

Brighton, Ill.  
 Oct. 15, 1973

A special meeting was called for 7 pm Monday, October 15 in the Municipal Building for the purpose of opening bids on the proposed 300,000 gallon water tank, pipe and site work.

Markwardt made motion to appoint Robert Wild as Mayor Pro-tem in the absence of Mayor Ahlemeyer. Carr seconded. Voice vote, carried unanimously.

Clerk called roll of trustees.

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

Chas. Sheppard opened and read bids as follows:

Water Tank:                      Contract "B"

Universal Tank & Iron Works.....\$218,430.00

Alternate items -

1. Dbl. obstruction light (ellipsoidal) \$1000 ea.
2. 300,000 gal. single pedestal tank 260,100.00
3. Dbl. obstruction light, single pedestal type tank 1000 ea.

Chicago Bridge & Iron..... \$196,600.00

Alternate items -

1. Dbl. obstruction light (ellipsoidal) \$800 ea.
2. 300,000 gal. single pedestal tank \$229,800 ea.
3. Dbl. obstruction light, single pedestal type tank \$800 ea.

Pittsburgh-Des Moines Steel Co.....\$192,990.00

Alternate items -

1. Dbl. obstruction light (ellipsoidal)- \$1500
2. 300,000 gal. single pedestal tank - no bid
3. Double obstruction light - no bid

Addition or deduction in cost for in-place piling shorter or longer than base bid length -

Universal Tank & Iron Works, add \$22.50 per lin.ft. deduct 0.00  
 Chicago Bridge & Iron, add \$11.50, deduct \$2.50  
 Pittsburgh-Des Moines, add \$22.00, deduct 0.00

Completion time:

Universal - 400 da. based on no dewatering during foundation construction and no rocks  
 Chicago Bridge - 470 da. with field painting when weather permits  
 Pittsburgh-Des Moines - 400 da. painting delayed until spring, 1975 if weather does not permit.

Bids on Contract "A"

Modern Plbg. & Heating - 120 da completion -----\$33,259.00

H.A. Grabbe, - 30 da. completion after tank completed 24,778.26

Wild instructed Mr. Sheppard to tabulate bids.

Several representatives were present from bidding companies, also members of Water Board.

Hall made motion to adjourn, Carr seconded. Adjourned 7:25 pm

*Ricella Craven*  
 Village Clerk

Brighton, Ill.  
Nov. 5, 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 November 5. The clerk called roll of trustees:

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

Clerk read minutes of regular meeting of October 1 and special meeting of October 15. Hunter made motion to accept as read. Markwardt seconded. Voice vote, carried unanimously.

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

Balance on hand, General Fund, Oct. 31.....	\$23,011.73
Operating.....	\$10,480.82
Fire.....	5,673.52
Civil Defense.....	63.85
Savings.....	12,530.91
Revenue Sharing Trust Fund Acct.....	25,414.22
Motor Fuel Tax Fund.....	28,995.10
Bldg. Bond Int. & Sink. Fund.....	38,036.04
Bond & Interest Fund.....	3,645.95
Waterworks & Sewerage Fund.....	17,693.80
Waterworks & Sewerage Fund Bond Reserve Acct.....	44,466.71

Hall made motion, Austin seconded, to accept treasurer's report as read. Voice vote, carried unanimously.

Street report was given by Lefty Oertel. Sidewalk work is complete, Brown St. culvert is in and complete except leveling and seeding ground in private property where they worked. Oiling is complete. Brush and roots have been removed at Sewer Plant and it is ready for seeding. Railroad gave the town rock and ties from Main St. crossing; rock can be used for back fill and ties to build retaining wall for black top and rock at shed. He has ordered a small load of patching material for winter use. At present, there is enough salt for this winter in Block building on North Street. Lefty asked to be relieved of daily responsibility of street and asked that Wm. Watson continue to work. Lefty is to advise Butch Scheffel what is lined up for Watson, and Lefty will check on it frequently. Regarding retaining wall at McElroy's store, Ahlemeyer appointed a committee of Markwardt, Carr, Austin and Lefty to proceed according to their discretion. They will get with the Street and Alley Committee. Lefty also requested an extra phone in the clerk's office. This was held up for the present. Markwardt made motion to accept Lefty's change of status and accept report. Hunter seconded. Voice vote, carried unanimously.

