

Brighton, Ill.
 July 6, 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 July 6. Clerk called roll of trustees.

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

Bids on street regulatory signs were read as follows:

Warning Lights Co., signs	\$2367.71,	Posts, no bid	
		Total	\$2367.71
Vulcan Sign Co.	" \$2525.59	Posts	\$2222.64
		Total	\$4748.23
Sargent-Sowell	" \$1982.47	Posts	\$2203.53
		Total	\$4186.00
Leahy Signs	" \$2372.40	Posts	\$1878.66
		Total	\$4251.06

Wild made motion to accept low bid of Sargent-Sowell, \$1982.47 on signs and Leahy, \$1878.66 on posts. Carr seconded. Roll call vote, carried unanimously. Clerk to follow through.

Minutes of regular meeting of June 7 were reviewed. Carr made motion to accept after following corrections: Page 1, under "Visitors who request to be heard" - 5th line: Regarding streets, change to "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 to our engineer's specs." Page 4, last line, add: "covered by insurance." Page #5, third paragraph, use the words, "the Auxiliary instead of "they".

Treasurer's Report read by Luriel Bott as follows:

Balance on hand General Fund, June 30:	\$4,814.61
Operating-----	\$4,423.50
Savings-----	4,169.08
Revenue Sharing-----	21,585.86
MFT Fund-----	11,677.33
Bldg. Bond Int. & Sink. Fund-----	40,717.37
Bond & Interest Fund-----	7,150.26
Waterworks & Sewerage Fund-----	5,860.00
WW & Sewerage Fund Bond Reserve Acct.-----	44,492.52

Because the General Fund is low, Markwardt made motion that \$5,000 be transferred from Water Dept. in June and another \$5,000 transferred in August, this to be deposited in General Fund. This will be part of the \$35,000 that Water Dept. borrowed. Carr seconded. Roll call vote, carried unanimously. Wooldridge made motion to accept Treasurer's report. Carr seconded. Roll call vote, carried unanimously.

Visitors who request to be heard: Mary Hazelwood thanked Council for invitation to reception for Weir Brown, and hospitality of mayor's home.

Street & Alley Report given by George Farmer. He has done the usual patching, two days on culverts, two days for Water Dept., mowing, etc. He reported the following as priorities on sidewalks:

700 sq.ft. on North St. from in front of church this way
 360 sq.ft. on Jefferson St. by Dale Stewarts
 525 sq.ft. on S. Main from RR to Municipal bldg., west side
 280 sq.ft. between Brown & Plum Sts. on east side
 1050 sq.ft. on Oak St.

This totals 2915 sq.ft. Figuring \$1.50 per sq.ft. would cost \$4500. A motion was made for clerk to use last years wording to prepare forms for bids. Farmer stated that some new caps were needed for some of the culverts. Clerk to advertise bids in Journal, also send to local contractors, to be in by 7 p.m. on August 2. This for 2915 sq.ft. sidewalks. Wooldridge seconded. Roll call vote, carried unanimously.

George is to check a ditch in front of Eldon Baker's house. Wooldridge reported that where the Tug-O'War was held at picnic, some dirt was piled against cemetery fence. Markwardt made motion to accept Farmer's report. Wild seconded. Roll call vote, carried unanimously.

Bills were read by the clerk as follows:

U. S. Dept. of Commerce, Bureau of Census-----	\$1540.00
Luella Cravens-----	206.78
Luriel Bott-----	100.00
Argus Pub. Co., pub. bids on posts & signs-----	5.00
Ill. Hospital & Health Service (\$29.00 reimb. Woods, \$20.80 reimb. Ill. Valley)-----	91.40
Illinois Power Co.-----	410.02
Lampert Agency, Fire Dept.-----	444.00
Lampert Agency, Motor Grader-----	68.00
Ill. Bell Telephone, Fire Dept.-----	7.04
Illinois Bell Telephone, Clerk-----	17.45
Henry Heyen & Son-----	22.94
Werts Shell Service-----	56.00
Grays Amoco, Civil Defense-----	17.15
Grays Amoco, Street-----	23.50
Clay East Supply-----	125.50
Todds Sanitation-----	12.00
Walker's Service Station, Fire Dept.-----	15.05
Alma Rose Jones-----	114.68
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George W. Farmer-----	330.49
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Towers Fire Apparatus, 1/2 Fire Dept., 1/2 Auxiliary- SS Unit State Empl. Retire. System (1099.72 reimb. Water Dept., \$40.25 reimb. Rev. Shar.)-----	322.59
First Nat'l Bank of Brighton, June Feb. W/H tax-----	2238.22
State of Ill. Dept. of Revenue, 2nd quarter W/H-----	306.60
U. S. Post Office, Stamps-----	187.15
James Long, Southwestern Co., reimb. solic. fee-----	39.45
Lampert Agency, ins. on train-----	2.00
	399.00

