

Brighton, Ill.
September 4, 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 September 4. The clerk called roll of trustees.

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

Clerk read minutes of regular meeting of August 6. Page 1, under "Visitors to be Heard", 8th line should read "40% of Revenue Sharing goes toward Recreation instead of to swimming pool." Hall made motion, Carr seconded, to accept as read and corrected. Voice vote, carried unanimously.

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

Balance on hand, General Fund, Aug. 31.....	\$20,303.04
Operating	\$16,813.07
Fire	6,222.60
Civil Defense.....	116.23
Revenue Sharing Trust Fund Acct.....	27,105.49
Motor Fuel Tax Fund.....	32,667.70
Bldg. Fund Bond & Int. Fund.....	35,481.19
Bond & Interest Fund.....	5,417.82
Waterworks & Sewerage Fund.....	11,795.90
WW & Sewerage Fund Bond Reserve Acct.....	44,466.71

Hall stated that Widman Trucking Co. \$1230.00 should be reflected in the Revenue Sharing balance. Luriel was requested to invest all but \$7000 of General Fund. Clerk to check to see if taverns are paying the correct amount for licenses. Austin made motion to accept treasurer's report as corrected. Carr seconded. Voice vote, carried unanimously.

Scheffel gave the Water Board Report as follows:

RECEIPTS:

Metered Customers.....	\$13,063.53
Bulk Sales.....	397.50
Conn. fees & meter inst. stock.....	2,697.46
Interest received.....	1,146.73
TOTAL RECEIPTS.....	\$18,092.63

DISBURSEMENTS:

Water.....	2,553.86
Power.....	464.21
Payroll.....	2,843.18
Repairs & Maintenance.....	142.60
Meter Inst. stock.....	53.10
Investment.....	0
TOTAL DISBURSEMENTS.....	\$9,572.31
Bank balance as of August 31, 1973 -	\$10,515.96
Water customers billed	1350

Markwardt made motion to accept water report as read. Carr seconded. Voice vote, carried unanimously.

Scheffel also reported on a meeting he had attended with the Jersey Co. Rural Water Co. Jersey Co. is putting up three tanks, lines are 6, 8, and 10". Southwestern, Piasa, etc. are eliminated. Larry Davis will be the manager of the Water System, the pumping station will be at the Godfrey "Y", the construction,

they feel, will be east of Rte 267 and the contractors' field office will be on Rte 67 between Alton and Jerseyville. Butch said that anything within one mile of our present, Brighton will serve. Attorney Watson suggested that Butch set up a meeting of Brighton Water Board and Jersey Co. Water Board to reach some written agreement for future reference.

Atty. Watson stated that Alton Water Co. had asked for a re-assignment instead of quit claim deed conveying 680' down Humbert. Hunter made motion, Hall seconded, to authorize the attorney to draw up such re-assignment and have it signed by proper officials. Roll call vote, carried unanimously.

Mayor Ahlemeyer announced that there would be a special meeting at 7 pm October 15 for opening of bids on water tank.

Guy McCune from R. C. Scheffel Co. was present and explained the audit. He recommended we have a detailed fixed asset record, and that expenditures should match budget items as nearly as possible.

Mr. Purcell, Accounting Mgr. and Dave Fredericks, Marketing Dept., Ill. Bell Company were here to discuss up-dating emergency telephone communications. They suggested there could be a saving if the police, fire, and ambulance service were combined. This would involve accepting calls at one central answering service. Cal Vonnahmen asked if the city could carry 12 hours of answering if these three divisions could carry the other 12 hours. Different systems were discussed, including the new 911 emergency dialing system. 911 would cover the complete 377 area with one phone number. Ahlemeyer appointed a committee of Wild, Carr, Markwardt, and Hall (Wild, chairman), to meet with the Telephone Co. men and submit their recommendations at the next board meeting.

Street & Alley Report: Lefty Oertel stated that Phelps will take care of the guttering soon. Brown St. culvert is to start as soon as culvert is delivered which should be around September 10. Sidewalk contract has been let and will be started soon. They are ready to start erecting speed signs and street name signs. As of August 31, Terry McCree and Greg Hartsock were laid off. The parking problem at the Elementary School on Olive St. was discussed with Mr. Molen and he said he would try to correct the problem. Lefty cannot receive any more pay this year.

