Brighton, 111. Jan. 7, 1974

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 January 7. The clerk called roll of trustees:

Present: Carr, Hall, Hunter

Absent: Markwardt, Wild, Austin

Due to the fact that there was not a quorum present the board could only discuss and correct, but could not accept any reports nor business.

Clerk read minutes of last regular meeting of December 3.

Street and Alley Report: Lefty Oertel reported that he had done the usual work of keeping ditches and culverts open until the heavy snows began. Used the grader to clean streets and the tractor to clean and push back snow in the main part of town. The grader and tractor had to have some repairs. Lefty reported that the town had very little salt and he was given permission to order 20 tons of bulk salt from Morton Salt Company at \$13 - \$14 per ton delivered. There is a shed for storing this salt. Lefty suggested that the board sent Heyen & Son a letter of appreciation for the help they have given during the heavy snows. Clerk to write letter. Clerk read sole bid on grader chains, from Heyen - 1 pr. 1300x24 Hi-way type chains \$109.00 - 1 pr. 1300x24 Duo-type DT, \$124.00. Lefty prefers the Duo-trac type.

Visitors to be heard: Ted Shakofsky questioned the village trailer ordinance, and complained regarding the Cairns trailer on Belvedere. Ahlemeyer will request a written report from the Zoning Board to see what procedure was followed, and to make sure it was done properly. Gary St. Cin to submit this report at the next board meeting.

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

Balance on hand Gen. Fund, Dec. 31	\$12,447.82
Operatins\$10,916.91	
Savings	•
Fire 6,792.59	
Civil Defense 26.58	
Revenue Sharing Trust Fund Acct	26,008.70
Motor Fuel Tax Fund	20,886.30
Bldg. Bond, Int. & Sinking Fund	
Bond & Int. Fund	3,645.95
Waterworks & Sewerage Fund	23.591.70
Waterworks & Sewerage Fund Bond Reserve Acct,	

Correspondence was read by clerk. MFT allotment for November, \$2,194.93; Municipal tax for September, \$3,083.88. A letter from H. A. Grabbe Construction Company stating that it is impossible for them to proceed with the 8 and 10" water line because of the weather and they will complete the work when it dries up. A letter from ICC giving notice of continuance and cancellations of hearings on proposed general increase in water rates.

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Robert Wild came in, making a quorum. Mayor called the
9 p.m.
             Clerk called roll of trustees:
meeting to order.
          Carr, Hall, Hunter, Wild
   Present:
          Markwardt, Austin
   Absent:
Clerk read bills as follows:
   Emma Miller.... $14.12
   194.65
                                       24.00
   Bond & Int. Fund transfer..... 2994.49
                                      109.31
   Ill. Hospital & Health Service.....
                                       39.35
   Werts Shell Service.....
                                        2.24
   Western Auto Store.....
   Means Service Center.....
                                       29.05
   Todds Sanitation Service.....
                                       10.00
   P. F. Pettibone (commission cards).....
                                        4.16
   Chris Kraushaar (snow plowing)......
                                       42.70
   Melvin Phelps (rock).....
                                       47.00
   Henry Heyen & Son.....
                                        7.55
                                        5.99
   Central Illinois Road.....
                                        6.40
   Grays Arco.....
   Gary's Service Station.....
                                       17.93
   McAfee Conoco......
                                       27.55
                                        4.00
   Harry Jones.....
   Brighton Plumbing & Heating.....
                                       18.22
   Century Heating Co.....
                                       20.00
   Jack Williams Office Products......
                                       19.00
   C. M. Lohr.....
                                       11.80
                                       25.17
   Shell Oil Co......
   Brighton Water & Sewer Dept. (Hydrant).....
                                      395.00
   Cals Market....
                                        7.59
   Ill. Power.....
                                      357.20
   MJM Elec. *Xmas mat'l).............
                                       36.80
   Lampert Ins. Agency, Civ. Defense.....
                                      194.00
   W. S. Darley Co., Fire Dept.....
                                       27.39
   Milton Road Auto Supply, Fire Dept......
                                       11.49
   Grays Arco, Fire Dept.....
                                        1.00
   Western Auto, Fire Dept.....
                                        7.74
   Geo. Tuey (Sec. fees Nov. &Dec.) Fire Dept.....
                                       47.07
   Belle State Auto Parts, 1/2 Fire, 1/2 Village...
                                       26.00
   SS Unit, State Emp. Retire. System......
                                      1758.37 - $988.86
   Michael Howlett, Sec. of State (license for
                                            Water Co.
     trailer.....
   Wm. Watson....
                                      140.31
   SS Unit Sta. Emp. Retire System (correction)
                                       2.29
   Sheppard, Morgan & Schwaab, Final eng. culvert.
                                      355.75
                             MFT....
   Internal Revenue Service, 4th quarter w/h tax..
                                      643.80
   State of Ill. Dept. of Revenue, 4th quarter ....
                                      106.88
   Wm. Watson....
                                      154.94
   Internal Revenue Service (Fed. Unempl. tax)....
                                      122.24
Carr made motion to pay bills as read except Tuey & Bell-State,
which the clerk is to check into and if proper, pay.
       Roll call vote, carried unanimously.
                                  Bids on chains
was re-read. Carr made motion to purchase Duo-trac type at
       Hunter seconded. Roll callvote, carried unanimously.
$124.00.
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Traffic tickets....24

