

Brighton, Illinois
June 6, 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 June 6, 1977.

Clerk called roll of trustees:

Present: Little, Carr, Birk, Markwardt, Wooldridge

Absent: Wild

Minutes of regular meeting of May 2, continued meeting of May 9, continued meeting of May 11, and special meeting of May 14 were reviewed. Corrections: Page 2, paragraph relating to Ordinance no. 345 was duplicated on page 5, paragraph on page 5, delete. Also, add "see attached appointment" on page 1 where appointments were reviewed. Page 4, last paragraph, should read "Don Little made motion to accept on first reading, instead of adopt. In May 9, minutes, last page, last paragraph should read "Markwardt made motion to continue meeting. Little seconded. Voice vote carried unanimously. Meeting recessed at 8:45 p.m." Kenneth Markwardt made motion to accept after corrections. Carr seconded motion. Voice vote, carried unanimously.

Treasurer's Report read by Luriel Bott as follows:

General Fund	\$ 6,282.25
Revenue Sharing Fund	24,938.04
Antirecession Fund	205.76
MFT Fund	12,946.23
Building Bond Interest & Sinking Fund	73,852.38
Bond & Interest Fund	6,768.93
Waterworks & Sewerage Fund	2,930.00

Bob Birk asked about bill to MJM. After finding it in order, Birk made motion to accept Treasurer's report as read. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Truck Bids were read by Walter Ahlemeyer:

Hargrave - 1977	\$14,533.77	without trade	\$14,000	with trade
Sunderland - "	13,185.47	" "	12,685.47	" "
Sunderland - 1978	13,944.40	" "	13,444.30	" "
Roberts -1977	14,883.98	" "	14,158.98	" "
Rathgeb - "	17,628.00	" "	16,625.00	" "

After discussion, Attorney, Bob Watson, recommended the board should come back and make decision. Meeting to be continued on May 13, 1977, at 7 p.m., after committee has done check pertaining to blade and spreader. Bids were given to Bob Birk.

Street and Alley Report given by George Farmer as follows:

Six days mowing, five days patching, two spraying, two grading, four culverts, two tree trimming, and one holiday. George stated that the street signs had been ok'd from DOT, bushes on Avalon and Hanolds property have been taken care of. Jerome Wooldridge made motion to accept Street and Alley Report. Harris Carr seconded motion. Voice vote carried unanimously. Ken Markwardt said the lot on Avalon Street owned by Shipman Lumber had gotten complaints about needing cleaned and mowed. Clerk will call Mr. Beckam. Kenneth also stated that the committee that checked out Grandview and Thomas Streets in Sunny Aire were not in complete agreement. The President asked for comments from the board on the situation. Don Little felt that the \$1500.00 should be used on Grandview. Harris Carr said that

he felt money should go on Grandview Street. George - put \$1500.00 on Grandview, if any left over put on Thomas. Ken - feel that we should fix streets, fix Grandview first. Jerome - feel obligated to fix Grandview and rock rough spots on Thomas if any money is left over. Jerome made motion to repair Grandview, oil and chip with money in escrow plus whatever it takes to make street in good condition. Harris seconded motion. Roll call vote:

Little	- no	Markwardt	- yes
Carr	- yes	Wooldridge	- yes
Birk	- yes		

Clerk to notify Don Beeman, builder, of city's position. George also said that he could not grade road by North Grade School because of sewer draining in road from property of Akers. Jerome made motion to send certified letter giving them 30-day notice to hook up to sewer to comply with Ordinance No. 345. Ken Markwardt seconded motion. Roll call vote, carried unanimously. Bob Birk stated that George should have radio in new truck.

