

Brighton, Ill.
September 3, 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 on September 3, 1975. The clerk called rollof trustees:

Present: Little, Carr, Markwardt, Wild

Absent: Hall, Rathgeb

Clerk read minutes of regular meeting of August 4. Carr made motion to accept. Little seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

Balance on hand General Fund August 31-----	\$16,597.59
Revenue Sharing Trust Fund-----	35,198.65
MFT Fund-----	15,871.91
Bldg. Bond & Interest Fund-----	25,583.62
Bond & Interest Fund-----	9,069.47
Waterworks & Sewerage Fund-----	11,757.90
Waterworks & Sewerage Fund Bond Reserve Acct.	44,464.71

Luriel also mentioned check from Harris Trust & Savings was received this month in amount of \$3,989.40 and turned over to Water Department. Little made motion to accept report. Carr seconded. Voice vote, carried unanimously.

Auditors: Gene Kratschmer and Bob Essmueller of R. C. Scheffel Co. explained the audit. Their recommendations were:

1. An inventory of fixed assets be prepared and maintained on a permanent basis,
2. Coverage of the fidelity bonds on treasurer and clerk be reviewed and increased if necessary,
3. Recommend that the fidelity bonds on Water Commissioner and Office Manager be reviewed and increased if necessary.

They did mention that the Police Department seemed to have spent in excess. The auditors agreed to help set up a fixed asset program, to work with the clerk on this. They will call us when the are ready to help. Water Department should be set up separately. Ahlemeyer questioned the auditors regarding complaints that the village had not handled Revenue Sharing money well, and they assured him that all Revenue Sharing money is in good order, and explained a discrepancy which Dan Bates thought he had found.

Visitors who request to be heard: Al Watson, Jerome Wooldridge and Dan Bates were here to hear results of request for liquor license for American Legion. Tom Noble asked about sewers in Sunnyaire, and it was explained that the reason they have not been worked on was that the final engineering has just been completed, also a new exteasion of permit that went to EPA. Deadline was October 20.

Evaluation of bids on tennis courts: These bids were opened in the clerk's office Tuesday, September 2, 4:30 pm.

Easy Play Tennis Courts, Surfacing, Color coating & striping only -----	\$4,089.60
Central States Petroleum - 2 tennis courts per specs.-----	12,804.80)
Striping per specs.-----	1,990.00)
Georgewitz Contracting, tennis courts-----	12,214.00)
Color coat, etc.-----	9,169.00)
Fencing-----	5,945.00)
Delarent Construction Co., actual courts--	14,910.00
Marcal Asphalt Paving, Inc., Items 1 & 2, construction of courts including excavation, color coating, net posts, nets----	13,630.00)
Item #3, Fencing-----	6,225.00)
Granite City Fence Co., Fencing only-----	4,895.00

Marcal Asphalt Paving Company was low on items #1 and 2 and Granite City Fence Company low on Item #3. Atty. Watson recommended going to Marcal for low bid on Items 1 and 2, and hold up on Item 3, Fencing, to see if the village could do this cheaper. Granite City Fence Company is low bidder, and their bid is good for 30 days. He stated that we could waive technicalities on Marcal's job and allow him 30 working days from the first day that they begin work on the tennis courts for the completion of the job. Markwardt made motion to grant bid to Marcal Asphalt Paving, Inc., on Items #1 and #2, and grant them 30 working days to do the job at a bid of \$13,630.00. Wild seconded. Roll call vote, carried unanimously. Atty. Watson recommended two-color striping.

Street & Alley Report: George Farmer reported sidewalks had been taken care of on Brown Street, and roof of municipal building repaired. Other routine work on streets has been taken care of. Mary Hazelwood asked if the city had accepted George Street. Clerk to check this and give information to Ahlemeyer.