Carr made motion to accept Treasurer's report as read. Wild seconded. Voice vote, carried unanimously.

Clerk made second reading of Illinois Power Ordinances: ordinance. Hall made motion to accept contract with Illinois Power for street lighting for the next ten years. Carr seconded. Roll call vote, carried unanimously.

Police Reports: Hunter read police bills as follows:
Ted's Service Station
Gray's Arco 71.42
Werts Shell Service
Godwin Office Supply 14.72
Ill. Bell Telephone Co
Decatur Electronics
L. E. Publishers
Fred Benz
Sargent-Sowell
Gene Rubemeyer
Gene Rubemeyer
Wm. Broyles 314.48
Hall made motion to pay bills. Carr seconded. Roll call vote,
carried unanimously.
Hunter read the following dog report:
Dogs picked up6 Dogs destroyed1 Dogs claimed or sold3 Notice to tie dogs1
Dogs claimed or sold3 Notice to tie dogs1
Hunter stated that he would like to get Gene Rubemeyer enrolled
in Police Training Institute in Champaign with a 50% reimburse-
ment in cost, not to cost the village over \$200. He read a
Resolution concerning this. Hall made motion to accept the
resolution as proposed by Roger. Wild seconded. Roll call vote,
carried unanimously. This school is held in March. Roger also
asked for definite information as to the Police Commission's obligations. Atty. Watson stated that it was a Police Committee,
not Commission, and as a committee, they have little authority
to take any action. The Board of Trustees would act on any sug-
gestions they present. There will be a meeting of the Police
Committee, Board members, Ahlemeyer and Watson Tues. Jan. 15, 7:30.
Police Report was read by Hunter as follows:
Accidents 2 Other arrests 5
Burglaries 1 Vandalism 1
Thefts 5-day warnings on city

Report on Water & Sewer Improvements: Sheppard gave a memo telling what has been done so far. All trustees reviewed this memo. 10" line estimated cost \$372,900. This line should be outside of 40' right-of-way in case the road would be widened. Easements have to be obtained. The Water Board recommended that the Village goahead and authorize preliminary engineering and start on easements and that at a special meeting in a couple of weeks, the Water Board would have a figure as to what they can do as far as finances are concerned. They also suggested going along with Mr. Sheppard's planning as to route. Hall made motion to pass a resolution to have our city engineer proceed with the development of the 10" water main from Godfrey to Brighton as proposed by the engineer's preliminary drawing and to proceed with

the easements also. Carr seconded. Roll call vote, carried unanimously. Sheppard said bid letting would probably be in about six months since it takes time to get easements. Enginerr's work could be completed in three to four months but a more realistic figure would be 6 months.

Regarding maps, Sheppard said a map with 1-1/2 mile and all streets would have to be a new map. This would include roads outside city limits. He suggested that they make a base copy for our review and after our approval, more would be printed. Board gave Mr. Sheppard verbal permission to proceed.

## Water Report read by Scheffel as follows:

## RECEIPTS:

Metered customers	\$11,284.77
Bulk Sales	
Conn. fees & inst. fees	1,310.65
Interest received	906.89

## Total Receipts...\$15,173.18

## **DISBURSEMENTS:**

DOUDDINEM TO	
Water	2,137.99
Power	
Payroll	
Repairs & Maintenance	2,638.04
Investment	148.85

Total Disbursements..\$5,671.37 Water customers billed..1368

Hunter made motion to accept. Carr seconded. Voice vote, carried unanimously. Scheffel stated that utility bills for gas and lights for Water Company was \$652.01; gas bill on building, \$155.00. They are paying for all electricity and gas for village but lights for streets. Ahlemeyer asked Hunter, Hall and Scheffel to check out the furnaces to see why two were not lit, etc. and bring findings to next meeting.