Correspondence read by clerk as follows: Walter Ahlemeyer had received letter from Illinois Valley concerning increase in police salaries. Clerk to call Steve Redolfi to get details. Shepard, Morgan & Schwaab, Inc. had written to confirm date Bland's Construction Co. to begin Brown Street Sewer (June 13). Clerk had received Shell credit cards. Board advised to destroy cards and write Shell Oil Co. Thank you from the Broyles Family for flowers was read. Thank you from Luella Cravens for party and gift was read. Country Companies had sent a credit, information passed on to the board. MFT and Municipal taxes were read. Walter Ahlemeyer said that Luella Cravens, former clerk, had not received pay according to ordinance because of Social Security. Harris made motion to pay difference in two payments of \$200.00 each. Don Little seconded motion. Voice vote carried unanimously.

Bills were read by clerk as follows:

Democrat Publishing Co.	\$ 5.40
Community Sanitation	12.50
Werts Shell Service	97.76
Jones Lumber Yard	10.50
Joe Carrigan	7.88
Brighton Plumbing & Elec. Co.	18.00
D-W Plaque & Trophy Center	12.16
Means Service	24.54
Alton Telegraph	23.52
Harbor Electronics Sales & Service	27.60
Illinois Municipal League	158.40
Henry Heyen & Son	10.98
Metro Equipment & Supply Co.	20.45
Godwin Office Supply, Inc.	22.32
Werts Oil Co. Service	70.80
Frank Lynn Inc.	5.05
P. F. Pettibone	14.98
Rathgeb Bros.	1.25
Illinois Bell Telephone	12.62
Illinois Power	420.73
Cal's IGA	16.25

Revenue Sharing

J & A Springman	120.00
Brighton Plumbing & Elec.	3.40

Illinois Bell Telephone	.19
Clay East Supply	6.38
Shipman Lumber	1,076.40
MJM Electric	262.68
O. E. Erwin Ready Mix Concrete	147.50

MFT

C.M. Lohr	123.17
Sheppard, Morgan & Schwaab, Inc.	1,134.79
Charles E. Mahoney	295.52

Ken Markwardt made motion to pay bills. Little seconded motion to pay bills and charge to propertaccount.

Ordinance was read by clerk relating to swimming pools. Ken Markwardt made motion to accept on first reading. Harris seconded motion. Roll call vote, passed unanimously. Birk made motion to suspend the rules and pass on first reading to be immediately effective after publication in newspaper. Harris Carr seconded motion. Roll call -

Little	-	yes	Markwardt	-	yes
Carr	-	yes	Wooldridge	-	no
Birk	-	yes			

Little read the following Police Report:

Traffic tickets -----	25	Accidents -----	6
Other arrests -----	5	Thefts -----	2
Notice on junk cars -----	1	Burglaries -----	2
Warning tickets for parking ----	3	Vandalism -----	3
Total calls answered -----			109

Request of a power supply for a radio to be placed in William Burton's home at a cost of \$70.00 from Harbor Sales on the River Road in Alton. Police phone extension for William Burton.

Dog Report

Dogs picked up -----	17	
Other animals picked up -----	0	
Dogs or other animals destroyed -	1	
Animal bites -----	0	
Amount due Donald McCord -----		\$82.00

Bills

Constable Equipment Co.	204.65
Brighton Pharmacy	12.35
Roberts Ford	506.00
Jersey-Calhoun Veterinary Clinic	16.00
Donald McCord	82.00
Illinois Bell Telephone	19.39
Alan Dixon, Secretary of State	5.00
Harbor Electronics Sales and Service	30.95
Gerald Brand	21.85
Godwin Office Supply	15.68
Kale Uniforms	21.79
Albrecht-Hamlin Chevrolet	5.00
O. E. Rubemeyer	15.00
William Burton	5.00
Wise Communications	51.75
Henry Heyen & Son	9.60
K & L Auto Service	64.87
Gray's Amoco	17.30
Werts Shell service	202.70
Frank Thornber Co.	228.82