Zoning Report: Mr. Hansen feels that Mr. Crone is not in violation of the zoning ordinance, and that the ordinance should be worded differently, as the Zoning Board is having trouble with interpretation of the trailer ordinance. They will meet with the Village Board Sept. 25, 7 pm.

Visitors to be heard: Hank Boss of the Swimming Pool Committee has a list of seven people who are interested in working with him. They have checked with Dugger of Bethalto who gave specifications and costs.

The cost given by Dugger was \$60,000 for a 24x70' pool, "L" shaped, with let 20x30 to hold 70,000 gal. of water, installed complete, place all links including splash guard, vacuuming, and instructions to people who would take care of it. This does not include site, concrete work, bath house, or fencing. With this size pool there is a state law that it has to have splash guards. Lighting, safety equipment and deck cost, \$43,000. Bethalto pool insurance is \$400 per year, and chemicals \$800 per year. Mr. Boss submitted the names of those on the committee to Atty. Watson who will work with the committee.

Planning Committee Report: Hunter made motion that Planning Committee's recommendation that there be no parking on the north side of Brown St. from Main to School St. be covered by an ordinance, the attorney to draw up proper ordinance. Carr seconded. Roll call vote, carried unanimously.

Clerk read bills as follows:

Emma Miller.....	\$172.16
Emma Miller, refund for supplies bought.....	17.11
Duro-Test Corp.....	59.57
Luella Cravens.....	174.40
Porter Equip. Co., Rev. Shar.....	195.00
Kendrick & Lindblad, Fire Dept.....	56.00
Ill. Bell, Fire Dept.....	22.44
Ill. Bell, Clerk.....	19.41
Jones Lumber Yard.....	3.54
Jack Williams Office Supply.....	20.50
Ronald Hasenjaeger.....	50.00
Todds Sanitation Service.....	8.00
Roger Reed.....	10.00
Edward Young, Co. Recorder.....	9.00
Weber Fire & Safety Equip. Co., Fire Dept.....	10.00
Buske Lines, Inc., Rev. Shar.....	9.80
Brighton Water & Sewer Dept., Fire Dept.....	395.00
Lampert Ins. Agy., CD.....	24.00
Shell Oil Co.....	84.52
Illinois Power Co.....	284.24
Lampert Ins. Agency.....	30.00
Brighton Civic League, Rev. Shar.....	133.75
Grays Arco, CD.....	26.18
Werts Shell Service, Fire Dept.....	7.90
Werts Shell Service.....	52.79
Motor Fuel Tax Fund, Transfer.....	985.79
Illini Fed. Savings & Loan Assn., deposit.....	9000.00
Don Orban, 9/21.....	142.45
Wm. Watson, 9/21.....	138.79

Clerk read bill from Gray-Chem, 90 cup percolator, \$59.85. Hall will see if Centennial Committee will pay for this. Austin made motion all other bills be paid as read. Carr seconded. Roll call vote, carried unanimously.

Correspondence: A letter from Zora McAfee was read. She stated that the "No Parking" sign was on her property. Clerk to write her that Lefty will check this out and if the sign is on her property, it will be removed immediately.

Letter from Lucille Carr, Lampert Insurance Agency, informing us that the furniture and contents of the mayor and clerk's office, auditorium and other parts of the village hall except the Water Company were not covered by insurance. Hall to place a value on this and turn in to the insurance company. Ahlemeyer showed pictures of weeds at Main and Boker, these sent in by an anonymous resident. Lefty will investigate. Letter was read from ICC notifying of hearing on proposed increase in water rates to be continued from August 23 to September 7. Letter from EPA asking to be advised when Sunnyaire sewers are complete. Clerk to reply. MFT tax for July, \$2,103.83 - Municipal tax, \$2000.05.

Clerk read Stop Sign Ordinance #363. Hall made motion that we accept first reading of ordinance #363. Hunter seconded. Roll call vote, carried unanimously.

Complaints - none.

Police Report:

Accidents.....	1	Warn. tickets on equip....	6
Animal bites.....	1	Arrests other than	
Curfew tickets.....	1	traffic.....	2
Thefts, 3 bikes, 3 recovered		Total calls.....	75

No dog report was turned in for month.
Wm. Broyles asked for a roll of stamps. Police are to obtain stamps from clerk or have her post their mail.

