

Brighton, Ill.  
October 4, 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 October 4. Clerk called roll of trustees.

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

Absent: None

Minutes of regular meeting of Sept. 7, continued meeting of Sept. 13, and special meeting of Sept. 20 were reviewed. Corrections were: On Sept. 7 minutes, last page: "Motion was made to continue" instead of adjourn. Sept. 20 minutes, under #2 (2) "50,000 gal. tank in "Brighton" instead of Godfrey. In minutes of Sept. 13, 2nd paragraph, "Dixie Calame" said he would ask village to sign a lost policy release instead of "Lampert". Page 2, second paragraph, clerk asked if a check for \$124.25 instead of \$24.25 could be sent Harbor Electronics. Little made motion to accept as corrected. Carr seconded. Voice vote, carried un-animously.

Treasurer's Report read by Luriel Bott as follows:

General Fund-----	\$13,269.81
Revenue Sharing Trust Fund-----	23,758.58
MFT Fund-----	6,093.48
Bldg. Bond Int. & Sink. Fund -----	53,253.15
Bond & Interest Fund-----	9,408.66
Waterworks & Sewerage Fund-----	14,110.00
WW & Sewerage Fund Bond Reserve Acct.---	44,942.52

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

Bid opening on Police Car: Clerk opened and read the following bids:

Morrow Bros. Ford V8 with trade in -----	\$5249.00
Without trade-in -----	5696.00
Albrecht, Chevelle Malibu, with tradein----	5037.81
Without trade-in-----	5327.02

Police Committee to study bids and specs and make recommendations at continued meeting on October 11.

Street & Alley Report given by George Farmer as follows: Eight days working on streets and alleys; 5 days sidewalks (completed 2915'). Three days with Water Dept., two days on bell; one day dog pound; other time spent patching, mowing, working on culverts, signs, etc. He also returned Charles Winslade's sprayer. George said more street signs have disappeared - 11 are gone. It was decided to wait until after Hallowe'en to replace. Damage done to dog pound was valued at \$100. Carr mentioned there should be something put in the paper about signs disappearing since it is taxpayers' money that pays for them. Vandalism to signs over a six month period amounts to around \$500.00.

village could not enter into a contract to buy this land. The cost is 20¢ per foot. The committee is also to check into type of building wanted, location, etc. Birk asked if roof on other building is included in this and was told that it was. MFT tax for August, \$3354.27; municipal tax for June, \$3989.69. Wooldridge made motion to file correspondence. Wild seconded. Voice vote, carried unanimously. Clerk to get itemized bill on insurance.

Zoning Committee: Ron Baron stated that he needs zoning maps and he has no forms to fill out to send to residents in case of violation of ordinance. He has drawn up a rough draft and submitted to attorney for review. Baron has also drawn up a rough draft of a special permit application and asked attorney to review. Ahlemeyer stated that everything should be submitted to village board for approval after Atty. Watson approves. The clerk is to make more copies of ordinances and each contractor should receive a copy with a letter regarding construction of over \$2,000. Ahlemeyer told Baron to turn in his hours, that he will be paid for every hour he spends on zoning problems, at \$3.50 per hour.

Police Report read by Markwardt as follows:

Police Report:

Accidents-----	0	Traffic tickets-----	29
Thefts-----	4	Vandalism-----	4
Burglaries-----	1	7 day warnings on junk cars-----	5

Dog Report:

Dogs picked up-----	8	Dogs or other animals destroyed-----	1
Dogs claimed or sold-----	3	Due Benz-----	\$52.00
Licenses bought-----	2		

Police Dept. is starting a bicycle safety program that will run thru the school year with a bike rodeo to be held at end of school year. Alton Post 1308 VFW will put on a program Oct. 16 at grade school, 9 a.m. till 1 p.m. Reflective tape will be put on bikes and soda and hot dogs will be served to children by VFW Ladies Auxiliary.