MFT:

Oliver Gray Trucking Service-----	\$7247.19
Chas. E. Mahoney Co.-----	378.52
<u>Rev. Sharing:</u>	
Thirza L. Eyers, Library-----	84.31
Community Sanitation, Recreation-----	10.00
Twin Acres Nursery, Beaut. of City-----	10.00
D-W Plaque & Trophy Center, Recreation-----	360.20
Creative Materials, Inc., Recreation-----	215.23
John Floreth, Recreation-----	199.06
Alma Rose Jones, Recreation-----	36.60
Thirza L. Eyers, Library-----	94.89
Argus Publishing Co., Pub. RS Report-----	26.40
Village of Brighton Gen. Fund (Transfer for Payroll taxes, instructed by auditor)-----	69.76

An MFT bill was read from Piasa Road Oil Co., in amount of \$4713.42. Carr made motion to pay all bills except Piasa Road Oil Co., since the MFT fund is low, this bill to be paid next month, also Lampert Agency for insurance on train. Wild seconded. Roll call vote, carried unanimously. Ahlemeyer appointed a committee of Markwardt, Wooldridge, Wild and himself to check into the matter of insurance on the train.

Ahlemeyer brought up the matter of the bell that Harold Chase is giving the village. Markwardt made motion that the village accept the bell and grant permission to Bicentennial Commission to have it installed, and authorize our engineer to draw up some type of holder for it. Wild seconded. Roll call vote, carried unanimously. Sheppard will let us know how to install in November. Clerk to write Chase a letter of thanks. Mayor appointed a committee of Warner, Carr, Wooldridge, Luella with himself as ex-officio member, for installation of the bell.

Report of engineer on booster pump station, tank inspection and Sunnyside: Regarding booster pumps, Sheppard said everything is worked out with the utility companies. He found one minor problem in investigating existing utilities--the gas main was put up parallel to water main, the 6" main is only 11" from the water main and the same elevation. It is possible to lower the gas main, but it will cost approximately \$700. This has been worked out as there is no alternative which would cost less. Engineer is drawing up specs and wants to advertise on 14th and receive bids at next meeting. This includes required chlorination which village is required to add to maintain minimum residual. Illinois Power asked Sheppard to notify them when schedule is arrived at and they will work with us. Delivery time, 6 weeks on station after ordered. Markwardt made motion to authorize booster pump station at Godfrey Reloading, chlorination equipment and housing and replacement of existing booster pumps at Godfrey -- to advertise July 14 and receive bids at regular Water Board meeting, 5:30 p.m. August 2 in Water Department office. Wild seconded. Roll call vote, carried unanimously. Water Board to open bids.

Tank Inspection: Sheppard said Scheffel had received assurance that inspection report would be mailed out this week - this is final report which is on 50,000 gallon tank and as soon as we get report, Sheppard wants to put out for bids immediately. Can tentatively set at same time for other bid opening, 5:30 p.m. August 2, as can advertise as late as July 22. This motion, made by Markwardt, was included with above motion on booster pumps, authorizing Sheppard to set up bids at same time, if time available. If not, bids to go out later. Wild seconded. Roll call vote, carried unanimously.

Sunnyaire: Sheppard said when St. Cin first came in to go over houses he was to serve, Charles brought to his attention that one of originally planned lines couldn't go there because of some changes. St. Cin suggested alternate routing. Phase 1: One line would take care of east side of Grandview and west side of Avalon. Other line would take care of lots east side of Avalon. Original plans, on east side of Avalon, part of houses would drain to north and part would drain to south. With new planning, all will drain to south. Sheppard said in order to serve only what needs to be served at this time under his agreement, this alteration was made. This plan will serve the lots we are speaking of, and they have made changes of this sort without getting a re-issuance of permit. Basements will have to continue to use sump pumps. Original plan was not planned for basements. The only complication that might exist is in re-routing. The average depth is 8'. In answer to a question by Gary Miller, Sheppard said the sewer will be big enough to take care of all the lots there, and would handle up to 200 homes. This will be an 8" sewer.

