

Brighton, Ill.  
July 2, 1975

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. Ahlemeyer explained that the meeting date was changed from July 7 to July 2 because he would be on vacation on regular meeting date.

Clerk called roll of trustees:

Present: Little, Rathgeb, Markwardt, Wild

Absent: Carr, Hall

Clerk read minutes of regular meeting of June 2 and special meeting of June 6. Correction to be made on June 2 minutes: Page 3, third paragraph, "it was reported by Mr. Schoeberle that there were two signs on S. Main and one should be taken down." Markwardt made motion minutes be accepted as corrected. Little seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

Balance on hand General Fund June 30-----	\$11,043.42
Savings-----	\$5,847.03
Operating-----	5,196.39
Revenue Sharing Trust Fund-----	38,708.78
MFT Fund-----	24,455.19
Bldg. Bond Interest & Sinking Fund-----	18,242.71
Bond & Interest Fund-----	6,609.66
Waterworks & Sewerage Fund-----	5,897.90
Waterworks & Sewerage Fund Bond Reserve Acct.--	44,464.71

Luriel reported that she is now keeping records as recommended by the auditors. Wild made motion to accept report. Markwardt seconded. Voice vote, carried unanimously.

Clerk was instructed to send out notices on vending machine fees, and to collect \$200 due from Joe's Tavern (payment due Nov. 1, 1974).

Water Board Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$14,698.02
Bulk Sales-----	246.75
Conn. fees & meter installation stock -----	2,892.02
Interest received-----	587.34
Hydrant rental - Thunderbird-----	16.10

Scheffel said the hydrant rental from Thunderbird will eventually pick up what is owed. Total receipts-\$19,256.38

Disbursements:

Water-----	2,545.49
Power-----	533.16
Payroll-----	2,577.21
Repairs & Maintenance-----	304.79
Total disbursements-----	\$11,333.10
Water customers billed ---	1420

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

Butch asked permission from village to proceed with arrangements with Chicago Bridge & Iron for inspection of old tank at \$550.00 and draw up specifications for Sheppard to let out for bids for painting and shut tank off sometime the middle of September. This is the first time it will have been painted in 12 years, and the recommendation is eight years with a limit of 12 years. The \$550 cost is based on size of tank and miles to go. This is to be shut down before inspection and should be left down until painted. Little made motion to grant the Water Department permission to have Sheppard let out for bids for painting water tank and shut tank off sometime the middle of September and leave down until painted and inspected. Wild seconded. Roll call vote, carried unanimously. Regarding the monitoring system, Scheffel said the first date was June 1, and now engineer says the equipment will not be in until sometime in August. Scheffel read letters regarding forms from engineers of new school, which the mayor should sign.

Street & Alley Report given by Farmer as follows:

He has done the usual street repairs, patched holes, etc. and has cut brush and weeds in Jugtown, worked on Market and Brown, built Water Dept. a road into new water tower. He put a culvert for the new parking lot for Methodist Church and culvert for Margaret McCauley, both of which will reimburse us. He hauled materials to the picnic grounds and mowed. George said they had been using the Water Company tractor and blew a tire - he asked if the village could buy one since we use the tractor so much. Markwardt made motion that Farmer be given permission to buy a tire for the tractor and charge to village. Little seconded. Roll call vote, carried unanimously.

Farmer said the sidewalk between bank and post office, which is the most important now for replacing, measured 2044 sq.ft. or 511' of 4' wide walk, 4" thick. Clerk to send out for bids and advertise in the Southwestern Journal, bids to be opened at a special meeting, 7 p.m. July 28. The Street and Alley Committee is also to report on other areas that need sidewalk. Wild made motion to accept Farmer's report. Little seconded. Voice vote, carried unanimously. Permission was granted to Farmer to proceed with MFT work if it is recommended by Engineer Shanahan when bids are opened on July 3.