Clerk read the following bills for August:

Illinois Firemens Assn, Fire Dept. membership- \$	20.00
Luella Cravens-----	206.78
U. S. Post Office, stamps-----	40.00
Illinois Hospital & Health Services-----	39.90
Waters Blacksmith & Welding Co.-----	78.50
Clay East Supply-----	44.25
Todds Sanitation-----	12.00
Grays Arco, C. D.-----	25.05
Rathgeb Bros.-----	10.00
Illinois Bell Telephone Co.-----	7.85
Jones Lumber Co.-----	43.30
Jane Richardson, Bicentennial-----	1.25
Alton Telegraph-----	7.44
Means Service Center-----	21.35
Illinois Power Co.-----	397.62
Lampert Agency (Workmens Comp. \$399.00; Treas. bond \$30.00; Burglary Muni. bldg. \$72.00-----	501.00
Western Auto-----	4.09

Werts Shell Service-----	\$ 59.25
Werts Shell Service, Fire Dept.-----	7.70
Illinois Bell Telephone Co., Fire Dept.-----	6.79
Grays Arco, Fire Dept.-----	13.30
McAfee Conoco, Fire Dept.-----	2.25
Cal's IGA Market, \$3.72 Bicen., \$16.80 village---	20.52
First National Bank of Brighton, Aug. W/H tax---	252.80
Alma Rose Jones-----	101.61
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George Farmer-----	293.86
George Farmer-----	293.86
Alma Rose Jones, 2 openings-----	10.00
Brighton Community Bicentennial Assn.-----	100.00
<u>MFT:</u>	
C. M. Lohr-----	138.52
Chas. E. Mahoney Co.-----	445.12

Revenue Sharing:

Alma Rose Jones, Recreation-----	30.00
Brighton Civic League, sidewalks, library-----	159.60
Brighton Civic League, books, library-----	41.86
O. E. Erwin, cement for Job #1, sidewalks-----	390.87
Paul Clark, Job #1, sidewalks-----	1009.13
O. E. Erwin, cement for Job #2, sidewalks-----	298.12
Paul Clark, Job #2, sidewalks-----	868.08
Todds Sanitation, Recreation-----	12.00

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

Correspondence: A letter from EPA regarding Piasa Sewer District. This was discussed, and all were in accord, that a letter should be written EPA objecting to taking in Piasa Sewer District. Clerk to write EPA asking if they could send a representative down to meet with village board, Water Board, and officers of Piasa Sewer District, also someone representing Thunderbird and Wedgewood subdivisions.

Ahlemeyer read a letter from the Health Department regarding the encephalitis situation. It was decided that the trustees work with George Farmer to see what could be done, such as obtaining a fogging machine, etc. to rid the town of mosquitoes, then they are to report at the continued meeting.

A letter from Jay Sitzes regarding liquor request by American Legion was read. Ahlemeyer will answer.

A letter of resignation from Jack Hall was read. Markwardt made motion to reluctantly accept resignation. Little seconded. Roll call vote, carried unanimously. Clerk to write Jack.

A copy of a letter that Mr. Billings, Postmaster, wrote Mr. Lewis, Manager, Collection & Delivery, E. St. Louis regarding door-to-door delivery in Brighton was read, also a note from Mr. Billings to Mr. Ahlemeyer. Ahlemeyer read names that the postmaster said did not qualify and were thrown out, bringing our count down to 736, making us 14 short for door-to-door delivery. Mary Hazelwood said this

could be appealed. With the Rodgers apartments, and several more new homes in Brighton, we would have more than the 750 required.

A letter from ICC regarding hearing on proposed new tariff filings by Illinois Bell, and a letter from Stacom, Inc., regarding community interest in franchise agreements with CATV.

MFT tax for July, 1975 - \$2230.72; Municipal May, \$3987.88. A copy of a letter that Cliff Abraham wrote Illinois EPA requesting renewal of Permit #1973-HB-709 for construction of sewers in Sunnyside Subdivision was read. Finalized plans have been sent the Water Department and Scheffel will have Sheppard approve immediately. Well was guaranteed hookup for his two houses plus four lots which he has for building.

Ahlemeyer explained that we were getting ready to ask for bids and the normal bidding time to be 10 - 20 days. This is just for the trunk line. There will be a negotiating meeting to arrive at an estimated cost for each party concerned, then the monies of the three parties concerned will be placed in escrow before bids are let. Markwardt made motion, Wild seconded, authorizing Sheppard to advertise for bids as soon as plans have been revised to meet negotiated agreement with Well, St. Cin and city of Brighton. Roll call vote, carried unanimously.

