

Brighton, Ill.
March 7, 1977

The regular meeting of the Village Board of Brighton was called to order by the president of the board, Walter Ahlemeyer, at 7:10 p.m. in the Brighton municipal building on March 7. Clerk called roll of trustees.

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

Minutes of regular meeting of Feb. 7 were reviewed. Corrections: After Water Board Disbursements, insert name of "Carr" as making motion to accept Water Board report. Page #3, first paragraph, MFT taxes for December, \$2566.22 instead of \$2240.77. Carr made motion to accept as corrected. Markwardt seconded. Voice vote, carried unanimously.

Treasurer's Report given by Luriel Bott as follows, for period ending February 28:

General Fund-----	\$17,120.13
Revenue Sharing Fund-----	27,160.56
Antirecession Fund-----	599.22
MFT Fund-----	8,554.38
Bldg. Bond Interest & Sinking Fund-----	67,139.88
Bond & Interest Fund-----	8,177.26
Waterworks & Sewerage Fund-----	15,652.50
Waterworks & Sewerage Bond Reserve Acct.---	44,942.52

Luriel also said she had an interest check from Harris Trust in the amount of \$1370.63 and has turned over to Water Dept. Little made motion to accept. Carr seconded. Voice vote, carried unanimously.

Street & Alley Report given by George Farmer as follows: Farmer has done the usual patching of streets, cleaning culverts, putting up signs, etc. He mentioned that there is a walk that is in bad shape on the west side of municipal building. Paul Clark has given a cost of \$540.00 (same as he charged for last summers work) for putting in a new walk. This is an approximate figure. He also needs to order some bolts at price of \$60.00 to \$65.00. Carr made motion to authorize Farmer to proceed with sidewalks at \$1.45 per sq.ft., and to include concrete in the space from the walk to the building, also use expansion joints. Also to purchase bolts that are needed. Little seconded. Roll call vote, carried unanimously. George has also worked for Water Dept. two days, hauled rock, cleaned up after snow. Ahlemeyer said he has gotten complaints about water standing by the Country Store. Farmer felt that there is no way to fix it because it cannot be lowered. Ahlemeyer said he would talk with the engineer about it. Holes on Grandview were discussed and it was decided that Farmer should at least, cover them to where no-one would get stuck, also check with Fred Benz to see if he should repair some of them. From then on, will make a determination pertaining to escrow money we have. Carr said on Moore Street in front of Aldridges, cement has been buried in the ditch. Farmer to check it out. Farmer mentioned

another problem is behind Burk's. We can take the concrete out, which will help. If this is on private property, it is not the problem of the village. It was decided that the concrete is in the ditch, so is the village responsibility. George is to then fill with rock. Wooldridge made motion to accept Farmer's report. Carr seconded. Voice vote, carried unanimously.

Bills read by clerk as follows:

Luriel Bott-----	\$100.00
Luella Cravens-----	206.78
Illinois Hospital & Health Service-----	41.60
University of Ill., Fire Dept.-----	50.00
Democrat Publishing-----	6.00
Welder & Industrial, Fire Dept., Betsey Ann to reimburse 1/2-----	30.13
Werts Shell Service-----	113.92
Towers Fire Apparatus, Fire Dept., Betsey Ann to reimburse 1/2-----	133.45
Illinois Bell Telephone-----	18.17
Means Service Center-----	16.82
Rathgeb Bros.-----	2.85
Quill Corp., Water Dept. to reimb. \$64.19-----	155.86
Apeco Corp.-----	27.45
F. F. Pettibone & Co.-----	15.98
Community Sanitation-----	12.50
First National Bank of Brighton, box rent-----	3.00
Don Werts, Sr.-----	35.00
Godfrey Twp. Highway Dept.-----	7.50
Werts Oil Co., (Gary Werts)-----	97.58
Illinois Power Co.-----	429.14
Consolidated Chemical, Inc.,-----	56.07
Jack Williams Office Products-----	1.50
Grays A oco-----	18.50
Harbor Electronics, Fire Dept., Betsey Ann to reimburse 1/2-----	16.00
Cals IGA, Fire Dept., Betsey Ann to reimb. 1/2-----	170.94
Henry Heyen & Son-----	73.31
First Nat'l Bank of Brighton, Feb. Fed. WH tax	392.40
George Farmer-----	330.49
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Alma Rose Jones-----	114.68
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Alma Rose Jones, 5 openings-----	25.00

Revenue Sharing:

Thirza L. Eyers, Library-----	84.31
C. M. Lohr, Inc., Recreation-----	50.19
Democrat Pub. Co., Pub. Actual Use Report-----	31.20
Illinois Bell Telephone Co., Library-----	1.02
Thirza L. Eyers, Library-----	84.31

