

Brighton, Ill.
Dec. 3, 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 December 3. The clerk called roll of trustees:

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

Clerk read minutes of regular meeting of Nov. 5 and special meetings of Nov. 7 and 19. Corrections were made as follows: Mayor questioned \$2580.80 that was paid to Willard Rodgers for sidewalk repairs out of MFT account as he understood some of this should have been from Revenue Sharing. Clerk to check. Total water receipts for October should be corrected to \$16,282.58. In minutes of Nov. 19, specs for police car should have read "door" control instead of "tire" control. Hall made motion to accept as corrected. Carr seconded. Voice vote, carried un-animously.

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

Bal. on hand, General Fund, Nov. 30.....	\$5,965.72
Operating.....	\$2,434.81
Fire.....	5,793.04
Civil Defense.....	63.85
Savings.....	3,530.91
Revenue Sharing Trust Fund Acct.....	27,997.39
Motor Fuel Tax Fund.....	19,193.16
Bldg. Bond Int. & Sinking Fund.....	47,673.83
Bond & Interest Fund.....	3,645.95
Waterworks & Sewerage Fund.....	20,642.75
Waterworks & Sewerage Fund Bond Reserve Acct.....	44,466.71

One correction: Hall Rent was reported at \$3.00. This should have been Dog Redemption, \$3.00. Luriel will keep a special Revenue Sharing account in the future. Austin made motion to accept as corrected. Carr seconded. Voice vote carried un-animously.

Visitors who request to be heard: Terry Kohler of Illinois Power Co. was introduced by the mayor. Mr. Kohler presented a new street lighting contract ordinance to cover ten years of street lighting service, granting us 10% on these services. Our old contract expires March, 1974. Clerk made first reading of this ordinance. Watson mentioned that some of our lights are serviced by MJM; Kohler will check Paragraph #2 regarding this and report to the lawyer. Hunter made motion to accept first reading pending correction of Para. #2. Carr seconded. Roll call vote, carried unanimously. Second reading will be in January when correction will be made on the paragraph in question. Kohler advised that new lighting maps are made after all lights are complete. He will give the village 8 maps when they are completed. We have one free light due us, and Kohler said that if we order two we will be billed for the larger one. Clerk was instructed to write Illinois Power requesting a light (20,000 lumen) at Main St. across from State and a 7300 lumen at entrance to the cemetery. This motion was made by Hall and seconded by Markwardt.

Roll call vote, carried unanimously. Kohler also stated in regard to the emergency crisis, that this area is primarily served by coal and is in as good, or better shape than anyone for electricity, and in excellent shape on gas. They do have a priority system for granting additional gas supplies. They can serve any number of residential load except space heating. Anyone wanting this would have to go to Ill. Power office and file for a permit, and due to a long waiting list, would probably have to wait until next summer to be served.

Tom Noble of Sunnyaire asked concerning lawsuit with St. Cin. Watson said complaint had been filed and explained that it will take quite a while to resolve it.

Jim Bates asked that parking in his driveway on Main Street be stopped. Hunter said they were trying to develop a new parking ordinance, and if this happens again Jim should contact Roger.

Betty Price asked that we ask the Southwestern Chamber of Commerce for our part of money that has been appropriated for Christmas decorations, which should be \$150.00. Clerk to write George Lahr, Medora for this.

Don Little asked for a statement on Christmas lighting. Ahlemeyer said this has been turned over to a committee. There is no set time for lights to be on. Hall asked that the Police Dept. be instructed to turn lights off at midnight if they are still on. Betty Price thought from 6 pm to 9 pm would be sufficient.

Street and Alley Report: Lefty Oertel said all equipment has been checked and serviced for winter. Bill Watson has completed his vacation and is patching holes and cleaning leaves and refuse out of ditches. Lefty asked to have his \$2400 salary for 1974 spread out over a 12 month period at \$200 per month, beginning Jan. 1, 1974 and ending Dec. 1, 1974 for Social Security reasons. His work will start about April 1 and end October 1. Motion made by Carr that this be allowed. Markwardt seconded. Roll call vote, carried unanimously.

Water Board Report given by Scheffel as follows:

RECEIPTS:

Metered customers.....	\$12,737.67
Bulk Sales.....	440.00
Connection fees & installation charges.....	1,516.95
Interest received.....	148.85
TOTAL RECEIPTS.....	\$15,616.17

DISBURSEMENTS:

Water.....	2,361.48
Power.....	380.21
Payroll.....	2,199.79
Repairs & Maintenance.....	223.29
Meter Installation stock.....	1,359.93
Investment.....	633.92
TOTAL DISBURSEMENTS.....	\$10,086.56

Water customers billed.....1360

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

Report of Progress of Water & Sewer improvements:

Scheffel said Grabbe delivered pipe today and will start on the laying of 10" line tomorrow, weather permitting. Austin stated that Schroeder had asked about some fence on the north side of his property that was covered when the SE trunk line was installed. Scheffel said this was on city property and if Schroeder wants fence he will have to put it up. He had asked for three rolls of barbed wire. This problem should be between Schroeder and the construction company.

