

Brighton, Ill.  
Sept. 7, 1976

The regular meeting of the Village Board was called to order by the president of the board, Walter Ahlemeyer, at 7 p.m. in the Brighton Municipal building on Sept. 7. Clerk called roll of trustees

Present: Carr, Markwardt, Wooldridge, Wild

Absent: Little, Birk

Minutes of regular meeting of August 2 were reviewed.

Carr made motion to accept minutes after the following corrections. Wild seconded. Voice vote, carried unanimously. Page 4 the question was asked regarding the Library getting approval to purchase an Atlas. This request was not approved because of lack of funds in Revenue Sharing for Library. Page 5, Para. 1, line 17, the date for bid opening October 7 should have read September 7.

Auditor was present to explain the audit report they had prepared for the city. (Bob Essmueller of R. C. Scheffel Co.) Luriel asked why the Bldg. Bond Interest and Sinking Fund was combined with Bond & Interest Fund. Auditor explained that both funds were set up to pay off bonds, but if the board requested him to, he would change it. The board accepted the auditors explanation. At this time, board member, Don Little, joined the meeting. The auditors recommendations were: #1, The inventory of fixed assets be prepared and maintained on a permanent basis. Clerk told them that this has been started but due to the Bicentennial this year, we did not have time to complete it. #3. That the Treasurer's Bond be increased. This has been done. #3. That the Water Commissioner and Office Manager's bond be increased if the board thought it necessary. Motion to accept the Auditor's report was made by Markwardt, seconded by Carr. Voice vote, carried unanimously.

Bids were opened on insurance for the city. Country Mutual Insurance Co. bid was \$6388.00. Lampert Ins. Agency bid was \$8,693.00. After discussion, the board decided not to accept either bid at this meeting and to have a continued meeting September 13 and ask the bidders to be present to go over their bids and make sure the specs were clear and that the coverage the board asked for was clear to all. Clerk to write Country Mutual and Lampert and inform them of the decision the board had made and ask them to be present at the September 13 meeting. Motion to continue the meeting until Sept. 13 to go over bids was made by Markwardt, seconded by Wild. Voice vote, carried unanimously.

Treasurer's Report was given by Luriel Bott as follows:

General Fund-----	\$21,490.28
Revenue Sharing Fund-----	24,214.98
Motor Fuel Tax Fund-----	3,824.56
Bldg. Bond Int. & Sinking Fund-----	48,963.74
Bond & Interest Fund-----	9,408.66
Waterworks & Sewerage Fund-----	11,180.00
Waterworks & Sewerage Fund Bond Reserve Acct.	44,942.52

Motion to accept Treasurer's report was made by Carr, seconded by Wild. Voice vote, carried unanimously.

Visitors who request to be heard: Gene St. Cin said he was present to answer questions regarding Sunnyside Sub-division sewer.

Street & Alley Report: Farmer reported that he had spent ten days on sidewalks, five days cutting weeds, three days at the park, two days on signs and two days patching. He said most of the weeds had been cut on the Edelen property. He reported that 1807 sq.ft. of sidewalk had been put in with some remaining to be done. Ahlemeyer said he has talked to the railroad about buying ground from them for a building to be built on for the Street Dept. equipment. The railroad advised him they would sell any property after the first 25' beginning from the middle of the tracks out, for 20¢ per sq.ft. Farmer said the Burlington RR has cleaned out the ditch between Mobile St. and the railroad. Clerk to send a thank you note to the railroad for their prompt action. Motion to accept the report was made by Carr, seconded by Little. Voice vote, carried unanimously.