Antirecession:

Ronald Lee Wagenblast-----	51.39
Gregory Alan Tolle-----	106.92
Ronald Wagenblast-----	22.00

MFT

Morton Salt Co.-----	388.45
C. M. Lohr, Inc.-----	90.47

Ronald Wagenblast, Antirecession, 2/28 - \$61.50
Lester Bierman, Antirecession, 2/28 - 36.25

Clerk was asked to advise Cal to submit bills monthly as the bill for \$170.94 which was read covered time from 1970. She is also to check Heyen bill for proper accounting and Illinois Bell bill for Library to see who long distance calls were to. Carr made motion to pay bills after checking. Birk seconded. Roll call vote, carried unanimously. A bill was also read from Illinois Office Supply for a minute book, cost \$56.98 which clerk to check before paying.

Correspondence read by clerk as follows: Letter from Bureau of Census advising that our population count is 2255, also that we will be receiving \$265.00 because our population increase was not as large as estimated. Letter from Illinois Dept. of Transportation stating that our MFT money will be increased, based on our new population count. Letter from ICC announcing a hearing on gas service, letter from Rep. Sharp regarding Route 16. MFT tax Jan., \$2240.77; Municipal tax for November, \$3705.93. Birk made motion to accept. Little seconded. Voice vote, carried unanimously.

Zoning Board: Gary Miller asked for two on the Zoning Board Committee to replace Roger Watts, Bob Handling and Jay Sitzes. Ahlemeyer submitted names of Joe Allen and Richard Knight. Little made motion to accept these two to fill vacant spots on Zoning Board. Carr seconded. Roll call vote, carried unanimously. Clerk to check the length of their terms and write them.

Ahlemeyer submitted name of Janet Delassus for Ambulance Board in place of David Schaefer, who has resigned. Little made motion to accept name of Janet Delassus for Ambulance Board. Markwardt seconded. Roll call vote, carried unanimously. Clerk to write her, also Schaefer.

Zoning Board will have a public hearing Mar. 29 if we can get in paper tomorrow. This is regarding Glenn McElroy's trailer court.

Clerk explained why a public hearing will be necessary regarding Revenue Sharing money.

Complaints: Trees have been vandalized from here to the Post Office. These are the ornamental pears that were set out last fall.

Committee Reports: Markwardt reported for the committee to check salaries for village officials. They recommended no raise for trustees since so many others, such as Ambulance and Firemen are donating their time. They recommend \$475.00 per mo. for clerk and hours to coincide with Water Department hours; \$125.00 for treasurer. Clerk to be full time job. Birk made motion to accept recommendations, with clerk hours to be worked out later. Carr seconded. Roll call vote, carried unanimously.

Police Report: The following bills were read by Markwardt:

Fred Benz, Animal Control-----	\$46.00
Ill. Hospital & Health Service-----	99.60

Rathgeb Bros.-----	\$121.66
Cal's IGA Market, Animal Control-----	5.99
McAfee Conoco-----	4.75
Masco Sales-----	2.39
Jersey-Calhoun Vet Service, Animal Control--	13.00
Illinois Bell Telephone Co.,-----	21.94
Fred Benz, Police-----	3.50
Werts Shell Service-----	36.85
Sargent-Sowell, Inc.-----	9.33
Apeco-----	36.32
Bledsoe Service Station-----	5.84
Grays Amoco-----	136.98
Wise Communications-----	37.85
McCutchan Publishing Corp.,-----	29.50
Orland E. Rubemeyer, 4 Court-----	16.00
Elmer Bott-----	42.00
Leslie Marshall-----	31.50
Wm. G. Broyles-----	383.47
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Orland E. Rubemeyer-----	366.20
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Police Report:

Accidents-----	4	Thefts-----	1
Traffic tickets-----	7	Total calls answered--	108

Dog Report:

Dogs picked up-----	6	Claimed or sold-----	1
Destroyed-----	2	Due Benz-----	\$46.00

The following recommendations were made: Residents on Boker St. are complaining about traffic tie-up on Boker because of the entrance to the post office, and asked if the entrance could be changed to the north side of post and the exit on the south. The board felt that the Police Committee should talk with Mr. Billings and ask if this change would cause any problems. They should have an answer for next meeting. Several complaints have been voiced on parking on Palmer and Mobile. The Police Committee asked if the Parking ordinance could be finished. They also requested a street light on Strack Street on the pole that now has a transformer on it. They advised that delivery on the new car will be March 22, also, the front tires on Car #1 are getting in bad shape and should be replaced. Regarding Workmens Comp. on Bill Broyles who had recently been injured and off work, clerk is to see how many days Bill was off and deduct from his salary as the State of Illinois will not pay village during days off if the village pays. We collect this money and clerk deducts from salary. Clerk to notify Insurance Co. Police Dept. has requested that they be allowed to purchase "Legal Aspects of Criminal Evidence" at \$14.00. Carr made motion to pay bills and grant requests. Wooldridge seconded. Roll call vote, carried unanimously. Street Lighting Committee is to check about the light and if necessary, notify clerk. Insurance has been straightened out with Country Companies.

