

Brighton, Ill.
May 3, 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 May 3. The clerk called roll of trustees.

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

Minutes of regular meeting of April 5 and special meeting of April 19 were reviewed. Corrections on minutes of April 5, page 5, "Ordinance that was read was #381". On page 5 under Police Report: Birk made motion to pay bills, etc. to purchase Microfix and shot gun mount. Add, "Little seconded, roll call vote, carried unanimously". On page 6, 1st paragraph, Markwardt made motion to "apply for frequency and allow this expense". Also in third paragraph, ordinance referred to on amending ord.#340. Markwardt made motion to accept minutes as corrected. Carr seconded. Voice vote, carried unanimously.

Treasurer's Report read by Luriel Bott as follows:

Balance on hand General Fund April 30 -

Operating-----	\$15,864.56
Savings-----	5,017.68
Rev. Sharing Trust Fund-----	22,730.04
MFT Fund-----	13,431.90
Bldg. Bond Int. & Sink. Fund-----	35,712.10
Bond & Interest Fund-----	7,102.49
Waterworks & Sewerage Fund-----	21,854.15
WW & Sewer. Fund Bond Reserve Acct.-----	44,942.52

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

Visitors who request to be heard: Mr. Edgar, 504 Mobile and others in this neighborhood were here to complain about a drainage problem of surface water on their lots. Some of this is from railroad drainage ditch backing up. Ahlemeyer said our committee would check this out and we would also get in touch with the railroad. He did, however, explain that this is a slow drainage area. Farmer also said this is hard to solve because the yards are lower than the curb.

Street & Alley Report given by Farmer as follows:

He has patched streets, graded edges, and mowed; two days with Water Dept. and one day to Springfield with Police Dept. He asked for permission to have the front end of the truck fixed. Markwardt made motion to approve his having this work done. Carr seconded. Roll call vote, carried unanimously. Regarding the new building that has been planned, they have staked out an area for this. The township is in need of all of their building. A site 40 x 40 has been staked, in addition to what is there now. Farmer suggested a sliding door for more height, also putting a door on each side with a drive thru and one end

heated. Rock can be put in for floor for a while and can pack before pouring concrete. The next step is to write up specs, then advertise for bids. Farmer also said he has to look at a culvert on Crestwood. Regarding mosquito spray, they felt it should be done earlier this year. Farmer to use what spray he had left from last year, then if they felt a fogging machine was necessary, they would consider it. Birk suggested this should be done early on streets by park. Carr mentioned that sand should be cleaned out of the ditch by Bilbruck's. George to check. Markwardt made motion to accept Street & Alley report. Carr seconded. Voice vote, carried unanimously.

Bills were read by clerk as follows:

Luella Cravens-----	\$ 206.78
Alma Rose Jones, 1 opening April-----	5.00
Ill. Hospital & Health Service-----	39.90
C. Albert Oertel, Fire Dept.-----	5.95
Jones Lumber Co.-----	41.67
Werts Shell Service-----	30.79
Ill. Bell Telephone Co.-----	11.71
Cal's IGA Market-----	13.59
Werts Oil Co., (Amoco)-----	101.26
Towers Fire Apparatus, Fire Dept.-----	891.73
Adams Printing Co.-----	30.10
Lampert Agency, '67 Int'l truck-----	249.00
Godwin Office Supply-----	1.44
Clay East Supply (Reimb. Merle Schmidt)-----	47.60
McAfee Conoco-----	12.00
Means Services-----	17.74
Consolidated Chemical Co.-----	78.83
Brighton Plbg. & Elec., Fire Dept.-----	41.92
Illinois Bell Telephone Co., Fire Dept.-----	7.04
Illinois Power Co.-----	410.02
Alma Rose Jones-----	114.68
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George Farmer-----	330.49
George Farmer-----	330.49
First Nat'l Bank of Brighton, April W/H tax-----	295.50
Brighton P.O., \$16.25 reimb. Bicen. Comm.-----	55.25
Alma Rose Jones, 1 opening, May-----	5.00
<u>MFT:</u>	
Chas. E. Mahoney Co.-----	139.20
Alton Telegraph, Adv. MFT bid letting-----	12.40
<u>Rev. Sharing:</u>	
Thirza L. Eyers, Library-----	90.74
Shipman Lumber Co., Recreation-----	125.63
Consolidated Products, Recreation-----	208.20
Cal's IGA, Beaut. of City-----	11.62
Thirza L. Eyers, Library-----	82.47
Jeannine McNear, Library-----	13.77
Alma Rose Jones, Recreation-----	68.68
<u>Bldg. Bond Int. & Sink. Fund:</u>	
First National Bank of Wood River, Int.-----	2,990.00

