

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

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

Clerk read minutes of last regular meeting of Feb. 4 and special meeting of Feb. 15. In second paragraph, page 3 of February 15 minutes, it should have been 10" cast iron pipe instead of 6". Hall made motion, Carr seconded, that minutes be accepted after correction. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

Balance on hand Gen. Fund, Feb. 28.....	\$13,198.33
Operating.....	\$3,505.85
Savings.....	1,634.08
Fire.....	8,225.96
Civil Defense.....	167.56
Revenue Sharing Trust Fund Acct.....	28,314.04
Motor Fuel Tax Fund.....	25,360.28
Bldg. Bond Int. & Sinking Fund.....	53,437.56
Bond & Interest Fund.....	6,876.01
Waterworks & Sewerage Fund to be reported later	
Waterworks & Sewerage Fund Bond Reserve acct.	44,464.71

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

Bid Openings: Clerk read bids on chassis for new fire truck:

Morrow, Greenfield, del'd. to Freeburg.....	\$12,562.01
Henry Heyen & Son, Brighton.....	13,509.00

The sole bid on the pumper was submitted by Towers Fire Apparatus Co. at \$27,960.55 with alternate of plus \$900.00. Hall mentioned that this was \$5,000 to \$6,000 more than planned, and Ahlemeyer asked that the committee study this and report at a later meeting.

Clerk read sole bid on village truck from Top Dollar Value Motors at a total of \$4550.00. Hunter made motion to accept the bid from Top Value Motors at \$4550 for use city truck purchase. Markwardt seconded. Roll call vote, carried unanimously.

Water Board Report given by Scheffel as follows:

RECEIPTS

Metered customers.....	\$12,864.75
Bulk sales.....	211.00
Conn. fees & meter inst. stock sales....	955.00
Interest received.....	1,811.64
Total receipts.....	\$16,586.32

DISBURSEMENTS:

Water.....	\$2,191.41
Power.....	503.56
Payroll.....	2,157.23
Repairs & Maintenance.....	462.41
Investment.....	464.66
Total Disbursements.....	\$11,541.26
Customers billed.....	1356

Hall questioned the fact that the total receipts did not agree with the total obtained when adding the listed receipts in minutes. Scheffel to check this out.

Scheffel stated that the engineer had reported that the steel for the tank will be delivered to the company and constructed, and delivered to Brighton by August 1. It should be up and painted and ready for use a year from this May. He has also talked to Mr. Long of Alton Water Co. and the change-over should be done within thirty days. Sheppard has advised against considering General Obligation bonds for Sunnyside until it could be figured for expansion next year. He will get figures from Abraham. Ahlemeyer has received a letter from EPA concerning the status of our sewer system, this letter indicating that by Brighton Packing Co. being on the sewer system, it is equivalent to 50 people. He, Scheffel and Sheppard attended a meeting with EPA recently. As a result, the locker plant population was reduced from 50 to 10. Twelve lots were taken off Sunnyside. This brought our population down from 2441 to 2389. The engineer at Springfield said since we are approaching our 3000 maximum on our present sewer plant, we will be on a ban unless we update and expand our plant. Sheppard assured him that our growth would not reach that number until 1980. Springfield suggested that the village not allow our subdividers to plat more than built on because 3-1/2 people per lot are counted against us. Sunnyside has applied for a permit for 84 lots (last April) and this permit is good for two years when it can be re-applied for. Atty. Watson said aeration tanks and settling tanks are larger than needed for 3000 population sewer treatment plant and thought if Sheppard would update the other portion of our plant to take care of 4500 people, the committee could get these tanks re-evaluated to 3900. The Village has to initiate this, and they will take action on the application.

Visitors to be heard: Gary Watson of Brown St. was here regarding drainage ditch thru his yard, which does not handle all the water from the pumping station; also, the ditch needs cleaned out. Hall made motion to have Lefty and Butch check this to make a decision as to how the ditch can be cleaned out. It was explained to Gary that the city has spent their limit in putting in the new tank and 10" water line and the Brown St. project cannot be taken care of at present.

Gary St. Cin asked about dirt that is washing into a ditch after a water line repair. He was given permission to take this dirt.

