

Brighton, Illinois
September 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 o'clock p.m., in the Brightonmunicipal building on September 6, 1977. The clerk called roll of trustees:

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

Minutes of regular meeting of August 1 and special meeting of August 8 were reviewed. Correction: Page 4, regular meeting, should be "ordinance no. 363 needs amended to include all regulatory signs" instead of "stop signs". Motion to accept minutes of two meetings, after correction, was made by Harris Carr, seconded by Don Little.

Jim Anderson of Illinois Bell Telephone, reported on the franchise. Brighton now receives equivalent of \$196.20 per month in franchise. Every 2-years Illinois Bell reviews the franchise. When it is renewed and updated in November, a possible \$32.70 additional increase is expected, Mr. Anderson reported.

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

General Fund	\$ 20,902.16
Revenue Sharing	25,937.50
Antirecession Fund	1,732.30
MFT Fund	15,081.59
Building Bond Interest & Sinking Fund	81,042.02
Bond & Interest Fund	10,022.04
Waterworks & Sewerage Fund	11,798.00
Waterworks & Sewerage Bond Reserve Account	42,879.04

Don Little made a motion to accept Treasurer's report, Bob Wild seconded motion. Roll call vote, carried unanimously. Luriel Bott reported that the interest check on certificates had been received. Wild made a motion to authorize Treasurer to deposit certificates in General Fund. Harris Carr seconded motion. Roll call vote, carried unanimously. A check from Harris Trust and Savings Bank for interest on bonds in amount of \$1,370.63 was received and turned over to Water and Sewer Department. Property taxes had been received and were broke down as shown on Treasurer's report on page 2. Wooldridge made a motion to accept correspondence as read by Treasurer. Little seconded motion. Voice vote, carried unanimously.

Bids were opened for the snow plow and spreader and read by the clerk as follows:

Woody's Municipal Supply Co.	3,970.00
Transporation Equipment Co.	4,392.20
Central Illinois Road Equipment Co.	4,700.00

Bids were given to Bob Birk, Chairman of the truck committee. Committed will study bids and come up with recommendation. Motion was made by Ken Markwardt to let truck committee accept bid that meets specifications. Don Little seconded the motion. Voice vote, carried unanimously.

Bids were opened for the Civil Defense Van by clerk and read as follows:

Sunderland Motor Company, Inc.	\$ 9,014.00
with trade in	8,309.00
Albrecht-Hamlin Chevrolet, Inc.	9,724.08
with trade in	9,524.08

A motion was made by Don Little and seconded by Bob Wild for the van committee to accept a bid that meets specifications. Voice Vote, carried unanimously.

Bob Zoelzer of R. C. Scheffel and Company presented the audit for the Village of Brighton. He stated that the Village's record of general fixed assets should be maintained differently, by putting a \$ value on each item, and the budget should be based more closely to estimated income.

Visitors who wish to be heard: Briarwood Estates residents were present to inquire about house built in Briarwood which they believe to be a modular home. Zoning Board Inspector, Ron Baron, will be contacted to investigate house in question.

Street and Alley Report by George Farmer as follows:
5-days patching, 6-mowing, 1-post office entrance, 4-sidewalks, 2-signs, 2-culverts, 3-ditch cleaning and culverts. Sidewalk on Center Street put in by Illinois Bell Telephone Company has received complaints from first driveway (Kulenkamp) being too high. Clerk is to contact Illinois Bell Telephone that concrete is to be removed by them and we (street department) will fill in with black top. George Farmer will also put black-top on other driveways in that block. Harris Carr made a motion that street and alley report be accepted and that sidewalk construction be extended down Brown Street to O'dell property. Ken Markwardt seconded motion. Voice vote, carried unanimously.

Bills were read by clerk as follows:

Luriel Bott	125.00
Community Sanitation	12.50
Illinois Power, street lighting	478.67
Oliver Gray Trucking, rock in Sunny Aire	608.00
Wert's Shell Service, street department	57.04
Piasa Road Oil Co., oil in Sunny Aire	898.00
Illinois Hospital and Health, Insurance	104.00
Illinois Firemen's Association, fire department	30.00
Illinois Bell Telephone, clerk	8.89
Illinois Bell Telephone, fire department	68.19
Means Services, custodian supplies	29.28
C.M. Lohr, rock in Sunny Aire	129.03
Joe Carrigan Small Engine Repair, street department	10.00
Metro Equipment Supply Co., custodian supplies	313.35
Wert's Oil Co.	10.65
Henry Heyen & Son, fire department	5.38
Henry Heyen & Son, street department	24.99
Brighton Pharmacy, fire dept. 1/2 Betsy Ann	27.95
Rathgeb Bros., fire department	1.75
Sligo, fire department	39.15
Emons Printing Co., village	25.30

Masco Sales Co., fire dept.	2.78
Country Mutual Insurance Company	6,686.60
First National Bank of Brighton, Fed. W/H Aug.	416.15
Secretary of State, Notary Fee	5.00
Southwestern Journal, publication of ordinances	51.25
Democrat Publishing Co.	11.70
George Farmer	385.06
George Farmer	385.06
Alma R. Jones	119.08
Alma R. Jones	119.08
Alma R. Jones, openings	30.00
Carole Miller	222.75
Carole Miller	222.75
Robert Walls	204.54
Robert Walls	223.72

MFT

Charles B. Mahoney, cold mix	142.50
Piasa Road Oil Co.	4,006.88
Oliver Gray Trucking Co.	6,060.39

Revenue Sharing

Paul Clark, sidewalk on North Street	787.35
Paul Clark, sidewalk on another section of North St.	1,305.00
Southwestern Journal, publish Rev. Shar. budget	5.50
Thirza Eyers, Library	73.73
Thirza Eyers, Library	63.28

Harris Carr made a motion that bills be paid and charged to proper accounts. Ken Markwardt seconded the motion. Roll call vote, passed unanimously.

