

Brighton, Ill.
August 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 August 2. Clerk called roll of trustees.

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

Bids were opened and read as follows:

Sole bid on sidewalk, Paul Clark, 2915 sq.ft. 4" sidewalk, \$1.45 sq.ft.

Sole bid on Chanticlear Pear trees, Edward H. Scanlon & Associates, 238 trees, 170 can be shipped this fall, balance next spring, \$11.25 each. Wild made motion to buy 238 trees and order the 170 available now, balance of 68 next spring at same bid price, also accept Paul Clark's bid of \$1.45 per sq.ft. for 2915 sq.ft. sidewalk. Carr seconded. Roll call vote, carried unanimously.

Minutes of regular meeting of July 6 reviewed. Carr made motion to accept. Wooldridge seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

Balance on hand General Fund, July 31:

Checking-----	\$ 3,504.46
Savings-----	4,169.08
Revenue Sharing Fund-----	25,125.41
MFT Fund-----	4,196.12
Bldg. Bond Int. & Sinking Fund-----	44,785.94
Bond & Interest Fund-----	7,150.26
Waterworks & Sewerage Fund-----	2,930.00
Waterworks & Sewerage Fund Bond Reserve Acct.-	44,942.52

Carr made motion to accept report. Wild seconded. Voice vote, carried unanimously. Luriel asked for permission to pay Piasa Motor Fuel when MFT check comes in. This was approved. \$1540.00 has not been sent to Census Bureau yet as Chas. Sheppard is making proper map to accompany this check.

Visitors who request to be heard: Maurice Wilson asked if George Farmer could use the city grader to help him with his streets. Atty. Watson will check ordinance on this. Wooldridge made motion that, subject to attorney's approval, that Farmer do this work and use MFT rate on grader and Farmer's hourly wage rate for his salary. Carr seconded. Roll call vote, carried unanimously. This is in Heritage Estates.

Street & Alley Report: Farmer reported that he had spent nine days scooping gravel from edges of roads, other time mowing, working on culverts ditches, etc. and one day with Water Department. He asked for seven new street signs that vandals had removed. It was decided to wait until school starts to take care of this. He also voiced a complaint

about so many beer bottles being broken on streets and in the town lot at Center and Main. He has been picking this up but it is a problem. It was brought out that there is an ordinance against this and the police should be stationed at this location, especially on Saturday nights. There has also been a complaint about Sidney Turner, refuse hauler, not having closed truck. Clerk to write him and inform him of the city ordinance against open refuse trucks. Wild made motion to accept report. Carr seconded. Voice vote, carried unanimously.

Bills read by clerk as follows:

Luriel Bott-----	\$ 100.00
Luella Cravens-----	206.78
Henry Heyen & Son-----	119.91
Argus Publishing Co.-----	58.40
Lampert Agency, Train Ins.-----	399.00
Werts Shell Service, Fire Dept.-----	14.10
Illinois Power Co.-----	410.02
Illinois Bell Telephone, Fire Dept.-----	8.04
Illinois Bell Telephone, Clerk-----	7.78
Godwin Office Supply-----	17.28
Means Services-----	10.15
Todd's Sanitation-----	12.00
Milligan's Auto Salvage, Civil Defense-----	40.00
Lammers Floral-----	18.90
Jersey State Bank, Int., Fire Dept.-----	387.94
Gray's Amoco, Street Dept.-----	11.00
McAfee Conoco, Civil Defense-----	4.00
Alma Rose Jones-----	114.68
Alma Rose Jones-----	114.68
George W. Farmer-----	330.49
George W. Farmer-----	330.49
Werts Shell Service-----	50.73
Ill. Hospital & Health Service (\$20.80 reimb. Woods, \$20.80 reimb. Ill. Valley)-----	91.40
First Nat'l Bank of Brighton, Feb. W/H Tax-----	306.60
Alma Rose Jones, 3 openings-----	15.00
<u>MFT:</u>	
Chas. E. Mahoney-----	99.22
Piasa Motor Fuels-----	4713.42
Willard E. Rodgers was written check for ----- (Return of street deposit check)**	1000.00**
<u>Revenue Sharing:</u>	
John Floreth, Recreation-----	261.63
Alma Rose Jones, Recreation-----	27.43
Lewis & Clark Library System, Library-----	39.86
Illinois Bell Telephone, Library-----	.37
David Hays, Recreation-----	300.00
Mary Jane Buchele, Recreation-----	105.00
Mary Ann Dean, Recreation-----	105.00
Mike Johnson, Recreation-----	105.00
Thirza Eyers, Library-----	89.70
Thirza Eyers, Library-----	94.89
Jeannine McNear, Library-----	16.89
Jeannine McNear, Library-----	6.32
Ellen Barker, Library-----	18.40