Water Board Report read by Scheffel as follows:

Receipts:

Metered Customers-----	\$15,903.50
Bulk Sales-----	396.25
Conn. fees & meter inst. stock-----	1,894.40
Interest received-----	149.37
Interest from Harris Trust-----	3,989.40
Hydrant rental, Thunderbird-----	20.30
Total receipts-----	\$23,045.05

Disbursements:

Water-----	2,887.95
Power-----	605.17
Payroll-----	2,523.12
Total disbursements-----	\$12,558.89
Water customers billed -	1426

Scheffel said several plans for Rodgers apartment complex had been discussed and it was decided to go to Plan "B" which was accepted by both parties and called for an individual meter for each apartment, plus one meter for laundramat.

Scheffel also asked authorization to install a night depository by drive-up window, which would cost \$520.00. This would be 15 x 11, stainless steel, \$380.00 for the window and \$140.00 for installation. Carr made motion to authorize request. Little seconded. Roll call vote, carried unanimously.

Sheppard has reported that Honeywell has received monitoring equipment. The tank will be re-painted as soon as monitoring system is in (after Chicago Bridge makes inspection). Markwardt made motion to accept Water Board Report. Little seconded. Voice vote, carried unanimously.

Clerk read the following bids on the dump truck (Blue Goose):

Billy Vinyard, Godfrey-----	\$70.00
Theodore Patton, Brighton-----	100.00
Frank Long, Ctry. Truck & Auto Sales---	126.00
Dean E. Copeland, Alton ---	278.50

Wild made motion to accept high bid of Copeland of \$278.50. Carr seconded. Roll call vote, carried unanimously. Clerk to inform Copeland.

Complaints: Markwardt said he had had a complaint about tree limbs hanging over street going onto highway from Belvedere. Clerk to take this up with Mr. Roach. The Copley house on Jersey Street has been taken care of.

Police Report:

Markwardt read the following Police Report:

Traffic tickets-----	46	Other arrests----	16
Accidents-----	5	Burglaries-----	1
Thefts-----	4		

Dog Report:

Dogs picked up-----	8	Dogs or other animals	
Other animals, 1 cat-----	1	destroyed-----	2
Dogs claimed or sold-----	1	Notice to buy tag--	1
Tags purchased-----	1	Due Benz----	\$50.50.

Bills were read as follows:

Fred Benz, Animal Control-----	\$50.50
Elmer Bott, Police-----	56.00
Leslie Marshall, Police-----	87.50
Illinois Hospital & Health Service-----	95.30
Jersey-Calhoun Vet Clinic, Animal Control-----	11.00
Grays Arco-----	67.72
Illinois Bell Telephone-----	12.32
Rathgeb Bros. -----	40.82
Sa-So, Inc.-----	4.70
Wise Communications-----	18.95
McAfee Conoco-----	171.35
Cals IGA, Animal Control-----	12.28
Orland E. Rubemeyer-----	344.50
Orland E. Rubemeyer-----	344.50
Wm. G. Broyles-----	360.57
Wm. G. Broyles-----	360.57

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

Liquor Committee: Wild said they have no recommendations or comments at this time.

Lighting Committee: Clerk was instructed to follow up on a light that had been requested on Plum Street in front of Harry Jones' property.

Clerk is to order six reflectorized stop signs. Atty. Watson will give correct size.

Street Lighting Committee asked about lights in Briarwood. Committee to check this out.

Unfinished Business: Little made motion to grant Illinois Bell Telephone Company permission to put a line through building for a light to outside phone by Police Department, the village to be at no expense for this, as it has been requested by Illinois Bell. Carr seconded. Roll call vote, carried unanimously.

Clerk said a zoning map has been requested by Department of Transportation. Markwardt made motion to order 12 zoning maps. Carr seconded. Roll call vote, carried unanimously.

Little made motion meeting be continued until 8 PM Thursday, September 11, Markwardt seconded. Roll call vote, carried unanimously. There will be a negotiating meeting prior to this continuation meeting, involving Lloyd Well, Gene St. Cin, and village.

