

Brighton, Ill.
 May 6, 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 May 6, 1974. The clerk called roll of trustees:

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

Clerk read minutes of regular meeting of April 1 and special meetings of April 8 and April 25. Correction made on April 8: Austin was not present at this meeting. Carr made motion to accept as read and corrected. Austin seconded. Voice vote, carried unanimously.

Clerk read brief resume of Treasurer's report in her absence. Carr made motion to accept as read. Voice vote, carried unanimously.

Fire Truck: Clerk read letter from Towers Fire Equipment Company suggesting a change in transmission on fire truck ordered, from MT-640, 4-speed for use in town to MT-650, 5-speed for use out of town. Since this truck stays in the city limits, Cal recommended staying with the MT-640. Clerk to write Morrow Bros. that since truck will stay in city limits on hard streets, at all times, the MT-650 is not needed.

Water Report read by Scheffel as follows:

RECEIPTS:

Metered Customers.....	\$11,683.41
Bulk Sales.....	295.00
Connection fees & Meter Inst. Stock.....	1,443.35
Interest Received.....	311.37
Total Receipts.....	\$14,371.69

DISBURSEMENTS:

Water.....	1,901.60
Power.....	394.61
Payroll.....	2,239.82
Repairs & Maintenance.....	3,091.44
Investment.....	1,535.82
Total Disbursements.....	\$11,744.73
Water Customers billed....	1368

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

Report of Progress of Water Improvements: Scheffel reported that Mr. Long of Alton Water Company has given contract to Weinel and he will have something more definite tomorrow. There is no problem keeping water tank filled at Godfrey. Sheppard has finished surveying 10" water line. Grabbe has finished clean-up work on 10" laid last fall. The culvert was put in today. Hall stated that the sidewalk that was destroyed during process of laying line has been paid to the property owner by the contractor - this was 4' of sidewalk in John Ash's yard. Ahlemeyer said all easements should be in before advertising. Water Board approved tap-on ordinance as written and recommended that the city approve also. Scheffel said

engineering bills are in and Atty Watson suggested they be held up. One is for \$16,662.38 from Sheppard for engineering on water tank and Watson thought the engineer should not receive that much yet since the job is not started. Tank engineering fee is \$23,803.00. Hall made motion that the amount requested by Sheppard be held, this on Phase I and Phase II. Markwardt seconded. Roll call vote, carried unanimously. Scheffel asked about final payment to Grabbe of \$1500+. Ahlemeyer insisted on engineer's approval before payment. Carr made motion that if it is approved by engineer, it is to be paid. Wild seconded. Roll call vote, carried unanimously. Clerk to investigate engineering fees on tank and pass on to Water Board. Scheffel presented bill for publishing bond ordinance. Hall objected and made motion this bill be paid by the Water Department as part of total project of water improvements. Hunter seconded. Roll call vote, carried unanimously.

Scheffel said he had asked for use of the jeep two days per month and had been refused. This is to read meters out of town. Ahlemeyer asked each trustee their opinion of this and all approved Scheffel using the jeep for this purpose.

Scheffel also asked if the Police Department had gotten permission from the Board of Trustees to put a shooting range on the six acres that was purchased from Vic Schroeder last year. Hall said he had been contacted and did not think it would take much from the soy bean crop, but that he did not give permission and it would have to come before the board. He is in favor of their using it. Hunter said when they decided how it was to be set up he understood it would be brought before the board. Atty. Watson said he was contacted about liability, but it should be brought before the Board for an ordinance or resolution before they start using it.

A discussion was held regarding the fence that Vic Schroeder has been asking the village to replace. This fence was damaged during construction time, according to Schroeder. Ahlemeyer told Schroeder to have the engineer put this in writing. Sheppard has said that on the east side, approximately 310', there is a fence damaged, covered up and posts broken off. Only part would be the city's responsibility, and he would verify this. He thought it would be around 50'. Carr made motion that this section of the fence be replaced as necessary. Wild seconded. (This is with engineer's verification). Roll call vote, carried unanimously. Clerk to ask Sheppard to verify his conversation with Ahlemeyer of this evening, by letter.

