

Brighton, Ill.
April 5, 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 April 5. The clerk called roll of trustees.

Present: Little, Birk, Markwardt, Wooldridge, Wild
Absent: Carr

Minutes of the regular meeting of March 8 and special meeting of March 15 and 30 were reviewed. Corrections in minutes of March 8: Under Treasurer's Report, a check for \$4442.52 from Harris Trust has been received and "turned over to Water Department for deposit". On Page 4 of March 8 minutes, last paragraph that reads that Sunnyaire Development is bankrupt, Mayor Ahlemeyer pointed out that Sunnyaire Development is not bankrupt, but is put of business in regard to developing in Brighton. In minutes of March 30, page 2, 5th paragraph, strike out word "fee" and replace with "deposit". Wild made motion to accept after corrections. Wooldridge seconded. Voice vote, carried unanimously.

Treasurer's Report read by Luriel Bott as follows:

Balance on hand General Fund March 31:	
Operating-----	\$ 9,397.47
Savings-----	15,017.68
Revenue Sharing-----	18,369.03
MFT-----	12,053.25
Bldg. B&I Sinking Fund-----	31,868.88
WW & Sewerage Fund Bond Reserve Acct.-----	44,942.52
Bond & Interest Fund-----	7,816.49

Luriel had received \$3142.20 grant money for Fire Dept. and asked if this should be paid to Jersey State on loan for fire truck. Markwardt made motion to apply on loan at Jersey State Bank. Wooldridge seconded. Roll call vote, carried unanimously. Birk made motion to accept report. Little seconded. Voice vote, carried unanimously. Ahlemeyer read letter explaining \$17.25 which had been held in Railroad Objection account.

James Anderson of Illinois Bell explained our franchise. It is based on users of phones and they have a two year escalator clause on Brighton franchise which, at present, is equivalent of eleven business lines which amounts to \$179.85 per month. We can, during calendar year, move up to eleven business lines any way we want to, and not incur charge. We are presently \$30.55 over our franchise. Ambulance, Fire & Police #3421 is the largest amount. Library line which we had requested, rate is \$15.35 which would make \$45.90. Trustees all felt Anderson should review again and give an account of our credit by next meeting. Anderson said we might want to consider, over a period of time, the 911 emergency reporting service. Governor signed a bill making it required by everyone

in 1985. In answer to a question about customer boundary changes, Anderson said they would not change boundaries if another company services the customer. He announced Illinois Bell open house Thursday night. He also said that Brighton would be updated probably in 1980.

Bills were read by clerk as follows:

Luella Cravens-----	\$206.78
George Farmer, 2 wk'd. pay in lieu of vacation-----	293.86
Jersey State Bank, Fire Dept.-----	3142.20
Cal's IGA Market-----	10.79
Henry Heyen & Son-----	6.94
Illini Union Bookstore, 1/2 to be reimb. Betsey Ann---	10.48
Special Service & Supply, C.D.-----	35.05
Grays Arco, Fire Dept.-----	8.50
Grays Arco, Village-----	35.96
Means Services-----	17.74
Brighton Auto Parts, Fire Dept.-----	1.44
Walker Service Station-----	6.75
Werts Shell Service-----	32.05
Millard D. Milligan-----	8.00
Illinois Bell Telephone-----	7.07
Rathgeb Bros.-----	57.60
Jack Williams Office Products-----	47.39
Clay East Supply, \$47.20 reimb.C. Collins, \$68.00 reimb. Tom Bennett-----	115.20
Jersey Co. Printing-----	4.40
Todd's Sanitation-----	12.00
Sheppard, Morgan & Schwaab-----	25.75
Brighton Plumbing & Elec. Co.-----	32.25
Alton Telegraph-----	6.80
Illinois Power Co.-----	410.02
Nat'l. Gould Auto Parts, Fire Dept.-----	18.90
Illinois Bell Telephone, Fire Dept.-----	7.04
Illinois Hospital & Health Service-----	39.90
Treas. State of Ill. SS Service chg.\$22.00 reimb. Water Dept.-----	44.00
Alma Rose Jones-----	101.61
Alma Rose Jones-----	101.61
George Farmer-----	293.86
George Farmer-----	293.86
SS Unit, State Employment Retire. System \$1153.72 reimb. Water Dept.-----	2149.08
First Nat'l Bank of Brighton, Feb. Fed. W/H Tax-----	252.80
State of Illinois Dept. of Revenue W/H Tax-----	159.33
<u>MFT</u>	
C. M. Lohr, Inc.-----	111.65
Chas. E. Mahoney-----	246.48
<u>Revenue Sharing:</u>	
Thirza L. Eyers, Library-----	99.93
Cal's IGA Market, Beaut. of City-----	4.73
Jack Williams Office Products, Library-----	119.00
MJM Elec. Cooperative, Recreation-----	166.74
Thirza L. Eyers, Library-----	86.47
Jeannine McNear, Library-----	8.48