Correspondence read by clerk as follows: Letter from Burlington RR advising that they have equipment here the first of Sept. to take care of ditch between Mobile St. and the railroad. Letter from Ill. Bell Telephone advising us of an increase in their rates. Letter from Ill. Power also advising us of an increase in their rates. Letter from Adrian Smith asking for a light somewhere from Orbans house and the end of Moore St. because of residents being afraid to go out after dark, and to answer their doors at night because of poor street lighting. Clerk to send letter to him that the Street Lighting Committee will check into this. A letter from Dr. Satta requesting a dusk to dawn light be installed by city on the pole in front of his office. Clerk to write him that the Street Lighting Committee will also check into this. Letter from Bill Gross asking the board to explore all avenues in an attempt to keep the third policeman on indefinitely. Clerk to write letter to him advising him the board and Police Committee will look into this matter and try to come up with an answer for him. Tell him the board is concerned and interested in the problems of the village. Letter of acknowledgement from Edward H. Scanlon & Assoc., Inc. that the Chanticlear Pear trees will be shipped this fall. Letter from Smith, Allen, Moorman, Larson & Stalker, Attys. for Gene St. Cin. This was an informational letter and will be filed. The board declined to comment as they are at this time in litigation with St. Cin. Letter from Sheppard, Morgan & Schwaab stating Notice to Contractors. Letter and interest check from Harris Trust in amount of \$3050.63 which was turned over to Water Department. A letter and information regarding Revenue Sharing checks being sent directly to the bank. All correspondence was read and placed on file.

Complaints: Verbal complaint regarding weeds at Blodgett place. Clerk to notify owner to have weeds cut. Verbal complaint regarding Ted Shakofsky's property in Belvedere. Farmer will see him. Farmer said he had requests for a stop sign on Brown and Seminary Rd. because of danger of accidents. He was told the City Limits end at Lloyd Well property and does not include Seminary Road. Ahlemeyer said for the police to check and report their findings.

Police Report:

Accidents-----	2	Vehicle Thefts-----	2
Burglaries-----	3	Vandalism-----	1
Retail theft-----	1	Criminal damage to property-	9
Thefts under \$150.00-----	1	Traffic tickets-----	29
Arrests burglaries-----	5	Peddlers violation-----	2
Littering-----	1	Criminal damage to property-	2
		(arrests)	

Dog Report:

Dogs picked up-----	8	Dogs claimed or sold-----	3
Dogs destroyed-----	5	Animal bites-----	2
Disposition of bites---- ok		Income from fees-----	\$8.00

Motion to accept police report was made by Carr, seconded by Little. Voice vote, carried unanimously.

Bills (Police)

Illinois Hospital & Health Service-----	\$99.60
Orland E. Rubemeyer-----	366.20
Orland E. Rubemeyer-----	366.20
Wm. Broyles-----	383.47
Wm. Broyles-----	383.47
Ill. Bell Telephone-----	55.14
Cal's Market-----	31.62
Argus Publishing Co.-----	3.60
Matlack Studio-----	21.00
Brighton Pharmacy-----	1.75
Sargent-Sowell, Inc.-----	40.49
Grays A.oco-----	102.41
Shipman <sup>m</sup> Lumber-----	11.96
McAfee Conoco-----	270.78
Richard Woods-----	4.00
Orland Rubemeyer-----	10.00
Sharon Broyles-----	5.00
Jean Bott-----	5.00
Kale Uniform-----	34.55
Fred Benz-----	52.00
Lampert Agency-----	714.00
Lampert Agency-----	199.00

Carr made motion to pay police bills, but hold Cal's bill and Kale Uniform bill until notified to pay. Also hold Lampert Insurance bills until the bids are awarded on the insurance. Seconded by Little. Voice vote, carried unanimously.

