

MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, JERSEY AND MACOUPIN COUNTIES, ILLINOIS, HELD ON THE 3RD DAY OF MARCH, 1975, AT 7:00 O'CLOCK P.M. AT BRIGHTON MUNICIPAL BUILDING, IN SAID VILLAGE.

Brighton, Illinois
March 3, 1975

Be it remembered, that the President and Board of Trustees of the Village of Brighton, Jersey and Macoupin Counties, Illinois, met in regular session on Monday, the 3rd day of March, 1975 at 7:00 o'clock P.M., at Brighton Municipal Building in said village.

At the above-named time and place there were present the following officers and members of the Board:

Walter S. Ahlemeyer, President
Luella Cravens, Village Clerk
Jackson Austin, Trustee
Harris Carr, Trustee
Jack Hall, Trustee
Kenneth Markwardt, Trustee

Absent:

Tom Rathgeb, Trustee
Robert Wild, Trustee

A quorum of the members of the Board being present, the President called the meeting to order and declared the Board to be in session for the transaction of business.

The President and Board of Trustees took up the matter of amending Ordinance No. 372 relating to the issuance of Combined Waterworks and Sewerage Improvement Revenue Bonds of said Village. Thereupon, Trustee Markwardt introduced and moved the adoption of an ordinance entitled:

"AN ORDINANCE AMENDING ORDINANCE NO. 372, OF THE VILLAGE OF BRIGHTON, JERSEY AND MACOUPIN COUNTIES, ILLINOIS, PASSED ON THE 3RD DAY OF DECEMBER, 1974, AUTHORIZING THE ISSUANCE OF COMBINED WATERWORKS AND SEWERAGE IMPROVEMENT REVENUE BONDS OF SAID VILLAGE."

Trustee Hall seconded the motion and the question being put to a roll call vote, the result was as follows:

3/3/75

Clerk read minutes of regular meeting of February 3 and special meeting of February 11. Austin made motion to accept. Carr seconded. Voice vote, carried unanimously.

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

Balance on hand General Fund February 28-----		\$21,407.59
Savings-----	\$5,770.80	
Operating-----	12,815.05	
Fire Dept.-----	3,380.19	
Civil Defense-----	558.45	in red
Revenue Sharing Trust Fund-----		33,593.80
MFT Fund-----		17,502.35
Bldg. Bond Int. & Sinking Fund-----		12,850.63
Bond & Interest Fund-----		7,775.34
Waterworks & Sewerage Fund-----		29,489.50
Waterworks & Sewerage Fund Bond Reserve Acct.---		44,464.71

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

Visitors who Request to be Heard:

Mr. Vasconcelles of Martin & Vasconcelles, Inc., Consulting Engineers and Land Surveyors of Springfield was here to explain means of getting a federal grant for upgrading street signs. He explained that in order to qualify for this grant, an inventory and recommendations must be made prior to purchase of materials, and the deadline for installing signs is January 1, 1977. This inventory is funded at 70% Federal and 30% Local. The federal money comes through the Department of Transportation - the state money is paid to local agency and state is paid by the federal government. Another program through the Bureau of Local Roads is 90% funded and differs from other in that the 90% covers only deficient signs and does not cover inventory. Some communities are doing inventory with the 70% plan and applying 90% for purchase of materials. Next appropriation is July 1 and anything submitted now would probably not be approved before that date. The fund applies to all regulatory signs (black and yellow, red and white, and black and white) and the inventory cost is figured on a square foot basis. The village part of the expense cannot be matched with Revenue Sharing, but MFT or General funds may be used. On the 90% basis, Vasconcelles said total bill has to be paid for before reimbursement. He stated that his company would get 10% of the fee if they were given the inventory job. Street & Alley Committee will check into this and give recommendations.

Harold Scheffel, representing his brother, Paul, and himself as owners of property to the north and west of present developed area of Sunnyside said he had noticed an agreement has been reached concerning Sunnyside sewer. They are interested in working with the village on this and when sewer does go in, would like to see that it would be the size and depth that would go to, and accommodate their property. He asked that constituted Sunnyside Subdivision and Ahlemeyer stated that all area that is platted and accepted by the village. Watson mentioned that Scheffel's property has been platted, but not accepted by village. Their property is

described as Outlot A, and contains 57 acres. After discussion, it was decided to review the situation in a meeting to be held Thursday, March 6, 7:30 p.m. including Water Board, Lloyd Well, Gene St. Cin and Don Whiteside. In the meantime, Ahlemeyer will talk to the engineer about it.

Zoning Report: Mike McNear reported that the post office has plenty of parking space, and has not violated any ordinance rules. He asked what the fine is for not getting a permit. Hall will check this.