Visitors who Request to be Heard: Mr. Feldman asked about sewers in Thunderbird. They have EPA approval in writing, according to Mr. Preis. Ahlemeyer said the subdivider would contract and bring sewer all the way to our present sewer. He explained that the EPA had advised we were getting close to

our capacity. He said he didn't want to do anything to jeopardize Sunnyaire. If Sunnyaire is already counted in our population by EPA, we still have a certain amount of leeway. There would be 50 homes in Thunderbird at 3-1/2 per home. Watson said EPA would include vacant lots in Thunderbirds also. Briarwood has already been counted for the part where they have applied for permit to put in sewers. Shopping Center will take in 50 to 100 PE. Hunter would not consider anyone attaching until Sunnyaire is taken care of. Scheffel said settling plant was big enough to take care of Thunderbird, but that the 6" line would have to go into Center Street and Jugtown Lift Station which is at the present time overloaded. It would flood Anna and Jersey Streets and Jugtown. The only way is to bring to Main Street to Railroad track where sewer line reached the point of gravity. Hall said Thunderbird should keep the village informed as to their developments and the only way it could be done was to go direct to the plant. Markwardt voiced the same opinion as Hall and felt Sunnyaire should be taken care of first. Wild agreed, and said first of all, we should see the approval from EPA, and take care of Brighton first. One copy of this EPA approval should be filed with the Sewer Department and one copy with Village Clerk. They should be at the next board meeting and if they can go direct to the sewer plant, the board may consider taking it. They should also advise how many homes would be coming in, and this will be turned over to our engineer. They should have Mr. Preis at the next meeting also. They are under Ph. 1 now.

Jerry Turner has a corner lot on Edwin Street and would like to extend his fence to take in a part that the village owns, or he would like to buy it. Watson advised it would be better to give him permission to fence this and keep it mowed. Austin made motion that he be allowed to fence this in with his yard, with Village Board's permission, and leaving survey stakes in place. Carr seconded. Roll call vote, carried unanimously. Clerk to write Mr. Turner with a copy of this resolution.

Kay Hansen said his attorney wants to know what the city considers an appeal; if building inspector or zoning inspector is to make an appeal to the board of appeals regarding swimming pool. Ahlemeyer said for Hansen to submit his problems in writing. Hansen also said when he was hired 16 months ago he was appointed to do a job. He has called his attorney and an attorney from Springfield and there will be a hearing. He would also like to have his books back. He said he was also supposed to get paid for 12 months, and quit a year from hiring date because he still didn't have any tools with which to work.

Tom Noble, Sunnyaire, has gone to EPA to have them look at Sunnyaire. They have taken samples. He asked the board to try to find some money to take care of sewers in Sunnyaire. Mary Hazelwood asked Watson what our status is with St. Cin in Sunnyaire. He said he had received a report from St. Cin

dealing with litigation of the suit and it will have to come under an executive session. Hall said he could explain the budget appropriations, but it should be at another time as it would take so long. He would be glad to sit down with them any other time. He did mention that water improvements is #1 priority. Hall read totals of this years budget which showed the items of increases to be Police Department, Engineering fees and Fire Department.

Don Werts, Jr., Clete Rathgeb, Gary Werts and Tom Rathgeb had heard a rumor that there was going to be a third policeman hired this evening. They did not think a third man was needed. Gary said he had talked with several people who felt the same way. Clete Rathgeb cited a door on his garage that had stood partly open all night and asked if the police were supposed to check business places. They also asked how many trips the police were to make around town. Hunter said the police are not working on a particular pattern, and he commended our police department.