Police bills for month:

Ill. Hospital & Health Service.....	\$ 90.34
Orland E. Rubemeyer, cloth. allowance.....	75.00
Ill. Bell Telephone Co.....	21.42
Sargent-Sowell.....	35.68
Grays Arco.....	69.45
McAfee Service Station.....	185.96
Wise Communications.....	64.65
Automotive Industrial Distributors.....	18.66
Badger Uniforms.....	21.31
State of Ill. Fed. Surplus Property.....	34.40
Rathgeb Bros.....	156.31
Gene Rubemeyer, 1/2 mo. salary.....	287.02
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Wm. Broyles, 1/2 mo. salary.....	314.48
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Hunter to check bill from Rathgeb that was read. Hall made motion to pay all bills except Rathgeb. Markwardt seconded. Roll call vote, carried unanimously.

Hunter mentioned that the police are having problems with the new car and have been using the auxiliary car.

Hunter also advised that Broyles had registered for a 1-day course at Belleville Jr. College to be held Sept. 18 at cost of \$15.00 which will probably be returned to village. Another course, "Police Management", sponsored by Southern Ill. Law Enforcement Commission, to be held in October, probably at Augustines for five days, cost \$150-\$155. Police Comm. recommends that Broyles take this course.

Hunter made motion, Hall seconded, that the city send Broyles to this school at cost of \$150 plus with possibility of getting reimbursement thru an act that the legislature has passed. Roll call vote, carried unanimously.

Two resolutions concerning Police personnel were read. One resolution pertained to salaries and the other concerned fringe benefits. After much discussion, the mayor appointed a committee of Jack Hall, Bob Wild, and Harris Carr to figure the total cost of these benefits and have ready for next meeting. He asked for the exact figure that these benefits would cost the taxpayers.

The Auxiliary police have started training course at L&C and qualify for reimbursement of their tuition. Hunter is also taking a course which he thinks will be reimbursed. Auxiliary Police will start their regular patrol scheduling this weekend. Police phones were discussed. Hunter said the firemen use the police phone, and asked if another phone should be added. Markwardt stated that the police need a phone that will only receive calls on a police emergency number. Hunter suggested two phones were needed; one for the Police and one for Fire Dept.

The mayor recommended that Gene Rubemeyer be paid \$700 since his six months probation is over. Wild made this a motion, Austin seconded. Roll call vote, carried unanimously. Rubemeyer had asked for \$75.00 uniform allowance (he had already received \$100). Hunter made motion, Markwardt seconded, to pay him \$75.00. Roll call vote, carried unanimously.

The attorney asked if the same committee, Hall, Wild and Carr, could work with him on revenue bond for water tank.

Ahlemeyer mentioned that the village was short of water during some of the hot days. Our present line is 6" and all were of the opinion that we should go to 10". He asked the Board to go on record to instruct engineer to do some preliminary planning. Hunter made motion to instruct engineer to do this preliminary planning and have the report to us by October 15 when bids on the tank are opened. Hall seconded. Voice vote, carried unanimously.

Street lights: Street lights will be put in at Palmer and Mobile at the cemetery, and the park. Bob Handling has been paying \$4.25 per month for a light near his home on Plum Street. Clerk was instructed to have this charged to the city instead of Handling.

Mr. Hancock, who runs the pool hall, asked for a rebate on license expense since he is being forced to give up the pool hall. This request was refused.

Clerk asked for the morning of Saturday, Oct. 6 off to attend a workshop. Permission granted.

Bids on tires for grader were read. Wild made motion, Carr seconded, that we accept the low bid of \$226.80 bid by McAfee's Conoco. Roll call vote, carried unanimously.

Jack Hall announced that Mrs. Byron Towse had passed away today. The Board agreed to send flowers. Clerk will take care of this.

Hall advised that there is a bad garage door on the Fire House. He has an estimate of \$72.00 for material and Elmer Bott has offered to donate the labor to repair this. Hunter made motion to purchase material and let Bott install the door. Voice vote, carried unanimously.

MFT BILLS FOR SEPTEMBER:

Piasa Road Oil Co.....	\$5193.76
Sargent-Sowell.....	876.20
Don Orban.....	143.87
Wm. Watson.....	133.04
Village of Brighton Gen. Fund transfer..	985.79

Carr made motion to adjourn. Hunter seconded. Voice vote, carried unanimously. Adjourned 12:40 am.

Luella Cravens
Luella Cravens, Clerk