Motion was made by Jerome Wooldridge to accept report and pay bills and grant requests. Ken Markwardt seconded motion. Roll call vote passed unanimously. Recommendations by police committee were 1.) Organizer for police car at a cost of \$29.95. 2.) Alley lights for light bracket on police car at cost of \$62.30. 3.) Decals for car 1 at \$16.50 cost. 4.) Install police phone in William Burton's home. 5.) Several seminars coming up in June and July to acquaint officers on alcohol and intoxication. Bob Birk reported that Burton had attended a seminar on June 2. Auxiliary Police would like to know if their vehicles could be used for emergency vehicles. Ken Markwardt had Attorney Watson verify that Ordinance covers them. Recommend termination of Ron Ross, who was on probation. Bob Birk questioned the buying of equipment when police officer (third) might not be employed after September. Bob Birk inquired about firing range. Attorney Watson said the firing range in Bunker Hill is limited to use. Anyone using it should have certificate of insurance on own men. Little will check with Country Companies as to cost and limits. Motion to accept recommendations with exception of checking out firing range was made by Ken Markwardt. H Harris Carr seconded motion. Roll call vote, passed unanimously.

Civil Defense Report by Cal Vonnahmen was given as follows: Purchase of door closers was recommended by Cal, and would like to turn Jeep into rescue vehicle with needed equipment, first aid kit, fire extinguisher, and stretcher. Harris Carr made motion to accept requests. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Jerome Wooldridge made motion to approve R. C. Scheffel to audit books for the next 4-years. Little seconded motion. Roll call vote, passed unanimously.

Unfinished Business

Walter Ahlemeyer told the board to keep in mind the cemetery request of land. Appropriations should be on next month's agenda.

New Business

Date for next meeting was discussed. Since July 4th is the first Monday of the next month, the meeting will be held on July 11. Workers are needed for the Brighton Picnic.

Engineer has finished survey. Will bring legal description of deed next Monday.

George Farmer would like to purchase markers to keep cars off of sidewalks in town. Ken Markwardt made motion to count and purchase needed markers. Harris Carr seconded motion. Roll call vote passed unanimously.

Problems

Jerome Wooldridge stated that 4-H members had brought animals into the Municipal Building during meeting. Jerome also asked about group having church in building. Walter Ahlemeyer said this was considered an emergency situation and the members are

planning to start on a building soon. Ken Markwardt said metal stencils should be considered with letters and numbers. Ken will get figures and bring to next meeting.

Water Board Report was read by Scheffel as follows:

<u>Receipts:</u>	
Metered customers	16,788.00
Bulk Sales	412.00
Connection fees & meter installation sales	1,386.40
Hydrant Rental - Thunderbird	21.00
Total receipts	\$19,764.47
<u>Disbursements</u>	
Water	2,753.15
Power	771.57
Payroll	2,733.50
Total disbursements	10,979.29
Water customers billed	1,532

Scheffel stated that the ditch in Sunny Aire needs cleaned out. Fred Benz told the Water Board that he would pay George Farmer to do the job. George stated that he did not have equipment to do the job. Motion was made by Jerome Wooldridge to hold up 10% owed Fred Benz until problem is corrected. Ken Markwardt seconded motion. Roll call vote, passed unanimously. Butch Scheffel commented on letter from Williard Rogers concerning water extension to his home on Bunker Hill Road. Clerk will send letter stating that it is not feasible at this time to run water out to that area until 10" water line is constructed. Board suggested Water Board check locally to see if needed money could be borrowed. Ken Markwardt asked Scheffel why people still complain of not having water pressure. Scheffel stated that air pocket and Alton Water Co. are not giving us enough water is cause. Board suggested that Scheffel contact Alton Water Company to supply more water. If problem still existing, Scheffel will talk to Long, Superintendent of Alton Water. Jerome Wooldridge made motion to accept and for clerk to send letter to Williard Rogers. Ken Markwardt seconded motion. Voice vote, carried unanimously. Survey for EPA has covered most of Georgene Acres. Problem seems to be crawl spaces where drainage is going into sewer. Report to state that crawl spaces where drainage is going into sewer was 80% of problem. Birk made motion to accept Water Board Report and would like to see payroll breakdown on next report. Harris Carr seconded motion. Voice vote, carried unanimously.