Bills were read by the clerk as follows:

Luella Cravens-----	\$ 206.78
Means Service Center-----	13.63
Gary Werts (Amoco)-----	9.00
Lampert Agy., (Workmens Comp., Firemen, \$297.00; Betsey Ann, \$148.50; Police, \$366.00)-----	1090.00
Consolidated Chemical Co.-----	84.46
Grays Arco, Fire Dept.-----	2.64
Illinois Bell Telephone, Fire Dept.-----	6.79
Henry Heyen & Son, -----	104.23
Welder & Industrial, Inc., Fire Dept.-----	4.75

Illinois Bell Telephone, Clerk-----	\$4.19
Cals Market, Bicentennial-----	4.24
Chas. E. Mahoney, Cold Mix-----	350.96
Alton Telegraph, Notice of MFT letting-----	11.00
Illinois Power-----	397.62
Rathgeb Bros.-----	147.68
C. M. Lohr-----	41.30
Werts Shell Service-----	18.85
Western Auto-----	31.53
Milligan's Auto Salvage-----	30.00
Walker's Service Station-----	52.00
Wittman Small Engine-----	8.50
Clay East, to be reimbursed by McCauley-----	52.20
Jack Williams Office Products-----	41.37
Ill. Hospital & Health Service-----	39.90
Brighton Post Office, stamps-----	50.00
State Employees' Retirement System, \$950.68 village, \$1133.62 Water Dept. reimb.	\$2084.38
Michael J. Howlett, Sec. of State, - license & title new fire truck - Fire Dept.-----	8.00
Alma Rose Jones-----	101.61
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Alma Rose Jones, in lieu of vacation-----	51.53
George Farmer-----	293.86
George Farmer-----	293.86
Internal Revenue Service-----	766.90
Alma Rose Jones, 1 opening-----	5.00
McAfee Service-----	94.20

Revenue Sharing:

Alma Rose Jones, Recreation-----	35.42
Henry Heyen & Son, Recreation-----	2.88
Argus Publishing, Pub. RS Report-----	26.40
Brighton Khoury League, Recreation-----	51.29
Brighton Plbg. & Elec., Recreation-----	157.87
Creative Materials, Inc., Recreation-----	192.81
Brighton Civic League, Library, (air cond.)--	446.74
Jones Lumber Yard, Recreation-----	13.85
Wise Communications, Inc., Radar gun, Police-	995.00
Vernon Matlack, Camera, Police-----	125.00

A bill was read from Morrow Ford for \$13,330.96 which was \$768.95 above figure of \$12,562.01 quoted on chassis.

Markwardt made motion to pay all bills except Morrow Ford, also write Greenfield Argus regarding increase for publishing revenue sharing reports, from \$18.00 to \$26.40. Little seconded. Roll call vote, carried unanimously.

Correspondence was read as follows:

Letter from ICC about hearing on Illinois Bell application for permission to adjust boundary of its Brighton exchange. Clerk to write Illinois Bell about this. Letter from Illinois Bell stating that they will be laying underground cable on E. City Limits Road. Clerk to write them to inform Farmer and Scheffel when this will be done. Letter from Geo. Lindberg, Comptroller of State of Illinois regarding Supplemental Report to be submitted with annual audit. Letter from Municipal League announcing 62nd annual

conference in Chicago October 3, 4, 5, and 6th. Municipal tax for March \$2993.35; MFT tax for May, \$2121.93.

Complaints: Markwardt stated that Schallenberg has until July 7 to fill the basement on Cross Street. Atty. Watson will take care of this. Little asked about the situation on Auto Repair shop on Brown Street. Watson will get with McNear regarding this.

Police Report given by Markwardt as follows:

Animal Report; Dogs picked up - 3 Claimed ----- 1  
 Destroyed ----- 1 Buried----- 1  
 Income on dogs, 1 tag, \$3.00 - Owe Benz \$18.00

Police Report:

Traffic arrests ----- 37 Disorderly Conduct -  
 Burglaries----- 8 3  
 Accidents ----- 3 Arrests for  
 Thefts ----- 2 burglaries ----- 2

Police Bills:

Fred Benz-----	\$18.00
Brighton Pharmacy-----	4.80
Godwin Office Supply-----	15.88
Sa-So, Inc.-----	15.50
Brighton Auto Parts, Police Auxiliary-----	4.59
Grays Arco-----	229.38
Jim McDonald Motors, Inc.-----	31.80
Cals Market-----	22.18
Illinois Bell Telephone-----	16.63
Harbor Electronics Sales & Service-----	56.15
Lamar Bock-----	7.50
Les Marshall-----	28.00
Elmer Bott-----	28.00
Illinois Hospital & Health Service-----	95.30
Werts Shell Service-----	20.25
Orland E. Rubemeyer-----	344.50
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Wm. G. Broyles-----	366.91
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McAfee Conoco-----	276.71
Jersey-Calhoun Vet. Clinic -----	54.00

Since \$45.00 of the veterinary's bill was for incinerating 9 dogs, and the village did not give permission (apparently the Humane Society had ordered it done), clerk is to check into this before paying. McAfee Conoco bill was also questionable, and clerk is to check with them, as a large bill was paid last month.

