

Brighton, Ill.
June 7, 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 June 7. Clerk called roll of trustees.

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

Absent: None

Minutes of regular meeting of May 3 were reviewed and the following corrections made: Page 4, 1st paragraph, "Thornton has a piece of ground that can be "leased" instead of "bought". Page #5 under "Report on trees for village", should read \$17.50 instead of \$20.00. Wooldridge made motion to accept minutes after corrections. Carr seconded. Voice vote, carried unanimously.

Treasurer's Report read by Luriel Bott as follows:

Balance on hand General Fund April 30	
Operating-----	\$13,082.56
Revenue Sharing Trust Fund-----	22,128.93
MFT-----	15,496.44
Bldg. Bond Int. & Sink. Fund-----	36,779.86
Bond & Interest Fund-----	7,102.49
Waterworks & Sewerage Fund-----	2,930.00
WW & Sewerage Fund Bond Reserve Acct.-----	44,942.52

Luriel reported that there was an error in last months balance in operating fund and it should have been \$8,561.67. She also read the following balances in Revenue Sharing thru Entitlement #7:

Total amount -----	\$92,420.44
Beautification of City-----	\$4,621.02
Recreation-----	8,590.64
Sidewalks, Curbs & Gutters-----	12,010.84
Fire Department-----	2,070.35
Police Department-----	3,817.16
Library-----	2,181.25

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

Visitors who request to be heard: Willard Rodgers asked for progress in getting sewers in Sunnyaire. Ahlemeyer mentioned letter from St. Cin read at last months meeting that St. Cin was intending to put in sewers, and he also stated that the contract is still valid and determinations would be made by courts if it isn't good. Regarding streets, ~~we are supposed to receive a release of \$1500 from St. Cin before the \$600 that Rodgers had deposited could be returned to him.~~ The engineer would have to approve streets. Atty. Watson said that it is his understanding that St. Cin is now in the position to put in sewers but expects village to live up to the contract. This is not a condition precedent that we collect \$1000 first, but contract conditions that before home owner can use sewer \$1000 would be collected. Gary Miller also asked about sewers and was given the same answer.

we have to have signed letter from St. Cin releasing \$1500 before \$600 that Rodgers had deposited. could be returned to him; if he proceeds to build street & sewer engineers specs.

Street and Alley Report: Geo. Farmer reported that he had oiled, patched, mowed, fixed culvert on Moore Street, and had done quite a bit of work for the Bicentennial. Wooldridge reported on alley between Center and Brown by Whipples. George will check into this. He plans on spraying for mosquitoes two days before picnic. He has Chas. Winslade's approval to use his sprayer. After discussion, Farmer was instructed to proceed with spraying right away. Little made motion to accept report. Wild seconded. Voice vote, carried unanimously. There had been a report that there were bees, etc. on railroad property on Mobile. George will check this. Clerk read MFT Maintenance bids: Piasa RC--800 & MC-30, \$0.429 gal. and Gray Sealcoat Aggregate \$7.40 per ton. Carr made motion to accept as recommended by state engineer. Markwardt seconded. Roll call vote, carried unanimously.

Bills were read by clerk as follows:

Luella Cravens-----	\$206.78
Luriel Bott-----	100.00
Ill. Hospital & Health Service-----	39.90
Werts Shell Service, Fire Dept.-----	22.06
Werts Shell Service, Village-----	59.25
Ill. Bell Telephone Co., Clerk-----	17.33
Illinois Bell Telephone Co., Fire Dept.-----	7.04
Argus Publishing Co.-----	39.80
Masco Sales, Fire Dept.-----	3.56
P. F. Pettibone-----	29.19
Illinois Municipal League-----	158.40
Todd's Sanitation, April & May-----	24.00
Godwin Office Supply-----	50.02
Adams Printing-----	32.45
Jack Williams Office Products-----	27.00
Werts Oil (Standard)-----	10.86
Lampert Ins. Agency, Treas. & Clerk bond-----	60.00
Dave Bott, Reimbursement-----	16.97
Brighton Water & Sewer Dept.-----	549.73
Rathgeb Bros.-----	134.12
C. Albert Oertel, Reimb. Fire Dept.-----	8.62
C. M. Lohr-----	138.32
Brighton Plumbing & Electrical-----	16.46
Masco Sales, Christmas items-----	6.59
Illinois Power-----	410.02
First Nat'l Bank of Brighton, W/H Tax-----	306.60
George Farmer-----	330.49
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Alma Rose Jones-----	114.68
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Alma Rose Jones, 3 openings-----	15.00
Cal's IGA Market-----	54.79
<u>MFT:</u>	
Sheppard, Morgan & Schwaab, Inc., 1976 Maint. Eng.-----	1131.22
Chas. E. Mahoney Co.-----	116.99
Piasa Road Oil Co.-----	4726.30
Mississippi Lime Co., Sand-----	46.52
<u>Rev. Sharing:</u>	
Thirza L. Eyers, 4/16 to 6/1, Library-----	84.31

