

Brighton, Ill.
February 2, 1976

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 Feb. 2, 1976. The clerk called roll of trustees:

Present: Little, Carr, Markwardt, Wooldridge

Absent: Wild

Minutes of regular meeting of January 7 were reviewed. Corrections: On page #3 under "Complaints", Zoning Committee to check parking on both sides of Brown Street instead of Police Department. On Page #5, first paragraph, Markwardt made motion to pay Mike's Electric \$3,000 with-holding \$2000 instead of \$3000. Minutes of special meeting of Jan. 21 meeting were also reviewed. Little made motion to accept after corrections. Carr seconded. Voice vote, carried unanimously.

Clerk read letter from Donald Bartow, Committee Chairman of Brighton Cub Scouts Pack #39 asking permission to sponsor a circus in Brighton sometime from May 14 thru 18th, for one day. They will be responsible for cleaning up after the circus. Markwardt made motion to grant scouts permission to hold this circus on one of these dates. Carr seconded. Voice vote, carried unanimously.

Mr. & Mrs. Martineau from Sunnyaire were at the meeting to see if it would be possible for them to hook onto sewer. The Water Board said since it is available, they can tap on now. They are at 405 Crestwood, Lot #9, and have a contract with St. Cin that he will pay for their sewer hookup. They were advised that the deadline for hooking up was six months. They have been unable to get in touch with St. Cin and wanted suggestions on how to get him to honor his agreement. Ahlemeyer said that there were contracts covering this and Brown St. end of it is now complete. He assured them that we are following up and it will end up in court if now followed through. The trunk line is in front of Martineau's place now. Joe Rondi of Sunnyaire stated that he has it in writing that St. Cin is to furnish sewer. Mary Hazelwood suggested that if there was any question as to how St. Cin had advertised property in Sunnyaire, they could look at microfilm copies of the ad at Hayner Library.

Treasurer's Report read by Luriel Bott as follows:

Balance on hand January 31-----	\$20,743.85
Revenue Sharing Trust Fund-----	18,977.16
MFT Fund-----	17,188.67
Bldg. Bond Int. & Sinking Fund-----	24,116.46
Bond & Interest Fund-----	7,811.70
Waterworks & Sewerage Fund-----	10,134.15
Waterworks & Sewerage Fund Bond Res.Acct.	44,464.71

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

Street & Alley Report read by George Farmer as follows: He has patched holes, pulled up loose rock, spread salt, done miscellaneous jobs at Betsey Ann Park, worked with clerk and Shanahan on 1975 MFT Maintenance report, two days for Water Dept., washed salt off truck and tractor. Has used backhoe 50 hours, Water Dept. 20 hours. Wooldridge made motion to accept. Markwardt seconded. Voice vote, carried unanimously.

Bills were read by clerk as follows:

Luella Cravens-----	\$ 206.78
Brighton Post Office, Stamps-----	40.50
3-M Firemen's Assn. membership, Fire Dept.-----	5.00
Illini Union Book Store, Fire Dept.-----	98.87
Werts Shell Service, Fire Dept.-----	2.35
McAfee Service Station, Fire Dept.-----	23.85
Welder & Industrial, Inc., Fire Dept.-----	30.13
Towers Fire Apparatus, Fire Dept.-----	5.84
Joe Allen, Nov. & Dec., Sec. salary, Fire Dept.--	50.00
University of Ill. Fire Dept.-----	11.00
Gray's Arco, Fire Dept.-----	2.50
Cairns & Brother, Inc., Fire Dept.-----	23.75
Lampert Insurance Agy., C.D. 66 Van-----	180.00
Illinois Power Co.-----	410.02
Jack Williams Office Products-----	25.00
Todds Sanitation Service-----	12.00
Ill. Bell Telephone Co., Fire Dept.-----	7.04
Ill. Bell Telephone Co., Clerk-----	11.98
Means Service Center-----	17.18
Grays Arco-----	11.30
Godwin Office Supply-----	5.29
Werts Shell Service-----	57.81
Bott & Recher Catering, 1/2 Betsey Ann-----	272.98
Martin & Vasconcelles, Eng. for street signs-----	1276.82
Tom Rathgeb, 9 meetings-----	135.00
Ill. Hospital & Health Service-----	39.90
George Farmer-----	293.86
George Farmer-----	293.86
Alma Rose Jones-----	101.61
Alma Rose Jones-----	101.61
First Nat'l Bank of Brighton, Jan. Fed. W/H tax	252.80
Morton Salt Co., part pay't inv. 29219 bal.paid by MFT-----	23.98

MFT:

Transfer to Village of Brighton Gen. Fund-----	8357.31
(Payments made before 1975 Maint. approval)	
Morton Salt Company-----	407.66

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

Correspondence read by clerk as follows: Letter from Sen. Percy regarding Revenue Sharing; from Dept. of Conservation stating that we should be receiving grant check for \$3142.20 for Fire Dept. soon; ICC hearing on water rates on

Feb. 4; MFT tax for December, \$1783.42; Municipal tax for October, \$3296.18. Markwardt made motion to accept. Carr seconded. Voice vote, carried unanimously.