Street & Alley Report: Lefty Oertel read Street and Alley Report. Most of the month had been spent patching holes on various streets, some scarifying on Brown and Market, rock on Mobile Street and old city hall lot, cleaning culvert ends and ditches. The Ball Diamonds were mowed for the first time. All equipment is ready for spring work. The Committee has made several surveys and recommendations for the summer work. Lefty read the areas which have been surveyed for sidewalks. A new walk on Main from Cabaret south to railroad tracks which is 312 lineal feet, with a 6' walk. Water Department would put the meters in the walk. Another on Cross from Brown to end of Bob Watson's walk, 330' of 4' walk. 450' on Oak Street needs repairs and attention. Total, 3500' sq. ft. of sidewalk. Wild made motion that they proceed with the recommendation of the Street and Alley Committee to get bids set up. Hunter seconded. Roll call vote, carried unanimously. Clerk to take care of bid requests same as last year, except there will be no engineer on this job. Carr asked who is to take care of Grandview part of Crestwood and part of Thomas. This belongs to Sunyaire Development Corporation. Carr suggested that Lefty run a maintainer over this and scrape in rocks in holes. Watson said would have to have written permission from St. Cin. Clerk to write him with help of Watson.

Bills for month of April read by clerk as follows:

Albert Oertel.....	\$172.16
Albert Oertel, gas reimbursement.....	13.00
Luella Cravens.....	194.65
Ill. Municipal League.....	158.40
Illinois Power Co.....	367.47
Sheppard, Morgan & Schwaab (maps).....	252.40
C. M. Lohr, Inc.....	32.07

Shell Oil Company.....	\$ 22.06
J&A Springman.....	9.32
Consolidated Chemical Co.....	57.06
McAfee Conoco.....	63.90
Grays Arco.....	54.20
Godwin Office Supply.....	42.80
Lampert Ins. Agency.....	17.50
Werts Shell Service.....	8.33
Todd's Sanitation Service.....	12.00
Illinois Bell Telephone Co., Fire Dept....	9.43
Western Auto Store.....	2.98
Henry Heyen & Son.....	374.57
Woody's Locksmith, Fire Dept.....	12.00
Brighton Auto Parts, Fire Dept.....	32.29
Means Services.....	14.48
Wm. Watson, 5/1 - 5/15.....	175.18
Wm. Watson, 5/15 - 6/1.....	175.18
Alma Rose Jones, 5/1 - 5/15.....	80.39
Alma Rose Jones, 5/15 - 6/1.....	80.39
Alma Rose Jones, 1 opening.....	5.00
Brighton Post Office.....	30.00
Fred Benz, Discing ball diamonds, Rev. Shar.	18.00
Henry Heyen & Son, Rev. Sharing.....	7.20
Shipman Lumber Co., Rev. Sharing.....	39.00
Marvin Mouser, Rev. Sharing.....	90.38
Gary Cruthis, Rev. Sharing.....	90.38
First Nat'l Bank of Wood River, Interest....	3277.50
(B&I Sink. Fund).	

A bill was read from Carlinville Area Hospital for \$458.30 for services to Robert Goodbrake and one from Carlinville Clinic for Goodbrake. Clerk was told to refer them to Piasa Township where the accident occurred, or to the township in which Goodbrake resides. Brighton denied liability. Carr made motion to pay other bills. Wild seconded. Roll call vote, carried unanimously.

Correspondence was read by clerk as follows: Letter from Mrs. Virginia Lee of Brighton Auto Parts asking if they can install an air conditioner at their store at 102 N. Main, setting the compressor on the south side, on the village lot. Hall made motion that we grant permission to Lees to install their air conditioning unit partially on city property with the understanding that if it interferes with the development of the corner property, it would have to be moved. Carr seconded. Roll call vote, carried unanimously. Clerk to write to Lees about this. Letter from EPA complaining about septic tanks in Sunnysaire. Wild made motion that we contact Sheppard and have him survey Sunnysaire and give us a cost of what it would take to put 6" sewer in Sunnysaire. This would be an estimate and should be submitted by next board meeting. This is to cover all platted lots. Carr seconded. Roll call vote, carried unanimously. Clerk to contact Sheppard about this. Letter was read from Sec. of State Howlett asking for help in promotion of contest for designs for the state 1976 license plate in commemoration of our

bicentennial. Letter from Piasa Road Oil Company stating increase in prices on asphalt and the cut in quotas for 1974 and a letter from Chas. E. Mahoney giving increase in prices on cold mix, etc. Municipal tax for February 1974, \$2,136.41; MFT for March, \$1,515.78. Correspondence will be placed on file.