Adjourned 10:50 p.m.

Brighton, Ill.
September 11, 1975

Continuation of meeting of September 3, 1975.

Clerk called roll:

Present: Little, Carr, Rathgeb, Markwardt, Wild

Absent: None

Ahlemeyer explained that the main item to cover this evening was Sunnyaire sewers, and that the negotiating committee and engineer had met last evening and reviewed our contract. It was explained that the three parties involved should have their money in an escrow account by September 17, the date of the first bid request. It will be advertised again on September 24. The three parties are Lloyd Well, Gene St. Cin, and village of Brighton. A fourth party has never indicated that they want to go in on this, and if they do, it is on record that they have to pay one-fourth of the amount - even if it is 15 - 20 years from now. Bids will be opened October 3 at 2 p.m. in the Village Hall. Markwardt made motion to establish a name for the account, "Brown Street Escrow Account". Little seconded. Roll call vote, carried unanimously. Since the exact figure needed to deposit is not known, Ahlemeyer said that if too much was deposited, it would be returned, equally to each one, and if not enough, more would have to be added by each.

Wild asked if Sunnyaire would be let at the same time, but it was brought out that this would not be with our bid because the city has nothing to do with it. St. Cin is a private company, so they do not have to advertise for bids. Warner stated that Brown Street should be taken care of first.

Tom Noble questioned as to when St. Cin was to start his portion, according to the contract, and was told that this must be started by October 20.

Will Rodgers was concerned about where the end of sewer stops on Brown Street and was advised that it is on the east side of Avalon. He also asked if the lots that are in Sunnyaire now can be hooked into sewer. The only restriction is \$1,000 per vacant lot for tap-on fee, once the line is in. Vacant lots in Sunnyaire are included in EPA permit.

If one party should default, it would then go back to negotiating committee.

It was also questioned about septic tanks, and Ahlemeyer said where sewers are available, we have an ordinance controlling it, but we cannot deny septic tanks where sewers are not available, but have to meet state regulations. Scheffel has specifications on this.

Clerk to notify all that the deposit is to be made before September 17. Water Department will take care of establishing escrow account.

Mail deliveries: Ahlemeyer read a copy of letter that Billings had sent to Mr. Robert Lewis, Mgr. Collection and Delivery, E. St. Louis, regarding mail delivery in Brighton.. This letter indicated that with Rodgers apartments and added homes, Brighton should have enough delivery points within the village for delivery, but he did not recommend door-to-door delivery, but curblin. Clerk to write senators Percy and Stevenson, and Rep. Findley, Price and Shipley, sending them a copy of Billings' letter and asking for help. Markwardt made a motion to pass resolution objecting to curb-line delivery because of appearance, hazard, cost of caring for streets, and a letter be sent to above mentioned congressmen and senators. Little seconded. Roll call vote, carried unanimously.

Ordinances: Clerk made first reading of Ord. #377. Markwardt made motion to pass on first reading, Little seconded. Roll call vote, carried unanimously. Carr made motion to accept on first reading. Markwardt seconded. Roll call vote, carried unanimously.

Fence Bid: Carr made motion to accept fence bid of Granite City Glass & Fence Company at \$4895.00. Wild seconded. Roll call vote, carried unanimously.

Defogging for Mosquitoes: Chas. Winslade had furnished the tractor for spraying for mosquitoes. Clerk to write him, thanking him for this favor. Village bought the chemicals. Markwardt put this in the form of a motion, Little seconded. Roll call vote, carried unanimously..

Jersey State Bank: Has offered rates on time deposits of maximum of 30 days or more but less than 90 days, 5%; 90 days or more, but less than one year, 5-1/2%; one year or more but less than 30 months, 6%. Clerk to write them that the next time we have deposits, they will be considered.

Clerk asked for her vacation, 2 weeks starting October 13. Luriel Bott will replace her, and be paid the same as clerk. Trustees approved.

Appointee for trustee to replace Jack Hall, who resigned, name will be submitted at next regular meeting.

Wild made motion to adjourn. Little seconded. Adjourned 9:30 p.m.

Duella Craven
Village Clerk