Ahlemeyer explained that we still have grant money coming to reimburse us for bill paid to Towers Fire Apparatus in

amount of \$891.73. This will be taken care of after cancelled check to Towers is returned. Carr made motion to pay bills, Markwardt seconded. Roll call vote, carried unanimously. Carr made motion to authorize payment to Towers and also Albert Oertel, \$5.95 which will be included in grant request. Markwardt seconded. Roll call vote, carried unanimously. Lefty said he had had a recommendation that transmission on fire truck be set to engine speed, at no cost since it is under guarantee. Carr made motion to authorize this work be done. Markwardt seconded. Voice vote, carried unanimously. Lefty will advise when the truck goes out of town.

Correspondence read by clerk as follows:

Letter from Willard Rodgers asking that \$600 that he has deposited and \$1500 that St. Cin has deposited for houses on Grandview be returned to him when he puts the streets in. He asked for a letter from village to that affect. Copy of letter from EPA to Willard Rodgers stating that they do not have authority to compel water suppliers to extend service to any party. Copies of letters written Will Rodgers and Don Whiteside stating EPA position on construction permits for sanitary sewers in Sunnyside Subdivision. Letter from ICC announcing a notice of hearing on proposed rate increase for private line and mileage service from Illinois Bell. Letter to Mrs. Gary Miller from EPA regarding sanitary sewers in Sunnyside. Letter from Illinois Bell stating that our total franchise with one additional line is \$196.20. This line has been installed in the library. Letter from Ill. Dept. of Transportation regarding Federal Highway Safety Act signing project. Letter from Mrs. Doty, AARP thanking board for allowing them to store their cabinet in municipal building and letter from Mrs. Matlack thanking board for letting the Alumni Assn. have facilities for their banquet no charge. MFT taxes Feb. \$1736.78 and Municipal tax, Jan. \$3514.09.

Regarding letter from Rodgers asking for return of money when streets are in, Ahlemeyer stated that if this is a move to get the streets in, he felt that under very close supervision and inspection at time the street goes in, and if it meets the 6" rock and 2" blacktop, he would recommend that with permission from St. Cin on the \$1500 deposit, that we return the amount of \$2100 at proper time. Even though George Farmer is to watch this process, our engineer should approve street before we return the money. Atty. Watson will be in touch with St. Cin regarding release of the \$1500. The only subdivision that ordinance #292 applies to now is Sunnyside. St. Cin has told Watson that Georgewitz will start blacktopping streets in Briarwood at end of this month. Briarwood will come under the new ordinance. Any more houses will require the \$1000 deposit. We assume the Sunnyside streets will not be piece-meal. Carr made motion that we return the \$2100 to Rodgers under above conditions, and after release from St. Cin. Birk seconded. Roll call vote, carried unanimously. This money to be paid after our engineer spot checks borings and approves and recommends acceptance. Wooldridge made motion to accept all correspondence and place on file. Carr seconded. Voice vote, carried unanimously.