Ordinances: Clerk made first reading of Ordinance #367 covering sale of surplus personal property. Wild made motion to accept Ordinance #367 on first reading. Markwardt seconded. Roll call vote, carried unanimously. Carr made motion to pass on first reading. Markwardt seconded. Roll call vote carried unanimously. Clerk read Ordinance #368 for increasing the fee for water connection to Municipal Water System. Austin made motion to accept Ordinance #368 on first reading. Carr seconded. Roll call vote, carried unanimously. Markwardt made motion to pass on first reading. Carr seconded. Roll call vote, carried unanimously.

Complaints: Clerk read letter from Zora McAfee, 212 W. Center, complaining about oil that she said Rathgeb Bros. have been dumping in an open ditch adjacent to her property. Clete Rathgeb was at the meeting and explained the situation. Clerk to write Mrs. McAfee that the board does not arbitrate problems between neighbors unless it is in violation of a nuisance ordinance, and this seems to be problem between her and Mr. Rathgeb. Clerk advised that Mrs. Behl, Secretary of Brighton Alumna Assn. thanked the board for the free use of the municipal building for their banquet.

Committee Reports:

Police: Hunter read police bills as follows:

Illinois Hospital & Health Service.....	\$90.34
Drake Tire Co.....	29.62
Masco Sales.....	2.29
Werts Shell Service.....	24.30
Grays Arco.....	60.93
Les Marshall.....	39.54
Fargo International.....	34.56
Ill. Bell Telephone Co.....	10.48
Morrow Bros. Garage.....	2670.50
Morrow Bros. Garage.....	4.83
Fred Benz.....	54.00
Cals Market.....	18.96
Orland Rubemeyer.....	36.00
Orland Rubemeyer.....	306.39
Orland Rubemeyer.....	306.39
Wm. Broyles.....	333.70
Wm. Broyles.....	333.70
Orland Rubemeyer.....	16.00
Orland Rubemeyer.....	30.00

Carr made motion to accept and pay. Markwardt seconded. Roll call vote,

Austin - Yes

Hall - No

Carr - Yes

Markwardt - Yes

Hunter - Yes

Wild - Yes

Vote carried.

Hunter read Animal Report as follows:

Dogs picked up.....	16	Animal bites.....	2
Other animals picked up....	1	Disposition of bites -	
Claimed or sold.....	7	1 ok, 1 confine	
Destroyed.....	9	Notice to appear.....	2
Notice to purchase license.	3	Total income from fees,	\$26.00

Also Police Report as follows:

Traffic Tickets.....	8	Vandalism.....	1
Other arrests.....	3	Juvenile Petitions filed.....	5
Accidents.....	3	Notice to appear in court.....	1
Thefts.....	2	Calls answered.....	89

Hunter said the Police Committee had requested, in order to make the Police Dept. professional and function progressively, adding a third policeman at \$600 per month for the first six months with a raise to \$650 after 6 months and to not go over \$700 for the first year. He put this in the form of a motion. During discussion, it was brought out that our second police had been hired last year and also, considering the benefits, a third policeman would be adding \$9000 to \$10,000 to the budget. Roger said this pay was on the norm for our population and assessed valuation. Ahlemeyer asked each board member for his opinion and Wild also mentioned that the benefits would bring the salary to a larger figure than recommended. Mr. Boss asked if this could be brought up again if enough people thought a third police was necessary, and Ahlemeyer said if the feeling was expressed by citizens and voters and many people want it, it can be brought up again.

Markwardt seconded Roger's motion. Roll call vote,
 Austin - Abstain Hunter - Yes Markwardt - Yes
 Carr - No Hall - No Wild - No

Vote did not carry.

Mary Hazelwood asked when the Police Committee met and Roger said they were scheduled to meet the second Monday of the month.

Planning Committee: Clerk said Don Buscher wanted to know if the Board would like the Planning Committee to develop an overall plan for the city, probably in conjunction with the Zoning Committee. This was tabled for clarification. Clerk to advise Buscher.

Unfinished Business: Clerk read price of slag from Granite City which was recommended to replace rock after oiling, to keep dust down. This is approximately the same as we have been paying for rock and clerk was instructed to sign maintenance expenditure forms and send to Springfield.