Walter Ahlemeyer, asked some of the board members to look at ditch in Belvedere Subdivision he has complaint about.

Ken Markwardt made motion to continue meeting on June 13, at 7 p.m. Little seconded motion. Voice vote carried unanimously.

Meeting recessed at 10:30 p.m.

Carole Miller
Village Clerk

Brighton, Illinois
June 13, 1977

Continued meeting of June 6, 1977

Meeting was called to order at 7 o'clock p.m., June 13, 1977, by President of the Board, Walter Ahlemeyer. Roll call was taken by clerk:

Present: Little, Carr, Birk, Markwardt, Wild

Absent: Wooldridge

Meeting was called for main purpose of truck recommendation. Since Bob Birk was late and was to bring bids, other items were discussed.

Ken Markwardt recommended the purchase of double set of 4" metal (brass) stencils. Double set of letters costs \$27.95 and set of numbers is \$7.30, \$35.25 total. Bill Broyles remarked that brass will last indefinitely and smaller set would also be useful. Ken Markwardt made motion to buy 4" and 1" letters and numbers. Harris Carr seconded motion.

Engineer from Sheppard, Morgan and Schwaab asked the President of the Board and the clerk to sign permit application for Palmer Street. He stated that he was unable to bring plans for railroad property. He will send it to Mr. Watson as soon as possible.

George Farmer said that a manhole on Brown Street had been dug up by Blands Construction Co. The sewer project is waiting on permit from railroad.

Last Monday night Street and Alley Committee took a look at problem in Belvedere on property owned by Mrs. Dixon. House was built with a low natural drainage area. A hole in back yard where pipe stops exists. Water runs through pipe and out of property. After discussion, clerk was advised to send letter with the help of Attorney stating we are not legally allowed to interfere in private matters.

Ken Markwardt made motion that George Farmer be paid vacation pay and be allowed to work.

Luriel figured up amount of difference in Luellla's wages and allotment covered in Ordinance. Harris Carr made motion to pay her the \$400.00 difference in two payments of \$200.00 each. Bob Wild seconded the motion. Roll call vote, passed unanimously.

Luriel might run short in General Fund. Harris Carr made motion the Treasurer may transfer money from Bond & Interest account to pay bills. Ken Markwardt seconded motion. Voice vote carried unanimously.

George Farmer said that 96 ton of rock has been spread on Grandview Street so far. President, Walter Ahlemeyer, stated that he inspected Grnadview and Thomas and recommends that Thomas Street between Grandview and Avalon was very short and should also be included in rocking and oiling at little more expense.

Ken Markwardt made a motion to this and Harris Carr seconded motion. Voice vote carried unanimously. Clerk is to let builder know of change in first recommendation.

Birk, Chairman of truck committee, went over the bids. Hargrave did not list power brakes on bid, nor amber lights and smaller engine. Roberts Ford bid under what was asked for in specifications. Sunderland's bid on 1977 truck did not meet specifications. 1978 would not be delivered until January. Rathgeb complied with everything.

Question of what truck would cost without snow plow and spreader. Birk looked into truck rental and said it was too expensive. Walter Ahlemeyer said breakdown of plow and spreader and truck alone is needed in writing to make purchase of truck. The clerk will call the next meeting when more information has been gathered.

Ken Markwardt made motion to send William Burton, Police Officer, to seminar and buy wadcutters. Birk seconded motion. Voice vote carried unanimously.

Birk mentioned that all signs are not covered by ordinance. Birk made motion to update last ordinance covering stop and yield signs. Ken Markwardt seconded motion. Voice vote carried unanimously.

Birk made motion to adjourn meeting. Ken Markwardt seconded motion. Voice vote carried unanimously.

Meeting adjourned at 9 p.m.

Carole Miller

Village Clerk