Regarding Mr. Crone's trailers, Mike stated that he is in violation of the ordinance in that he has not presented proper signatures, has not obtained a permit, and all three trailers apparently are on one meter. The water was only to house. Butch to check to see if water is in the trailers.

The Junk Yard is illegal on several counts. The ordinance states that no inoperative motor vehicles should be in open yards without special use permit; no non-conforming use permit was obtained; no special use permit for automobiles. The fines are \$15.00 to \$500.00.

Mike has received complaint about Roger Cairns not having off-street parking when the ordinance requires two spaces for single family residence. He will write Cairns. Hall stated he thought Mike should pursue the junk yard situation.

Water Board Report read by Scheffel as follows:

Receipts:

Metered customers-----	\$14,712.64
Bulk sales-----	77.00
Connection fees-----	775.00
Meter installation stock sales-----	185.00
Interest received-----	128.85
Total receipts-----	\$18,124.61

Disbursements:

Water-----	2,303.26
Power-----	525.24
Payroll-----	2,272.58
Repairs & Maintenance-----	351.34
Total disbursements-----	\$12,897.89

Water customers billed - 1407

Scheffel said Chicago Bridge & Iron Company will start painting water tank in March - the temperature has to be above 40 degrees. Sheppard has made total inspection and o.k.'d it. Atty. Watson said bonds should be in our hands this week or early next week and we should have the money within two weeks. He recommended to the Water Board to go ahead and approve next bill from Chicago Bridge subject to receiving money. Scheffel stated that \$45,303.00 is due now and represents 100% payment of foundation, 100% material, 69% erection cost and 100% of piling. Hall made motion that the bill against the water tank, as recommended by our engineer in amount of \$45,303.00 be paid. Carr seconded. Roll call vote, carried unanimously. Hall made motion to accept Water Board report, Carr seconded. Voice vote, carried unanimously.

Water Board recommended that the name of Brighton to be painted

on the tank, face north, and asked for board approval. Hall said he would like to see it on the southwest side, and all other board members agreed with him. They did suggest that we could spend a reasonable amount for painting both sides. The cost of extra name should be presented to the board before decision is made. Sheppard is to check the cost. Scheffel said the Water Board recommended that an ordinance be brought up to cover hydrant rental in Thunderbird. Austin made motion, Carr seconded, to have attorney draw up an ordinance as stated, agreeing to Scheffel's recommendation. Voice vote, carried unanimously.

Scheffel summarized letter from EPA stating that we are well within limits of federal EPA set-up. Atty. Watson will make trustees copy of letter.

Clerk read letter from EPA regarding pre-application renewal for State Grant for sewage treatment for fiscal year 1976, which has to be made, according to engineer, by March 17. Sheppard will take care of this and have Ahlemeyer sign. This is regarding progress to comply with Illinois Water Pollution Regulations and covers priority position of the project for fiscal year 1976 (7/1/75 - 6/30/76).

Street & Alley Report: Clerk read Wooldridge's report. During the month of February he has patched holes in streets, salted streets, cleaned culverts, plowed snow, cleaned up tractor, installed signs, and done various other jobs.

Carr explained that the Schallenberg basement has been fenced with picket since one child has fallen in this basement and the water is deep. Schallenberg will fill it when weather gets better. Carr said St. Cin is removing barbed wire and putting picket around the Mansion House.

Hall left figures with clerk to type and send to trustees on salary for street man we expect to hire, and negotiations will be done by the Street and Alley Committee within that range. McElroy needs 120' of tubing put in on West Center. As long as it does not cost the village, nor violate ordinance, the village can do it if McElroy buys the tubing.

Bills read by clerk as follows:

Jerome Wooldridge-----	\$209.01
Luella Cravens-----	201.28
Don Orban-----	23.44
Lamar H. Bock-----	14.12
Ill. Hospital & Health Service-----	19.95
Central Electric Co.-----	23.02
Central Elec. Co., 1/2 CD, 1/2 to be reimb. Bet. Ann.	44.82
Illinois Bell Telephone Co., Fire Dept.-----	2.96
Illinois Bell Telephone Co., Clerk -----	17.35
Todds Sanitation-----	24.00
Grays Arco, C.D.-----	92.25
Grays Arco-----	8.50
Clay East-----	13.05
Umphress Prtg., 1/2 Fire, 1/2 reimb. Betsey Ann----	22.00
Rathgeb Bros., C.D.-----	4.25
Godwin Office Supply-----	64.11
Henry Heyen & Son-----	11.90
Brighton Plumbing & Elec.-----	57.66
Means Services-----	17.92

C. M. Lohr-----	\$180.31
Color-Tone, Inc.-----	20.75
Werts Shell Service-----	60.60
Illinois Power Co.-----	388.11
Brighton Auto Parts, C.D.-----	9.45
Pontiac Correctional Center-----	27.78
Central Ill. Road Equipment-----	121.03
University of Ill., Fire Dept.-----	66.00
Alma Rose Jones-----	5.00
Alma Rose Jones-----	89.91
Alma Rose Jones-----	89.91

Carr made motion to accept. Austin seconded. Roll call vote, carried unanimously. Clerk was instructed to get bids on bulbs.