It was decided to pay Lampert Agency \$399.00 premium on train and the committee previously appointed will come to a decision as to how this figure should be shared between Police Auxiliary, etc. Markwardt made motion to pay all bills except Piasa Motor Fuels, but approve payment of this bill when MFT check is received. Carr seconded. Roll call vote, carried unanimously.

Correspondence read by clerk as follows: Letter from Southern Illinois Airport offering services and giving schedule; letter from Rep. Paul Findley stating that the Revenue Sharing program has been passed by House for continuation until Sept. 30, 1980; a note of thanks from Paul Warner for flowers sent him while he was hospitalized; a note of thanks from Mrs. Wm. Attebery; Municipal tax for April, \$3725.18; MFT tax for June, \$2143.46. Wooldridge made motion to accept correspondence. Carr seconded. Voice vote, carried unanimously.

Committee Reports: Markwardt read the following bills and reports for Police Department.

Bills:

Fred Benz, Animal Control-----	\$ 45.50
G. A. Thompson-----	1.10
McAfee Bros. Conoco-----	4.10
Ill. Bell Telephone Co.-----	15.48
Roberts Motors, Inc.-----	42.54
Leon Uniform Co., (Rubemeyer's Allowance)-----	26.07
Walker's Service Station-----	239.97
Orland E. Rubemeyer-----1 day court-----	4.00
Richard M. Woods, Reimb.-----	9.00
Orland E. Rubemeyer-----	366.20
Orland E. Rubemeyer-----	366.20
Wm. G. Broyles-----	383.47
Wm. G. Broyles-----	383.47
Illinois Hospital & Health Service-----	99.60

Police Committee recommended phone in Richard Woods house, cost \$39.00 for installation and \$5.00 per month. This was approved by committee and installed. Little made motion to pay bills. Carr seconded. Roll call vote, carried unanimously.

Police Report:

Accidents-----	4	Traffic tickets-----	35
Arrests other than traffic--	2	Junk car ordinance-----	3
Calls answered-----	115	Thefts-----	1
Vandalism-----	3		

Dog Report:

Dogs picked up-----	5	Animals destroyed-----	2
Other animals picked up-----	1	Notice to purchase tag -	1
Dogs claimed or sold-----	4	License purchased-----	1
Notice to tie dogs-----	1	Dogs buried-----	2

Wooldridge asked if the water pans at dog pound could not be secured better so they would not turn over. Also, dogs are reported running loose in Belvedere.

Specs were read last month for new police car and the Police Committee has recommended putting this out for bids - trading in 1970 or selling it, and transfer present police car to Auxiliary. Should get price both ways, on a trade-in and without trade-in. We will use same form as last bid request. Clerk to call Ford, Chevrolet, Plymouth and American Motors to see what the standard wheel base is on all cars.

Little made motion to authorize chairman of Police Committee to work with clerk in drawing up bid forms and advertise in paper, also send to auto agencies. Bids to be in for October board meeting Oct. 4, 7 p.m. Carr seconded. Roll call vote, carried unanimously.