Zoning Committee: Kay Hansen has issued a building permit to Ralph Edelen for the locker plant. Mr. Burns is the owner. They asked that the permit be changed so slaughtering could be done, but Mr. Hansen objected to this. This is in regard to a building 20 x 40, 10' high. Gary St. Cin asked if this would come under the Grandfather Law. If the plant has not been shut down, it apparently would. Atty. Watson said business had been carried on in a limited capacity. Mr. Hansen stressed that there

should be no slaughtering, and no pollution. He is to check statutes and our ordinance on this, then check out with the Zoning Board. Mr. Hansen stated that the permit should be for smoking only. If used for other purposes, there would have to be a special use permit and the public would have to vote on it. Mr. Watson will have a written legal opinion on this by the weekend. He reviewed: Zoning Inspector makes the decision and the Zoning Board of Appeals reviews. A next step would be to the Court. Ahlemeyer has told Mr. Burns of the EPA regulation on this. Watson said regarding EPA, he thinks the system will work satisfactorily but if not, it would be closed down. The system was installed by Mr. Lynn. (bldg. \$5000 - 2% permit cost). Mr. Hansen also said that two men wanted to obtain 15 acres across from the Catholic Church for business. This would have to be re-zoned from agriculture to business. Austin made motion to accept Mr. Hansen's report. Wild seconded. Voice vote, carried unanimously. (Gary St. Cin gave clerk check for \$15.00 from Pifer in regard to request for hearing for zoning change of lot north of town. Clerk to hold).

Visitors to be heard: Joe Rondi from Sunnysaire asked of progress on sewers. Watson advised of the special meeting to be held on 7th of this month with St. Cin and his contractors.

Planning Committee - No--one was present from this Committee.

Bills were read by clerk as follows:

Emma Miller, salary.....	\$172.16
Emma Miller, extra.....	14.12
Luella Cravens.....	174.70
Wm. Watson.....	133.04
W. E. Rodgers Const. Co. <u>Rev. Sharing</u> .....	74.00
Sheppard, Morgan & Sehwaab, eng. sidewalks, <u>Rev. SH.</u>	94.91
Luella Cravens, Reimburse for print. maps.....	5.50
Delmar Unverzagt, supt. Brown St. sewer.....	116.58
Warner Funeral Home, flowers, Mrs. Towse.....	15.75
Jones Lumber Yd.....	7.20
Lampert Ins. Agency, Comp. liab.....	779.33
Todds Sanitation, Sept. & Oct.....	16.00
Means Service Center, Sept.....	13.90
Greenfield Argus, Pub. Ord. 363.....	60.00
McAfee Service, Grader tires.....	429.15
Shell Oil.....	44.13
Lyons Glass Co.....	9.21
Grays Arco.....	32.65
Henry Heyen & Son.....	85.13
Cal's Market.....	23.18
C. M. Lohr, Inc.....	7.20
Wittman Small Engine Service.....	13.70
R. C. Scheffel & Co., Village audit.....	575.00
Ill. Bell Co., Clerk.....	19.05
Ill. Power Co.....	357.20
Rathgeb Bros.....	80.11
Cal's Market, Fire Dept.....	59.21
Stan Eddington, Fire Dept.....	3.75

Grays Arco, Fire Dept.....	\$9.71
Donald Werts Service Sta., Fire Dept.....	40.54
L. Schlieff, Fire Dept.....	6.50
Ill. Bell Co., Fire Dept.....	22.44
Fire Chief Magazine, Fire Dept.....	7.50
Central Ave. Auto Parts, Fire Dept.....	177.90
R. J. Muckerman, Fire Dept.....	25.00
Walker Stone (reimbursed).....	45.37
Donald Werts Service Station.....	32.44
Fire Engineering, Fire Dept.....	13.00
W&I Industrial Service, Fire Dept.....	9.20
Towers Fire Apparatus, Fire Dept.....	22.90
Ted Shakofsky, return of deposit.....	261.00
Wm. Watson, 11/4 - 18.....	154.94
Rev. Sharing Acct., Transfer.....	2207.09
Bond & Int. Sinking Fund, transfer.....	1634.96
Wm. Watson, 11/18 - 12/1.....	140.31

A bill was read from W. E. Rodgers Construction Co., to cover extra expense of preparing his bid on sidewalks. Hall made motion to pay all bills but Rodgers bill. Austin seconded. Roll call vote, carried unanimously. Since \$2580.80 was the bid on sidewalks, it should be paid out of MFT, balance which included extras of \$74.00 to Rodgers and \$94.91 engineering should be paid out of Revenue Sharing.