Bond & Interest Fund:

Harris Trust & Savings Bank----- \$714.00

Correspondence read by clerk as follows:

Ill. Dept. of Transportation regarding financing of local and joint improvements. EPA regarding Step 1 on project C171125; ICC enclosing copy of X Resolution adopted by commission for automatic flashing light signal protection at grade crossing of its track with Bunker Hill Road (Burlington Northern, Inc.); letter from Mrs. Matlack, Brighton Alumni Assn. asking for free use of kitchen facilities and auditorium for their banquet April 24; a letter from Mrs. Doty, Brighton Chapter AARP asking if they could store their amplifier and speaker in the auditorium if it were enclosed in an attractive cabinet which they would build; letter from Willard Rodgers voicing general complaints; MFT tax for February, \$1838.50; Municipal tax for Dec. \$4425.24.

Mrs. Sandy Evers, Librarian, explained the new Lewis & Clark Reading System. She has had favorable comments on expanded hours and service, and can obtain books on particular subjects within a week or so. The board asked her to get information on a good dictionary.

Water Board Report given by Scheffel as follows:Receipts:

Metered customers-----	\$16,659.59
Bulk Sales-----	194.00
Conn. fees & meter installation stock-----	1,509.36
Interest received-----	5,088.39
Hydrant rental, Thunderbird-----	18.30
Total receipts-----	\$24,515.73

Disbursements:

Water-----	2,733.24
Power-----	953.23
Payroll-----	2,698.57
Total disbursements-----	\$15,944.44
Water customers billed-----	1457

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

Scheffel said they are still holding \$5,000 payment to Mike's Electric until hold in question is waterproofed, and the engineer approves. He said the Water Board recommended, in regard to sewer lines in Sunnyside, to accept sewer lines except that Don Whiteside will go in and grout seams with water tight grouting. The line tested out all right. They recommended accepting under that condition and through recommendation of engineer. Whiteside has assured them that each manhole will be grouted. Regarding painting of tanks, specs are complete enough to paint storage tank at Godfrey but not for elevated tank in Brighton, but will be checked to see when they will give better inspection so Sheppard can take care of. Rather than leave to contractor, he can go in to see what repairs are necessary. With complete inspection report, could get better bids because if leave to contractor there might be some added

cost, so Chicago Bridge should make complete inspection. Billed \$835.00 for inspection and \$535.00 has been withheld for inspection on old elevated tank until have a complete report.

Sheppard said, regarding water improvements, they are proceeding with planning of booster pump station and will combine with that proposal, necessary chlorination and make it all in one proposal. The project is that they will have installation of new booster pumps at present Godfrey station, replacing existing ones, install small chlorinator to rear of pumping station, and will connect controls flow measurement device will act on chlorinator. Site for booster station subject to approval of property owner, is next to right-of-way within property of Godfrey Reloading, just north of road to David Acres. Illinois Power has sufficient power service for use for pumping station. Will meet with representative of Illinois Power to check on service installation and will determine, after he views site, if we will have to furnish one pole or light. Pumps would not be connected on phone system, but will be actuated on pressure basis. He thinks it will operate satisfactorily without additional monitoring equipment. Sheppard said he hopes at next meeting to authorize calling for bids which would take a special meeting sometime in May to approve bids, and it would take 8 to 10 weeks for fabrication and delivery. Installation only would take about two weeks. August or early September is the earliest possible. As for site, he is hoping to line this up soon, and recommends a tentative agreement to be followed by survey and exact legal description. Need about 20' x 20' next to right-of-way with right of access over existing roadways plus a permanent easement, if possible. Scheffel said Thornton will let them have ground, and tomorrow, will agree on price and Atty. Watson will close the deal soon.

Regarding setting of bond, or fee so the village can be assured that streets in subdivisions will be taken care of according to ordinance, Sheppard submitted figures, programmed into four categories, since there were so many variances. After much discussion, each trustee felt that there must be enough deposit to be sure village does not have to put the streets in, or the people are not left with gravel streets. Atty. Watson felt that the best way to go is to figure on a per lot basis, and the ordinance can be amended to provide for this. Sheppard mentioned eight lots that have houses on and are included in these figures, but the developers are not involved. These front on Thomas Street. Each trustee and Sheppard was asked to submit a figure that he thought was fair. These figures totalled \$5900 and divided by six made a total average of \$983.33. This, rounded to closest \$100 came to \$1000. Atty. Watson said if it were decided to go this route, ordinance #292 should be amended to provide developer with a third choice to finance street - bond, cashier's check, or fee. Wooldridge made motion to amend Ordinance #292 so that third step can be used, and for developer to put up \$1000 or bond or cashier's check. Markwardt seconded. Roll call vote -

Little -----	Yes	Wooldridge -----	Yes
Birk-----	No	Wild -----	Yes
Markwardt -----	Yes		

Motion carried.