Bills for village read:

Luriel Bott-----	\$ 100.00
Luella Cravens-----	206.78
Ill. Hospital & Health Service-----	91.40
First Nat'l Bank of Brighton, Fed. W/H-----	306.60
Alma Rose Jones-----	114.68
Alma Rose Jones-----	114.68
George Farmer-----	330.49
George Farmer-----	330.49
Ill. Bell Telephone, Clerk-----	11.72
Ill. Bell Telephone, Fire Dept.-----	7.04
Brighton Plumbing & Elec.-----	10.33
Brighton Auto Parts, Fire Dept.-----	2.30
McAfee Bros. Conoco, Fire Dept.-----	10.15
Brighton Plumbing & Elec.-----	71.12
Illinois Power Co.-----	410.02
Henry Heyen & Son-----	21.40
C. M. Lohr, Inc.-----	86.87
Clay East Supply-----	38.10
Werts Shell Service-----	44.44
Werts Oil Co.-----	93.40
Rathgeb Bros.-----	16.82
Rathgeb Bros.-----	84.00
Means Service Center-----	10.15
Cal's Market-----	1.64
Godwin Office Supply-----	50.09
Todd's Sanitation-----	12.00
Rathgeb Bros.-----	78.71
(\$157.41 - Water Dept. pay half)	
Harbor Elec. Sales & Service (ins. chk. came to city & deposited)-----	124.25
Lampert Agy., Treas. bond-----	120.00
Lampert Agy., Workmens Comp.-----	1528.00
Lampert Agy., Burglary & robbery on contents of auditorium-----	116.00
<u>Rev. Sharing:</u>	
Thirza Evers-----	99.93
Thirza Evers-----	84.31
Ill. Bell Telephone, Library-----	.39
Brighton Plumbing & Elec., Recreation-----	32.25
Argus Publishing Co.-----	26.40
Gaylord Bros., Library-----	80.00
Cal's Market, Recreation-----	7.11
D-W Plaque & Trophy Center, Recreation-----	54.00
Argus Publishing Co., Recreation-----	13.75

Carr made motion to pay bills except Lampert until continued meeting of Sept. 13. Seconded by Wooldridge. Voice vote, carried unanimously.

Unfinished Business: Regarding Time Capsule, letter to be sent all first graders telling them they have been designated by Resolution to be the official representatives of this area. Ahlemeyer will help with letter. Walter said we should have the letter printed as the ink would hold up better. Gift to Fire Dept.: Mrs. Mary Lorts has given the Fire Dept. a generator in memory of her late husband.

Carr made motion to accept gift and pass a Resolution accepting the gift. Seconded by Wooldridge. Clerk to send Mrs. Lorts a letter of acceptance and tell her we plan to put a metal plaque on it and ask her what she would like it to say.

Zoning Inspector: Walter presented the name of Ron Baron to the board as Zoning Inspector. Motion to accept Baron was made by Markwardt. Seconded by Little. Voice vote, carried unanimously. Ron Hines and Pat Baron were mentioned for the Zoning Board.

Water Board Report was given by Scheffel as follows: Sept. 20 is date set to open bids for repair & painting of old water tank in Brighton and painting and sand blasting at the Godfrey tank. Scheffel asked the village board to meet with them at 7 pm on that date to approve bids. Scheffel said they have complaints regarding Roger Reed and P. G. Akers hookup to sewer. Motion by Markwardt, seconded by Wooldridge that clerk write and tell them to hook up to sewer. Recommendations: Regarding Sunnyside, Scheffel recommends the following: Phase I starting at manhole 4.2 to a line NE to manhole 4.2A then north to Lot #13 on an easement agreed to with Lloyd Well which will take care of existing residence on east side of Avalon. Ph. II, starting at manhole #6 go in easterly direction for distance of 130' to manhole on Crestwood then north 106' to manhole T.1 on an easement given by Roy Scoggins meeting an existing easement and then north to Thomas Street. Motion to accept wording worked out by Scheffel, with help of Sheppard, was made by Carr, seconded by Wooldridge. Motion carried. Wild made motion to authorize engineer to do engineering work and prepare plans and to advertise for bids for Phase I and Phase II in Sunnyside. Seconded by Markwardt. Voice vote, carried unanimously.

New Business: Water Board will have Open House Nov. 21 and invited the Village Board to join them. Ahlemeyer said all trustees will take part and be part of the committee.