New Business: Regarding time capsule, Ahlemeyer recommended that the first grade class of 1976 be responsible for helping open the capsule in the year 2027. It was decided to send a letter to each first grade student in Brighton, also a list of each student to be put in capsule, along with all 1976 village minutes and Bicentennial minutes. Clerk to work with school principal to get students' names, etc.

Marion Laubsher has asked about installing a soda machine in building. All trustees agreed that this is not needed.

Ahlemeyer submitted the name of Gary Miller as Zoning Board member and said Miller had indicated that he would be willing to be chairman. Markwardt made motion that Gary Miller be approved as Zoning Board Chairman. Little seconded. Roll call vote, carried unanimously. Also, Ahlemeyer asked each trustee to submit a name of possible Zoning Board member at next meeting. He explained that the Zoning Inspector makes decisions. If anyone is not satisfied with the decision, Zoning Board acts on it; if people are still unhappy, the final resort is to submit to Village Board.

There will be a Bicentennial meeting, potluck, Aug. 24, 6:30 p.m. Clerk to send invitations.

Clerk asked for her vacation from Aug. 30 thru Sept. 24. Carr made motion to approve this. Wild seconded. Voice vote, carried unanimously. Lurial Bott will replace her.

Sue Miller has asked if Margaret Street is zoned for business as she would like a beauty parlor in her home. Atty. Watson to check ordinance and let clerk know so she can advise Sue.

Library has asked village approval to purchase an Atlas, also some books for very small children, such as Dr. Suess, Sesame Street, etc. This was not approved.

Unfinished Business:

Ahlemeyer said Monday of last week, July 26, Atty. Watson filed in court, an amended lawsuit pertaining to breach of contract with Gene St. Cin on Sunnyside Subdivision sewers. St. Cin was to have started these sewers within 20 days from July 6, but work was not commenced. Brighton should undertake installation of sewer lines in Sunnyside and pursue lawsuit against St. Cin to recover as much as possible in the future.

The Water Board recommended authorizing engineer to proceed with engineering plans and get permit from EPA to advertise for bids for installation of sewer lines. Wild made motion to authorize engineer to do engineering work and prepare plans and do everything necessary to advertise for bids for Phase I and Phase II, Sunyaire. Phase I is sewer line east side of Avalon; Phase II, west side of Avalon. EPA said would be no problem in transferring permit. Time would probably be 45-60 days before advertising. Carr seconded. Voice vote, carried unanimously.

Atty. Watson said that since Well is immediately to the east, he should be contacted to see if he is interested in sharing cost with village, and the Scheffels might be interested in Phase II, west side of Avalon since they own approximately 58 acres north of this. Before engineer does any work, both of these parties should be contacted. Watson said he had received a letter from St. Cin's attorney in which he offered to put in sewer lines and forget about \$1000 deposit per lot hookup fee if city would put \$3500 in escrow. He also attached a copy of letter written St. Cin by Well in which he indicates he would be willing to pay for half of line east of Avalon up to amount of \$4500. Atty. Watson feels there have been too many compromises now, and does not recommend going along with this. He did say that attorney fees would be high. St. Cin would be responsible for court costs only. Sheppard has access to all records in putting in sewer. Regarding plans made in 1971, Sheppard felt there should be a determination as to the best way to go, and the plan should be re-studied. Do we want to go beyond area that is now developed in building sewers? We have to go to Thomas St. to serve what is there. If we just want to serve people that are there now and lots that are available for service, that is, if street and water is there, the plan should be re-designed. Well has only indicated his willingness to St. Cin so we should talk with him. Watson will discuss this with Well and also Scheffel. Sheppard will evaluate all this the week of Aug. 10 and by that time, Watson will have an answer from Scheffel and Well. Would like to get ad in paper week of Aug. 23 for bid opening Oct. 7. This is tentative. Sheppard said there might be some easement requirements which should be taken care of.

