

Brighton, Ill.
August 6, 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 August 6. The clerk called roll of trustees:

Present: Wild, Markwardt, Hall, Hunter, Carr, Austin
Absent: None

Clerk read minutes of regular meeting of July 2. Corrections to be made were: Page 5, in list of police bills, Chuck Diering bill was for transmission instead of tires. Page 6, second paragraph, the mayor appointed Jack Austin instead of Jack Hall, and in the third paragraph regarding charge for culvert, last line, the board felt that 73¢ per foot should be added. Wild made motion to accept as read and corrected. Markwardt seconded. Voice vote - carried unanimously.

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

Balance on hand, General Fund, July 31.....	\$7,950.45
Operating.....	\$4,460.48
Fire.....	3,599.00
Civil Defense.....	42.74 overdrawn
Revenue Sharing Trust Fund acct.....	27,135.49
Motor Fuel Tax Fund.....	34,314.92
Bldg. Fund Bond & Int. Sinking Fund.....	35,481.19
Bond & Interest Fund.....	5,417.82
Waterworks & Sewerage Fund.....	15,098.00
WW & Sewerage Fund Bond Reserve Acct.....	44,466.71

There was a question as to why one dog was redeemed at \$3.00 instead of the usual \$4.00. Clerk to check this out and inform Hunter. Austin made motion to accept report as read. Carr seconded. Voice vote - carried unanimously.

Visitors to be heard: Mrs. Evers inquired regarding swimming pool. The mayor summarized what had taken place over the last several years. We have one organization in town that has donated their profits from the picnic toward this and the money has been put on interest. To make sure of the type of pool that is needed, the village has asked the University of Ill. for a survey which they did, and were to send their recommendations, but to date, nothing has been received from them. 40% of Revenue Sharing goes toward a swimming pool. Mrs. Evers also asked if any groups in Brighton could take this over as a concerned citizens project. She was advised that before recommendations, the lawyer should be aware of it, as Mr. Watson is Director of Recreation. She should also come up with names of approximately eight people who could spend a lot of time on this. Anything they want to do to get information is permissible. They should work with Mr. Watson, though. Hall is treasurer of this fund. Plans for a swimming pool should be made with the village needs five to ten years from now in view.

Planning Committee: Hunter said there was not a meeting of the School Board regarding the crossing at school. He said the sign is in violation of the federal statute that says all regulatory signs of that nature must have a green beacon on at all times when

not in operation. He stated that Mr. Kirsch of Dron Electric Company, Granite City had said the sign could be put in operating condition for \$50.00. Mr. Watson said the School Board would authorize expenditure of \$50.00 for this. Clerk to write Mr. Holmstrom regarding this.

With the exception of residents of Center St., 50% are in favor of making Brown Street one way. Clerk received a petition signed by all residents of Center Street asking that Center not be made one way. The Masons will let the village have 10' of their property (south side of lot) if necessary. If Brown St. is widened from the school on out, the railroad crossing would have to be widened. This would be the responsibility of the railroad. The Planning Committee has recommended that no parking be permitted on the north side of Brown St. from Main to School. They would also like to see the board consider a bicycle safety program for Brighton. They suggested a yearly budgeted program of \$100. This program would be in coordination with Police Committee, Auxiliary, etc. They are also concerned with litter in and around the railroad ditch, and a requirement that local businesses maintain the appearance of their property.

Zoning Committee: Gary St. Cin had a letter from Lloyd Wells asking for permission to put a trailer on his property for a year until a resident can get his house built. Clerk read a letter from Mr. Wells similar to this. Gary was authorized to deny this request after the board all voted "no". Mr. Crone has moved a modular home in. St. Cin asked if this was a violation of ordinance. He recommended that Mr. Crone not be hooked up to water and sewer until he meets the ordinance conditions. People in the rear of Mr. Crone should also adhere to the zoning rules. The lawyer said Mr. Hansen should make Mr. Crone aware of the ordinance rules before any action is taken. Gary would also like to have a meeting to acquaint the Zoning Committee with the 1-1/2 mile in Jersey County, in connection with building code.