Street & Alley Report: Lefty Oertel reported on work that had been done on repairing and also salting of streets during the month. Chain and pipes are ready to be placed on north side of Municipal Bldg. and they are ready to do the work at the Dairy Store when weather permits. The small truck has a dump hoist that must be repaired, also maintainer needs oil seal in right rear wheel. He asked about building a shed on the back of the village lot. He felt it best to get rid of the large truck since we will be purchasing a large truck from the state. Hunter made motion to give Lefty authority to have right rear seal fixed on maintainer. Markwardt seconded. Voice vote, carried unanimously.

Zoning Report: Gary St. Cin reported that the Zoning Committee recommends that the Fite annexation be re-zoned R-3 for homes and business district. Hunter made motion to accept recommendation of Zoning Committee and prepare for a hearing on the recommendation to change this from Agriculture to 11.5 acres business and 5 acres homes, hearing date to be established by the president of the Board. Austin seconded. Roll call vote, carried unanimously. Scheffel said the Water Board had discussed financing and this should be settled before the developer starts his work. Ahlemeyer said the Water Board should present to Village Board, a report of their recommendations. Atty. Watson said all sewer and water mains in the subdivision would have to be paid for by the developer, according to the ordinance. Ahlemeyer also stated that any sewer line would have to be brought from the project to where the sewer is by the developer. He asked each trustee for comments. There were none except by Hall who said he was in favor of the shopping center, but since the Village Board and Water Board had met jointly recently, he realized the town is not in a financial condition at this time to finance any sewer or water lines. Willard Rodgers, developer, asked if it was possible to annex out of a city and Atty. Watson said it could be done on a motion by the Board.

Clerk read bills as follows:

Albert Oertel.....	\$172.16
Emma Miller.....	199.86
Emma Miller.....	10.00
Luella Cravens.....	194.65
Village of Brighton transfer to MFT fund.....	831.09
Walter Ahlemeyer, reimbursement.....	24.00
Top Dollar Value Motors.....	4550.00
Albert Oertel, gas allow.....	17.40
Werts Shell Service.....	4.40
McAfee Conoco.....	3.80
Western Auto Store.....	29.84
Century Heating Co.....	19.00
Greenfield Argus.....	23.20
Todd's Sanitation.....	10.00
Henry Heyen & Son.....	88.52
Shell Oil Co.....	10.70
Means Services.....	13.90
Overhead Door Co.....	72.50

Illinois Power Co.....	\$363.46
Country Companies.....	86.20
Lampert Ins. Agency (1/2 Betsey Ann).....	102.00
Walker Stone (Fire Dept.).....	455.10
Harbor Electronics (Fire Dept.).....	43.25
Brighton Post Office.....	31.00
Lampert Ins. Agency.....	150.00
Rathgeb Bros. (Fire Dept.).....	4.25
Carson Oberlander (CD).....	14.00
Sta. of Il. Fed. Surplus Property Sec. (CD)..	107.40
Ill. Hospital & Health Service (Ins. Watson)..	18.97
L. C. Williams Co. (Xmas dec.).....	317.00
Cals Market.....	24.75
Wm. Watson.....	154.94
Wm. Watson.....	125.24
F. E. Widman Const. Inc., MFT.....	6712.30

Hunter made motion to pay bills except hold Widman's for approval from state, and check the bill from Cals Market as to who purchased \$10.60 amount not accounted for. Hall seconded. Roll call vote, carried unanimously.

Correspondence read by clerk as follows:

A request by Mrs. Nettie Hamer, 216 W. Center, asking to have a mailbox in front of her house, because of ill health and not being able to go to the post office. Hall made motion, Hunter seconded, that the Board approve this request. Roll call vote, carried unanimously. Lefty to check and advise her where this box can be placed, and clerk to write her of the board's approval. A letter from Bernice Behl of Brighton Alumni Association asking permission to use the auditorium and kitchen on April 27, free of charge, for the yearly banquet. Hall made motion, Markwardt seconded, to give this permission. Voice vote, carried unanimously. Clerk to write Mrs. Behl. A letter from Medora Village Board returning a check for \$25.00 which we had paid them for water during the Schneider fire. MFT tax for February, \$1,796.14; Municipal tax for November, 1973, \$2,463.89.

Written Complaints: Ahlemeyer said he had a telephone call from a resident of Belvedere complaining about holes in the street. Lefty to take care of this.