Awarding of bid on Water Tank - Contract "B"

Scheffel stated that the Water Board had voted 5 - 0 in favor of the pedestal type water tank. Ahlemeyer introduced James Walcott of Chicago Bridge & Iron Company. Hall asked if there was a possibility of getting an overhead door 12 x 10. Walcott said this is usually done on larger tanks, but he will check to see what size door the tank would accommodate. Ahlemeyer asked if it would be possible to hire Carl Funk of Chicago B&I to be field director of this work. Walcott will try, but it will depend on his schedule. Hunter made motion to accept the Water Board recommendation and accept bid of Chicago Bridge and Iron Company for the single pedestal tank at \$229,800.00. Hall seconded. Roll call vote, carried unanimously. Mr. Walcott said they would start immediately.

Contract "A"

H. A. Grabbe Construction Co. was low bidder at \$24,778.26. He has asked that we delete items that do not deal directly with pipe line work in that 470 days is beyond his ability - Items #10, 12, 13, 14, 15, and 16 have to be done because of time involved and he doesn't feel he can hold the subcontract bids that he has gotten. After the tank is built, these items should be taken care of. Sheppard advised that if this is delayed and re-awarded at a later date on the work that Grabbe would do, the cost would be higher. Three items that would be deleted, #10, 12 and 13, would be deleted anyway. Hunter made motion to accept Grabbe's bid contract items #1 thru 9, and 11, at cost of \$16,771.26. Hall seconded. Roll call vote, carried unanimously. Sheppard will handle from here on, getting bond to Atty. Watson, etc. Bonding to pay for this is in the hands of bonding attorneys in St. Louis and paper work is almost completed. An ordinance has to be drawn up and presented to the board. Maturity schedule and bond ordinance will be ready soon.

Water Board report was read by Scheffel as follows:

**RECEIPTS:**

Metered customers.....	\$13,008.48
Bulk Sales.....	520.00
Conn. fees & inst. charges.....	1,170.26
Interest received.....	633.92
Total receipts.....	\$16,282.58

**DISBURSEMENTS**

Water.....	3,273.64
Power.....	419.63
Payroll.....	2,383.76
Repairs & Maintenance.....	266.21
Meter inst. stock.....	313.50
Investment.....	1,403.88

Total disbursements..\$14,534.56

Markwardt made motion to accept. Austin seconded. Voice vote, carried unanimously.

Ahlemeyer asked Chas. Sheppard to attend Wednesday, Nov. 7 meeting which St. Cin had called. He accepted.

Correspondence. ICC letters giving dates of hearings in rules on reducing or discontinuing gas service. Letter from Mr. Molen thanking the Fire and Police Departments for helping with Hallowe'en parade. Application for federal grant for reimbursement funds for construction of sewage treatment works - total eligible cost of project, \$173,210 - amount of additional assistance requested, 30% of eligible cost, \$51,963.00. Letter read from Ill. Dept. of Transportation in reply to Mrs. Wenzel on complaint to Gov. Walker regarding school crossing light. Drone Elec. Co. had advised our committee that it would cost \$8.50 every two months to keep the light in service; school will pay this and Drone will service. The light is to be replaced in 1976. MFT tax for Sept. \$2,057.73; Municipal tax for July, \$2,292.39. Correspondence will be placed on file.

Ordinances: No ordinances were read. Regarding ordinance on parking, Hunter said the Police Committee has recommended this be turned over to the Planning Committee for a complete survey of down town area with thoughts that if we eliminate parking 15' from any particular corner, it must include all corners. He has talked to the Planning Committee and they will attempt the project if the ordinance is tabled. Watson said Mr. Molen has asked that there be no parking on the west side of Olive Street. Parking should be stopped in front of the bank entirely because of fire hydrant.. Hunter to advise Planning Committee to complete evaluation.

Complaints - None

Committee Reports:

Police - Hunter read bills as follows:

Rathgeb Bros.....	\$87.63
Donald Werts Service Station.....	8.28
Barnett's Garage.....	10.00
Hal-Bern Auto Supply.....	59.24
Grays Arco.....	135.35
Ill. Bell Co.....	13.68
Leon Uniform Co. (Picnic Assn. to reimb. 1/2 -	\$796.80

Ill. Hospital & Health Service.....	\$90.34
Orland Rubemeyer.....	287.02
Orland Rubemeyer.....	287.02
Orland Rubemeyer (Reimbursement for gas).....	6.00
Wm. G. Broyles.....	314.18
Wm. G. Broyles.....	314.18
Fred Benz.....	53.50

Hunter made motion to pay bills. Markwardt seconded. Roll call vote, carried unanimously.