Butch Scheffel said the water line at Godfrey is completed. He took a pressure test this morning and will know tomorrow if it is ok. The southeast sewer line is completed. The line is tapped into sewer plant from Briarwood to plant. Construction toward Sunnysaire is not in progress. They have 35 working days to complete that portion. We have to get Alton a deed to the last 600+'. This is an easement to put their water line in. Hall made motion to make quit claim deed conveying 680' of the Brighton easement down Humbert Rd. to the Alton Water Co. Hunter seconded. Roll call vote, carried unanimously. A new 4" meter is being installed. Clerk to make quit claim deed. Widman has asked for a payment of \$29,762.90 less 10% or \$26,786.61. This would cover line that has been completed. Markwardt made motion, Austin seconded, to authorize bill which has been approved by the engineer, be paid. Roll call vote, carried unanimously. A bill for \$580.73 engineering fees was approved and Scheffel will hold bill for \$3969.05.

Butch said that improvements of the second area were being done and the village does not have copies of improvement plans. The first 47 lots were accepted under the old subdivision ordinance.

The next area requires a set of improvements. Clerk to contact St. Cin and Abraham for set of improvement plans as provided by subdivision control ordinance.

Scheffel gave Water Board report as follows:

RECEIPTS:

Metered Customers.....	\$12,864.23
Bulk Sales.....	342.50
Conn. fees & meter inst. stock.....	1,150.35
Interest received.....	455.29
TOTAL RECEIPTS.....	\$15,740.89

DISBURSEMENTS:

Water.....	2,529.98
Power.....	409.84
Payroll.....	2,699.39
Repairs & Maintenance.....	44.61
Meter inst. stock.....	507.17
Investment.....	0
TOTAL DISBURSEMENTS.....	\$ 9,658.68
Bank balance as of July 31, 1973....	\$4,596.80
Water customers billed.....	1340

Hunter made motion to accept Water Board report, Carr seconded. Voice vote, carried unanimously.

Clerk read bills as follows:

Emma Miller.....	\$172.16
Emma Miller, extra work.....	11.50
Luella Cravens.....	174.40
First Nat'l Bank of Brighton, box rent.....	3.00
Brighton Post Office, stamps.....	24.00
Grays Arco, CD.....	3.50
Widman Trucking & Exc. Co., Rev. Shar.....	1230.00
Greenfield Argus, pub. ord. 361.....	34.00
Stan Eddington, Khoury League.....	33.20
Henry Heyen & Son.....	126.97
Reliance Quarry, Inc.....	34.09
Todd's Sanitation.....	16.00
Donald Werts Service Sta., Fire Dept.....	12.88
Donald Werts Service Sta.....	4.20
Gary Symington, Khoury League.....	15.00
Means Service Center.....	27.94
Werts Shell Service.....	35.00
Wise Communications.....	2.65
Grays Arco, Fire Dept.....	2.65
Harbor Electronics, Fire Dept.....	14.75
Shell Oil Co., Credit card.....	60.99
Ill. Bell Telephone Co.....	17.59
Ill. Bell Telephone Co., Fire Dept.....	22.44
Brighton Plumbing & Elec. Co.....	3.72
Werts Service Station.....	4.08
Teds Service Station.....	24.03
C. M. Lohr, Inc.....	6.60
Central Electric, Fire Dept.....	3.03

Rathgeb Bros.....	\$ 110.10
Central Ill. Road Equipment Co.....	5.61
Lampert Ins. Agency, Fire Dept.....	28.00
Illinois Power Co.....	284.24
Consolidated Chemical, Inc.....	44.33
Greg Hartsock, 8/10.....	131.60
Terry McCree, 8/10.....	139.02
Don Orban, 8/10.....	146.03
Bill Watson, 8/10.....	145.47
Bond & Int. Fund transfer.....	3152.13
<u>MFT</u>	
Albert Oertel.....	229.72
Gen. Fund transfer, SS, Fed. & Sta. tax.....	236.60
Sheppard, Morgan & Schwaab, eng. on culvert....	235.85
Alton Telegraph, pub. bids sidewalks & culvert.	37.60
General Fund, transfer.....	2264.00
Greg Hartsock, Aug. 24.....	143.87
Terry McCree, 8/24.....	152.21
Don Orban, Aug. 24.....	143.87
Wm. Watson, Aug. 24.....	152.16
Greg Hartsock, Aug. 31, final pay.....	69.92
Terry McCree, Aug. 31, final pay.....	85.25

Wild questioned the bill for mowing park for Khoury League.
 \$7.00 is to keep rest rooms clean only and their officers pay this.
 Carr made motion to accept bills. Wild seconded. Roll call vote,
 carried unanimously.

