

Brighton, Illinois
August 1, 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 August 1, 1977. Clerk called roll of trustees:

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

Minutes of regular meeting of July 5 and special meeting of July 18, were reviewed. Corrections: Page 4, roll call vote should have been Markwardt instead of Wild. Birk made motion the minutes be accepted as corrected. Carr seconded motion. Voice vote, carried unanimously.

Treasurer's Report was read by Luriel Bott as follows:

General Fund	6,151.52
Revenue Sharing Fund	27,216.58
Antirecession Fund	41,732.30
MFT Fund	16,495.14
Building Bond Interest & Sinking Fund	79,125.83
Bond & Interest Fund	7,613.67
Waterworks & Sewerage Fund	8,829.00

Harris Carr made motion that Treasurer's Report be accepted as read. Bob Wild seconded motion. Voice vote, carried unanimously. Harris Carr made motion that clerk write Illinois Bell Telephone representative to have him explain procedure of getting update of franchise.

Visitors who wish to be heard: None.

Street and Alley Report was given by George Farmer:

One day grading, three patching, two oiling, three sidewalks, three mowing, two clean up, two Sunny Aire streets, two oil bleeding, one water department, one installing culvert. Grandview Street is finished. Sidewalk finished on Mann Street. Sidewalks started on Brown Street by railroad tracks. George will check on walks now existing on private property east of Briarwood Subdivision. Motion to accept Street and Alley report was made by Harris Carr, seconded by Don Little. Voice vote, carried unanimously.

Charlie Sheppard gave a report on Post Office entrance findings. He presented three (3) possible solutions; Need 28' - 2-travel lanes 12' wide and center median, reverse flow of traffic, or provide more parking spaces by moving sidewalk so that parking spaces could be angled from the street. Clerk is to contact Post Master and owner of building and property and ask them to be present at next meeting.

Bills were read by the clerk as follows:

Community Sanitation	\$ 12.50
Means Services, Janitorial supplies	23.58
Clay East Supply, parking curbs	52.50
Denzer Office Supplies	5.76
Southwestern Journal	11.40

Apeco Corp., repairs	43.00
Illinois Bell Telephone, clerk	13.29
Illinois Bell Telephone, fire department	40.90
Rathgeb Bros., city truck tested	4.25
Warner Bros. Funeral Home	12.50
Burlington Northern Railroad Inc., lease	75.00
Wert's Shell Service	62.32
Illinois Power Co.	474.65
Joe Carrigan, Small Engine Repair Service	7.00
Cal's Market, Fire department	6.69
Towers Fire Apparatus Co.	33.64
Illinois Hospital & Health Services, Inc.	104.00
Dennis Cooling and Heating	1,500.00
First National Bank of Brighton, Fed. W/H for July	431.80
Alan J. Dixon, Secretary of State, C.D. Jeep license	8.00
George Farmer	385.06
George Farmer	385.06
Robert Walls	223.72
Robert Walls	223.72
Alma Jones	119.08
Alma Jones	119.08
Carole Miller	222.75
Carole Miller	222.75
Luriel Bott	125.00
Alma Jones, openings	30.00

MFT

Charles E. Mahoney, cold mix	144.38
Piasa Road Oil, 1977 MFT Maintenance	3,652.17

Revenue Sharing

Illinois Bell Telephone	.19
Clay East Supply Co., recreation (park)	114.90
Paul Clark, sidewalks	870.00
Brighton Water & Sewer, lighting at park	104.50
Thirza L. Eyers, Library	67.49
Thirza L. Eyers, Library	90.68
Jeannine McNear, Library	9.23
Ellen Barker, Library	14.56

The clerk was advised to contact Illinois Power for an explanation in increase of light bills the past months. Birk made a motion that bills be paid and charged to proper accounts. Harris Carr seconded the motion. Roll call vote, passed unanimously.

Correspondence

Clerk read letter from Illinois Department of Insurance - Brighton is classified as Class 8. Harris Carr made a motion that lease between Village of Brighton and Burlington Northern Railroad be signed by Mayor Ahlemeyer and \$75.00 as requested be returned to railroad by clerk. Little seconded motion. Roll call vote, passed unanimously. Letter from Illinois Commerce Commission was read regarding hearing on rate increase with Alton Water Company. MFT for the month of June was read as \$2,353.89 and Municipal taxes were read as \$4,575.02 for the month of April.

Police Report was given by Don Little as follows:

Albrecht-Hamlin Chevrolet	71.61
Harbor Electronics Sales & Service, base station	975.00
West Publishing Co., \$7.00 reimbursed	14.00
Brighton Pharmacy	5.96
Illinois Bell Telephone	27.67
Illinois Hospital & Health Services	149.40
William Broyles	416.52
William Broyles	416.52
William Burton	309.05
William Burton	309.05
Orland Rubemeyer	398.35
Orland Rubemeyer	398.35
K & L Auto Service	221.09
Harbor Electronics Sales & Service	413.85
Gray's Amoco	16.84
McAfee's Conoco	7.16
Les Marshall	52.50
William Burton, court	10.00
Orland Rubemeyer, court	66000
Fred Benz	28.00

Motion was made by Bob Birk, seconded by Ken Markwardt to pay bills as read. Roll call vote, passed unanimously.

