

Brighton, Ill.
February 7, 1977

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 February 7. Clerk called roll of trustees.

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

Minutes of regular meeting of January 3 were reviewed. On page #2, second paragraph, change name of person who seconded motion to release Benz' performance bond to Markwardt. Carr made motion to accept minutes as corrected. Little seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows:

General Fund Jan. 31-----	\$21,194.53
Revenue Sharing Fund-----	27,325.16
Antirecession Fund-----	1,377.00
MFT Fund-----	6,274.73
Bldg. Bond Int. & Sink. Fund-----	63,101.47
Bond & Interest Fund-----	8,078.54
Waterworks & Sewerage Fund-----	12,722.50
Waterworks & Sewerage Fund Bond Res. Acct.----	44,942.52

Luriel also reported that during 1976, total interest received from all funds amounted to \$3,822.11. She explained Antirecession funds, that they must be appropriated or obligated within six months from date check is received, and also explained that the money must be used for employment or supporting funds. Some of the restrictions have also been taken off of the use of Revenue Sharing funds. Atty. Watson to check as to whether or not hearings have to be held. Clerk was instructed to see that George Farmer was paid for extra hours worked during the snow storms, from Antirecession funds. Little made motion to accept treasurer's report, Carr seconded. Voice vote, carried unanimously.

Visitors who request to be heard: Jim Taul, new manager of Khoury League, was here and asked for help in financing a new concession stand at ball diamond. The cost would be approximately \$2,000 which would be for materials as labor would probably be free. Carr made motion to authorize him to follow through with this plan, Markwardt seconded. Voice vote, carried unanimously. Taul is to check with Atty. Watson, head of Recreation Dept., before proceeding.

Street & Alley Report given by clerk in Farmer's absence. With the exception of four days helping the Water Dept., he has spent cleaning snow, etc. Farmer was commended for the good work he has done during the recent snow storms. Clerk read a letter from Mr. & Mrs. Hank Boss praising him for the good work he has done in keeping streets open. Carr mentioned that Warner had asked if Farmer could open the cemetery road. It was decided that he could make a run thru the cemetery like has been done. Little made motion to accept report, Markwardt seconded. Voice vote, carried unanimously. Repairs of radio in Farmer's truck discussed.

Bills were read by the clerk as follows:

General Fund:

Luriel Bott-----	\$100.00
Luella Cravens-----	206.78
Ill. Hospital & Health Service-----	41.60
Sargent-Sowell, Inc.,-----	1982.47
Sargent-Sowell, Inc.,-----	154.31
Fire Safety & Sales Service, Fire Dept.,-----	14.00
Gray's Amoco, Fire Dept.,-----	16.70
Gray's Amoco, Street Dept.,-----	42.89
Cal's IGA Market-----	2.79
Community Sanitation-----	12.50
Bledsoe Service Station, Fire Dept.,-----	12.00
Illinois Bell Telephone, Clerk-----	8.43
Illinois Firemen's Assn., Fire Dept.,-----	15.00
3-M Fireman's Assn., Fire Dept.,-----	5.00
Means Service Center-----	23.49
Dennis Cooling & Heating-----	132.00
Illinois Bell Telephone, Fire Dept.,-----	14.28
Todds Sanitation-----	16.00
Democrat Publishing Co.,-----	6.20
G&D Trucking & Repair-----	2.00
Henry Heyen, Fire Dept.,-----	1.98
Henry Heyen, Street Dept.,-----	5.09
Godwin Office Supply, Fire Dept.,-----	4.91
P. F. Pettibond & Co.,-----	2.98
Metro Equipment & Supply-----	34.00
Bott & Recher, 1/2 reimb. Betsey Ann-----	326.16
Illinois Power Co.,-----	420.73
Towers Fire Apparatus, Fire Dept., 1/2 reimb. Betsey Ann-----	138.91
Consolidated Chemical Co.,-----	32.41
Werts Shell Service, Fire Dept.,-----	6.15
Werts Shell Service, Street Dept.,-----	176.43
A-1 Shrank's Uniform Sales, reimb. Farmer-----	25.50
First Nat'l Bank of Brighton, Jan. Fed. WH tax-----	310.20
U. S. Post Office, Brighton, Stamps-----	50.00
George W. Farmer-----	330.49
George W. Farmer-----	330.49
Alma Rose Jones-----	114.68
Alma Rose Jones-----	114.68
U. S. Post Office, Brighton, Cert. Elec. Matl.	10.71

Revenue Sharing:

Thirza L. Eyers, Library-----	80.11
Illinois Bell Telephone, Library-----	.18
Thirza L. Eyers, Library-----	84.31

Anti-Recession:

Ronald Wagenblast-----	61.50
Ronald Greeling-----	20.15
George Farmer-----	527.64
Ronald Wagenblast-----	61.50

Bill for \$10.00, Woody's Locksmith for Library, also bill from Country Companies for \$456.00 additional was read. It was decided to have Civic League pay Woody's bill, and to hold Country Companies' bill. Markwardt will do further checking on this one.

