all that is available is a zoning permit as no building permits are available now. He would like to go ahead and finish drafting ordinance on building codes and would like to set up a hearing for it as soon as the law provides. Gary St. Cin asked if the committee could have a meeting with the board and Mr. Watson to go thru the building code, zoning, etc. so there would be a more definite understanding regarding same. Mr. Ahlemeyer has instructed the attorney to proceed with hearings, etc. and after that, all would meet and review the building codes. He told St. Cin to work with the attorney, then he would call a meeting. Watson said it might take until September to get the building code established. It was mentioned, in regard to the proposed buildings on North St. that the Zoning Code requires two parking spaces per dwelling and this would pose a problem at this location. Clerk read letter from Zoning Comm. to Mr. Watson regarding this, and this was accepted as a verbal report.

Appropriations Ordinance: Ordinance #361 was read by clerk Ahlemeyer questioned as to how the word "ecology" limited us. This was changed to "Ecology and Beautification". Hunter made motion to suspend rules and pass on first reading. Austin seconded. Roll call vote, carried, carried unanimously. Hunter made motion to accept appropriation ordinance, Markwardt seconded. Roll call vote, carried unanimously.

Clerk read bills as follows:

Wm. Watson, June 15.....	\$36.15
Wm. Watson, June 30.....	34.43
Don Orban, June 30.....	37.66
Greg Hartsock, June 30.....	37.66
Terry McCree, June 30.....	37.66
Albert Oertel.....	229.82
Emma Miller.....	160.68
Emma Miller, extra pay.....	25.00
Luella Cravens.....	174.40
Jones Lumber Yd.....	4.96
Western Auto Store.....	21.63
Werts Shell Service.....	3.00
Ill. Bell Telephone (Clerk).....	46.99
Ill. Bell Telephone (Fire Dept.).....	22.44
Gray's Arco (Fire Dept.).....	5.10
Grays Arco (CD).....	24.20
Grays Arco (Village).....	48.85
Cal's AG Market.....	48.38
Lewis L. Ruyle.....	48.00
Greenfield Argus.....	10.00
Roger Reed.....	40.00
Jack Williams Office Products.....	14.00

Rathgeb Bros.....	\$20.57
Reliance Quarry.....	36.43
Godwin Office Supplies.....	43.42
Henry Heyen & Son.....	9.59
Brighton Plumbing & Elec. (Fire Dept.).....	10.00
Harbor Electronics.....	6.00
Alton Evening Telegraph.....	11.00
Alton N.O. Nelson Co.....	17.00
Ill. Power Co.....	284.24
Fred Benz.....	23.00
McAfee Conoco.....	111.09
Lampert Ins. (Workmens' Comp.).....	673.00
Emma Miller (Corr. 7/3 check).....	11.48
Sta. Employ. Retir. System (incl. \$1006.08 Water Dept.)... ..	2033.81
Don Orban, 6/15 (MFT).....	103.21
Robert Markwardt, 6/15 (MFT).....	100.36
Terry McCree 6/15 (MFT).....	108.66
Wm. Watson, 6/15 (MFT).....	80.12
Terry McCree (6/29) MFT.....	115.64
Greg Hartsock, 6/29 (MFT).....	115.64
Wm. Watson (6/29) MFT.....	111.18
Don Orban, 6/29 (MFT).....	115.64
Greg Hartsock, 7/12 (MFT).....	127.82
Terry McCree, (7/13) MFT.....	129.40
Don Orban, 7/13 (MFT).....	127.79
Wm. Watson, 7/13 (MFT).....	139.75
Sheppard, Morgan & Schwaab, '73 supp MFT Maint.....	591.01
Ill. Dept. of Rev. 1/4 WH tax.....	133.23
Dept. of Revenue, Fed. WH tax.....	709.00
Transfer to MFT Fund.....	2198.50
Wm. Watson, 7/27 (MFT).....	125.18
Don Orban, 7/27 (MFT).....	157.72
Terry McCree, 7/27 (MFT).....	157.72
Greg Hartsock, 7/27 (MFT).....	157.72

Markwardt made motion to pay bills as read and charge to proper accounts. Harris seconded. Roll call vote, carried unanimously.

Cal Vonnahmen advised that Tom Rathgeb had his glasses broken at a fire recently and Workmens' Compensation would not pay the bill. He was advised to get this in writing, that it was denied.

Clerk read correspondence. MFT allotment for May, \$1,904.76; Municipal tax, \$2,172.14. A revised maturity schedule for \$480,000 WW and Sewerage revenue bonds was read. A letter from EPA regarding water main extension to serve Briarwood Lake Estates was read. Their review indicates that water mains were installed essentially in accordance with their agency's minimum requirements for a public water supply system. Also a letter was read from EPA asking for completion date of sewers to Sunnyside. Clerk to reply to this letter.