Accidents -----	3	Warning tickets on parking -	5
Traffic tickets -----	30	Burglaries -----	1
Other arrests -----	2	Thefts -----	1
Warning tickets (weeds) ---	2	Forgeries -----	1

Don Little said that some petitions and signed complaints have been turned in against members of the police department. The Police Board has recommended a 90-day extension of all police personnel. Patrolman William Burton has completed state required fire arms course held at Bunker Hill. Ken Markwardt made motion that recommendations and report be accepted as read. Bob Wild seconded motion. Roll call vote, passed unanimously.

Animal Report was given by Don Little as follows:

Dogs picked up -----	5	Animal bites -----	0
Other animals picked up ---	0	Notice to purchase dog	
Dogs claimed or sold -----	0	License -----	0
Dogs or other animals destroyed -	6	Notice to tie up dogs -	0
Total income from fees -----			21.00
Salary -----			15.00
Gas -----			15.00
Total due -----			51.00

Bills

Jersey-Calhoun Veterinary Clinic -----	14.00
Constable Equipment Co., badge -----	10.63
Don McCord, as above -----	51.00

Motion was made by Ken Markwardt, seconded by Don Little to pay bills for Animal Control. Roll call vote, passed unanimously.

Zoning Report was given by Gary Miller

A public hearing was held on July 26, in which a trailer permit on Maple Street was approved. Bob Wild made motion to accept report and recommendation. Roll call vote:

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

Unfinished Business

Stop sign ordinance no. 363 needs amended to include all regulatory signs. George Farmer, Bill Broyles and clerk will take care of paperwork and give to attorney to draw up new ordinance. Stakes were driven for storage shed, reported Bob Birk. Building will be approximately 36' x 36' with 2-bays on end. Sketch should be given to engineer for preparation of bidding. Committee will meet at 7 p.m., Tuesday, to look over site. Meeting will be held August 8, 1:00 p.m., concerning Civil Defense Van. Betsy Ann officers and Fire Department officers will be notified.

New Business

Motion was made by Bob Birk to accept preliminary plat of 2nd phase of Briarwood Lake Subdivision as submitted by Dolan Realty Co. Jerome Wooldridge seconded motion. Voice vote, carried un-animously. Ken Markwardt made a motion that anticipation warrants in the amount of \$20,000.00 be borrowed locally to take care of lift station on Brown Street. Don Little seconded motion. Roll call vote, passed unanimously. Bids were read by clerk as submitted to repair auditorium air conditioner. Bids were: Hunt & Kahl - \$3,395.00, Brighton Plumbing & Electrical - \$1,800.00, and Dennis Cooling & Heating - \$1,500.00. After discussion, a motion was made by Harris Carr to accept the lowest bid of \$1,500 by Dennis Cooling & Heating under the condition that building committee give approval before check is authorized to be written. Wooldridge seconded motion. Roll call vote, passed unanimously. Audit will be presented at next meeting.

Water Board Report was given by Butch Scheffel as follows:

Receipts:

Metered customers	19,710.03
Bulk sales	383.50
Connection fees & meter installation sales	1,210.75
Hydrant rental - Thunderbird	22.75
Total receipts	\$22,489.54

Disbursements:

Water	3,870.15
Power	1,455.33
Payroll	3,123.39
Total disbursements	17,727.76
Water customers billed	1,550

Mr. Scheffel reported that Madison County personal taxes were up over \$1,000.00. Water Board is short on money to pay bills. Ken Markwardt made motion to amend motion previously made to borrow \$20,000.00 to be increased to \$30,000.00 maximum. Harris Carr seconded motion. Roll call vote, passed unanimously.

Bob Wild asked if the Street and Alley committee would come out and look at ditch in Sunny Aire. First lot east of Brown and Avalon has holes from sewer installation that needs taken care of, Bob also reported. George can get some dirt and fill in

by house owned by Cottingham on Avalon Street. Monday, August 8, 7:30 p.m., was set to inspect ditch in Sunny Aire.

Motion was made to adjourn by Don Little. Ken Markwardt seconded motion. Voice vote, carried unanimously.

Meeting adjourned at 10:30 p.m.

Carole Miller
Village Clerk

Brighton, Illinois
August 8, 1977

A special meeting of the Village Board of Brighton was called to order at 8 p.m., August 8, 1977 in the Brighton municipal building. Village board members present were:

Harris Carr, Bob Birk, Ken Markwardt, Jerome Wooldridge, Bob Wild

Absent: Don Little

President, Walter Ahlemeyer, explained that the meeting was called to discuss the Civil Defense van with Betsy Ann Association and Brighton Fire Department. Others attending were W. D. Gilworth, Bill Evers, Lynn Harrelson, Allen Jones, Bill Broyles, Harvey Schroeder, Levi Maher, Don Albert and Cal Vonnahmen.

Cal Vonnahmen, Fire Chief, explained that the van was unsafe and the motor is in very bad condition. Cost of repairing van would be approximately \$2,500 to \$2,700. New van would be \$10,000 to \$12,000.

Bill Evers, Cal Vonnahmen, and Ken Markwardt were appointed to the committee to draw up specifications through legal counsel with three members of Betsy Ann. Harris Carr made motion the Village proceed with the purchase of paying 1/2 on the Civil Defense van under the conditions that Betsy Ann pay the other 1/2. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Harris Carr made motion to adjourn meeting. Ken Markwardt seconded motion. Voice vote, passed unanimously.

Meeting adjourned at 9 o'clock p.m.

Carole Miller
Village Clerk