Water Board Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$17,973.44
Conn. fees & meter inst. stock-----	2,684.29
Interest received-----	189.52
Hydrant rental, Thunderbird-----	18.90
Total receipts-----	\$26,288.67

Disbursements:

Water-----	3,309.67
Power-----	637.70
Payroll-----	2,739.67
Total disbursements----	\$18,147.01
Number customers billed ----	1488

Bids were opened during Water Board meeting this evening on water system improvements - Chlorination facilities, booster pump replacement, underground booster pump station, together with other incidental construction:

Kane Plumbing, Heating & Air Cond.-----	\$52,440.00
Modern Plumbing & Heating-----	54,442.00
General Refrigeration & Plumbing Co.-----	59,416.00
Rynders Plumbing & Heating, Inc.-----	52,052.00

Scheffel said they have had a request from a subdivider to consider going to plastic pipe. This was discussed at the Water Board meeting with Sidener Co. and Water Board recommended that they allow plastic pipe with certain specs. Engineer recommended that we accept Class #200 which is a heavier wall pipe. This could be added to present ordinance. Rynders Plumbing has bid an alternate of \$1800 deduction if accept chlorination package supplied by Sidener. This will have to be investigated. Sheppard will ask successful bidder to break down for payment purposes, of each item. Pump replacement and chlorination at Godfrey about 1/2 of total cost; other half in booster station at Godfrey Reloading. Delivery will be possibly past end of year to be completed: 180 calendar days for completion - 12-14 weeks delivery on booster pump station. With increase, this will triple our water capacity. 110-120 gal. per minute now and will then be pumping 350 gal. per minute. Scheffel said the Water Board recommended that Village Board accept low bid of Rynder of \$52,052.00 with \$1800 alternate deduction, making total bid of \$50,252.00. Alternate proposal to be reviewed to be sure that it meets requirements of project. Markwardt made motion authorizing Rnyder's bid as above be accepted. Wooldridge seconded. Roll call vote, carried un-animously. Markwardt made motion to allow contractors to use plastic pipe, Class #200 and they will have to follow Water Board specifications. Also, if there is something in ordinance prohibiting it, that ordinance be amended to allow the change of specs. Wild seconded. Roll call vote, carried unanimously.

Scheffel stated that Marva Bachman has accepted a position elsewhere, so is quitting the Water Department.

He also stated that the Water Department will give city a check for \$3000 as part payment of a loan.

Ordinances: Clerk read Ordinance #383, Levy. Carr made motion to accept first reading of ordinance #383. Wild seconded. Roll call vote, carried unanimously. Markwardt made motion to suspend rules and adopt on first reading. Wooldridge seconded. Roll call vote, carried unanimously.

Unfinished Business: Since there is a question regarding provision in the agreement providing for \$1,000 per lot to be collected for lot owner tapping onto sewer line, Carr made motion to authorize attorney to file a declaratory judgment suit to interpret and determine validity of that portion of agreement relating to the \$1000 hookup fee to sewers. Wild seconded. Roll call vote:

Carr-----	Aye	Wooldridge-----	Aye
Little-----	Aye	Wild-----	Aye
Markwardt-----	Aye		

Motion carried unanimously.

Atty. Watson said in regards to street escrow, we have an agreement from St. Cin on some of the houses in regard to improvement of the street and out of fairness, we should return escrow to Willard Rodgers and Don Whiteside and try to get funds from St. Cin. Wild made motion that we return street escrow accounts to Rodgers and Whiteside. Carr seconded. Roll call vote:

Carr-----Aye Wooldridge-----Aye
Little-----Aye Wild-----Aye
Markwardt-----Aye

Motion carried unanimously.

Atty. Watson said he would be bringing in an attorney who is a trial lawyer, at no additional fee.
If anyone has questions, refer to attorney.

Wooldridge asked if anything had been done on tax on gas. Walker Service Station has collected the Federal tax and given us advantage of it. Clerk will re-check other stations.

Vasconcelles has told clerk that he has made a mistake in saying that all bids on posts and signs have to be given to one bidder, and the state has said we can split the order if our attorney approves.

Next meeting will be September 7. Postponed because of Labor Day.

Adjourned 10:20 p.m.

Luella Cravens
Village Clerk