The following Water Board report read by Scheffel:

Receipts:

Metered customers-----	\$16,514.24
Bulk sales-----	154.00
Conn. fees & meter inst. stock sales-----	1,371.98
Interest received-----	394.75
Hydrant rental, Thunderbird-----	19.95
Total receipts-----	\$19,545.42

Disbursements:

Water-----	2,766.95
Power-----	569.33
Payroll-----	2,607.60
Total disbursements--	\$7,295.88

Water customers billed - 1488

Water Board will replace \$5000 this month on \$35,000 loan.

Scheffel issued invitation to Water Operators meeting

Tuesday night, July 13, in Village hall, 7:30 p.m.

Markwardt made motion to accept Water Board report. Carr seconded. Voice vote, carried unanimously.

Correspondence read by clerk as follows: ICC Hearing on Ill. Bell Telephone increase in mobile telephone exchange service rates; Ill. Dept. of Transportation regarding snow removal operations at railroad grade crossings, giving policy

on snow removal; Bureau of Census outlining requirements to conduct census; Municipal tax March, \$3772.72; MFT tax May, \$2117.09. All approved going ahead with census at cost of \$1900.00+. Carr made motion to authorize clerk to proceed with this, Markwardt seconded. Roll call vote, carried unanimously. Letter from Dept. of Transportation given to Farmer. Wooldridge made motion to accept correspondence. Carr seconded. Voice vote, carried unanimously.

Ordinances: Clerk read Appropriations Ordinance #382. Wooldridge made motion to accept this ordinance on first reading. Carr seconded. Roll call vote, carried unanimously. Markwardt made motion to suspend rules and pass Ordinance #382 on first reading. Wild seconded. Roll call vote, carried unanimously.

Reports of Committees:

Markwardt read the following Police Report:

Traffic tickets-----	26	Other arrests-----	3
Accidents-----	4	Thefts-----	5
Vandalism-----	2	Burglaries-----	1

Dog Report:

Dogs picked up-----	9	Animal bites-----	1
Dogs claimed or sold-----	3	Disposition of bite---ok	
		Due Benz-----	\$50.00

Police Bills:

Illinois Hospital & Health Service-----	\$99.60
Jersey-Calhoun Vet Service, Animal Control-----	13.00
G. A. Thompson Co.-----	17.00
Illinois Bell Telephone-----	10.45
Cal's Market, \$12.48 Animal Control, \$12.68 police-----	25.16
Brighton Pharmacy-----	17.32
Grays Amoco-----	368.26
Godfrey Sports & Reloading-----	89.00
Harbor Electronics-----	25.85
Fred Benz, \$50.00 Animal control, \$31.50 police-----	81.50
Elmer Bott-----	31.50
Richard Woods-----	4.00
Nancy McAfee-----	10.00
Wm. G. Broyles-----	4.00
Leslie Marshall-----	31.50
Wm. G. Broyles-----	383.47
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Orland E. Rubemeyer-----	366.20
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The Police has asked to purchase 500 Inter-office memos at cost of \$17.00. Carr made motion Police Report be accepted as read and bills paid. Wooldridge seconded. Roll call vote, carried unanimously. Markwardt said specs for new police car, 1977 were drawn up. It was recommended that the present police car go to Auxiliary and bids be obtained with, and without trade-in of the 1970 car.

Beautification of City: Wooldridge recommended we purchase Chanticlear Pear trees like those on Washington Ave. Alton. He has price of \$10.50 each plus freight from Scanlon.

Carr made motion to order 238 trees for Main and North Streets after bids have been obtained. Markwardt seconded. Roll call vote, carried unanimously. Bids to be in by 7 p.m. August 2. Atty. Watson to help Wooldridge with sending out for bids.

Clerk read memo from Village of Brighton to Atty. Moorman and Gene St. Cin, former owner of Sunnyside. Ahlemeyer explained these letters. Atty. Watson said the Water Board voted tonight to put these funds into escrow and are doing this July 7 so money from village will be on deposit. Carr made motion directing Water & Sewer Board to deposit \$9400 in Escrow Account. Markwardt seconded. The motion also included "directing the mayor to send this memo to Moorman and St. Cin".

Mayor Ahlemeyer appointed a committee of Warner, Heideman, Wild, Carr and Luella to work on material for capsule.

Wild expressed appreciation for the parade. Markwardt had done a good job.

Luella thanked board for flowers which were sent to funeral of her brother.

Markwardt made motion to adjourn. Adjourned 11 p.m.

Luella Craven
Village Clerk