

Brighton, Ill.
November 1, 1976

The regular meeting of the Village Board of Trustees was called to order by the president of the board, Walter Ahlemeyer, at 7 p.m. in the Brighton Municipal building on November 1. Clerk called roll of trustees.

Present: Little, Carr, Birk, Markwardt, Wooldridge, Wild
Absent: None

Minutes of regular meeting of October 4 and continued meeting of Oct. 11 were reviewed. Corrections: Page 1, under Bid Opening on Police Car, insert Sunderland Motor Co. bid of \$5037.81 with no trade in for Model 1AC29 Chevelle Malibu, also Morrow Bros. WB LTD Ford at \$5696.00 less trade in, \$5249.00 with seat option \$122.00 extra. Birk made motion to accept after corrections. Carr seconded. Voice vote, carried unanimously.

Treasurer's Report read by Luriel Bott as follows:

General Fund-----	\$7,472.54
Revenue Sharing Fund-----	25,486.30
MFT Fund-----	8,193.48
Bldg. Bond Int. & Sink. Fund-----	57,756.27
Bond & Interest Fund-----	4,699.66
Waterworks & Sewerage Fund-----	3,932.50
WW & Sewer. Fund Bond Reserve Acct.----	44,942.52

Little made motion to accept. Wild seconded. Carried unanimously.

Street & Alley Report given by George Farmer as follows:

Six days Water Dept., two days repairing culverts, two days sidewalks, balance time breaking up salt, working on shed, repairing tractor and truck, grading and patching. 790 sq.ft. of sidewalk was poured. George said we might be lucky enough to get about 40' back if school can get back from contractor. He also asked for permission to write IC Gulf another letter about taking care of the ditch. Clerk to write them. George also asked for help for planting trees when they arrive, and was told to try to use our own employees, going to the Water Dept. first. If they are unable to help, try to get someone from outside. Ahlemeyer asked Farmer to help to raise the plaque at the school dedication this coming Saturday. The tractor is needed. Carr made motion to accept report, Little seconded. Voice vote, carried unanimously.

Joe Dearing, West Central Ill. Valley Regional Planning Division, Carlinville was in to discuss the possibility of a grant for a line extending from Godfrey to Southwestern School District and Piasa. He explained several ways of funding - HUD, Local Public Works and Capital Development Program and Farmers Home. Sheppard said the 10" line from Godfrey to Brighton preliminary figures are \$300,000 based on most reasonable cost which would be PVC. Other portion,

including Piasa, approximately \$500,000 for 6" line from Brighton north. Dearing's explanation of the three funding agencies:

1. HUD. Objectives are to assist middle and lower income areas with specific program or basic community services to suit these areas. Dearing feels that we are eligible for this grant. A survey is needed to find out number of food stamp recipients, housing data, etc. A pre-application would have to be submitted to HUD, spelling out exactly what the program is, amount of money requested, requirement for some kind of general community development plan - other needs like streets, town hall, etc. - 2 public hearings, before pre-application, 11/5 to 1/7. Cost of pre-application is nil - a few maps to be drawn up, etc. Chances under this program - relate application to low income, poverty groups in area. Community development block grant program thru HUD. \$500,000 top figure for this grant.
2. Local Public Works & Capital Development Program. Have to have unemployment of 6.5% or higher. Macoupin County is 4.8%. This is 100% grant. A master plan should be specifically mentioned in this application. This is rated on a point system, mostly based on unemployed in area, also 5 points if project is designed to last a long time. Part would be in Madison and they have a high rate of unemployment. Should be started 90 days after approval.
3. Farmers Home. Grant and loan program - based on ability of area to pay off bonds and won't give grant unless we can show we can't pay off what we need in loan funds. We could qualify since we are a non-metro area. 7-1/2 million for this. Would be up to 50% grant.

Ahlemeyer said the severe problem is the school district. They do not have any borrowing power since the primary purpose of this job works bill is to hire people. They might get 10 points if someone from EPA would verify that their water system was unsafe. Stuckey said they could probably petition to the effect that this is a serious problem. The school is working with EPA now and has a current test in.

Dearing suggested that we make applications for both EDA and HUD. Markwardt made motion to proceed with application for water system improvements under Economic Development Administration and Local Public Works and Capital Development Investment Program. Carr seconded. Roll call vote, carried unanimously. Sheppard will get his part done in two weeks. Dearing needs certification from chief executive officer that no funds have been budgeted for this project. Also needs letter from Jersey County and Madison County. Applicant to be a community rather than school district. This to be attached to engineer's report. Severity of problem is not so important with EDA, but is with HUD. Submit to Public Works first, then to HUD.

Then all information on project, such as cost estimates, housing, poverty, etc. would have to be incorporated on forms. If the above two fail, third would be Farmers Home application and would have to think of some sort of district where could have two different kinds of bonding on part that couldn't come up with from outside sources. Must be submitted before Jan. 7 and construction starting date January 15. Stuckey, of SW School Dist. said if they get any information they will keep us apprised.