Bills:

Fred Benz (Animal Control)-----	\$52.00
Jeannie Bott-----	7.50
Orland E. Rubemeyer, Court-----	4.00
Sharon Broyles-----	5.00
Elmer Bott-----	31.50
Leslie Marshall-----	31.50
Wm. G. Broyles, Reimb. for lunches-----	9.00
Orland E. Rubemeyer, reimb. for lunches-----	9.00
Don Rutledge, for file cabinet-----	30.00
Werts Shell Service-----	214.86
Ill. Bell Telephone Company-----	27.21
Henry Heyen & Son (Animal Control)-----	5.00
Harbor Electronics-----	310.10
Rathgeb Bros.-----	141.47

Gray's Arco-----	\$ 75.37
Cal's Market, Police \$5.28, Animal Cont.\$5.99- -	11.27
Brighton Pharmacy-----	8.50
Walker's Service Station-----	8.90
Ill. Hospital & Health Service (29.00 reimb. Woods, \$20.80 reimb. Ill. Valley-----	149.40
Orland E. Rubemeyer-----	366.20
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Wm. G. Broyles-----	383.47
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Clerk to check Brighton Pharmacy and Walker bill. Police Dept. has opportunity to buy a used filing cabinet for \$30.00. They also asked for permission to put extra crystal in radios at \$100 per unit and the Police Committee has also recommended this. Carr made motion request be granted to go ahead with radios and purchase filing cabinet. Little seconded. Roll call vote, carried unanimously.,

Street Lighting Committee: Clerk to set up a meeting with the committee and Mr. Kohler of Ill. Power regarding street lights on Oak and Moore Streets.

School Bell: Wooldridge stated that this committee had met with four teachers and the program is planned. There will be about a 20-minute ceremony with speaker and SW band will play National Anthem. He asked for permission to have a plaque printed for the dedication of bell, also permission to purchase invitations to each teacher that has taught in school system during this time. Ahlemeyer said Revenue Sharing money could be used for this. Markwardt made motion to authorize Wooldridge to go ahead with both the plaque and invitations. Wild seconded. Roll call vote, carried unanimously. Dedication to be 2 p.m. November 21.

Welcome Wagon: Clerk stated that Grace Barker had asked permission to start a Welcome Wagon in Brighton. She will need maps and letter from village. Carr made motion to have maps and letters printed. Markwardt seconded. Voice vote, carried unanimously.

Alma Jones has asked if furnaces should be cleaned. The board said on gas furnaces, all that is needed is vacuuming and filters changes, and there was no need for anyone to come in and do this.

Alma Jones has asked for her vacation pay in lieu of vacation. Birk made motion to grant this request. Markwardt seconded. Voice vote, carried unanimously.

Trick or Treat: Wild made motion that nights of Oct. 29, 30, and 31, 6:30 to 8:30 p.m., 12 years of age or under, be approved for Trick or Treat. Wooldridge seconded. Roll call vote, carried unanimously.

Zoning Board: Markwardt submitted name of Chuck Porter as potential member.

Bill Broyles said anyone not working 29th is needed

if they have a Class "C" drivers license, to drive equipment for parade for grade school. They are to be at Fire House 1:30 p.m. to get trucks lined out. Also, has a bike program 16th at grade school. Cal Vonnehman will give a 10-speed bike as attendance price.

Water Department Report given by Scheffel as follows:

Receipts:

Metered customers-----	\$17,172.68
Conn. fees & meter inst. stock-----	2,665.60
Interest received-----	516.96
Hydrant rental, Thunderbird-----	18.20
Total receipts-----	\$24,633.52

Disbursements:

Water-----	3,228.10
Power-----	652.44
Payroll-----	3,126.75
Total disbursements--	\$24,633.52
Water customers billed --	1502

Scheffel said bids for Sunnyside will be opened Oct. 11. Ahlemeyer said we will be authorizing construction of sewers to Sunnyside - 27 homes - that do not have sewers. General information is that it is still in litigation and Board has been kept up to date on status of this. Will proceed to open bids and award contract. Wooldridge made motion to accept Water Board report as given. Little seconded. Voice vote, carried unanimously.

