Brighton, Ill. November 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 p.m. in the Brighton Municipal Building on November 4. Clerk called roll of trustees.

Present: Austin, Carr, Rathgeb, Hall, Markwardt, Wild Absent: None Clerk read minutes of regular meeting of October 7. Carr made motion to accept. Wild seconded. Voice vote, carried unanimously.

Treasurer's Report was read by Luriel Bott as follows: Balance on hand General Fund Oct. 31......\$12,631.00 Operating..... \$6,931.34 Fire Dept..... 489.10 313,56 in red Civil Defense..... MFT Fund...... 14,438.72 Bldg. Bond Int. & Sinking Fund...... 46,955.07 Bond & Interest Fund..... 4,559,41 Waterworks & Sewerage Fund Bond Acct...... 44,464.71 Hall made motion to accept. Carr seconded. Roll call vote, carried unanimously. Clerk was instructed to check with State as to why we have not received July MFT allotment check.

Visitors who Request to be Heard: Jim Hunter asked for the auditorium every Wednesday night at 6:30 and a Cub Scout leader asked for it the fourth Thursday of every month at 7:30 pm, also Tuesday afternoons after school. Ahlemeyer explained that the village functions come first, as opposed to paid functions such as showers, receptions, etc.

Street & Alley Report: Carr said everything is pretty caught up. Wooldridge has filled holes at beauty shop, well caught up. also on Vine Street and Oak in driveways. Stop sign has been put at corner of Brown and Main. He has cleaned up some spilled concrete where walks were laid, put forms in old block building, and done some cold patching. Wild said he has had a call from Lloyd Bilbruck who has water standing on Olive and on Carr had a complaint on Crestwood, Grandview and Thomas Clerk to write St. Cin about this since the regarding holes. village has not accepted these streets. Markwardt mentioned that Mr. Gaither's yard was torn up when walk was put in. Wooldridge to check with Mr. Gaither and, if possible, go ahead and repair this. Hall questioned the procedure with Georgewitz' contract on Belvedere, and was informed that 3" crown and excavation was done as required. Mary Hazelwood said the end of George Street is complete and asked what the requirements were to have this street accepted by village. Atty. Watson said the subdivider is supposed to submit it to the village for acceptance.

Bills were read by clerk as follows:
Luella Cravens \$194.65
Delmer Unverzagt
III. Bell Telephone (\$7.26 clerk, \$22.31 Fire 29.57
III. Bell Telephone, Fire Dept 9.43
Todds Sanitation Service
McAfee Conoco, Fire Dept
McAfee Conoco, Village
Gravs Arco. Fire Dent 5.10
Grays Arco, Civil Defense
Grays Arco, Village
Walkers Service Station
Greenfield Argus, Pub. ord. #372 9.20
Lampert Agency, Comp. Liab
Means Services
Shell 0il Co 4.95
Welder & Industrial
Brighton Auto Parts 8.55
Cal's Market 8.98
Illinois Power Co
Ill. Hospital & Health Service
Alma Rose Jones 80.39
Alma Rose Jones 80.39
Baker & Taylor, Rev. Shar., Library
Paul Clark, Ransom to Olive, Rev. Shar 1269.36
Georgewitz Cont. Co., Belvedere, Rev. Shar 4966.00
Transfer from General Fund to MFT Fund 83.88
Paul Clark, MFT, Cross & Main
Alma Rose Jones, 2 openings
Carr made motion to pay and charge to proper accounts. Austin
seconded. Roll call vote:
Austin - Yes Hall - No
Carr - Yes Markwardt - Yes
Rathgeb - Yes Wild - Yes

Motion carried. Village has not received approval from State for MFT walks. Clerk to check into this so Paul Clark can be paid. Check was made to Wood River Bank from Building Bond Interest & Sinking Fund - amount, \$5,000.00 principal, \$3,277.50 interest, total \$8,277.50.

Correspondence was read by clerk as follows: Letter from Virginia Lee, Brighton Auto Parts, asking village to change some wires on the side of their building. Ahlemeyer asked Wild to check into this. Hall made a motion that Wild be instructed to do whatever is needed here, but inform Lees that there might be a building on the vacant lot Markwardt seconded. Voice vote, carried unanimously. A letter from Mr. & Mrs. Davidson, Godfrey, complaining about the raise in water rates. Ahlemeyer to reply to this. from Southwestern Unit #9 School asking for our help in snow removal at the elementary school at Brighton, the total area at High School - Junior High including the bus area back of buildings, and the area at the Shipman Elementary School. Hall mentioned the difficulty we had last year in getting anyone to do this, and we also had to use farm tractors and blades and

it worked out badly. Also, our own streets must come first. There is also the problem of repairs to machinery; also the possibility of complaints from the tax payers of Brighton. Atty. Watson said there is new negislation about the use of this equipment which will cause no problem, but repairs should be taken into consideration. Ahlemeyer instructed the Street and Alley Committee to check into this and arrive at a fair cost with our operator on the truck, from the time he leaves until his return. Clerk to write Southwestern regarding this, advising that Brighton must come first. From Illinois Department of Transportation, a traffic count at Center Street and the highway. Ahlemeyer asked Markwardt to check with the police to see if the village can make a traffic count, using the same method the state MFT for September, \$2020.25; municipal tax, \$3124.74. A thank you letter was read from Pat Walter, Secretary of Civic League, for their use of Municipal building for luncheon and flower show.

