

Brighton, Ill.
Sept. 3, 1974

The regular meeting of the Village Board of Brighton was called to order by Mayor Walter Ahlemeyer at 7 pm in the Brighton Municipal Building on September 3. Clerk called roll of trustees.

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

Clerk read minutes of regular meeting of August 5. Wild made motion to accept. Carr seconded. Voice vote, carried. Hall will have minutes of special meeting of August 29 ready for next meeting.

Treasurer's Report read by Luriel Bott as follows:

Balance on hand General Fund August 31.....	\$14,768.86
Operating.....	\$12,923.86
Fire Dept.....	608.83
Civil Defense.....	397.90 in red
Revenue Sharing Trust Fund.....	32,323.59
MFT Fund.....	46,546.99
Bldg. Bond Int. & Sinking Fund.....	40,017.44
Bond & Interest Fund.....	9,296.79
Waterworks & Sewerage Fund.....	11,795.80
Waterworks & Sewerage Fund Bond Reserve Acct...	44,464.71

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

Visitors who request to be heard: Delbert Johnson of George Street asked when his street would be finished, and also asked about a drainage ditch down George Street. He said the ditch runs behind the houses on this street, that it is a natural drain and Mrs. Schneider had filled this ditch at her place. Mr. Schneider, son of Mrs. Schneider, offered to open the ditch. Hall explained that this subdivision was covered by the old subdivision ordinance that did not cover drainage problems properly. Ahlemeyer explained that anything connected with the public streets and covered by ordinance, village would take care of, but if a personal problem, the city cannot legally enter the picture. Atty. Watson said if the ditch was man made the subdivider should have retained an easement for drainage; if a natural waterway, there are laws regarding this but they are complex. At Harris Carr's suggestion, Lefty Oertel will check what is on city property and it will be cleaned out immediately. The rest is up to the property owners. City will clean out the lower end with the hopes that this will remedy the situation.

Mr. Buchele of Palmer Street asked if the 10" water line is hooked up yet and Ahlemeyer explained that it is quite a way from being hooked up, and explained the construction going on north of town.

Street and Alley Report given by Lefty Oertel as follows:

Ditches have been cleaned on various streets, weeds mowed at street corners, holes patched for oil and rough spots smoothed out. Exchanged work with Water Co., finished off and primed Market, N. City Limits, and Mobile; oiled first coat on N. City Limits and Market, also oiled High and Olive before school started. Had to use rock instead of steel aggregate. Paul Clark is installing walks on Main south of crossing. Smoothed dirt along Sunnysaire ditch. The Burlington RR is to cut crossing next week. Proposed using Revenue Sharing funds on walk at Main from Brown to alley - 140 ft. x 3-1/2' or 490 sq.ft., total cost \$632.10. Scarified and pulverized Cross Street from Center to Park. Ahlemeyer asked if the board was aware that the Jersey Water Co. in building a line, had dug into part of our street. Lefty said the Street & Alley Committee is aware - they had put a hydrant in the road square in the ditch line. Ahlemeyer stressed the fact that money should be put up when there is digging in village streets, and they should also get permission. Atty. Watson is working on this. Lefty said it was suggested that we purchase a hand roller at cost of approximately \$30. Mr. DeLaurent recommended a 1/2 ton roller, cost \$150 to \$200. Hall made motion to grant Street & Alley Committee, along with Lefty, permission to look into the 1/2 ton roller situation, and this be allowed, if possible, up to \$200. Wild seconded. Roll call vote, carried unanimously. DeLaurent offered to rent a roller to the village cheap if we needed it before we could purchase one.

Opening of Bids: 8 pm. Clerk read bids on Belvedere asphalt job as follows:

Thompson Asphalt.....	\$2875.00
Georgewitz.....	4166.00
DeLaurent.....	4912.50
Marcel.....	3940.00
Central States.....	5496.00

There was a question about the 10% required bid deposit. The Board has the right to waive technicalities, according to Atty. Watson. The successful bidder at that time would be required to put up 10% to guarantee he will put it in. Due to the wide range of bids Hall made motion to go on record that bids be turned over to the Street & Alley Committee for further consideration and evaluation, and present their recommendations to the Board at next meeting. Wild seconded. Voice vote, carried unanimously.

Georgewitz was the sole bidder on tennis courts at \$23,485.20. This was referred to Atty. Watson who will submit his recommendations.