Bills were read by clerk as follows:

Luriel Bott-----	\$100.00
Luella Cravens-----	206.78
Werts Shell Service-----	43.85
Brighton Auto Parts-----	10.96
Gray's Amoco-----	11.00
Grays Amoco, Fire Dept.-----	26.65
Adams Printing-----	9.05
Rathgeb Bros.-----	4.90
Godwin Office Supply-----	51.64
Ill. Bell Telephone Co., Fire Dept.-----	7.04
Ill. Bell Telephone Co.-----	8.19
Means Service Center-----	17.15
Metro Equipment & Supply Co.-----	41.36
Welder & Industrial, Fire Dept.-----	30.13
R. C. Scheffel Co., Audit-----	1322.08
Illinois Power Co.-----	414.30
First Nat'l Bank of Brighton, Oct. Fes. WH Tax---	306.60
The Plantation, to be reimb. by Bicen. Comm.-----	44.00
Illinois Hospital & Health Service-----	41.60
The Plantation, to be reimb. by Bicen. Comm.-----	44.00
Alma Rose Jones-----	114.68
Alma Rose Jones-----	114.68
Alma Rose Jones, 4 openings-----	20.00
George W. Farmer-----	330.49
George W. Farmer-----	330.49
Michael J. Howlett, Sec. of State, Licenses	
Ambulance, \$5.00; Police, \$5.00; Fire, \$5.00;	
CD, \$20.00; Village, \$10.00-----	45.00
<u>Revenue Sharing:</u>	
Thirza L. Eyers, Library-----	77.94
Jeanning Ann McNear, Library-----	14.73
Paul Clark, Sidewalks-----	1131.00
Ill. Bell Telephone Co., Library-----	1.46
State of Ill. Fed. Surplus Property, Library-----	10.00
Grays Amoco, Library-----	9.42
Thirza L. Eyers, Library-----	90.74
<u>Bldg. Bond Int. & Sink. Fund:</u>	
First Nat'l Bank of Wood River, \$5000.00 prin.	
\$2990.00 Int.-----	7990.00
Little made motion to pay bills. Wild seconded. Roll call vote, carried unanimously.	

Clerk was instructed to write Jersey County Treasurer Goetten that we want the Jersey Co. tax money sent at once.

Water Board Report read by Scheffel as follows:

Receipts:

Metered customers-----	\$17,101.01
Connection fees & meter inst. stock-----	1,003.03
Interest received-----	227.02
Hydrant Rental-----	15.40
Total receipts-----	\$22,074.98

Disbursements:

Water-----	3,423.15
Power-----	687.30
Payroll-----	2,787.02
Total disbursements-----	\$7,488.74

Water customers billed ---- 1504

Scheffel said Clark Painting Co. had started painting tank at Godfrey today. Sheppard said time limit was 180 days from time the booster station bid was let. Benz has confirmation that his performance bond will be here the latter part of this week and he will start work at Sunnyside a week from today. Sheppard will set stakes this week. Due to a bad leak recently, Scheffel has purchased a leak detector. Birk made motion to accept Water Board report, Wooldridge seconded, Voice vote, carried unanimously.

Zoning Committee: Ron Baron has given two forms to approve concerning zoning - these are Special Use permit and Notice of Non-compliance with Zoning ordinance. Ron explained that there is a zoning permit cost, \$2.00 per thousand on anything over \$2,000 - if under \$2,000, no cost. Clerk to get copies of permit from Mike McNear and give a copy to each trustee. Little made motion to accept the two forms, Special Use and Non-compliance. Wild seconded. Voice vote, carried unanimously. Atty. Watson explained that it would be better if the trustees did not receive copies of Zoning Board minutes since the Zoning Board and Village Board are separate entities. Gary Miller said they are one or two persons short on Zoning Board. Wild made motion to submit name of Ron Hines to fill vacancy of Vernon Rodney. Carr seconded. Roll call vote, carried unanimously. Wild said that someone had made application for water for trailer. If this is 1-1/2 miles from city of Brighton, it comes under zoning. Scheffel had turned this over to Jersey County. It was recommended that the Water Department work with Zoning Board on problems of this sort, and notify Baron who will know if they have complied with Zoning ordinance.