Clerk asked about the vet coming in to inoculate dogs against rabies. Dr. Hall of Jerseyville has given a tentative date of May 10, 6-7 pm. She was instructed to tell him to hold this date.

Wild asked if Fred Benz has authority to prosecute juveniles and it was indicated that his commission did not include such authority.

Hunter stated that Rubemeyer's mileage to Champaign should be for 6 trips instead of 5 as originally indicated. Carr made motion to change to 6. Hunter seconded. Roll call vote, carried unanimously.

Trailer: No more information regarding Wenzel's trailer. Austin made a motion authorizing Atty. Watson to prepare and file a complaint for ordinance violation on Mr. Wenzel. Hunter seconded. Roll call vote, carried unanimously.

New Business: Hall read appropriations figures and explained. Khoury League Park should be changed to Recreational Department. The total of the appropriations figure was \$99,701.50. Ahlemeyer recommended that this figure be cut at least \$5000 since motion did not carry for third policeman. Also add Unemployment and Social Security figures as a separate item. Wild made motion to delete \$5,487.92 from Police Department, making it \$30,000, and add FICA and Unemployment, comparing to last years figures. Austin seconded. Roll call vote -

Austin - Yes
Carr - Yes

Hunter - No
Hall - Yes

Markwardt - Yes
Wild - Yes

Vote carried.

Ahlemeyer asked about Clean-up day and it was discussed. He recommended asking people to haul their junk to one location and the city take care of from there. This was tabled.

Markwardt mentioned lots that are growing up in weeds. It was decided that when anyone sees a lot like this, they are to inform the clerk who will write the property owner a letter asking them to have mowing done. Lefty is to be the judge as to whether or not a lot should be mowed. Ahlemeyer asked that consideration be shown regarding this.

Wild made motion to adjourn. This was seconded. Voice vote, carried unanimously. Adjourned 12:12 am.

Sueella Cravens
Village Clerk

Brighton, Ill.
May 3, 1974

A Public Hearing was held in the Brighton Municipal Building on Friday evening, May 3, for the purpose of re-zoning certain property of Mr. and Mrs. Fite on the north end of Brighton.

Gary St. Cin, Zoning Committee Chairman called the meeting to order at 8:45 pm. and called roll of committeemen.

Present: St. Cin, H. Bott, Roger Watts, Sam Davis

Absent: Robert Handling, Ed Wittman, Vernon Rodney.

St. Cin stated that the land to be re-zoned consisted of the east five (5) acres along the Brighton-Bunker-Hill Road for R-3 Dwellings, and the balance of 11.5 acres on the west and north for Business. He read the following description of the land:

That part of the east half of the Northwest Quarter of Section Eighteen (18) in Township Seven (7) North, Range Nine (9) West of the Third Principal Meridian, Macoupin County, Illinois, described as follows, to-wit:

Beginning at a point 20 feet North of the Center of the Brighton and Woodburn Road, said point being 20 feet North of the Center line of said Section and at the point of intersection with the East right-of-way of Illinois State Route No. 111, thence East parallel with said Center line 988.6 Feet to a point 181.5 Feet West and 20 Feet North of the Southwest Corner of said Northwest Quarter; Thence North and parallel to the Center Section line a distance of 710 Feet, Thence West and parallel to the North line of said Section 1035.8 Feet to the point of Intersection with the East Right-of-way line of Illinois State Route 111; Thence Southerly along the East right-of-way line a distance of 697.4 Feet, more or less, to the place of beginning CONTAINING 16.53 ACRES, MORE OR LESS. From the date of entry of said lands

commonly known as the land owned by Dr. and Mrs. Fite.

St. Cin asked if there were any questions or objections to this re-zoning.

Bott made a motion to accept this zoning as described by St. Cin.

Watt seconded. Roll Call vote as follows:

Davis - Yes

Watts - Yes

Bott - Yes

St. Cin - Yes

Carried unanimously. St. Cin declared this accepted as re-zoned.

Davis made motion to adjourn. Bott seconded. Voice vote, carried. Adjourned 8:55 pm.

Gary St. Cin, Chairman
Zoning Committee

By Ruella Craven