Clerk read correspondence. A letter was read from ICC giving notice of a hearing on proposed general increase in water rates on August 23 at Springfield. A letter was read from EPA asking to be notified when sewers are completed in Sunnyside. Clerk will write them. A form was presented from the bank asking for signatures of those authorized to use the box at the bank. Hunter made motion to authorize treasurer, clerk and mayor to have keys. Markwardt seconded. Voice vote, carried unanimously. Letter was read from Ill. Dept. of Transportation offering brochures on new symbol signs. Clerk will keep this material on file. Municipal tax for April, \$2,156.53; MFT tax for June, \$2,198.50. Austin made motion to accept correspondence and place on file. Wild seconded. Voice vote, carried unanimously.

Ordinance #362, Levy Ordinance was read. Markwardt made motion to dispense with rules and pass on first reading. Austin seconded. Roll call vote, carried unanimously. Hall made motion to accept ordinance as read. Carr seconded. Roll call vote, carried unanimously.

Complaints: A letter was read from Mr. and Mrs. Dennis Whipple, Mr. & Mrs. Henry Bland and Mrs. Martha Hart complaining about weeds on the Luther Harris property on Cross and Brown Streets. Lefty Oertel will take care of this and we will bill Harris. Clerk to answer complainants and bill Harris after Lefty turns in the bill. Markwardt said Mr. Schroeder is dissatisfied with drainage on his property. Letter of Jan. 5, 1973 stated that the board would try to get this settled. Lefty to make a study of this and report to board. Austin mentioned that there was no culvert at Mr. Meacham's place altho there was a road across the driveway. When it rains it backs up. Lefty said he will take the rock out as this is not deep enough for culvert.

Hunter read the following Police bills:

Ill. Hospital & Health Service.....	\$90.34
Elmer Bott.....	5.58
Ill. Bell Telephone Co.....	35.25
Lampert Ins. Agency, police car.....	601.00
Werts Service Station.....	154.07
Western Auto Store.....	4.61
Drake Tire Co.....	287.80
Grays Arco.....	91.03
Teds Service Station.....	88.91
Fred Benz.....	39.00
Nancy McAfee.....	5.00
Wm. Broyles.....	312.61
Wm. Broyles.....	314.48
Orland Rubemeyer.....	247.59
Orland Rubemeyer.....	247.59
Medora Truck Stop.....	6.00

Carr made motion to pay police bills as read. Markwardt seconded. Roll call vote, carried unanimously.

Hunter gave dog report as follows:

Dogs picked up July - 11	Notice to appear -	0
Claimed or sold - 4	Notice to purchase tags	0
Destroyed - 4	Total income -	\$13.00

He also read the following police report:

Accidents.....1	Arrest other than traffic -	3
Traffic tickets.....19	Indictments for felonies	6
Curfew.....4	Total calls answered	73

The police have requested that all regulatory signs be put up before school starts, in the area of the school.

Hunter asked about the street lighting program. Part are installed; part are to be installed, and some have not been put in because they have not had the poles. He mentioned that it was dark at Mobile and Palmer. He also recommended that a light be placed by the ball diamond at the park and one at the cemetery gate. Roger also asked about the stop sign ordinance and Atty. Watson said it would be ready this week. He also asked that another member of the board be added to the Police Board. The mayor submitted Markwardt's name to the board. Hall made motion, Carr seconded, that Kenneth Markwardt be added to the Police Committee. Roll call vote, carried unanimously.

Roger stated that even tho the Auxiliary police has been a fine organization, because they are involved in other business, there should be more members. He proposed the following for auxiliary policemen:

1. Schooling at Lewis & Clark which begins Sept. 1 and covers crime prevention. This would be for 9 auxiliary policement.
2. Establishment of a regular patrol scheduled by Auxiliary police, meaning that they would work in conjunction with the full time policemen, using police equipment.
3. In November, purchase new uniforms. The present ones were donated and borrowed. Side arms are owned and purchased by the men. The mayor asked if the present Police Committee had come up with this recommendation and Roger said it has come up at two meetings. If approved, they would have to register for the courses and it will be re-discussed. Roger said this training would be mandatory. The present auxiliary police have already spent approximately \$200 for their equipment.