Committee Reports: Markwardt read following police bills:

Fred Benz, Police (Animal Control)-----	\$90.50
Lamar Bock-----	10.00
Ill. Bell Telephone Co.-----	11.32
McAfee Service Station-----	22.80
Grays Arco-----	33.50
Cal's Market (Animal Control)-----	12.48
Werts Shell Service-----	156.60
Jersey-Calhoun Vet. Clinic (Animal Cont.)---	7.00
Leon Uniform Co., (Broyles allowance)-----	145.75
State of Ill. Fed. Surplus Property Sec.----	3.50
Ill. Hospital & Health Service-----	95.30
Law Enforcement Education Pgm.-----	49.00
Wm. G. Broyles-----	360.57
Wm. G. Broyles-----	360.57
Orland E. Rubemeyer-----	344.50
Orland E. Rubemeyer-----	344.50
Brighton Pharmacy, Rev. Shar.-----	83.67

Carr made motion to pay bills. Little seconded. Roll call vote, carried unanimously. Included in this motion, authorization to buy file cabinet at approx. \$20.00 and repair car #1 at \$85.00.

Police Report:

Traffic tickets-----	20	Thefts-----	2
Accidents-----	2	Burglaries-----	1
Vandalism-----	6	Forgeries-----	2

Animal Report:

Dogs picked up-----	16	Notice to purchase tag	-1
Other animals picked up, cat--	1	Purchase license-----	1
Dogs claimed or sold-----	10	Notice to tie dogs-----	1
Animals destroyed-----	4	Due Benz-----	\$90.50

Clerk to make report monthly on people who claim their dogs.

Street Lighting Committee: McElroy has asked if the town could pick up bill for light at his store. This was tabled for one month, to be on March agenda.

New Business: Regarding monitoring equipment Service Contract with Honeywell, Chas. Sheppard explained that certain portions of the system are for convenience, such as recording of the ground storage tank level and other features. He explained in detail, the advantages of having this monitoring system and explained that maintenance is necessary in case of major breakdowns. The contract also includes at least a quarterly check for accuracy of equipment which Sheppard said is very important. He said that knowledgeable people have to maintain this equipment since it is electronic equipment. With these things in mind, he said we should have this service contract to offset maintenance and and reduce

time requirement by Water Dept. personnel as far as running back and forth to Godfrey and also instant knowledge of a water break. He felt that the contract would pay for itself, because regular maintenance would cost \$28.50 per hour plus mileage. He has seen communities where they have this equipment without service contract and they do not get full benefit of the equipment. With the contract, we will get a calibration once every three months with the service check. Scheffel said it would take about 75 households to pay for this. Sheppard also said that except for pressure sensing units, repair materials are not in stock at Honeywell, which would be a time factor. Ahlemeyer suggested we enter into this contract after the 90 days guarantee. Wooldridge made motion to table for 90 days, then review it. (90 days from time accepted). Little seconded. Roll call vote, carried unanimously.

Water Board Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$15,068.49
Bulk Sales-----	251.00
Conn. fees & meter inst. stock sales-----	183.27
Hydrant rental, Thunderbird-----	18.55
Total receipts-----	\$42,369.35

Disbursements:

Water-----	2,299.91
Payroll-----	2,572.71
Total disbursements-----	\$36,045.54
Customers billed-----	1437

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

Scheffel reported that they had experienced 17 water breaks since Oct. 1 at cost of \$721.00 for clamps and labor. This does not include loss of water, wages, etc. Sheppard feels that the biggest problem is in changes of seasons, giving different temperatures, since the pipe is cast iron. They had more breaks this last year than in the last five years. The pipe was put in in 1952. Scheffel said they could not make inspection of old elevated tank because of ice. The Godfrey tank was inspected and will be re-filled tomorrow. Will need sand blasting and re-painting, but no welding in the one at Godfrey, and need a safety device on ladder to clamp it. Temperature has to be at least 40 deg. to paint.

Scheffel explained the need for two booster pumps (1 for standby) at David Acres to increase capacity of system. This would be under ground booster pumping station to boost pressure at this point to enable water to be pumped to village. Pumping rate can be increased to approximately 280-300 gal. per minute and now are getting approx. 110-130 gal. per min. This would balance our system. Sheppard explained that preliminary figures are \$20,000 - \$25,000 to add two pumps and an underground pump house. Would need 25x25 of ground adjacent to right-of-way. When we get another tank back in operation at near maximum water level in ground storage tank,

the pumpage will be checked for a period of two weeks and Scheffel will inform Sheppard as to water in ground storage tank and elevated tank. This is just a preliminary study at this point.