MJM Elec. Cooperative, Recreation-----	\$242.36
Brighton Plumbing & Elec., Recreation-----	105.46
Shipman Lumber Co., Recreation-----	3.00
Thirza L. Eyers, 6/1 - 6/16 - Library-----	94.89
Cal's IGA Market, Recreation-----	13.05

Carr made motion to pay bills with exception of Masco Sales for Xmas items and Cal's Market which needed checking for proper accounts, etc., and to be paid if o.k. Birk seconded. Roll call vote, carried unanimously.

Correspondence read by clerk as follows:

Three notices of hearings from ICC on Ill. Bell Telephone charges; letter from Ill. Municipal League announcing Annual Conference; Ill. Power regarding their new method of billing; Ill. Dept. of Transportation thanking us for our cooperation in improving railroad crossing safety; letter from Mike McNear resigning as Zoning Inspector effective June 1; Illinois Hospital & Health Service announcing increase in premium to \$20.80 single and \$49.80 family, effective July 1; letter from Ill. Bell stating that they are increasing their rates on public telephones to 20¢; letter from U. S. Dept. of Commerce stating they had sent our letter asking for special census to Washington for reply; letter from Dept. of Revenue stating that they were issuing warrant for \$94.82 which had been paid under protest, the case of Fiorito vs. Jones. Municipal tax for February \$3860.46; MFT tax April \$2243.14. Letter from Piasa Road Oil Co. enclosing bond to cover MFT 1976 Maintenance program and requesting that we return Cashier's check covering same. This was approved. All agreed we should pay the Illinois Hospital increase. Markwardt made motion to pick up additional cost of single plan. Little seconded. Roll call vote, carried unanimously. Wild made motion to accept resignation of Mike McNear, Carr seconded. Roll call vote, carried unanimously. Clerk to send him a letter of acceptance. Ahlemeyer asked for suggestions to fill McNear's place. A letter from Fred P. Johnson & Associates was read and turned over to Atty. Watson.

Water Board Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$15,660.33
Bulk Sales-----	315.00
Conn. fees & meter inst. stock sales-----	768.35
Interest received-----	372.99
Hydrant rental, Thunderbird-----	16.80
Total receipts-----	\$18,221.86

Disbursements:

Water-----	2,486.77
Power-----	591.32
Payroll-----	2,521.46
Total disbursements----	\$8,090.07
Water customers billed----	1469

Scheffel mentioned that property at Thornton's is a perpetual easement instead of a sale. There was discussion of a letter of May 3 from Gene St. Cin regarding sewer in Sunnysaire.

Ahlemeyer said if anyone had any questions they should call Gene and ask him the same questions that they have asked at the meeting. Everything is handled by attorneys.

Scheffel asked the board's approval of the following:

1. Final engineering on monitoring system by Sheppard----- \$757.72
2. Final payment to Mike's Electric since pit is waterproofed & satisfactory----- 4632.00
3. Brown Street Sewer, Georgewitz----- 1172.00

Scheffel said the engineer has recommended payment of these three items. Birk made motion to pay; Carr seconded. Roll call vote, carried unanimously.

Scheffel also said Chicago Bridge made final inspection of elevated tank and would have information to Sheppard this week, then he could draw up specs for bids on painting.

He also was concerned that the booster pumps are not ready for bids and Wooldridge made motion that we write Sheppard asking for explanation of the delay if we do not hear from him by June 21. Little seconded. Voice vote, carried unanimously.

Complaints: Clerk was instructed to write Simington regarding weeds that need mowing on a lot by Bill Broyles. Ron Hines, Brown St., complained about a lot next to him on Briarwood that has never been mowed, also some sewer tile has been laying there for three years. This was left when St. Cin put sewer in Briarwood. Schroeder property is not being kept mowed. Clerk to write R. E. Herrin, Hardin about this, also write St. Cin about lot by Hines.

