

Brighton, Illinois
October 3, 1977

The regular meeting of the Village Board of Brighton was called to order at 7 p.m., by Mayor Pro-tem Harris Carr in the Brighton municipal building on October 3, 1977. Clerk called roll of trustees:

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

Minutes of regular meeting of September 6 were reviewed. Corrections: Page 2, Civil Defense Van bid, motion was to accept bid instead of recommend bid. Page 3, Don Little voted no on energy bill. Page 4, extend water line south instead of west on Seminary as stated. Bob Wild made motion that minutes be approved with corrections. Ken Markwardt seconded motion. Voice vote carried unanimously.

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

General Fund	\$ 10,352.02
Revenue Sharing Fund	23,765.92
CETA Fund	300.31
Antirecession Fund	1,732.30
Motor Fuel Tax Fund	7,162.23
Building Bond Interest & Sinking Fund	85,948.84
Bond & Interest Fund	4,412.04
Waterworks & Sewerage Fund	14,767.00
Waterworks & Sewerage Bond Reserve Account	42,879.04

Don Little made a motion to accept Treasurer's report. Ken Markwardt seconded motion. Roll call vote passed unanimously.

Visitors who request to be heard: Bob Allen from Briarwood Subdivision inquired about house in Briarwood that is believed to be modular home. Bob Watson, Attorney, referred him to the Zoning Board.

Street and Alley Report was given by George Farmer as follows: During the month of September, 4-days were spent patching, 4-sidewalk cleaning, 7-replacing sidewalks, 1-repair roof of municipal building, 3-culverts, 2-spraying, and 1-holiday. George reported that a complaint of weeds and water standing in the street on Thomas (unfinished portion) had been reported by the Department of Public Health. Jerome Wooldridge made a motion that a letter be sent to W. E. Rodgers, owner of property, notifying him to drain the water and cut weeds within 5-working days. Don Little seconded the motion. Roll call vote, passed unanimously. Motion was made to accept the street and alley report by Ken Markwardt. Birk seconded the motion. Voice vote, carried unanimously.

Bills were read by clerk as follows:

Jones Lumber Yard	16.00
Woody's Locksmith	43.00
U.S. Post Office	39.00
Means Services	20.20
Community Sanitation	12.50
Illinois Power Co.	518.31
Democrat Publishing Co.	46.60
Werths Oil Co.	170.15
Illinois Bell Telephone, clerk	10.69
Illinois Bell Telephone, fire department	40.65

Gray's Amoco, fire department	4.91
K & L Auto Service, fire department	17.94
Towers Fire Apparatus, Women's Aux. to reimb. 129.40, Betsy Ann to reimb. 75.32	280.04
Brighton Pharmacy, 1/2 Betsy Ann	11.90
Welder & Industrial, Inc., 1/2 Betsy Ann	60.25
Werts Shell Service, Village	38.39
Werts Shell Service, Fire Dept., 1/2 Betsy Ann	84.18
Werts Shell Service, Civil Defense	6.15
Illinois Hospital & Health Services	104.00
First National Bank of Brighton, Fed. W/H	410.00
State Employee's Retirement System, third quarter	2,996.59
Water Department reimb. 1,351.47	
Illinois Department of Revenue, state W/H for quarter	288.51
Southwestern Journal	12.25
Rathgeb Bros.	1.25
Hargrave International, Village (truck)	10,236.60
Hargrave International, title and license transfer	5.00
Notaries Association of Illinois	14.50
First National Bank of Brighton, box rent	3.00
Alan J. Dixon, vehicle license plates	37.00
Luriel Bott	225.00
George Farmer	385.06
George Farmer	385.06
Alma Jones	119.08
Alma Jones	119.08
Carole Miller	222.75
Carole Miller	222.75
Robert Walls	223.72
Robert Walls	223.72

Revenue Sharing

Thirza Evers	71.30
Thirza Evers	69.00
Brighton Municipal Water & Sewer System	188.50
Paul Clark, sidewalks	1,450.00
Paul Clark, sidewalks	1,160.00

MFT

Charles E. Mahoney Co., cold mix 73.75

Motion was made by Bob Wild to pay the bills and charge to the proper accounts. Don Little seconded the motion. Roll call vote, passed unanimously.

Correspondence was read by the clerk:

A letter from Adlai Stevenson in response to letter sent previously concerning Energy Bill. Letter from Civic League asking that Village Board accept the responsibility of installing book return in front of Library. MFT for August was read as \$2,290.41. Municipal tax for June was reported as \$4,289.05. Motion was made by Jerome Wooldridge and seconded by Don Little to accept correspondence and be responsible for setting of book return. Roll call vote, passed unanimously.

After executive session, letter of resignation from Orland Rubemeyer, Police Officer, was read by the clerk. Don Little

made a motion that resignation be accepted with pay to be extended to October 15 plus 6-days vacation pay, and that he be taken off of work assignments immediately. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Police Report was given by Don Little as follows:

Bills:

Orland E. Rubemeyer, court	11.00
William D. Burton, court	27.00
Fred Benz	28.00
Illinois Bell Telephone	29.55
Gray's Amoco	43.23
K & L Auto Service	20.82
Leon Uniform, Rubemeyer	90.50
Leon Uniform, Broyles	154.30
Wise Communications	33.15
Wert's Shell Service	213.73
Brighton Pharmacy	8.80
State of Illinois Federal Surplus	15.25
Illinois Hospital and Health Services	149.40
William D. Burton	309.05
William D. Burton	309.05
William G. Broyles	416.52
William G. Broyles	416.52
Woody's Locksmith	10.00

Bob Birk made a motion that police bills be paid with the exception of Woody's Locksmith. Ken Markwardt seconded motion. Roll call vote, passed unanimously. Recommendations by Police Committee were to send Officer Burton to PTI school in Belleville for six weeks beginning October 11 and pay him mileage for driving his own vehicle. Matron salaries be increased to \$3.50 from present rate \$2.50. Fingerprint lifters be purchased at cost of \$12.95. Bob Birk made a motion that report and recommendations be approved. Jerome Wooldridge seconded motion. Roll call vote passed unanimously.