Water Board Report was given by Scheffel as follows:

RECEIPTS:

Metered customers.....	\$13,829.52
Conn. fees & inst. stock.....	1,761.70
Interest received.....	180.90
Total receipts.....	\$16,415.01

Disbursements:

Water.....	\$3,084.63
Power.....	501.13
Payroll.....	2,251.11
Repairs & Maintenance.....	259.44
Total disbursements.....	\$11,477.04
Water customers billed.....	1398

Report of Water Improvements:

Scheffel stated that a monitoring system has been recommended. This would cost approximately \$16,000 and has not been figured in original costs. Sheppard explained this system. The basic advantage is that there would be a means to signal pumps to stop pumping when new tanks are full. This consists of a signal that is run thru a telephone line and transferred to pumps at Godfrey to come on or go off, depending on water level in tank. This would also indicate tank levels at Godfrey and Brighton tanks. This would be a continuous recording of levels, and would help the Water Co. to have a solution to problems before they become serious. This would be basically, an electrical contract and Sheppard had anticipated this as Contract "C". Original projection had only allotted sufficient funds for starting and stopping of pumps at \$5000, so \$11,000 would be added to this and in addition, will have basic electrical connection needed at new tank. The panel would be in the Water Co. office. Scheffel said the Water Board recommends going this route. Hall made motion that we go with the Water Board recommendation and have the monitoring equipment put in as specified by Sheppard, at \$16,000. Markwardt seconded. Roll call vote, carried unanimously.

As for painting of the new tank, the Water Board recommends white with black lettering. Sheppard stated that a darker color would detract from the tank, since it is a pedestal type. Markwardt made motion, seconded by Carr, to accept Water Board's recommendation and explanation by Sheppard, to paint tank white. Voice vote, carried unanimously.

Scheffel stated that the water ban was lifted this evening, so they will start making hookups and water hauling. He stated that the meter is in, and he is waiting for chlorination test to come back on water line. Pipe is in except one section and there is about one more days work. They do not expect to be in operation on new line until sometime next week. Hall made motion to accept Water Board recommendation regarding lifting of ban, accept new hookups and leave it up to Scheffel's discretion if a ban has to be made again. Austin seconded. Roll call vote, carried unanimously.

Scheffel stated that the first bill for tank will probably be presented at the November meeting. Sheppard said he would make monthly statements on completion portion. First billing would be for foundation and time schedule is for completion October 12; erection to start October 14; fabricating tank Oct. 7. Sometime between Sept. 7 and Oct. 14 fabricating will be delivered to site. From there on, there will be statements for partial payment on erection. This would be submitted thru Sheppard's office.

Hall voiced concern that there might be an accident at the tank site as people are stopping along the highway.

Sidewalks: Atty. Watson said everything is in order as far as the sidewalks are concerned.

Bills were read by clerk as follows:

Albert Oertel.....	\$ 172.16
Albert Oertel, gas reimbursement.....	10.00
Luella Cravens.....	194.65
Lampert Insurance Agency, theft, kit. & aud....	106.00
Lampert Insurance Agency, bond.....	30.00
Lampert Insurance Agency, add'l prem.work.comp.	271.50
Illinois Power Co.....	377.12
Brighton Auto Parts.....	2.53
Sheppard, Morgan & Schwaab, Job 1151.....	35.00
Greenfield Argus, Ord. 369.....	24.00
Shell Oil.....	41.43
Grays Arco.....	49.80
Means Service Center.....	7.65
Ill. Bell Telephone Co.....	5.39
St. Johns Church of Christ, return deposit.....	50.00
Grays Arco, Civil Defense.....	5.55
Walker Stone Co., Fire Dept.....	42.80
Ill. Bell Telephone Co., Fire Dept.....	9.43
Grays Arco, Fire Dept.....	27.57
Todds Sanitation.....	12.00
Ill. Hospital & Health.....	39.90
Alma Rose Jones.....	80.39
Alma Rose Jones, 2 openings...9/1 - 9/15.....	10.00
Wm. Watson, 9/1-9/15.....	175.18
Don Orban, 9/1-9/15.....	103.67
Wm. Watson, 9/15-10/1.....	175.18
Don Orban, 9/15-10/1.....	129.34
Alma Rose Jones.....	80.39
Alma Rose Jones, 2 openings, 9/15-10/1.....	10.00
Wm. Watson, Vacation check in advance.....	175.18
Paul Clark, Sidewalks, Rev. Sharing.....	1426.74
Baker & Taylor, Library, Rev. Sharing.....	27.48
Greenfield Argus, pavement bids, Rev. Shar.....	25.90
Piasa Road Oil Co., MFT.....	2032.36
Melvin Phelps, MFT.....	250.60
Central States Roofing Co., MFT.....	242.20

Carr made motion to accept. Wild seconded. Roll call vote, carried unanimously.