Police Report read by Markwardt as follows:

Police Report:

Traffic tickets-----	38	Accidents-----	4
Thefts-----	4	Vandalism-----	5
Burglaries-----	1		

Dog Report:

Dogs picked up-----	10	Dogs buried-----	6
Other animals picked up-----	1	Gas-----	\$8.00
Dogs claimed or sold-----	1	Salary-----	15.00
Dogs destroyed-----	6	Due Benz-----	\$60.50

Police Bills:

Godwin Office Supply-----	12.78
Ill. Hospital & Health Service (\$19.95 reimb. by Ill. Valley, \$27.70 reimb. R. Woods)-----	142.95
Werts Shell Service-----	314.28
McAfee Conoco-----	23.51
Adams Printing-----	24.85
Leon Uniform (Rubemeyer's allowance)-----	63.45
Illinois Bell Telephone-----	13.35
Wise Communications-----	64.42
Brighton Pharmacy-----	2.43
Grays Amoco-----	22.10
Wm. G. Broyles, 1 day Court-----	4.00
Richard Woods, 1 day Court-----	4.00

Godfrey Sports & Reloading Supply-----	\$39.00
Fred Benz, Police work-----	7.00
Fred Benz, Animal Control-----	60.50
Cal's IGA Market, Animal Control-----	11.98
Wm. G. Broyles-----	384.12
Wm. G. Broyles-----	384.12
Shrank's Uniform Sales (Rubemeyer's allowance)-----	25.00
Orland E. Rubemeyer-----	366.85
Orland E. Rubemeyer-----	366.85
Jersey-Calhoun Vet Clinig (Replace chk. #3660 not received)-----	13.00

Markwardt announced that Richard Woods will be starting State Police Firearms course on June 14. The Police Dept. has asked to put on two men - Roy Patterson and Ronald Ross. Rather than buy uniforms right now, they recommend that these men be put on Auxiliary for six months, then decide if they want to buy uniforms. There are seven Auxiliary now and can use a couple more when Bicentennial Picnic takes place. Wild made motion to approve Police Comm. request for two men for Auxiliary. Carr seconded. Roll call vote, carried unanimously. Clerk to notify them and give commission cards for one year.

Unfinished business: Ahlemeyer summarized the insurance package. We have specs now and can let out for bids. Liability for all elected officials should be added. Also, clerk is to check to see if train is covered by insurance, and also three full time and three part time policemen. A note should be attached to policy to that effect - also 11 volunteers. Markwardt made motion to re-advertise for bids to be in by Sept. 1. Little seconded. Roll call vote, carried unanimously.

New Business: Since July 5 is a holiday, next board meeting will be July 6.

Clerk announced auditors will be here June 21.

Atty. Watson asked for approval to purchase a cleaner for the tennis courts at approximately \$44.95 plus shipping charges, also three new nets. He stated that tennis lessons have been advertised and there is good response - 20 adults, 8 children ages 15-18 and 13 children ages 8-14 have responded. The teacher is Mike Floreth at \$3.25 per hour - approximately \$500 for tennis program this summer. He also asked for approval of summer recreation program for children 3 - 14 years of age for handicrafts, etc. This would run from July 5 to August 4 and we would recover around \$300 thru sale of materials. He asked for \$1100 authorization. Markwardt made motion to grant this request. Carr seconded. Roll call vote, carried unanimously.

Birk said the Auxiliary would like to run the train during picnic if they could set an area for it, and they would charge for rides. Atty. Watson to check general liability.

Little asked about refund on gas tax. Clerk will check with Atty. Watson.

Committee checking on building said railroad wants to give us an annual lease subject to cancellation. To be held up until Atty. Watson hears some more.

Ahlemeyer said speaker's rostrum built by Carson Oberlander for the flag dedication was a valuable and appreciated gift and letter should be written him thanking him for his interest and time and effort. Also a letter should be written to David Fischer, Tomalene Northcutt and the American Legion for their part in our celebration. Markwardt put this in the form of a motion. Wild seconded. Voice vote, carried unanimously.

Farmer is to check sidewalks so we can advertise for bids at approximately \$5000.

Wild mentioned that a pin is missing from one of the fire extinguishers in the village hall. He is to check with Cal as to where to send for one.

Clerk to get key from Tom Rathgeb for building.

Adjourned 10:45 p.m.

Ruella Craven
Village Clerk