Water Dept. Problems: Ahlemeyer asked if there were any problems. Scheffel said they were accepting bids on painting old tank - Shappard is re-writing specs. They have accepted Clark Painting Co. bid for painting tank at Godfrey at \$16,300.00. Contract is being drawn up on this. Ahlemeyer recommended that we start proceedings on 10" line, getting easements and drawing up preliminary engineering. Scheffel said there is a possibility of obtaining a grant by Southwestern School, for water. The school or Jersey Co. Water Company is not eligible to apply, and it has been recommended by the school that Scheffel check with our engineer to see if there is a chance of combining the two lines and getting a grant for both. Mary Hazelwood suggested the village contact Joe Dearing, W. Central Ill. Valley Regional Planning Division, Carlinville, to check into grants. Scheffel is to contact Mr. Dearing within next day or two, and have an answer for continued meeting on 11th, also see if Mr. Dearing can attend this meeting. Carr stressed that he would like to see the 10" line taken care of and the engineer should set some tentative dates for planning this line. Clerk to write Sheppard to forward all, at mayor's request, easement data for 10" water line to Atty. Watson. Markwardt felt that if it would cost \$75,000 to paint other water tank, it had better be dropped. This is concerning painting and repairing old tank.

Route 16: Ahlemeyer stated that Mr. Burns, Dist. Engineer, will be present at a meeting in the municipal building pertaining to Route 16.

New School: Wild mentioned that a sidewalk is needed from Virginia Street to the new school, approximately 200'. Wooldridge made recommendation that the village go ahead and take care of this. Carr seconded. Roll call vote, carried unanimously. Farmer to check this and authorize Clark to proceed.

Markwardt made motion to continue this meeting until 7 p.m. Monday, Oct. 11.

Adjourned 10:20 p.m.

*Ruelle Craven, Clerk*

October 11, 1976

Continuation of meeting of October 5, 7 p.m.

Present: Little, Birk, Markwardt, Wild, Harris

Absent: Wooldridge

Ahlemeyer stated items to be taken care of this evening:

- Purchase of railroad property
- Bids on 8" sewer, Sunnyaire
- Street lights
- Adjustment of connection fees - ordinance
- Bid on police car
- Mutual release - St. Cin

Railroad Property: Birk said the committee had met Saturday and measured as well as they could, and the property is ideal for what we want. The committee recommends that we pay the \$550.00 as retainer and have the property surveyed to be sure as to location, and should accept as the railroad company has offered. This does not include the old depot site, but starts at south edge of State Street and runs north. If it is suitable after survey, they recommend we purchase it. Ahlemeyer said reason we are investigating this is so we can build a shed and put our equipment in the shed. Contract has to be signed and check accompanying it, returned to railroad company accepting their offer. Birk said if we bought it, we would only get about one-half of the foundation of the old depot. Wild suggested we ask railroad company if we can still use the old depot location -- the line is practically in the middle of street in front of old depot. Carr made motion to purchase ground. Little seconded. Roll call vote, carried unanimously.

Police Car: Markwardt said Police Committee recommends buying car from Albrecht and trading in 1970 Plymouth. Sunderland has cheaper bid but does not have gauge and spotlights. Albrecht bid with trade-in, \$5027.02. Birk made motion that we purchase according to Police Committee recommendations, from Albrecht with trade-in of Plymouth at \$300. Carr seconded. Roll call vote, carried unanimously.

Street Lighting: Committee will meet 7 p.m. Thursday with Mr. Kohler of Illinois Power. Carr asked about North City Limits road also. These lights have been installed with the exception of one light at east end which was to be installed after school starts. School will start around Thanksgiving or Christmas. Wild made motion to authorize clerk to write Illinois Power to install lights on Moore and Oak Streets, also the light on east end of North City Limits road, after this has been checked with Kohler and the committee approves. Little seconded. Voice vote, carried unanimously.

Sidewalk: Farmer said sidewalk is built at one point. He explained that one person's lot had to be avoided, which will make a little deviation in the talk. Grading is done and will be ready to pour Wednesday - 200'.

Printing Letters: Markwardt made motion that clerk have 125 letters printed to go to First Grade students in Brighton regarding their being on hand when the capsule is opened in fifty years. Also 100 letters for the Welcome Wagon to distribute. Carr seconded. Voice vote, carried unanimously.