Correspondence read by clerk as follows: Letter from Dept. of Transportation regarding traffic signals and flashing warning lights at the intersections of U.S. Rte 67 with Center and Main. They will pay for one-half of total cost of approximately \$50,000 for signal installation and road widening and the remaining installment cost plus cost of signal maintenance and energy after installation will be responsibility of Brighton. Also, on curve, they will pay one-half of cost of approximately \$3,000 for installing warning flashes at, or in advance of this intersection, providing the village will enter into an agreement with state to pay remaining installation costs plus the cost for flasher maintenance and energy after installation. Clerk to thank them for their letter. Letter from W. Central Ill. Valley Regional Planning Commission stating that on our request for water system improvements grant, our project is on the 70% list of available funds. Of the 659 total applications on this list, our application rated #147, with the lowest rated application funded on this list being #90. Letter from Willard Rodgers asking the village to keep the Rodgers Court street free of snow. Clerk instructed to write Rodgers that this is considered private property and that it is a business operation, and the responsibility of the owner of the parking area. Letter from Mary Lorts giving us wording that she would like on the metal plaque that we had asked her for to put on the generator she had given us. Clerk to check with D-W Trophy Co. and also Markwardt will give clerk measurements. Can be brass or bronze. Clerk to advise Mrs. Lorts that this is being done. Note from Jeff Kruse applying for job as dog catcher. Clerk to acknowledge this letter. Note from Jerome Wooldridge thanking us for flowers sent him during his recent hospitalization. MFT taxes for December, ~~\$5,467.51~~; Municipal taxes for October, ~~\$4,447.20~~. Birk made motion to accept correspondence, Carr seconded. Voice vote, carried ^{2566, 22} unanimously.
_{4568, 42}

Zoning Board Report: Gary Miller stated that everything was o.k.

Committee Reports: Markwardt read the following reports and bills:

Police Report:

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

Dog Report:

Dogs picked up -----	7	Dogs claimed or sold ----	2
Dogs or other animals destroyed	-5	Animal bites-----	2
Disposition of bites-----	o.k.	Due Benz-----	\$50.50

Bills:

Fred Benz, Animal control-----	\$50.50
Ill. Hospital & Health Service-----	99.60
Color-Tone, Inc., Animal control-----	57.60
Gray's Amoco-----	18.22
Masco Sales-----	29.77
Bledsoe Service Station-----	18.00
McAfee Conoco-----	10.50
Jersey-Calhoun Vet. Service, Animal Control-----	13.00
Werts Service Station-----	203.75

Cal's IGA Market-----	\$12.44
Brighton Pharmacy-----	11.48
Godwin Office Supply-----	18.58
Illinois Bell Telephone Co.-----	12.46
G. A. Thompson Co.-----	19.45
Rathgeb Bros.-----	50.40
Perjeco Jeep & Parts Co.-----	30.08
Harbor Electronics-----	26.40
Wm. G. Broyles-----	383.47
Wm. G. Broyles-----	383.47
Orland E. Rubemeyer-----	366.20
Orland E. Rubemeyer-----	366.20

Carr made motion to pay bills. Little seconded. Roll call vote, carried unanimously.

Fire Department has asked for 100' of hose, also some rivets, etc. Wild and Little to take care of this. They also asked for permission to purchase an automatic washer for Fire Dept., City, Ambulance and Betsey Ann. This cost would include soap supply, etc. Birk made motion to take care of hose, rivets, and washer. Carr seconded. Roll call vote, carried unanimously.

Old Business: Ahlemeyer asked if everything had been taken care of on the guarantee on fire truck and Cal said it had. Cal mentioned insurance on CD truck. Clerk to check to see if Betsey Ann has paid their share. Markwardt will go over equipment on auxiliary police car with Cal and bring information to next meeting for insurance purposes.

Alma Jones has asked to purchase a soap dispenser for Fire Dept., and Cal will check into this. She also asked for a brush for her floor cleaner, and this was approved at a cost of approximately \$30.00.

New Business: The State Board of Elections has said that an Electoral Board must be set up with members, consisting of Mayor as Chairman, Clerk, and Trustee who has most seniority. This would consist of Walt, Luella and Markwardt. Little made motion that this be done. Carr seconded. Roll call vote, carried unanimously.

Regarding railroad survey, Sheppard's office cannot find original map that Abraham had when he surveyed. The railroad company is going to call Atty. Watson tomorrow.

Water Board Report: Receipts:

Metered customers-----	\$16,198.21
Bulk Sales-----	607.50
Conn. fees & meter inst. stock, including \$450.00 Godfrey hydrant rental-----	828.70
Hydrant rental, Thunderbird-----	22.05
Total receipts-----	\$18,054.86

Disbursements:

Water-----	2,915.90
Power-----	784.41
Payroll-----	2,667.63
Total disbursements-----	\$25,431.63
Water customers billed --	1416

Scheffel said five water breaks had occurred since January 1 and eight lines froze up under roads, and have spent up to now, \$860.00 for welders to thaw out lines. Have one more frozen line and one break on Center Street. Booster station is not operating right yet. Carr made motion to accept Water Board report, Markwardt seconded. Voice vote, carried unanimously. Water Board has requested to raise board members pay from \$10.00 to \$15.00 per meeting. Carr made motion to authorize this raise, Markwardt seconded. Roll call vote, carried unanimously. This motion included authorizing Atty. Watson to make ordinance to adjust the above raise and incorporate with other changes when we get the final report on raises.

Birk made motion to adjourn. Adjourned 9:35 p.m.

Luella Craven

Village Clerk