Correspondence: Ahlemeyer read a letter announcing Cystic Fibrosis drive Sept. 8 - 15. He also said he had a request from a potential medical student, John Wuellner, for a letter of recommendation from the village stating that Brighton and surrounding areas are in need of a physician. This letter was to be sent to the SIU Medical School asking that John be given consideration for entering this school. Hall made motion to the effect that the mayor, with whomever's help he so desires, draft

a resolution stating that we are definitely in need of a full time physician in our city of Brighton and surrounding areas, and any other comments so desired. Markwardt seconded. Roll call vote, carried unanimously.

Clerk read letter from Macoupin Planning Commission announcing a meeting on Sept. 5 and urging mayors to attend. Ahlemeyer will attend.

Clerk read proposal from Georgewitz Contracting Co. to Gene St. Cin to supervise and shape west end of George Street at cost of \$695.00. MFT tax for July \$1937.11; Municipal tax for May \$2860.77.

Ordinance #371 regarding increase in water rates was read by clerk. Atty. Watson said most people come here to fill up water, and when 10" line comes up County Line Road, may have request for another meter for bulk hauling. This ordinance would cover all. Hall made motion that we accept first reading of ordinance. Markwardt seconded. Roll call vote, carried unanimously. Hall made motion that we suspend rules and pass Ordinance #371 on its first reading. Markwardt seconded. Roll call vote, carried unanimously.

Hall asked about 6' culvert next to McAfees on Main St. Lefty will correct this.

Police Report: Markwardt read the following reports:

Police Report:

Traffic tickets.....	12	Warning tickets on	
Accidents.....	3	equipment.....	5
Vandalism.....	3	Overdose.....	1
Runaways.....	2	Thefts.....	7
Arrests on warrants.....	2	Calls answered....	98

Dog Report:

Picked up.....	4	Notice to purchase tag....	1
Picked up cat.....	1	License purchased.....	1
Dogs claimed or sold.....	2	Disposition of bites - dog ok	

Benz is boarding one dog, \$1.00 per day which has bitten someone.

Police Bills:

Grays Arco.....	\$57.00
Harbor Electronics.....	40.00
Ill. Bell Co.....	18.89
L. E. Publishers.....	18.00
Lampert Agency, Police car.....	543.00
Fred Benz, Dogs.....	23.50
Elmer Bott, Police work.....	57.67
Leslie Marshall, Police work.....	130.46
Don Little, Police work.....	93.61
Fred Benz, Police work.....	116.47
Ill. Hospital & Health Service.....	95.30
Wm. G. Broyles.....	334.60
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Orland E. Rubemeyer.....	307.29
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Auxiliary will give annual report at October meeting. They have agreed to handle parking for Mr. Burk's sale. Rubemeyer's doctor has released him to go back to work. Auxiliary is setting up a safety program for bicycles. Some time ago a shield was ordered for the police car. They have been unable to get delivery and the company has offered a folding shield at \$170. Hall made motion that the Police Committee purchase the shield in question in place of the original one ordered, cost \$170, to be purchased with Revenue Sharing money. Roll call vote, carried unanimously. Hall had made a motion last month that the Auxiliary buy their own uniforms. Since that time he has learned that they do not have a treasurer, and no funds. He made a motion to void last months motion and the village buy uniforms when a man is put on Auxiliary. Markwardt seconded. Roll call vote, carried unanimously. Austin made motion to pay police bills. Carr seconded. Roll call vote, carried unanimously. Markwardt announced that the Police Committee will meet Tuesday, Oct. 29 at 7:30.

Planning Committee: No-one here from Planning Committee.

Unfinished business: Atty. Watson said he did not have the street light yet on Sewer Line Drive. Clerk to check. Markwardt made motion to have two lights installed in the playground area. Wild seconded. Roll call vote, carried unanimously. Clerk to write this request.

Schallenberg's are not dismantling the house on Cross Street as requested.

Clerk to check deadlines on above houses, also Mansion House.

New Business: Ahlemeyer submitted name of Mike McNear as Zoning Inspector since Chas. Little has rejected the job. Mike's fee to be \$3.75 per hr. with a minimum for each time he goes out, of one hour. Mike has agreed to accept on this basis. Markwardt made motion to appoint Mike as Zoning Inspector. Wild seconded. Voice vote, carried unanimously.

Markwardt stated that the Fire Dept. has asked for another phone in fire Dept. as they do not want to tie up police phones. Cost to install and put a no-dial on police phone \$52.00 and phone bill \$23.35 per month. Betsey Ann should pay for some of this. Wild made motion that we look into putting an extension on clerk's phone for Fire Dept. Carr seconded. Roll call vote, carried unanimously. Markwardt to check this out.

Ahlemeyer said there is a possibility of special meeting concerning water bonds, etc. this month and at that time we could act upon the two bids that are taken under advisement at the present time.

Wild made motion to adjourn. Adjourned 10:39 pm.

Luella Craven
Village Clerk