Hunter read Police Summary. The Police Committee recommends purchase of a portable shield that fits in the rear of the police car for transporting criminals or potential criminals, for \$86.00 from Novelty Garage Works, Inc. This could be charged to Revenue Sharing. Wild made motion, Markwardt seconded, to buy this particular shield from the Novelty Company. Roll call vote, carried unanimously. Clerk stated that \$466.00 was taken in in fines for month of October. Hunter asked for an authorized commission card for Animal Control officer Benz. This was approved. Hunter read Police and Dog reports as follows:

<u>Police</u>	<u>Dog</u>
Accidents.....	Picked up.....
Traffic tickets.....	Claimed.....
Other arrests.....	Destroyed.....
Thefts.....	Notices to purchase tag...
Vandalism.....	Bites.....
Calls.....	Notices to tie dogs.....
	Fees from pickup.....

Regarding police car that was damaged, settlement has been made with the railroad for \$1500. It is now in the process of being repaired. The Police Committee recommended at this point that bids be requested on a new car, and sell or trade the present car. A police package would be more acceptable and less maintenance cost. Roger read specifications. Mayor questioned AM push-button radio and air conditioning. Hunter made motion to accept Police Committee recommendation to let bids on new police vehicle as per specs spelled out on spec. sheet, bids to be returned for opening prior to 7 pm, Nov. 19, 1973. Bids should include trade-in on a 1973 Plymouth, 25,000 miles. Markwardt seconded. Roll call vote, carried unanimously. All members of the board said they would waive their fees for this special meeting. Clerk to notify papers and send out for bids.

Street lights - to be checked out November 16.

Unfinished Business: Clerk advised that Ted Shakofsk had asked if the city could return \$261.00 which they have been holding since before 1967. Harris made motion this be paid. Markwardt seconded. Roll call vote as follows:

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

Motion carried.

New Business: Ahlemeyer said that Henry Boss had been concerned about swimming pool and had gotten in touch with SIU. The men from SIU have to receive an official request before they can write up recommendations. Harris made motion that we send them an official request to make this study. Wild seconded. Voice vote, carried unanimously. Clerk to write to Zadia Herrold and Louis Bobka of SIU regarding this.

Cal Vonnehman asked if anything had been done about checking financing of fire engine. Hall said he had gotten a copy of ordinance concerning sales tax money for building fund and there was nothing in the ordinance to indicate that the money cannot be spent in other ways. He recommends, as presented at last board meeting, with possibility of some variations of figures. Would need to know if we are going to proceed, and how much the truck would be. The estimate is \$30,000 - \$35,000. About \$3700 is now deposited with general fund money but kept on books as Fire Dept. funds. Some money would have to be borrowed to be paid off yearly with special fire protection tax which amounts to approximately \$2500 per year. Atty. Watson said financing should not go over seven years. There was some talk of a fire district but this will come later. Mayor appointed a committee of Hunter, Markwardt and Austin to look into feasibility of a fire district. Hansen said this would be in the building code. Harris made motion, Austin seconded, to have Cal draw up specs according to State of Illinois requirements for a fire engine. Voice vote, carried unanimously. Cal also asked if the Board would write Fosterburg Fire Dept, Kenneth Lahr, and Stan Eddington to thank them for their help during the Schneider fire. Clerk was instructed to write these letters.

The special meeting that was to have been held with St. Cin on Nov. 6th was changed to Wed. 8 pm, 7th. Since St. Cin asked for this meeting, Hall made a motion that he pay the trustees for this meeting. Wild seconded. Voice vote, carried unanimously.

Hall made motion that custodian Emma Miller's salary be increased by \$35.00 per month and that she be given a two weeks (10 working days) vacation, to be taken at the same time that she takes her vacation from Water Company. Carr seconded. Roll call vote as follows:

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

Motion carried.

Clerk has checked with Sheppard, Morgan and Schwaab on price of 4x4 maps showing 1-1/2 mi. radius for city limits. The first map will cost \$36.10 and each additional one \$3.10 each. Hall made motion to have nine maps of town and surrounding 1-1/2 mi. made. Carr seconded. Roll call vote, carried unanimously. Clerk to take care of this. (Carr 2, Walt, 1).

Hunter made motion to adjourn. Wild seconded. Voice vote, carried unanimously. Adjourned 11:18.

*Luella Cravens*  
Village Clerk