Correspondence read by clerk: Letter from Dr. Satta stating that he will be moving to D'Adrian Medical Park November 23 and to disregard his request for a light. Since the Lighting Committee has checked this location, they have decided a light is needed anyway. Letter from Bureau of Census stating that their Chicago office will be getting in touch with us soon regarding census. Letter from Evelyn Cardinal asking for auditorium free on Dec. 13 for Bloodmobile, also asking for our cooperation and help. Clerk to write her that the board has authorized use of the building free and we will

help all possible. George Farmer and his helper to help unload and load. Carr said if help was needed during the day to let him know and he can locate people. Birk made motion, Wooldridge seconded, to approve this. Voice vote, carried unanimously. Letters of resignation from two police committee members, Robert Handling and Charles Robinson, were read. Little made motion to accept these resignations, and clerk to write them a letter of thanks. Carr seconded. Voice vote, carried unanimously. July Municipal tax, \$4889.20; MFT tax, September, \$1112.33.

Committee Reports: Markwardt read the following

Police Report:

Traffic tickets-----	21	Criminal damage to	
Other arrests-----	3	property-----	1
Accidents-----	3	Thefts-----	2

Wm. Broyles, Gene Rubemeyer and Fred Benz have completed the 25-hour mandatory fire arms course and have received certification from State of Illinois.

Dog Report:

Dogs picked up-----	7	Animal bites-----	1
Other animals picked up-----	0	Due Benz-----	\$45.00
Dogs or other animals destroyed----	6		

Bills:

Wise Communications-----	\$30.15
Ill. Bell Telephone Co.-----	20.79
Godwin Office Supply-----	18.77
Leon Uniform (Broyles allowance)-----	187.45
Jersey-Calhoun Vet. Clinic (animal control)-----	12.00
McAfee Conoco-----	3.50
Fred Benz (animal control)-----	45.00
Fred Benz - Police work-----	31.50
Luella Cravens, 1 day court-----	4.00
Richard Woods, 1 day court & \$6.00 gas reimb.---	10.00
Orland Rubemeyer, 6 days court-----	24.00
Ronald Ross, Court-----	7.50
Grays Amoco-----	743.31
Post Office-----	26.00
Ill. Hospital & Health Service (\$29.00 to be reimb. Woods, \$20.80 Ill. Valley)-----	149.40
Richard Woods, Court & gas reimb.-----	10.00
Orland E. Rubemeyer-----	366.20
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Wm. G. Broyles-----	383.47
Wm. G. Broyles-----	383.47

Little made motion to pay all bills, but to check Brighton Pharmacy bill that was read, also Markwardt is to check out bill for Richard Woods. Carr seconded. Roll call vote, carried unanimously. Wooldridge questioned amount of money being spent on radio repairs and was advised that they have at least 12 radios.

Police have been invited to attend a meeting of police from several towns, meeting to be held in Jerseyville Nov. 4. Police Committee has recommended that one policeman be allowed to attend. Carr made motion to accept Police Committee's recommendations, that our police attend, but no extra pay for police while one is gone. Anyone can go, but

town must be covered. Little seconded. Roll call vote -

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

Motion carried.

Garage Building Committee: Committee met with Martin Company of Litchfield. Birk said they liked what they had found out, but do not want to go further until land is purchased.

Atty. Watson said that Sheppard has surveyed the land and there is some dispute as to what belongs to railroad and what belongs to city. He has written to the railroad for more clarification and will try to have an understanding as to where boundary line is. Martin Co. representative came over here to talk with our committee with the understanding that he would have to bid like anyone else. The committee will proceed to plan building with idea that we will get the ground, and will have specs for next meeting. Birk asked for more members on the committee from the Water Board. Dave Bott was added.

Street Lighting Committee: Carr said everything has been taken care of.

Municipal Building: Wild said he had checked the furnaces and could not find the filters, and suggested having someone clean them once and to show us how to get to the filters so we can do it in the future. The auditorium needs painting. Alma Jones is willing to do this if we will buy the paint. Carr made motion that Wild go ahead and have auditorium painted and furnace taken care of as suggested. Little seconded. Roll call vote, carried unanimously.

Bell Dedication: Wooldridge asked to run an ad in Southwestern Hournal and Telegraph, inviting all past teachers to this dedication. Birk made motion to approve this, Carr seconded. Voice vote, carried unanimously. Clerk to check with Sheppard to have specs ready. Atty. Watson said Women's Club of Brighton has purchased a park bench to put by tennis courts, and suggested we write them a letter of thanks. Markwardt made motion that clerk send them a letter of appreciation, Carr seconded. Voice vote, carried unanimously.

New Business: Country Mutual Insurance Co. has asked to raise insurance from \$6000 to \$10,700 on Civil Defense step van contents since some items have been added. Birk made motion to leave insurance at \$6000. _____ seconded. Voice vote, carried unanimously. Clerk to advise Country Mutual.

Problems: Wooldridge stated the Auto Parts Shop has complained about trash on weekends. He feels more police surveillance would help. Markwardt said he had complaints about three "Trick or Treat" nights. There have also been complaints from merchants about Welcome Wagon.

Ahlemeyer stated there should be some way to shorten meetings. Birk made motion to adjourn. Markwardt seconded. Adjourned 10:40 pm.

Luella Craven
Village Clerk