

Brighton, Ill.
August 4, 1975

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. Clerk called roll of trustees.

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

Clerk read minutes of regular meeting of July 2 and special meeting of July 28. Carr made motion to accept minutes. Wild seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

Balance on hand General Fund July 31-----	\$6,811.87
Operating-----	\$964.84
Savings-----	5847.03
Revenue Sharing Trust Fund-----	42,968.37
MFT Fund-----	26,636.73
Bond Int. & Sinking Fund-----	21,467.94
Bond & Interest Fund-----	6,605.89
Waterworks & Sewerage Fund-----	8,827.90
Waterworks & Sewerage Fund Bond Reserve Acc.	44,464.71

Carr made motion to accept treasurer's report. Little seconded. Voice vote, carried unanimously.

Visitors who request to be heard: Danny Bates, representing the American Legion, presented a petition for liquor license for Monday nights only, during Bingo games. This to be taken under consideration by committee previously appointed to check on liquor licenses. Danny also questioned the village use of Revenue Sharing money, as he would like to see more spent on tennis courts, etc. for young people. He is to work with Atty. Watson on specifications for tennis courts. He also questioned our auditor's procedure in recording Revenue Sharing expenditures.

Water Board Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$16,940.83
Bulk sales-----	195.00
Conn. fees & meter installation stock-----	790.56
Interest received-----	181.31
Hydrant Rental - Thunderbird -----	17.85
Total receipts-----	\$18,972.69

Disbursements:

Water-----	2,805.35
Power-----	579.93
Payroll-----	2,457.58
Repairs & Maintenance-----	120.90
Total disbursements-----	\$20,881.01

Wild made motion to accept report. Carr seconded. Voice vote, carried unanimously. Ahlemeyer mentioned that \$18,900 is in the construction account at Brighton bank. Chicago Bridge & Iron is paid in full, also Charles Sheppard. The only outstanding item

is the monitoring system. Mike's Electric Company has the electrical work done in the tank, but it will be at least two months before the panel is in. It was promised in 100 days from time contract was let, then given an extension of 30 days. Mike's have been unable to get the equipment. Water Board has asked for authorization for \$500 to have Chicago Bridge make inspection of tank, then Sheppard will put out for bids on painting equipment. This is the old 50,000 gallon tank.

Scheffel read letter from Rodgers Construction Company regarding water hookup for the apartment complex. He said the Water Board feels we should comply with the ordinance. The consensus of opinion of the Village Board was that the ordinance should not be changed, and they would go along with the recommendation of the Water Board.

Scheffel also read letter from Gene St. Cin regarding steps that are taking place on the Sunnyside Sewer project. St. Cin is going back to the 1969 depth. This has nothing to do with Brown Street. Upon final drafting of these new sewer plans and submission to EPA for approval, Gene will be ready to proceed with bids on sewer plans that the city, Well, and Sunnyside will be sharing equally. Atty. Watson said we may want to authorize the getting of bids, and a resolution should be passed authorizing bids to be submitted. St. Cin is to put his one-third in before advertising for bids, and before they are advertised, there will be an account set up between city, Well, and St. Cin. A special meeting will be called as soon as engineers have all specifications ready to go to EPA.

Scheffel read letters regarding permits granted to school and apartments on sewer extension, subject to three special conditions in Country Meadows. He also read a letter from EPA regarding chlorination equipment. Four items to consider:

1. Change nozzle at water salesman
2. Inspection and maintenance of old tank. (This is in the process of being done).
3. Initiate an on-going positive cross-connection inspection and elimination program and maintain an adequate record of this program. (Scheffel does this anyway).
4. Better chlorination of water supply. This must be done by December 21, 1975. Scheffel explained that water loses chlorination as it travels thru pipe, and an item must be added that adds more chlorine at the pumping station, cost will be approximately \$7000.

Also, consideration must be given to providing an emergency source of power which is sufficient to operate the booster pumps at the booster station. Scheffel is looking for a generator now. There is a 45 KW at McHenry, Illinois. A new one costs \$9000.

Consideration must also be given to providing an additional booster pump for booster station.

Scheffel said Sheppard is asking for a decision as to whether to continue on 10" water line. He feels that with the present rate of growth, it would not be needed for about

four years. Atty. Watson thought we should go ahead and secure easements since Sheppard has taken care of it this far. All were of the opinion that this should be tabled now, but we should go ahead with easements. Carr made motion to this affect, Little seconded. Roll call vote, carried unanimously. It was brought out that since the 10" line is to Springhaven, the situation has now eased.