Clerk is to proceed with order for plaque for Mrs. Lorts' gift, plaque to be approximately 6 x 12".

Atty. Watson said that plans for the concession stand at the ball park have been drawn up and approved. It is designed with two restrooms with steel doors and locks, building approximately 20' long, 12' wide. They are reluctant to tear old building down, but doors should be changed. The total materials will be around \$2100.00 (prices from three different sources), and Khoury people will donate time to build.

There will have to be a hearing on how to spend Revenue Sharing funds. Atty. Watson said there should be a meeting to plan budget for this money. After the hearing, results should be published. This budget should be approved at next meeting and publish meeting about the second week in April. Ahlemeyer appointed Little, Carr, and Birk on committee for this.

Ahlemeyer mentioned that the city has done well without the city sticker money. Atty. Watson felt that we should repeal licenses for pool tables and mechanical amusement devices. Birk made motion to pass a resolution for the coming year of 1977-78 that we will not collect any wheel tax. Little seconded. Roll call vote, carried unanimously.

Clerk mentioned that it is getting time to have the vet over to inoculate dogs, and was instructed to make an appointment with Dr. Van Wallagren. Markwardt put this in the form of a motion, Carr seconded. Voice vote, carried unanimously. We should try to make this on Saturday, if possible, preferably the last Saturday in April.

Water Board report given by Scheffel as follows:

Receipts:

Metered customers-----	\$15,889.22
Bulk sales-----	535.00
Conn. fees & meter inst. stock sales----	639.00
Hydrant rental, Thunderbird-----	17.85
Total receipts-----	\$18,051.61

Disbursements:

Water-----	\$2,826.15
Power-----	645.27
Payroll-----	2,811.42
Total disbursements-----	\$10,989.16

Water customers billed -----1527

Scheffel said entineer and Water Board had approved paying Rynders \$21,095.40. This is the last payment on new pumps and booster station and also chlorination except \$450.00 being withheld for seeding, etc. at pump house. He also said they had received three bids for roofing building: Megowen, complete, \$2772.00 - labor \$1250.35 and material \$1521.65; Rodgers, \$2343.00 - labor, \$1856.00 and material \$1487.00; Edelen, \$783.83 for labor only. Shipman Lumber, \$1449.19 for materials only. The Water Board recommends the material be bought from Shipman Lumber Co., and Edelen furnish the labor. This would add up to a total of \$2233.02.

The roofing would match the roofing on building that the village plans to erect. Wooldridge made motion to pay Runders \$21,095.40 and roof the building as recommended by the Water Board. Carr seconded. Roll call vote, carried unanimously. This motion also included accepting Water Board report. Scheffel said he has no further information on David Acres. He stated that he felt a contract should be drawn up for the roof as proposal said 21 working days after contract date. Atty. Watson recommended a contract stating that they should give us a statement of insurance, workmen's compensation, and liability. Birk made motion to instruct Water Board to have Watson draw up a contract. Little seconded. Voice vote, carried unanimously. Ralph Narup had promised us a map of land behing the municipal building and clerk was instructed to follow through on this diligently.

New Business: Clerk was instructed to have a chair repaired that was found in the storeroom. She is also to call Joe Dearing to see if we should contact anyone else on the 10" water line. Ahlemeyer read a letter from Dearing as to our status at the present time. Of the 659 total applications on their list, ours is rated #147 with the lowest rated application funded on this list being #90.

Wooldridge mentioned that the swimming pool in Clint Wolf's yard is dangerous as the fence is bad. The Police Department should talk with Wolf. Atty. Watson will look up state law and give to police.

Clerk asked if village could pay the Lewis & Clark Library fee of \$300 for the Civic League. This is an annual fee. She was advised that a determination will be made after the budget is set, but cannot go over what has been allotted in Revenue Sharing for library.

Ahlemeyer mentioned that the village election will be April 19 and the trustees are to each name a judge and turn name in at next meeting.

Little made motion to adjourn. Adjourned 10:00 p.m.

Della Craven
Village Clerk