Sheppard warned that it was not a good idea to have piece-meal surface jobs in I-11, as it should be put down in one piece, of at least one block, because of drainage, as Stevens and Crestwood, and Grandview and Crestwood should be drained at once. Ahlemeyer mentioned that there had been a 4-day ban on accepting any water. This can be lifted now, and if any houses are connected, it will cost \$1000.

Regarding Alumni Assn. request to use municipal building for banquet, and request by AARP to store cabinet in auditorium, Markwardt made motion to grant both requests. ___ seconded.

Roll call vote:

Little -----	Yes	Wooldridge -----	No
Birk -----	Yes	Wild -----	Yes
Markwardt -----	Yes		

Motion carried.

Lights on E. City Limits Road: In regard to Willard Rodgers letter complaining about lights, Markwardt said two existing poles were there, and Rodgers approved putting lights there. Kohler was contacted later and said street lights could not go on these two poles, but he did put up a pole with a light. It was decided to wait until the school was finished to install any more lights.

\$1000 deposit: Atty. Watson said he understands we will require \$1000 per lot for each house that is built until enough money to build the street, or until such a time as the builder wants to put the street in. They are only required to put up enough money to put in streets.

Ordinance #381 was read concerning salary for treasurer. Atty. Watson will make some changes in this.

Complaints: Little mentioned a ditch in which water is always standing, the water coming from a sump pump at Illinois Bell location. Clerk to talk with Farmer about this.

Committee Reports: Markwardt read the following police bills:

Fred Benz-----	\$80.00
Jersey-Calhoun Vet. Clinic---(Animal Control)---	13.00
Grays Arco-----	55.17
Brighton Plumbing & Elec. Co.-----	3.75
Cal's IGA Market (Animal Control)-----	11.48
Brighton Pharmacy-----	9.15
Illinois Bell Telephone Co.-----	27.63
G. A. Thompson Co.-----	17.40
Wise Communications-----	70.37
Ill. Hospital & Health Service-----	162.90
(\$67.60 reimb. Woods and Ill. Valley)	
Wm. G. Broyles-----	360.57
Wm. G. Broyles-----	360.57
Orland E. Rubemeyer-----	344.50
Orland E. Rubemeyer-----	344.50
Walker's Service Station-----	253.52

Police Report:

Traffic tickets-----	45	Burglaries-----	2
Accidents-----	2	Vandalism-----	3
Other arrests-----	3	Thefts-----	2

Dog Report:

Dogs picked up-----	16	Animal bites --	1
Dogs claimed or sold-----	3	Notice to appear -	1
Dogs destroyed-----	6	Notice to tie dog-	1
Due Benz:-----	\$80.00		

Police recommends buying a Microfix unit for recording license numbers. State will supply information - cost of unit, \$217.00. They also need a used shot gun mount which they can buy for \$10.00. Birk made motion to pay bills, accept police and dog reports, and to purchase Microfix and shot gun mount.

Markwardt also mentioned that at last meeting, the board tabled an item about getting us under one frequency. They had requested combining frequency so all city emergency vehicles will be under one frequency and there would be no conflict. Price, Betsey Ann to pay \$200, Womens' Auxiliary to pay \$175.00. Total cost is \$700 not including cost of putting crystal in two inspirins at \$80.00 each. The cost to city would be \$325.00 plus the \$160.00 for inspirins. Have to get permission from state to put crystal in inspirins. Markwardt made motion to purchase the frequency at \$700. _____ seconded. Roll call vote:

Little-----	Yes	Wooldridge-----	No
Birk-----	Yes	Wild-----	Yes
Markwardt-----	Yes		

Motion carried.

A bill had been read for truck insurance which expires Apr. 29. Since we plan on awarding bids on insurance May 1 it was decided to let truck set for two days.

Markwardt made motion to pay treasurer on monthly basis at \$100 per mo. and this will amend ord. #340. Little seconded. Roll call vote, carried unanimously.

The question came up as to whether to take care of the street that Vic Schroeder had dedicated to city in 1959 but the city had never accepted. Farmer to shape it up during picnic time and let go the rest of year.

Atty. Watson said he would see that each trustee receive a copy of contract that may result from negotiating meeting and they will all read it and Ahlemeyer will get in touch with them.

Clerk to take care of having vet. in for rabies inoculation.

Clerk read letter from state about aiding us in disposition of old records. This approved and she is to set date for them to come down and work with us.

Statement of Economic Interests given to all city officials.

Wooldridge made motion to adjourn. Adjourned 11:10 p.m.

Sue C. Cavanaugh
Village Clerk