New uniforms would cost approximately \$500. Hall made motion to make expenditure of \$30.00 per man to take the Police course, to a maximum of ten men, to be charged to Revenue Sharing. Carr seconded. Roll call vote, carried unanimously. Roger submitted the names of Mike McNear, Harold Short, and Richard Woods as new auxiliary members. Hall made motion to accept these new members, Wild seconded. Roll call vote, carried unanimously. They are to submit applications, and be reviewed by the Auxiliary police. Each member votes on them, then they are submitted to the police commission and reviewed by them. If they have been accepted by both the above, they will be on probation for a year.

Streets and Alleys: Lefty Oertel read his report. Brighton Twp. must be paid for rental of pulverizer and grader, to be paid from MFT. Bill for Summer Mix and Supervisor's salary should be paid from MFT. \$2264.00 should be transferred from MFT to General Fund to cover truck rental, driver, grader rental and operator. Oiling of streets is progressing. Brown St. will be held off from the railroad to the old city limits until culvert work is completed. Bell Telephone contractor has promised to restore streets and ditches at Cross and E. Center Sts. as they were before they started working. Ditches have been cleaned on Marion, S. Main, Myrtle, High, Market, Mobile, Jersey, and all holes patched.

Lefty would like to arrange a meeting for school, state and village to lay out work for extension of Vine St. culvert. He would also like Police Committee to give locations for certain signs. Clerk to sent out for more bids. Ralph Haycraft asked if town would consider oiling from the street back to the soup house and facing the road. This is not city property and cannot be done. Ahlemeyer appointed Markwardt, Austin and Carr to meet with school and state regarding Vine St. widening.

Bob Schallenberg has promised Atty. Watson that he will tear the building on Cross St. down but needs a few days to get to it.

Clerk read bids on sidewalk repairs. Hall asked that the board be on record to accept Mr. Porter's bid of \$1871.64 if the attorney could ascertain if he does quality work. The board authorized Atty. Watson to check Porter's character and work and if report is not satisfactory, Willard Rodgers' bid of \$2580.80 should be accepted. Hall made motion, Hunter seconded, that this be taken care of as stated. Roll call vote, carried unanimously.

Clerk read bids on culverts. The attorney has easements from families concerned. Wild made motion to accept Widman's low bid of \$6812.30. Harris seconded. Roll call vote, carried unanimously. One of the people who gave easement asked if he could have a temporary fence where a permanent one has been taken down. The board approved this.

Hall asked if the Fire Dept. could spent approximately \$1200 for 500' of 2-1/2", 350' of 1-1/2" hose and two different type nozzles. Betsey Ann has approved an equal amount. The board went on record authorizing this purchase and asked that they get bids on the hose. Hall put this in the form of a motion, Carr seconded. Voice vote, carried unanimously.

Mr. Watson said some bulldozing has been done at the park. The original bid from Widman included an item of \$800 to seed and fertilize. They have now agreed to do the whole five acres for \$800. Hunter made motion that this be done. Austin seconded. Roll call vote, carried unanimously. This includes fertilizing, seeding and straw sides to prevent washing.

Watson has been getting prices on tennis courts. DeLaurent, who has built courts for Blackburn, Litchfield, etc. gave a cost of \$12,000 for two courts. A place in Wisconsin bid \$13,000. Nothing can be done before next spring.

A plat submitted by Will Rodgers was approved by Mr. Hansen. Clerk to certify that the board accepted plat. Carr made motion and Markwardt seconded this acceptance. Roll call vote, carried unanimously.

Lefty Oertel and Jack Austin to check to see if St. John's United Church had paid for digging in the street, and if not, why. Scheffel should collect the \$50.00 for street digging as he is the one who would know when sewers are being installed.

Watson has a 24 x 24 map which we will ask American Reprint if they can reduce to 8-1/2 x 11 and then we will have some printed as we have requests for maps.

Clerk was authorized to pay rent due on box at bank.

Water Board feels we should authorize engineer to advertise for bids on water tank. Austin made motion, Carr seconded, to have this done. Roll call vote, carried unanimously. Watson will talk to engineer about this.

Hall made motion, Hunter seconded, to adjourn. Voice vote, carried unanimously. Adjourned 12:00.

Ruelle Craven
Village Clerk