Correspondence

Clerk read letter to Mayor Ahlemeyer requesting a note be sent to Senators in protest of Energy Bill (H.R. 8444) with amendments. Markwardt made a motion that clerk send letter to Senators Stevenson and Percy asking that they not be in favor of this bill with amendments added. Birk seconded the motion. Roll call vote:

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

Clerk read letter from Illinois Power Company in answer to our request for an explanation of increased rates in the past months. MFT taxes for the month of July were read as \$2,383.00 and Municipal tax for the month of May \$4,745.73.

Water Board Report was given by Belmont Scheffel as follows:

Receipts:

Metered customers	17,802.73
Bulk sales	424.15
Connection fees & meter installation sales	3,701.55
Hydrant rental - Thunderbird	19.95
Total receipts	\$36,740.00

Disbursements:

Water	3,365.65
Power	1,004.05
Payroll	3,147.32

Total disbursements \$25,831.27

Water customers billed 1,556

Mr. Scheffel gave the Water Board recommendations. Extend water system south from Brown and Seminary streets to the city limits and west from Thomas and Stevens streets in Sunny Aire to Market street then north along Bunker Hill Road for 1-mile. Increase tap-on fee from \$225.00 to \$275.00 (for residential) if ordinance is passed. Commercial fees will be determined by the water superintendent based on material and labor costs. Little made a motion to accept report and recommendations. Carr seconded motion. Roll call vote:

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

Ordinance no. 391, increasing the fee for water connection to the municipal water system, was read by the clerk. Birk made a motion that Ordinance no. 391 be passed on first reading. Wooldridge seconded motion. Roll call vote, passed unanimously. Motion to suspend rules and adopt ordinance on first reading was made by Little, seconded by Wild. Roll call vote, passed unanimously.

Ordinance no. 392, making the levy for Village purposes and special funds for the current fiscal year commencing on the first day of May, 1977, and ending on the 30th day of April, 1978, was read by the clerk. Markwardt made a motion that Ordinance no. 392 be passed on first reading. Birk seconded motion. Roll call vote, passed unanimously. Markwardt made a motion to suspend the rules and adopt ordinance on first reading. Little seconded the motion. Roll call vote, passed unanimously.

Ordinance no. 393, amending ordinance no. 363, stop sign ordinance, was read by the clerk. Birk made a motion that this ordinance be passed on first reading. Wooldridge seconded motion. Roll call vote, passed unanimously. Birk made a motion to suspend the rules and adopt ordinance on first reading. Carr seconded the motion. Roll call vote, passed unanimously.

Police Report was given by Don Little as follows:

Accidents -----	4	Thefts -----	4
Traffic tickets -----	20	Vandalism -----	5
Notice of junk cars -----	1		

Bills for Police Department:

Godwin Office Supply	15.80
Woody's Locksmith	12.00
Gray's Amozo	30.14
Illinois Hospital and Health Insurance	149.40
Illinois Bell Telephone	30.78
McAfee Conoco	181.26
K & L Auto Service	22.70
William Burton, court	11.00
Reba Jean Bott, matron	10.00
William G. Broyles	416.52
William G. Broyles	416.52

William D. Burton	309.05
William D. Burton	309.05
Orland E. Rubemeyer	398.35
Orland E. Rubemeyer	398.35
<u>Animal Control Report by Don Little</u>	
Dogs picked up ----- 11	Notice to purchase license-2
Dogs claimed or sold ----- 2	Notice to tie up dogs -----2
Dogs or other animals destroyed - 8	
<u>Bills for Animal Control</u>	
Donald G. McCord, Animal Control Officer -----	\$75.00
Jersey-Calhoun Veterinary Clinic -----	14.00

Police recommendations were to make the clerk a Notary, and to increase vacation time to maximum of 4-weeks to include all departments. After discussion, it was decided that the Police Committee would get together with Water Board for further examination of vacation time. Harris Carr made motion to pay bills and accept report and recommendation that clerk be made a Notary. Bob Birk seconded motion. Roll call vote, passed unanimously.

New Business

Workmen's Compensation for firemen was discussed. The rate is too low, reported Fire Chief Cal Vonnahmen, considering the risk. Walter Ahlemeyer will call Bloomington insurance office and the State Industrial Commission. Tennis court lights are being left on all night, sometimes. After discussion, it was suggested to place signs at courts asking users to turn off lights after use.

Motion was made by Birk to adjourn meeting. Markwardt seconded the motion.

Meeting adjourned at 10:30 p.m.

Carole Miller
Village Clerk