Committee reports: Hunter gave the following Police Report:

Traffic tickets.....	16	Auto thefts.....	1
Warning tickets on equipment..	4	Vandalism to autos..	2
Arrests other than traffic....	2	No. calls answered..	74
Accidents.....	3		

Dog Report:

Dogs picked up.....	19	Notice to tie dogs....	1
Other animals picked up.....	1	Notice to purchase tags..	4
Dogs/claimed or sold.....	7	Notice to appear.....	1
Animals destroyed.....	2	Disposition of notice to appear.....	\$15.00
Total income from dog fees, \$21.00.			fine

Police bills were read as follows:

Illinois Bell Telephone Co.....	\$10.51
Jersey-Calhoun Vet. Clinic.....	31.00
Grays Arco.....	172.47
Barnetts Garage.....	12.00
Drake Tire.....	3.50
Ill. Hospital & Health Service.....	90.34
Orland Rubemeyer, allowance 74-75.....	175.00
Don Hume Leather Goods, Broyles 73-74 allow.....	1.18
Cals Market, (Broyles).....	10.60
Fred Benz, February.....	86.60
Fred Benz, January.....	38.00
Wm. G. Broyles.....	314.48
Wm. G. Broyles.....	314.48
Orland E. Rubemeyer.....	287.02
Orland E. Rubemeyer.....	287.02

Austin made motion, Carr seconded, to pay police bills. Roll call vote, carried unanimously.

Hunter said that March was the anniversary date for hiring of both policemen, Wm. Broyles and Gene Rubemeyer, and the Police Committee recommends the following:

1. Raise of 7% for both policemen
2. Paid holidays Xmas and Thanksgiving, based on their hourly rate.
3. Uniform allowance to be given them in check form as they need it, so they can buy at places of their choosing - the clerk to write their checks and they to give her paid statements.

Hunter made motion that the board allow 7% raises as submitted by the Police Committee, effective on the anniversary date of their employment. Markwardt seconded. Roll call vote,

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

Hall clarified his vote which he said was because the appropriations are set up to be effective May 1 and he felt the raises should be effective on that date. He made motion to allow 7% raises but effective May 1, the start of the fiscal year. Austin seconded.

Roll call vote -

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

Vote carried. Hunter clarified his vote as being because the raises were to be effective May 1, which is two months from now.

Hunter made motion that the clerk be given authority to write the police a check up to their allowance, they to provide the city with a paid bill for records. Hall seconded. Voice vote, carried unanimously.

Hunter made motion the police be given two paid holidays with their pay based on their monthly income if they worked on these two days - Christmas and Thanksgiving. _____ seconded. Roll call vote, carried unanimously.

Planning Committee: Hunter said he has not received anything on how to proceed with parking, and would like to have a parking ordinance. He is to see Don Buscher about this.

Unfinished Business: Carr reported for the committee on refuse hauling. They did not think the setup that the two refuse haulers presented was feasible. Watson said if an ordinance was passed regarding this, the city would handle, and advertise for bids. Clerk to write Mr. Seets and Mr. Moore declining their proposition.

Street Lighting: Carr reported for committee. They recommend, in order to help light the Wilcut place, that the light on S. Park Drive be made to swing west, the the light at Main & Park raised a little higher and turned so as to partially be over Park Drive. They do not recommend a light by Wilcut's place. Clerk to notify Mr. Wilcut. Harris made a motion that lights be placed on present poles below the cemetery corner and in the cemetery corner on south side. Markwardt seconded. Roll call vote, carried unanimously.

Trucks: There was discussion as to which truck to dispose of. Lefty prefers keeping the smaller one, which needs the hoist repaired. Carr made motion that the larger truck be sold and the hoist repaired on the smaller one. Austin seconded. Roll call vote, carried unanimously. Ahlemeyer appointed a committee of Carr, Hunter, and Lefty to work out a fair price for disposal of this truck. Atty. Watson said the School District would be interested in buying it, and that the board would have to pass an ordinance on it before it is sold. There is need for a place to house the new truck and the grader. Ahlemeyer appointed a committee of Wild, Markwardt, and Austin to check into this as to size, cost, etc. of a metal building. In the meantime, Lefty would like to get permission from the Picnic Assn. to use their building. Ahlemeyer will check this out.

Ahlemeyer will set a date for the hearing. Hunter is to mention to Broyles to warn the people who have horses to honor the ordinance. Hunter made motion to adjourn. Austin seconded. Voice vote, carried unanimously.

Della Esauers
Village Clerk