Street and Alley Report given by George Farmer as follows: The Street Department has done the usual patching of holes, cleaned culverts, oiled, spread rock over primer, cleaned curbs, put up new signs, mowed weeds, and installed a 30' culvert at Standard Oil bulk plant for which Standard Oil will pay. He stressed that many signs have had to be re-set because of vandalism. 1296' of sidewalk has been poured to date. Carr made motion that clerk pay Paul Clark when this section on Main Street has been completed, and approved by Farmer. Little seconded. Roll call vote, carried unanimously. Farmer said 1812 on Brown from Main to Cross is in need of repair. Hall made motion, Carr seconded, that the sidewalks, starting at Main and going to Cross, south side, be replaced with the present bid that we have on our other walks, and contracts be drawn up accordingly. Roll call vote, carried unanimously.

Bills were read by clerk as follows:

Luella Cravens-----	\$ 206.78
Bond & Int. Fund, Macoupin Co. tax money----	2417.66
Henry Heyen & Son-----	26.00
Illinois Hospital & Health Service-----	19.95
State of Ill. Fed. Surplus Property, Civ.Def.-----	70.00
Illinois Bell Telephone Co.-----	6.23
Grays Arco, \$6.00 CD, \$7.80 .Gen.-----	13.80
Means Service Center-----	13.51
Cals IGA Market, \$5.90 Bicen.; \$2.31 Gen.---	8.21
Clay East Supply-----	345.65
Illinois Bell Telephone Co., Fire Dept.-----	6.79
Argus Publishing Co., Pub. Approp. Ord.-----	14.80
Fire Safety Sales & Service, Fire Dept.-----	10.50
Lampert Agency, Fire Dept.-----	15.00
Illinois Central Gulf RR-----	8.00
Roger Reed-----	10.00
Illinois Office Supply-----	38.70
Godwin Office Supply-----	34.41
Rathgeb Bros.-----	200.88
Illinois Power Co.-----	397.62
Pontiac Correctional Center-----	27.84
Towers Fire Apparatus, Fire Dept.-----	7.66
Jack Williams Office Products-----	35.00
Milligans Auto Salvage-----	53.25
Werts Shell Service-----	45.11
Todds Sanitation Service-----	24.00
Jerseyville Farm & Home Supply, Fire Dept.---	2.99
Brighton Plumbing & Elec.-----	708.40
Towers Fire Apparatus, Fire Dept.- Part payt	
\$9246.85 for fire engine, Bal. from Rev. Sh. -	4847.77

Morrow Bros., Fire Dept.-----	\$12,562.01
McAfee Conoco, Fire Dept.-----	18.45
McAfee Conoco, Village-----	101.85
Internal Revenue Service, W/H-----	242.20
Alma Rose Jones-----	101.61
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George Farmer-----	293.86
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Alma Rose Jones, 2 openings-----	10.00
Illinois Hospital & Health Service, Corr. chk. #3244-	\$19.95

Revenue Sharing:

Paul Clark, Sidewalks Main St.-----	2,861.60
Greenfield Argus, Notice to contractors, Sidewk	5.25
Todds Sanitation, Recreation-----	12.00
Alma Rose Jones, Recreation-----	36.79
Brighton Plumbing & Elec., Recreation-----	34.75
Creative Materials, Inc., Recreation-----	96.17
Brighton Civic League, Library-----	76.58
Towers Fire Apparatus, Fire Dept. Pt. Payt. chasses-	4399.08
David Hays, Recreation-----	300.00
Tom Baker, Recreation-----	90.13
Ann Holmstrom, Recreation-----	78.75
o Mary Jane Buchele, Recreation-----	120.75
Marcia Buchele, Recreation-----	73.50
U.S. Post Office, Recreation, mail. tennis ct. specs.-----	12.70

MFT:

Thomas A. Jenkins, Sand-----	101.70
Sheppard, Morgan & Schwaab, Maint. eng. 1975----	1334.47
Chas. E. Mahoney, Cold Mix-----	195.39
Piasa Road Oil Co.,-----	11,520.56

Markwardt made motion to pay bills. Carr seconded. Roll call vote, carried unanimously. Clerk was instructed to pay Towers Fire Apparatus all possible out of Revenue Sharing balance from General Fund. Hall put this in the form of a motion, both checks totaling \$9,246.85. Carr seconded. Roll call vote, carried unanimously.