Water Board report given by Scheffel as follows:

Receipts:

Metered customers-----	\$16,671.11
Bulk sales-----	296.00
Conn. fees & meter inst. stock sales-----	1,722.20
Interest received-----	27.02
Hydrant rental, Thunderbird -----	19.60
Total receipts-----	\$22,036.08

Disbursements:

Water-----	2,244.10
Power-----	594.96
Payroll-----	2,575.61
Total disbursements----	\$21,873.26
Water customers billed -	1474

Scheffel said Thornton has a piece of ground that can be ^{perpetual easement} bought for booster station at \$200.00. As soon as the ground is surveyed, Atty. Watson is authorized to go ahead with legal work. The plot is 20x20'. If this goes thru, a letter of appreciation should be sent Thornton. The monitor is working well. Scheffel said they are sending Chicago Bridge a letter that they expect specs complete enough on Water Tank to put out for bids on painting by the first of August. It will take 12 weeks to build pumps and another 2 weeks to install them. He said that probably next meeting the Water Board will have to go on record to stop all hauling. Chlorination equipment is to be let with bids for pumps that go in pump house at Godfrey. This will cost approx. \$10,000. Water Board asked Village Board for bids to put out on new gabled roof on water shed. Ahlemeyer said this should tie in with the new building roof. There has been a bid of \$1500 to just have roof tarred. Should be same color as roof that is put on metal building. Markwardt made motion to authorize them to go ahead and get two bids, one for metal roof and one for wood roof. Carr seconded. Roll call vote, carried unanimously. Ahlemeyer appointed committee of Birk, Farmer, and Scheffel to check into roof on Water Dept. building. Water superintendent Scheffel was authorized to use his own discretion as to what to do about shutting off water hauling. When it gets down to certain level, he should go ahead and shut off. Carr made motion to accept Water Board report. Wooldridge seconded. Voice vote, carried unanimously.

Ordinances: Clerk made second reading of ordinance #380 regulating salary for Zoning Board. Carr made motion to accept Ordinance #380 as read. Wild seconded. Roll call vote, carried unanimously. Clerk read first reading of Ordinance #381 regulating treasurer's salary. Ahlemeyer pointed out that treasurer is an appointed position and it is legal to regulate it. Carr made motion to accept first reading of Ord. #381. Wild seconded. Roll call vote, carried unanimously. Markwardt made motion to suspend rules and adopt on first reading of Ordinance #381. Birk seconded. Roll call vote, carried unanimously.

Committee Reports: Markwardt read the following reports:

Police report:

Accidents-----	1	Traffic tickets-----	59
Burglaries-----	3	Warrants filed-----	4
Vandalism-----	2	Arrests for forgery----	3
Thefts-----	1	Burglaries cleared-----	5

Dog Report:

Dogs picked up -----	10	Dogs claimed or sold -	10
Notice to purchase tag-----	2	Tags purchased-----	2
Notice to tie dogs-----	1	Due Benz-----	\$56.00

Markwardt stated the Microflex machine has been delivered. There is no word yet on the frequency.

The following bills were read by Markwardt:

Ill. Hospital & Health Service (\$47.65 reimb. by	
Woods & Illinois Valley-----	\$182.85
Fred Benz (Animal Control)-----	56.00
Ted Russo-----	10.00
Jersey-Calhoun Vet. Clinic (Animal Control)---	13.00
Werts Shell Service-----	7.86
Ill. Bell Telephone Co.-----	15.47
Microfilm Techniques-----	228.35
Harbor Electronics-----	14.00
Cal's IGA Market-----	5.98
Grays Amoco-----	58.67
McAfee Conoco-----	298.50
Colortone, Animal Control-----	26.69
Orland E. Rubemeyer-----	366.90
Orland E. Rubemeyer-----	366.80
Wm. G. Broyles-----	384.12
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Markwardt asked for approval to have some cards printed for Police Dept. at price of \$24.85.