Scheffel also recommended amending ord. #200 regarding sprinkler system. Robings Manor is putting in a system. Water Board recommends a minimum of \$4.00 per mo. for system with rate of \$.03 for each head over 100.

Don Whiteside would like to have an ordinance to enable him to recover half of the cost of sewer line in Sunnyaire. Atty. Watson said this is similar to what has been done in Heritage, Thunderbird, and many others - whenever a contractor installs a water line we enter into an agreement with him that if any other developer hooks on, they will pay a pro-rate share.

Floyd Lewis, Brighton Twp. Road Commissioner has asked for a free water hookup and free sewer hookup for building that township has on Olive Street. Water Board recommends that no free hookup be given township. Since this is covered by ordinance, it is denied. Carr did question this since we do not pay any rent for building to house our salt, but it was brought out that we salt to Heritage in return for this favor.

Carr made motion to accept the four recommendations by Water Dept., Water pumps to double our water capacity, amend ordinance adjusting charges for sprinkler system; ordinance covering sewers in Sunnyaire and the Water Board recommendation on free sewer and water hook on Olive. Wooldridge seconded. Roll call vote, carried unanimously.

Ordinances: Clerk made first reading of Ordinance #378 recommending that no-one under 17 years of age can be on the streets from 12:01 a.m. to 6:00 a.m. unless accompanied by someone 18 years of age or older. Carr made motion to suspend rules and pass on first reading. Little seconded. Roll call vote, passed unanimously. Little made motion that Ordinance #378 be passed. Carr seconded. Roll call vote, carried unanimously.

New Business: Ill. Valley Economic Development Corporation can furnish us a policeman to June 30 and there is a possibility that this can be re-funded after this time. The pay is \$650 per month. Each trustee was asked to comment. Ahlemeyer made it clear that at the time this grant money is expired, this is the end of the program as no special policeman will be put on at village expense and tax payers' money unless the residents of Brighton ask for it. Ahlemeyer will proceed with a resolution to go ahead with this and when the money runs out, this will be the end of the program - no tax money to be spent. Carr made motion to accept IVEC program for a third policemen. Little seconded. Roll call vote, carried unanimously.

It was decided to meet 7:30 Monday evening, Feb. 9, 1976 to interview applicants for police job. Clerk to notify Illinois Valley to have all applicants here.

Clerk was also instructed to notify Zoning Inspector and all on the Zoning Board to meet at the same time to go over problems that may arise in zoning.

Ahlemeyer appointed Les Marshall as a member of the Area Ambulance Board for two years, to succeed himself. Clerk to notify the Ambulance Board of this appointment. Markwardt put this in form of a motion, Carr seconded, that this appointment be accepted. Voice vote, carried unanimously.

A letter from Civic League was read thanking village for help with library and asking for help if Revenue Sharing money runs out since they are changing over to a Reading Center. It was decided that we should have a quarterly report by the librarian.

Carr made motion that clerk purchase a coffee maker by next meeting. Wooldridge seconded. Voice vote, carried unanimously.

Markwardt made motion. Adjourned 11:10 p.m.

Ruella Craven
Village Clerk

Brighton, Ill.
Feb. 9, 1976

A meeting of the Zoning Committee was called at 7:30 p.m. Feb. 9 in the Brighton Municipal building. Present were Mike McNear, Vernon Rodney, Harold Bott and Walter Ahlemeyer.

Ahlemeyer explained the reason for calling this meeting was to review the responsibilities of the Zoning Board, elect a chairman who will preside, set up regular meetings and emphasize that the ordinance and procedures must be understood.

Vernon Rodney said the committee felt there was no need for meetings since they were just a board of appeals. Ahlemeyer explained that if a person was not satisfied with the Zoning inspector's decision, he would go to the Zoning Board of Appeals, then if he was not happy with their decisions, he would come to the Village Board.

McNear asked if the town has any regulations as to type of houses erected in the village. We do not have a building code so have no jurisdiction over that. Ahlemeyer said that we do not have a code because no-one was interested. We held a hearing on this last year and only one person attended. A building permit is to be granted for any building over \$2000 in value.

Ahlemeyer also said that he would be willing to have an ordinance drawn up as a recommendation to the board that the members of Zoning Board be paid \$5.00 per meeting and chairman of Zoning Board be paid \$7.50 per meeting, in effect May 1. The inspector's pay is set up on an hourly basis.

After persuasion, Vernon Rodney agreed to chair the Zoning Committee if no-one else would. Harold Bott also agreed to serve on the committee. Vernon will get in touch with all the other committee members, including Ed Wittman, whose term has expired.

Committee: Vernon Rodney, appointed chmn. 2/9/76
Harold Bott, appointed 2/9/76
Roger Watts - to Dec. 5, 1976
Robert Handling - to Dec. 5, 1976
Sam Davis - to Dec. 5, 1977
Jay Sitzes - to Dec. 5, 1977
Ed Wittman - term expired.

Zoning Inspector: Mike McNear, appointed 9/3/74