Visitors who Request to be Heard: Mr. Drew and Clayton Landon were here regarding increase in water rates. Wild, chairman of a committee who checked into this matter, stated that they had reviewed the situation and it was decided that the line to the meter belonged to Brighton. It was originally built by Springman and Morrissey and turned over to Brighton. There are two businesses on one meter, which is a violation of Ordinance #200. The Board also decided to stick by the ordinance. Landon asked what it would cost to put a meter in. Scheffel stated the cost would be \$250.00 to take to meter plus \$25.00 deposit.

Water	Board	report	read	$\mathbf{b}\mathbf{y}$	Scheffel	as	follows:

water board report read by sometror as retroited.	
RECEIPTS	
Metered customers\$	315,547.71
Bulk Sales	384.25
Conn. fees & inst. stock	
Interest received	438.04
Total receipts\$18,379.97	
DISBURSEMENTS	
Water	2,872.77
Power	439.09
Payroll	1,776.13
Repairs & Maintenance	880.56
Total disbursements\$18,643.76	
Water customers billed1395	
made motion to accept report. Wild seconded.	Voice vote

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

Report of Progress of Water Improvements: Scheffel said Chicago Bridge & Iron has given him the following schedule: Start fabrication Nov. 23; start shipping Dec. 7; start construction Dec. 16 and finish construction by Feb. 20. Painting will be done as soon as weather permits. Scheffel estimated water would be in the tank by June. He stated that there has been a lot of work done at Briarwood and it was ready for acceptance but he thought the engineer should see it first. They have

cleaned out the sewer line and met pressure tests. should be a maximum flow of 5200# instead of 3200# as Sheppard Hall made motion, seconded by Markwardt, originally said. that board authorize engineer to make this inspection and he. in turn, make his recommendations. Voice vote, carried unan-Scheffel said the Water Board recommended following schedule that Atty. Watson has on bonds - \$500,000 run thru 2005 - and there are no prospective bidders for that long a maturity schedule, so the bonding attorney has recommended that a maturity schedule of five years be made at present and take care of our immediate needs. When that is paid off, can take care of 10" line from Godfrey. Engineer feels that this would be satisfactory. Water Board has recommended going with this five year maturity schedule. This means changing ordinance. Hall made motion that we approve maturity schedule of \$120,000 for five years. Markwardt seconded. Roll call vote, carried unanimously.

Auxiliary Report: John Gray read auxiliary report, showing a balance of \$700.78. Carr made motion to accept, Austin seconded. Voice vote, carried unanimously. Hall extended a thank you to these people in behalf of the board for time spent and work they have been doing.

Complaints: Clerk read letter from Grover Yost complaining on possible stealth of his dog which was found outside city limits.

Police Report: Markwardt read the following Police bills:
Ill. Hospital & Health Service \$95.30
McAfee Conoco
Werts Shell Service 5.33
Walker Service Station
Jersey-Calhoun Vet Clinic
Grays Arco 217.96
Ill. Bell Telephone Co 9.89
Godwin Office Supply
Harbor Electronic Sales
Wm. Broyles 334.60
Wm. Broyles 334.60
Orland Rubemeyer 307.29
Orland Rubemeyer, $1/2$ mo. + holiday 335.15
Roberts Motors 43.84
Cal's Market 5.51
Fred Benz 40.00
Grays Arco, Police Auxiliary 100.01
Carr made motion to pay police bills. Wild seconded. Roll call
vote, carried unanimously.
Police Report
Traffic arrests
Disorderly conduct
Robbery other venue 4 of weapons1
Fugitive warrant other state 1 Thefts2
Stolen cars recovered, stolen other venue 2 Vandalism1
Total calls

Animal Report Disposition of license. Dogs picked up..... 8 Dogs claimed or sold.......6 pur.2 Animals destroyed...... 7 Animal bites, ok......1 Notice to purchase license..... 2 Total due Benz..... \$43.00 Clerk to pay Benz with exception of dog picked up outside of city limits. Regarding Regulations which had been distributed, Carr asked about the police going to accidents outside of the city, under state control. It was explained that our police do go, and stand by until state help can arrive, then they leave. All were in accord that those nearest to the point of accident should go, but return when proper authorities arrive. Hall made motion that board adopt the set of regulations for personnel within the Police Dept. as written. Wild seconded. Roll call vote, carried unanimously.

Planning Committee: Wild submitted name of Lonnie Eyers as new Planning Committee member to replace Don Buscher, who has resigned. Ahlemeyer will talk to Lonnie.

Clerk was instructed to purchase a new clock for the auditorium.

George Tuey had asked for ruling on a resident placing an 8' stand gas tank in the village. They will have to check this with the State Dept. as Brighton has no rules on this.

Since Alma Jones, custodian has been in an accident and suffered some broken ribs, it was decided to let some of her work go until she is able to do it. She was highly praised for the good work she has been doing.

Austin mentioned that Crones have three trailers on one meter. Clerk to contact Mike McNear, Zoning Supervisor about this. Also ask him what his findings were regarding trailer violations by this person.

Markwardt made motion to adjourn. Hall seconded. Voice vote, carried unanimously. Adjourned 10:10 p.m.

Village Clerk