He stated that there will be a Police Officers school which it is mandatory for any police employed since Jan. 1 to attend. This training will be at Maryville Jun 4 14, al, and 28 and will cost \$90.00 total for three men plus transportation. Birk recommended by motion that if this training becomes available locally, that two men be sent to Maryville and one man take the local training, with a limit of \$3.00 per lunch, also that Richard Woods be sent to the Maryville training since he is a new man. One man must be kept here in town. Markwardt seconded. Roll call vote, carried unanimously. Carr made motion to pay police bills. Wooldridge seconded. Roll call vote, carried unanimously.

Report on trees for village: Wooldridge said it would take 238 trees for Main and North Streets, North taking 97 trees. This is on both sides of the streets. Jerome has a bid of 238 Bradford pears (non-fruit bearing) at \$20.00 each through Roger Reed Nursery. Carr made motion to give Jerome authority to proceed with whatever the nursery recommends to follow through with on both sides of Main and North, the 238 Bradford Pears. Markwardt seconded. Voice vote, carried unanimously. Jerome to give information to clerk.

Library Report: Clerk read report from Thirza Eyers, Librarian, also prices and recommendations for dictionary. Clerk was instructed to check further into dictionary as board felt those recommended might not be the quality desired, and to go ahead and purchase, also an easel for dictionary.

Unfinished Business: Auditors have recommended for several years that village keep an inventory of all village property. Clerk to get necessary equipment for record keeping and help to get this started.

Clean-up Day: Clerk to put item in paper that week of May 24 will be designated as Pride Week. There will be no city pick-ups.

MFT 1976 Maintenance Bid: Clerk was authorized to sign necessary papers after bids are in and engineer has approved, in order to rush the street maintenance, since bid opening will be May 4 and next regular meeting will not be until June 5. Markwardt made this into a motion, Carr seconded. Voice vote, carried unanimously.

Carlinville Parade: We have been asked to participate in this parade by sending our train. Since it would cost around \$75.00 to participate, it was decided to not enter the parade.

Metal Building: Markwardt made motion that committee be authorized to draw up specs providing we have the ground to put it on, and get ready for submitting for bids. Wooldridge seconded. Roll call vote, carried unanimously. Committee is Birk, Farmer and Scheffel.

New Business: A new federal census was discussed, to adjust our MFT, State and Revenue Sharing tax. Carr made motion that clerk be authorized to send for proper papers, etc. to have this census taken. Markwardt seconded. Roll call vote, carried unanimously.

98 dogs were inoculated April 30.

Auto Stickers: Markwardt made motion to suspend enforcement of ordinance covering purchase of auto stickers for another year. Carr seconded. Roll call vote, carried unanimously.

Problems: Mary Hazelwood questioned special meeting on insurance package, and was informed that this was not a special meeting, but that they just sat down with bidders to clarify our specifications.

Ahlemeyer read letter from St. Cin regarding lawsuit. He proposed -

- (a) His contractor is ready to proceed with final sewer in Sunyaire subject to sewer depth negotiations with Harold Scheffel and upon a letter of reply that fees of \$4,000 (4 lots) has been placed on deposit with the city for release to St. Cin upon completion of sewer.

(b) \$5400 for sewer hookup fees is available upon completion. Upon receipt of letter to confirm the above construction will follow, according to t. Cin. He stated that he realized that he was in violation with the city in getting balance of sewer to the original residents in Sunnyside but also realized that city is also in violation with his contract since they have allowed Willard Rodgers construction in Sunnyside without collecting the \$1000 fee per house."

It was brought out that this is the only house. According to contract, for all future houses, we are obligated to collect \$1000 per house. On 27 houses, we will collect \$200 per house and this money will apply to construction - this is tap-on fee if they tap on within six months.

Ahlemeyer said he feels that the sewer will go in soon.

Thursday evening, 8 p.m. Bicentennial Commission meeting to make programs.

Wooldridge made motion to adjourn. Adjourned 10:55 p.m.

Luella Craven
Village Clerk