Engineer has asked Atty. Watson to get title reports to see who owns all lines for easement purposes. Sheppard will talk the line for 10" pipe from our storage tank at Godfrey to Brighton.

Zoning Inspector's Report: Kay Hansen has an application from Mr. & Mrs. Roger Cairns to install a trailer on Belvedere 12x60'. Cairns had seven signatures of neighbors who had approved it. Watson said the proper procedure is for Hansen to present to Zoning Board of Appeals. Must give condition of trailer, size of lot, number of lot, and sketch. Should follow Section G in letter of application. Gary St. Cin will get in touch with the Board and advise Roger

Austin asked about slaughtering at locker. Watson said his research indicated that they would still be able to do business as previously since the locker was not totally abandoned and the same interests are in the plant.

Bills. Clerk read bills as follows:

Emma Miller, extra pay.....	\$9.41
Emma Miller, salary.....	156.44
Luella Cravens.....	174.40
Post office, stamps.....	8.00
Betty Markwardt, reimburse for Xmas decor.	11.15
David Price, reimburse for Xmas decor.....	29.19
Godwin Office Supply (Clerk) Clerk reimb.\$11.79.	55.04
Ill. Bell Telephone (Clerk).....	22.67
Rathgeb Bros.....	51.21
Henry Heyen & Son.....	243.28
Todds Sanitation.....	8.00
Ill. Power.....	357.20
Means Service Center.....	18.90
Lampert Ins. Agency.....	128.00
Lampert Ins. Agency.....	106.00
Cals Market.....	1.04
Lampert Ins. Agency.....	29.00
Shell Oil Co.....	37.85
Werts Shell Service.....	4.15
Robert Watson, reimburse.....	31.00
Brighton Civic League (books) Rev. Shar.....	50.20
Widman Trucking & Exe. Co. Rev. Shar.....	720.00
Beckley Cardy Co., Rev. Shar.....	1218.49
Hal-Bern Auto Supply, Civ. Defense.....	5.21
Albrecht Chevrolet, Civ. Defense.....	62.24
Central Elec. Shop, Civ. Defense.....	7.71
Masco Sales, Civ. Defense.....	4.04

Grays Arco, Civ. Defense.....	\$22.20
Ill. Bell Co., Fire Dept.....	22.44
Towers Fire Apparatus, Fire Dept.....	7.15
Welder & Industrial, Fire Dept.....	5.30
Medora Water System, Fire Dept.....	25.00
Gilworth Motor Co., Fire Dept.....	10.72
Grays Arco, Fire Dept.....	4.00
Ill. Municipal League, Fire Dept.....	36.97
Oliver Gray Trucking Co., MFG.....	243.88
Piasa Road Oil Co., MFT.....	258.00
Wm. Watson, 12/1 - 12/14.....	140.31
Wm. Watson, 12/15 - 1/19.....	140.31
From Bldg. Bond & Int. Sink. Fund to WR Bank	6363.75

Hall said all bills including insurance should be paid by Betsey Ann on the second water truck, and on the first truck we should pay only the insurance. Markwardt made motion to pay bills as read. Carr seconded. Roll call vote, carried unanimously.

Correspondence: Clerk read letter from Ill. Bell accepting provisions of an ordinance granting the Bell Co. certain rights in Brighton. This ordinance was passed by the Board of Trustees of Brighton Oct. 1, 1973. MFT tax for October, \$2,015.54; Municipal tax for August, \$2,366.58. Letter from EPA giving guidelines on water tank was read. Correspondence will be placed on file.

Ordinances: Lighting ordinance read under "Visitors to be Heard."

New Business: Clerk read a letter from Mr. & Mrs. J. W. Fite requesting 16.53 acres of land north of the city limits be annexed to the city. They had also attached a plat of an apartment complex plan for five acres of this property. All trustees were in favor of this annexation, but Atty. Watson said before the Board could act on this there would have to be a certified registered surveyor's description of the land presented. He stated that as presented, the petition was not adequate. Willard Rodgers, representing the Fites, will see that proper papers are drawn up and if there is a special bond meeting called before the regular January meeting, this would also be taken up. Hall expressed concern about the water situation for added requirements. Attorney could make no promise as to when paper work would be done regarding 10" water line because of getting easements. Hunter made motion that a resolution be passed asking the engineer to proceed as rapidly as possible on the 10" pipe. At February board meeting, expect a line proposal for a 10" line from Godfrey to Brighton. Hall seconded. Roll call vote, carried unanimously. Clerk to write engineer.

Police Report: Hunter read police report. The Police Committee has recommended that a letter be written to Gene St. Cin regarding basement at Mansion House Apartments which should be filled or covered as it is a hazard. Most of the time it is filled with water. Also, Mitchell Crone's house which was damaged by fire should be boarded up or demolished, and the same to apply to the Luther Harris house on Cross and Brown Streets. Clerk to write these letters.