Building to be erected on railroad property: Birk suggested someone talk with one builder to see approximately what it will cost and have specs drawn up. Committee has authority to contact metal building companies and from that point on, specs will be written and bids called for. Water Department roof should be included in bid and this will be adjusted later.

Bids on 8" Sewer: Scheffel said has permit from state to operate 8" sanitary sewer. This for 30 homes, population, 105. Bids read by Scheffel as follows:

Brands Trenching, Bethalto-----	\$47,834.14
Deistelhorst Construction, Bunker Hill-----	45,312.25
Don Barton, S. Roxana-----	44,135.00
Fred Benz, Brighton-----	27,350.72
L. Keeley Paving, Des Peres, Mo.-----	42,975.55

Engineer's estimate was \$38,255.00. All bids accompanied by 10% bid bond. Scheffel said Water Board recommends accepting Benz low bid. Carr made motion to accept low bid of Fred Benz at \$27,350.72. Little seconded. Roll call vote, carried unanimously. This authorizes Ahlemeyer to sign contract.

Scheffel reported on meeting with Joe Dearing of West Central Illinois Valley Regional Planning Division and the chances seem to be about 50-50 since we may join with Southwestern problem. Scheffel filled out necessary papers for Brighton and Dearing is going to get more information from Chicago office as to straight out grant and if not that, 50% grant with 40 year loan at 5% on our 50%, and Mr. Dearing will be at the board meeting, 7:30, Nov. 1. He wants to talk with engineer, school representatives and also zoning chairman. He seemed to think if nothing took place this year, that maybe next year something would be available. He said considering the area that is serviced by the water department, we could almost be classed as a rural water district. Dearing also asked for data showing that there were occasional emergencies, such as boil orders, etc. Also when we put on radio regarding problems and Dearing needs bills, etc. Scheffel has notified Sheppard and school officials. Gary Miller, Zoning Chairman, should also be notified, also Ron Baron, Zoning Inspector.

Sheppard: Since Sheppard joined the meeting, he was given map and letter regarding railroad property. He was instructed to survey and said if they have the data on hand, they can survey before end of this week, but if they have to get railroad right-of-way map it will take some time.

Board also went on record that they want to start following through on 10" line at last meeting. Also, regarding grant for water line, Sheppard said he did not know what agency would be involved, but suggested HUD.

Ordinance #384: Ahlemeyer explained ordinance on charge for hooking onto sewer line and said engineer Sheppard had been asked to come up with a realistic figure. Sheppard suggested \$600.00. Clerk read Ordinance #384. Original houses set at \$200, others at \$600.00. Butch said taking into consideration that often we had times where we have to extend a main, or have to pick up cost to get to property line where it has been forgotten when line went in, that he felt \$600 was not too much. Birk suggested \$500 and felt that a six month notice to hook on was not long enough. This was discussed at length. Carr made motion to accept engineer's recommendation of \$600. Markwardt seconded. Roll call vote -

Little -----	Yes	Markwardt-----	Yes
Carr-----	Yes	Wild-----	Yes
Birk-----	No		

Motion carried.

Markwardt made motion to accept reading of Ordinance #384 and dispense with rules and pass ordinance #384 on first reading. Carr seconded. Roll call vote,

Little -----	No	Markwardt-----	Yes
Carr-----	Yes	Wild-----	Yes
Birk-----	No		

Motion carried.

Lawsuit with Gene St. Cin: Ahlemeyer stated that the trustees have all been kept up to date on negotiations with copies of proceedings, and each was to let Atty. Watson know on each step as to their feelings about settling the lawsuit. Each did get in touch with attorney and expressed his views on it. We now have a Mutual Release. Clerk read Mutual Release and Stipulations which indicates that there has been an agreement reached regarding lawsuit. Little made motion to accept Mutual Release and Stipulations between Village of Brighton and Gene St. Cin Individually and Sunnyaire Development Corporation. Carr seconded. Roll call vote, carried unanimously.

Wild made motion to adjourn. Adjourned 9:05 p.m.

*Luella Craven*  
Village Clerk