Animal Control Report given by Don Little:

Dogs picked up -----	4	Notice to purchase license-----	0
Other animals picked up -----	0	Animal bites -----	0
Dogs claimed or sold -----	0	Notice to appear -----	0
Dogs destroyed -----	1	Notice to tie up dogs -----	0
Total due Don McCord, Animal Control Officer -----		\$43.00	

Jerome Wooldridge made a motion to accept Animal Control report. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Zoning Report

The Zoning Committee recommends a building code be considered. Ken Markwardt reported that a hearing had been held about 50 years ago in regards to a building code and no one showed up. Attorney Watson stated that in order to adopt building code and fire code, that full-time employees would have to be hired. Three trustees were appointed to the building code committee. Those appointed were: Bob Wild, Jerome Wooldridge and Don Little. Ken Markwardt made a motion that zoning report be approved, Bob Wild seconded the motion. Roll call vote:

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

Unfinished Business

Bob Birk reported that truck committee's recommendation for the snow plow and spreader was to purchase from Illinois Road and Equipment Co. in Springfield. Bob Wild made a motion to accept recommendation and proceed to purchase the equipment. Don Little seconded motion. Roll call vote, passed unanimously. Jerome Wooldridge made a motion to give clerk authority to transfer license and purchase adequate insurance for truck and equipment. Don Little seconded motion. Roll call vote, passed unanimously. Ken Markwardt made a motion to transfer \$15,000 from Sales Tax Fund to General Fund to pay for truck and equipment. Don Little seconded motion. Roll call vote, passed unanimously.

Ken Markwardt gave report for Civil Defense Van Committee. Bid was accepted from Sunderland Motor Company for \$9,014 without trade-in plus \$10.92 for 61 amp alternator. Price would be \$8,319.92 with trade-in. Option to trade other van in was given. Motion to accept recommendation and approve bid was made by Jerome Wooldridge, seconded by Don Little. Roll call vote, passed unanimously.

Jerome Wooldridge reported that he was looking into Christmas decorations.

Water Board Report was given by Belmont Scheffel as follows:

Receipts:

Metered customers	18,658.10
Bulk sales	380.00
Connection fees & meter installation	1,041.85
Hydrant rental - Thunderbird Subd.	21.00
Total receipts	\$21,253.10

Disbursements:

Water	3,856.65
Power	818.39
Payroll	3,224.07
Total disbursements	17,074.75
Water customers billed	1,560

Mr. Scheffel stated that Wallace & Tiernan employees had inspected old water tank and took 24 pictures which revealed that there are at least 4-8 pits $\frac{1}{4}$ inch deep for every square foot. The board advised him to investigate rubber lining or epoxy coating before taking any action on the tank. Recommendation from Water Board to extend water line down Seminary Road (4") with Water Company furnishing labor on line, Lloyd Well and Gene St. Cin to split cost and Village to buy 3-fire hydrants. Wooldridge made a motion to accept recommendation on fire hydrants and 4" water line. Motion died for lack of a second. Ken Markwardt made a motion that Water Department attempt to go to 6" water line and furnish 3 fire hydrants. Don Little seconded motion. Roll call vote:

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

Don Little inquired about vacation time. Water Department would go along with proposed vacation time of 2-weeks after 1 year, 3-weeks after 10 years, and 4-weeks after 18 years with each department to regulate how many weeks at a time and how many people could take vacation at one time. Don Little made a motion

to this statement and Ken Markwardt seconded the motion. Roll call vote, passed unanimously. Mr. Scheffel stated that it had been 66 months since the sewer had been put in Sunny Aire and 8-people had never attempted to hook on. Ordinance states that whenever sewer is available,, the home will connect. Attorney Watson advised the clerk to send letter reminding them of this ordinance and give them 30-days to make arrangements. Clerk read letter of resignation of Cal Vonnahmen from the Water Board. Bob Birk made a motion that resignation be accepted. Ken Markwardt seconded motion. Voice Vote, passed unanimously.

Unfinished Business continued

Motion was made to authorize clerk and president to sign note on tax anticipation warrants in amount of \$30,000.00 to cover Brown Street sewer by Ken Markwardt and seconded by Don Little. Roll call vote, passed unanimously. Butch Scheffel said that water board had approved of paying this to Bland when markers were put back.

Jerome Wooldridge made a motion to advertise for bids on storage building. Ken Markwardt seconded motion. Roll call vote, passed unanimously. Jerome Wooldridge made a motion to advertise for bids on street truck. Bob Wild seconded motion. Roll call vote, passed unanimously. Both bids are to be in by 7 p.m. November 7, 1977.

New Business

Jerome Wooldridge made a motion that clerk send letter of appreciation to Dr. Murphy, retired Dentistt Don Little seconded motion. Voice vote, passed unanimously. Halloween dates were discussed. Don Little made a motion that Trick or Treat nights be October 30 and 31, between 6:30 and 8:30 p.m., maximum age of 12-years old. Jerome Wooldridge seconded motion. Roll call vote:

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

Bob Birk made a motion to adjourn meeting. Don Little seconded motion. Voice vote carried unanimously.

Meeting adjourned at 10:20 p.m.

Carole Miller
Village Clerk