A letter was read from Macoupon Co. Planning Commission announcing a meeting on July 5 which mayors and township supervisors are invited to attend. They want suggestions and ideas that will help the commission in its county development planning. Alton Savings & Loan Assn. announced their new name to be Anchor Savings & Loan Assn. Hunter made motion to accept proposals of Sheppard, Morgan & Schwaab appropriating \$2000 MFT funds for 1973 Contract Maintenance (sidewalk repairs). Carr seconded. Roll call vote, carried unanimously.

Clerk read bids on 1973 Supplemental MFT Maintenance for streets. Hunter made motion to accept bids as recommended by the district engineer, Carr seconded. Roll call vote - carried unanimously. Bids were as follows: Piasa Road Oil Co., \$6,467.20, for bituminous materials; Oliver W. Gray, \$7990.20 for Blotter Aggregate, and DeLaurent Construction Co. \$735.00 for Bituminous Patching Material and \$625.00 for Class E Winter Mix only.

Hunter read Police bills as follows:

Wm. Broyles, 1/2 mo. salary.....	\$314.18
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Orland E. Rubemeyer, 1/2 mo. salary.....	247.59
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Chuck Diering (tires).....	150.30
McAfee Conoco.....	196.90
Jones Lbr. Yd. (Rev. Shar.).....	11.64
Ill. Bell.....	64.96
Grays Arco.....	196.83
Rathgeb Bros.....	17.15
Denzer Off. Supply (filing cabinet).....	49.00
Barnetts Garage.....	10.00
Godwin Off. Supply.....	7.16
Harbor Electronics (Regency Radio).....	299.00
Harbor Electronics (Rev. Shar.).....	5.00
Godfrey Reloading Supply (Rev. Shar.).....	26.40
Wise Communications.....	25.00
Elmer Bott (Rev. Shar.).....	60.02
Jeannie Bott.....	12.50
Ill. Hospital & Health Services.....	90.34

Clerk was instructed to hold Chuck Diering bill until Broyles had a chance to approve. Markwardt made motion to pay these bills as read. Wild seconded. Roll call vote, carried unanimously.

Hunter read Animal Control report. Four dogs have been destroyed and one claimed. He also read Police Report. He stated that the police dept. needs new tires for Car #1 and they would like to go to Radial wire which costs approximately 1/3 more than regular tires. Prices given were: Rathgeb, Goodyear, \$210.84 for 4 tires; McAfee, Zenith, \$292.44; and Drake, Michelin, \$287.80. These prices also include balancing and installing. Each board member was asked to comment. All were in favor of Michelin. Markwardt made motion the Police Committee make the decision on the tires. Wild seconded. Roll call vote, carried unanimously.

Street Report read by Lefty Oertel. George Karbrick and Roger Hunter are to be billed for culverts. Vine St. work is to start August 1. The township pulverizer will be in town within a week and all the scarifying will be done at the same time. Will scarify Brown St. from railroad to old city limits; on Mobile from Virginia to Edwin; on Olive from Vine to High; on North city limits road from hard to city limits; on Market St., two places south of railroad; all of North of railroad. \$1199.75 can be charged against MFT and put into General account. To provide better drainage in the business district, it was recommended to construct surfaced waterways from the post office on Main to the railroad tracks on Main, and on Ransom St. from the road of Brighton Elec. Co. to North St., then at culvert on south side of Ransom to Center from the cleaning building to corner. Red Phelps

had given a figure of \$1200 for this work and this could be paid out of General fund after being transferred from MFT. Carr made motion to proceed with water ditches (404' of black top guttering) at \$1200 as described by Lefty. Wild seconded. Roll call vote, carried unanimously.

Lefty would like for someone to go over the streets with him before he scarifies. The mayor appointed Hall, Carr and Markwardt to go with him.

The attorney suggested having Sheppard get easements from three people on Brown St. where the culvert goes in. Clerk to check with Sheppard. Lefty said where good 10" culvert is pulled out of drives and replaced with 12" there should be an adjustment made. The Board felt that 73¢ difference is a reasonable amount to charge.

Robert Schallenberg has not picked up the registered letter sent him complaining about the house on Cross Street. Clerk was instructed to send a letter that Mrs. Schallenberg can accept.

Cal Vonnahmen said the Fire Department is interested in updating their radio from 10 watt to 20 watt and would like to purchase a Regency for their emergency vehicle. No action taken.

Cal asked the Board to donate some money for jump suits for Ambulance crews in town. There are 32 people, suits would cost \$11.50 each or a total of \$368.00. Hunter made motion the Board pay 30% of the cost of each uniform for each one that is involved within the village limits of Brighton at the present time. Austin seconded. Roll call vote, carried unanimously.

Last July the Board went on record indicating that those that were on septic tanks would have to get on sewers because of pressure from EPA. Many are not connected as instructed, although they have been promised this by the construction company. Clerk to ask Butch Scheffel to advise them they are past due and this should be taken care of immediately, that if one company cannot take care of connecting, they should contact another company. Board went on record that they want this done immediately. Carr asked about open garbage trucks. Mr. Turner is the one who is disobeying the ordinance and he should be contacted immediately.

Hunter made motion to adjourn, Wild seconded. Voice vote, carried unanimously. Adjourned 12:15.

Luella Cravens
Village Clerk