Hall said the board has given permission to buy paint to paint the Police and Fire offices. Auxiliary said they would help put it on, also firemen would help.

Hunter asked permission to buy finger print supplies for police at cost of \$35 - \$45. This was approved.

Hunter mentioned a police management course Jan. 7 - 18 in Champaign and one at Lewis & Clark. He did not have complete information but the cost is refundable. He would like for our police to take advantage of these courses. Markwardt made motion that we authorize these officers to be enrolled in one of these schools, which is reimburseable from state funds. This motion to also cover auxiliary police to attend a course similar to that taken by some of the auxiliary last fall (this for auxiliary that did not attend last fall), to be held in Carrollton in mid-January. Carr seconded. Voice vote, carried unanimously.

Police Committee recommends that we accept bid of Morrow Bros. Ford for police car at total price of \$2670.50. This is 1974 Ford Guardian Police Package 400, 2 barrel carburetor. This car to be fitted with Michelin tires, dome light and amp gauge. Austin made motion to accept recommendation of Police Committee in buying police car. Markwardt seconded. Hall thought we should trade police cars, that \$1000 trade-in is not enough. Roll call vote.

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

Vote carried.

Police bills were read by Hunter as follows:

Ill. Hospital & Health.....	\$90.34
Cals Market.....	.23.18
Greenfield Argus.....	3.75
Rathgeb Bros.....	756.40
Grays Arco.....	53.40
Ill. Bell Co.....	15.71
Sargent-Sowell.....	26.69
Harbor Electronics.....	18.50
Wise Communications.....	71.20
G. A. Thompson Co.....	30.50
Fred Benz.....	24.00
Orland Rubemeyer.....	287.02
Orland Rubemeyer.....	287.02
Wm. Broyles.....	314.48
Wm. Broyles.....	314.48

Hunter recommended purchasing contact cards, stolen bicycle forms and offense report forms from G. A. Thompson Co. at cost of \$30.50. Carr made motion to pay bills and allow the ordering of material from G. A. Thompson. Markwardt seconded. Roll call vote, carried unanimously. Clerk to send order to Thompson. It was suggested that the police be around, specifically after dark. Hunter read dog report as follows:

- Dogs picked up - 6
- Dogs claimed or sold - 1
- Dogs or other animals destroyed - 5
- Animal bites - 1
- Disposition of bits - ok

Planning Committee: Don Little reported that the Planning Committee met with Police Comm. and Hunter and Markwardt outlined the board's ideas for a parking solution. Planning Comm. has been asked to run surveys and come up with a workable recommendation. It will take a couple of months to get the basic foundation. Next meeting of the Planning Comm. Wed. 12/12 at 7:30 pm and they invite board members to attend. They especially would like to encourage a member who has never attended to do so.

Fire Dept. Cal said he should have specs soon on the fire truck. Ahlemeyer asked that they be presented to the board before bids are called for.

Unfinished Business: Clerk brought up the question of maps. The maps that Sheppard had bid on were for the three mile limit but the village did not show street names, etc. They have submitted a bid for a map showing the 1-1/2 mi. zone with street names for the village, also for outlying subdivisions. This would be on a scale of 1" = 600', 48" square at cost of \$220 for first map and \$3.60 ea. for extras. This was tabled until later. Clerk to get a more definite description of map on this second bid.

Hall brought up that Emma Miller had not been paid for a vacation she had recently taken. She started to work 5/1/72 and was paid for 2 weeks vacation Feb. 1973 thus would not be eligible for another vacation until after 5/1/74.

Hunter asked about building code. He made motion that on Monday, Jan. 28, 7:30 pm a public hearing be held on building code and changes in zoning ordinance. To be published in accordance with attorney's specs. Hall seconded. Voice vote carried unanimously.

Hunter also asked about progress on Fire District. Cal said Kenny Long, Pres. of State Fire Board, and Gene Walters of Godfrey Dist. have met with our men. Mr. Long had district boundaries. They are working on this and by summer should have something definite. Long feels that within 5 years the state will enforce fire district.

Hall made motion that clerk pay \$31.00 which Atty. Watson had advanced for papers to be recorded, etc. on the suit against St. Cin when Watson submits bill. Carr seconded. Roll call vote, carried unanimously.

Wild asked that since Atty. Watson indicated that court action against St. Cin on Sunnysaire sewers would take from 1 to 3 years, if it would be possible to ask our engineer to take some steps toward sewer in Sunnysaire. Watson said we would have to pay a lot for the engineer study and should wait to see what happened in regard to negotiations, at least until around February 1.

Markwardt asked regarding city vehicle tax. Clerk and Broyles are working together on this. Clerk read names of delinquents and Hunter is to call Broyles' attention to this and see that these taxes are paid..

Wild made motion to adjourn. Carr seconded. Voice vote, carried unanimously. Adjourned 11:55.

Dwelle Craven

Village Clerk