Complaints: Wild reported that there was a lateral from Main to McNear's property line. He wants the city to furnish a line into his property in such a way that he could drain into it. Scheffel said we pay only where there is no lateral, and if there is a lateral, it would have to be altered and the city does not pay for this. Board went on record as accepting the problem as the Water Board suggests, which is to leave as is.

Unfinished Business: Atty. Watson stated that the Fite petition to annex to city meets the proper requirements. Clerk read petition. Carr made motion to accept. Hall seconded. 'Roll Call vote, carried unanimously.

Cal has specs on a fire truck that they are asking for bids on. Bids will be one for truck itself and the other for the pump, etc., as they will have to come from different companies. Hall said it would probably be a year before the chassis is delivered, after the bid is let. Ahlemeyer advised Cal to not advertise for bids until we are assured that there is enough money to pay for it. Hall asked for authority to contact banks in the area to see if they will go along with us to a certain extent, to be paid from Fire Protection tax. Watson said 7 years is about as long as a bank will go. Call to report on this at next meeting.

New Business: Clerk asked if it would be possible to add Emma Miller and Wm. Watson to the insurance plan. Roger made motion to add Watson and Miller, Carr seconded. Roll call vote, carried unanimously.

Hall asked if he should have a roofing contractor see what can be done about the leaking roof. He was advised to wait until guttering thaws and then if it leaks, we should get someone in.

Watson announced a meeting (public) in regard to building code. He explained some additions in ordinance. Also, in conjunction with public hearing, someone will be here regarding zoning ordinance, probably the following month. Code meeting will be 28th, 7:30 pm.

Problems: Wild said there is a catch basin on each side of the street in front of 206, 207, and 208 Avalon and a tile that runs back of the property line, and an open ditch that drains to another road. The residents are getting water in their basements from this. He said it might help 60 - 70% only if the city would clean out the ditch. Lefty is to check into this, but clearing has to be gotten from anyone involved before any equipment is put in there.

Clerk read New Years greetings from Emma Miller.

Clerk was instructed to send a get well card to Frances Oertel, who is in the hospital.

Ahlemeyer announced that all will be receiving an invitation to the Annual Firemen's Dinner at 6:30 on the 20th.

Hunter made motion to adjourn. Wild seconded. Voice vote, carried unanimously. Adjourned 11:50 pm.

Village Clerk

Brighton, Ill. Jan. 28, 1974

A special public hearing was held in the Brighton Municipal Building Monday, Jan. 28, 7:30 pm for the sole purpose of obtaining the residents' views on building code, Mayor Ahlemeyer explained that this hearing was recommended by the III. Municipal League and is not mandatory; however, for a Zoning Code it is mandatory. Boca Code is the standard building code used through the majority of states and that is what will be recommended to the Board.

Board members present were Jack Hall and Kenneth Markwardt.

Some of the questions asked were as follows:

Will ours be a full code, or different in any way than the book? Ahlemeyer explained that adoption would come as a recommendation from the Board. The 1971 edition of One and Two Family Dwelling Code is the standard one that we will use. All will be in one ordinance when it is passed, all phases of building, electrical, etc. Has a building inspector been chosen? This is set up after the ordinance comes into being.

Floyd Bolin asked about making people keep their houses in good order, such as elderly people who might not be able to afford to have construction work done. Ahlemeyer stated that this Code would apply to new construction only. Mr. Hansen said if a home is condemned there would have to be a special Housing Code. Ahlemeyer read Maintenance Requirements. Any buildings, or additions to buildings would have to cost at least \$2000 before a permit is required. This cost is \$2.00 per M if over \$2000.

Will there be copies of the Code Books for the public to see? Three copies will be on file in the clerk's office and may be checked out with her.

Gary St. Cin asked about inspection. Ahlemeyer stated that inspection would be in phases as the work progresses. St. Cin asked if the Code would apply to the 1-1/2 mile zone. Attorney Watson stated that this applies only to within the city limits.

Mr. Hansen asked about updating the Zoning Code. Mr. Watson said this would be handled at a separate meeting.

Mrs. Clark indicated that she hoped the restrictions of the Code are not so great that they will curtail building.

Oliver Klotz stated that he thought the Building Code a good idea.

Mr. Hansen warned against trying to grow too fast and hurt home business.

Mayor Ahlemeyer urged all to talk to others and let their views be known to the trustees.

Adjourned 8:15 pm.

Luella Cracecco