Bob Schoeberle is opening a TV shop at 615 Main St. and asked about regulations on signs and lights. Referred to Zoning Inspector.

Vernon Matlack took pictures of Village Board to be put in the time capsule.

Meeting to be continued to Sept. 13, 7 p.m.

Motion to continue made by Wild. Seconded by Markwardt.

Adjourned 11 p.m.

Luriel Bott,  
Village Clerk, Pro-tem.

Brighton, Ill.  
Sept. 13, 1976

Continuation of meeting of Sept. 7, 1976

Clerk called roll:

Present: Carr, Little, Birk, Wild, Markwardt

Absent: Wooldridge

Ahlemeyer explained that the main item to cover at this meeting was to go over the specs on insurance bids which were opened at the regular meeting of September 7. The board wanted to make sure the specs were clear and the companies submitting the bids were asked to be present to go over in detail their bid so that board would have verification that each item on the specs was clear. Ahlemeyer asked the companies, if they were awarded the bid, to sign a document that the specs they asked for were clear. Question of malpractice on ambulance was discussed and told by the insurance companies present that their policy did not include malpractice.

Bids submitted were: Country Mutual Ins. Co. - \$6388.00  
Lampert Insurance Agy. - 8693.00

Motion to accept the lowest bid which was Country Mutual for \$6388.00 was made by Carr, seconded by Markwardt. Voice vote, carried unanimously. Lampert Agency has a binder coverage on ambulance until Sept. 15, 1976 and could not be extended. Board agreed ambulance should be covered on the new policy. Wild asked if the policy can be broken down as the Country Mutual Co. was asked to issue a tender to put the insurance in force Sept. 15, 1976 at 12:01 a.m. Dixie Calame said he would ask village to sign a lost policy release.

Markwardt said he wanted to go on record thanking Lampert Agency for their time and effort in helping draw up specs. Village also expressed their appreciation for all the help. Markwardt made motion that insurance by Country Companies take effect Sept. 15, 1976 at 12:01 a.m., seconded by Little. Voice vote, carried unanimously. Country Companies thanked the board for awarding them the bid. Ahlemeyer asked if the pending lawsuit with St. Cin, if the village was covered. Country Companies said we were covered under Defamation of Character, etc.

Ahlemeyer said the engineer's work was finished on the Sunnyside sewer and will be advertised for bids to be awarded at the October 4 meeting.

Regarding street lights on Oak Street as requested by Dr. Satta, Carr and Markwardt have checked this out and recommended changing one light on Oak and adding another one. Also, the light which Adrian Smith asked for on Moore, Carr recommenced that a light be placed at the east end of Moore Street. Clerk to call Illinois Power and also write them and ask them to come to Brighton and look at the situation. Carr said he would be available any evening this week. Should be done after dark. Motion to proceed and install lights recommended by Carr was made by Markwardt. Seconded by Little. Carried unanimously.

Markwardt reported that the dog pound was torn up. Carr made motion that Farmer take a look at it and repair it if possible. Seconded by \_\_\_\_\_. Voice vote, carried unanimously.

Carr mentioned that street signs are down in different parts of town. Board said that since Vanconcelles will be here in the near future, we would wait until then. Birk said some type of sign is needed at the corner of South Main Street because of the danger of accidents. Will wait for Vanconcelles on it.

Clerk asked if a check for \$24.25 could be sent to Harbor Electronics Sales and Service because the insurance check for that amount which should have been sent on to Harbor was deposited in the village general fund. Permission was granted.

Markwardt said there will be a police training school at Bunker Hill the next three Saturdays and the committee feels that Broyles and Rubemeyer should go. Birk made motion that Broyles and Rubemeyer attend and hire someone to work on those days. Seconded by Wild. Voice vote, carried unanimously.

Motion to adjourn was made by Markwardt, seconded by Wild. Adjourned 8:30 p.m.

Luriel Bott,  
Village Clerk Pro-tem.