Correspondence read as follows:

Scheffel read letter from Mr. Schlobohm asking for sewer extension from Boker Street. Clerk to write him that there should be an easement in his abstract, going over the property of Simington and Doty. A letter from John Byrnes objecting to the proposed plan of American Legion to sell liquor on Monday nights. Clerk to write him that this is being taken under consideration by the committee. A letter from Municipal League regarding Mandatory Police Training under House Bill #2278 which had recently been passed by the Legislature. Clerk to write Governor Walker that because of the tremendous cost of this training to small towns, a resolution was passed at our August meeting objecting to this bill and urging him to not sign it.

Complaints: Carr said he has had a complaint about weeds

on the Morrell property on Oak Street, and a complaint has been registered about weeds on the Rudy Aldridge property at end of Walnut Street. Clerk to write both about these complaints.

Also, there was a complaint about the condition of Lee Copley's house on Jersey Street - windows are broken, children play in it, and it is a safety hazard. Markwardt to talk to Copley about this.

Clerk read note from Bill Cole, Argus Publishing, justifying price of \$26.40 for publishing a revenue sharing report. MFT tax for June, \$2185.31; Municipal tax April, \$3154.02. Clerk read letter from Illinois Bell Telephone explaining changes in lines east of town. Clerk was instructed to advertise the Blue Goose for sale in the Southwestern Journal, and three times in the Telegraph.

Police Report given by Markwardt as follows:

Illinois Hospital & Health Service-----	\$95.30
Jersey Calhoun Vet Clinic-----	56.00
Grays Arco-----	50.42
Cals IGA-----	5.99
Illinois Bell Telephone-----	10.61
Glazebrook Fire Deuipment-----	17.12
Sa-So, Inc.-----	32.94
Lampert Agy., 1974 Ford-----	459.00
Walker's Service-----	197.86
Fred Benz-----	75.30
Woody's Locksmith Shop-----	30.50
Leslie Marshall-----	28.00
Jeannie Bott-----	2.50
Elmer Bott-----	28.00
Orland E. Rubemeyer-----	344.50
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McAfee Conoco-----	40.95
Wm. G. Broyles-----	360.57
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W. Schiller & Co., Rev. Sharing-----	128.48

Little made motion to pay bills - Carr seconded. Roll call vote, carried unanimously.

Animal Report

Dogs picked up-----	11	Notice to tie dogs -2
Other animals picked up-----	cat "	to purchase tags-1
Dogs claimed or sold-----	4	Disposition of above-1
Animals destroyed-----	5	Animal bites-----2
Disposition of animal bites - under observation		
Due Benz-----	\$60.30	

Police Report:

Traffic tickets-----	34	Other arrests-----	6
Auto theft-----	2	Accidents-----	3
Theft over \$150-----	1	Thefts-----	5
Burglaries-----	1		

Markwardt reported another tire on police car going bad and will be adjusted. Police Committee recommended an additional \$15.00 per mo. for Benz since, due to state regulations, he has to do much more paper work in the care of animals. Little made motion, Carr seconded, that raise of \$15.00 be granted. Roll call vote, carried unanimously.

Clerk read Resolution for borrowing \$20,000 from Jersey State Bank to pay for fire engine. Roll call vote, carried unanimously.

Atty. Watson said regarding the Fire District, committee decided equipment should be sold, not rented, and on a basis of contractual type thing that can be paid for over a period of time. The rent of building for utilities, etc. will be \$300 per month. Wild made motion to accept committee's recommendations. Carr seconded. Roll call vote, carried unanimously.

Markwardt made motion to authorize Atty. Watson to get bids on tennis courts. Wild seconded. Roll call vote, carried unanimously. Wild said it should be in the records that the Postal Department decided to add Plum and Park Drive as rural delivery; some people have asked why they picked these two streets. Ahlemeyer summarized what has taken place with the postal authorities to date.

Clerk made first reading of Levy Ordinance #376. Hall made motion that they accept first reading of Ordinance #376. Markwardt seconded. Roll call vote, carried unanimously. Hall made motion that they suspend rules and accept ordinance #376 on first reading. Markwardt seconded. Roll call vote, carried unanimously.

Problems: Carr said he has had complaints about trash cans, bottles, paper, etc. being scattered on street up town on Sunday mornings. Farmer was instructed to pick up a barrel that Carr has, have it painted, and place it at best location.

Adjourned 11:25 p.m.

Della Craven
Village Clerk