Correspondence was read by clerk. A letter from Mr. & Mrs. Millard Milligan asking to have Charles Street opened between Victor and Marion Streets. Clerk instructed to write them that Ahlemeyer has appointed a committee to check into this to see if it has ever been dedicated as a street. Committee appointed: Butch Scheffel and Luella Cravens. A letter from ICC giving notice of a hearing regarding Illinois Bell Telephone proposed tariff changes; MFT tax for January, \$1941.45; Municipal tax for November, 1974, \$2519.59. Clerk announced that she has material regarding a Leadership and Organizational Development seminar to be held at University of Illinois. An application for liquor license for Brighton American Legion Post was read. Ahlemeyer referred this to the same committee that had been appointed before - Carr, Wild and Austin. Clerk to write American Legion that this is being investigated. Carr made motion to accept correspondence. Austin seconded. Voice vote, carried unanimously.

Fire Department asked to order Fire Fighter Training Packages at \$10.00 per set (6 sets). Board approved this order.

Complaints: Clerk read letter of complaint from Robert Kogel, Jr. regarding junk yard and citing several instances of ordinance violation. This letter was sent to Mike McNear, Zoning Inspector.

Committee Reports: Markwardt read the following reports:

Police Report:

Burglaries-----	1	Accidents-----	2
Traffic tickets-----	18	Other arrests-----	4
Warning tickets-----	7	Thefts-----	2
Notice to appear on nuisance ordinance	1		

Dog Report:

Dogs picked up-----	7	Burying dogs-----	5
Other animals picked up - 1 cat		Notice to tie dogs-----	1
Dogs claimed or sold-----	3	Notice to purchase tag-----	1
Dogs or other animals destroyed-----	5	Purchased tag-----	1
1 bale of straw-----	.75	Due Benz-----	\$39.25

Police Bills:

Ill. Hospital & Health Service-----	\$95.30
Sa-So, Inc.-----	71.63
Fred Benz-----	39.25
Jersey-Calhoun Vet. Clinic-----	13.00
Grays Arco-----	201.22
Walker Service Station-----	13.75

Woody's Locksmith Shop-----	\$6.00
Werts Shell Service-----	10.95
Brighton Pharmacy-----	13.03
Harbor Electronics-----	14.00
Country Companies, ins. on 70 plymouth-----	86.20
Cals Market-----	12.88
Wm. G. Broyles-----	334.60
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Orland E. Rubemeyer-----	307.29
Orland E. Rubemeyer-----	307.29
Illinois Bell Telephone Co.-----	11.68

Carr made motion to pay bills. Hall seconded. Roll call vote, carried unanimously. Markwardt mentioned sign in front of bank not placed correctly. He will have it changed.

Unfinished Business: Regarding voter registration in Brighton, clerk has written Ed Young twice and received no reply. Atty. Watson will get in touch with him and ask him to set a registration date down her. Hall suggested we let alley between Maple and Jersey Sts. revert back to residents of these streets, dedicating it with the town, keeping easement for water and sewer line. Clerk to write to property owners to get their views.

Hall stated that he did not meet with Water Board tonight regarding raises because he needs to pursue this further. He stressed again, that he was not objecting to raises, but only feels that all town employees should be on same pay basis. He has not found any ordinance that covers modern day Water & Sewer Board as we have it today.

New Business: Ahlemeyer said he had a call concerning use of the hall by Thunderbird Association. The Board discussed this, and they felt Thunderbird Association could have the same usage of the hall as other organizations. Ahlemeyer will inform them.

Atty. Watson said he would like permission to have a "No Parking" sign in front of driveway at his new office building. Hall made motion to grant permission to Atty. Watson to put this sign in his driveway. Markwardt seconded. Voice vote, carried unanimously.

Clerk to order ballots for election April 15.

Ahlemeyer instructed clerk to obtain 1000 plain 8x10 cards to make a door-to-door survey regarding mail delivery.

Clerk said John Byrnes had asked about plaque for those who worked on Centennial Committees. This is being taken care of.

Markwardt made motion to adjourn. Adjourned 11:04 p.m.

Suella Casanova
Village Clerk