It was decided to hold dogs for five days, then dispose of them. There will be no more cremation. The main question was, "Does the Humane Society have right to authorize death and disposal of dogs and send the bill to the village?".

Markwardt said to keep both phones inside and out, \$9.75 per month for hall phone, but there will be no charge for moving phone out of hallway to outside of building. With only one, there will be no charge. The feeling of the board is that the best move is to have the phone outside only.

Wild made motion to have Police Department proceed with making the adjustment in location outside where it will be more acceptable. This was seconded. Roll call vote, carried unanimously.

Markwardt also reported that the boat on Victor Street has been moved by Mr. Bryant.

Little made motion to pay bills after checking. Markwardt seconded. Roll call vote, carried unanimously.

Markwardt said three stop signs are needed, and the Police Department recommends purchasing six legal stop signs, reflectorized. Atty. Watson to advise standard size.

The police have recommended a new Strobelite Graflex camera at cost of \$125.00. 20 rolls of film, 8 pictures per roll can be purchased for \$257.20. They would like to buy Graflex, Strobe, film, and stop signs, providing there is no expiration date on film. Markwardt seconded. Roll call vote, carried unanimously.

Unfinished Business: Clerk to get all insurance policies, and list for committee to present for bids on package deal. Clerk read bids on light bulbs - Brighton Plumbing & Electrical was low bidder. Markwardt made motion to order bulbs from Brighton Plumbing in lots of 100 each, at prices quoted. Little seconded. Roll call vote, carried unanimously.

Markwardt and Hall have checked the leaky roof in municipal building, and they feel that this can be taken care of by our Street Department. The committee was given instructions to proceed.

Markwardt asked Atty. Watson if we could get a release of responsibility for people riding in our police cars. Atty. Watson said if an auxiliary has someone in his car, the village is responsible, that liability insurance for police car would not cover those not connected with the city.

Markwardt said firemen would like to have a meeting with the village board regarding fire district. This can be the same night as the special meeting, July 28, and this would be scheduled for 8 p.m.

Rathgeb asked if anything had come up about Piasa Township. Sheppard said our planning is all in for Step 1 and he would prefer to wait until he hears from EPA, and only if they advise, would we want to do anything because our application has gone so far.

Rathgeb asked about the blue 6<sup>1</sup>/<sub>2</sub> Ford truck and Markwardt made motion to advertise for sale. Little seconded. Roll call vote, carried unanimously.

Mr. Calame of Lampert Agency has advised the clerk that he can't get much of a bid on Ambulance Malpractice unless it is in a package deal.

Ordinances: Clerk made first reading of Appropriations Ordinance #375. Markwardt made motion to accept first reading of ordinance. Wild seconded. All aye votes. Markwardt made motion to suspend the rules and adopt the ordinance on first reading only. Wild seconded. Roll call vote, carried unanimously.

New Business: Under beautification, Revenue Sharing, Ahlemeyer said he would like to see some type of flowering tree for Main Street. Markwardt also suggested a divider on Center and Market Streets. Ahlemeyer asked the committee to work on this.

Clerk said Alma Jones would like permission to work on her vacation. Markwardt made motion to grant her vacation the way she desires, and pay her for the extra week. Little seconded. Roll call vote, carried unanimously.

Problems: Wild asked about weeds in three lots in Sunnyside. Clerk to write St. Cin about this. Atty. Watson is to send St. Cin another letter asking for progress report on sewers in Sunnyside.

Ahlemeyer said it should be in the Water Board minutes, and Village Board minutes, that any time anyone hooks onto Brown Street sewer, they will have to pay their proportional share. This should be kept with all Water Board records, and Butch is to check to see if it is already there. Watson will put this in a written resolution.

Rathgeb made motion to adjourn. Adjourned 11:05 p.m.

*Della Craven*  
Village Clerk