

Brighton, Illinois
December 5, 1977

The regular meeting of the Village Board was called to order at 7 p.m., December 5, 1977, in the Brighton municipal building by Mayor Walter Ahlemeyer. Clerk called roll of trustees:

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

Minutes of regular meeting of November 7 and special meetings of November 14 and November 30, 1977, were reviewed. Corrections: Meeting of November 7, page 3, bills - Gray's Amoco for fire department should be \$20.90. New business, should be "Users should be informed that they will clean up lot after use or a deposit will be required". November 30 correction, John Hazelwood was misspelled. Bob Birk made a motion that minutes be approved after corrections. Don Little seconded the motion. Voice vote, passed unanimously.

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

General Fund	18,803.00
CETA Fund	300.31
Revenue Sharing Fund	26,824.61
Antirecession Fund	1,577.21
Motor Fuel Tax Fund	11,664.89
Building Bond Interest and Sinking Fund	58,136.04
Bond and Interest Fund	4,412.04
Waterworks and Sewerage Fund	7,930.00
Waterworks and Sewerage Reserve Bond Acct.	42,879.04

Luriel reported that \$1,043.21 in Antirecession Fund must be used by January. Bob Birk made a motion that Treasurer's report be accepted. Jerme Wooldridge seconded motion. Bob Wild made a motion to transfer money to General Fund for payments on Storage Building if needed. Don Little seconded motion. Roll call vote, passed unanimously.

Bids

No bids were received for the emergency truck. Bob Birk made a motion that small ad be put in paper to advertise van with or without equipment. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Cal Vonnahmen announced that January 21, 1978, is the date set for the Annual Firemen's Supper co-sponsored by Betsey Ann, 6:30 pm. Ken Markwardt made this into a motion, Bob Wild seconded the motion. Voice vote, passed unanimously.

Visitors

None

Street and Alley Report was read by the clerk for George Farmer, Street Superintendent:

There were 22 working days in December. 6-days for Water Co., 7-days culverts, cleaning and replacing, 1-holiday, 1-day at Springfield, 2-snow days, 2-repair and adjust snow plow and spreader and repair chains, 1-salt bin, 2-burning leaves. Permission to buy 2 extra springs for new plow when plow is picked up was asked by George. Bob Birk made a motion that report be accepted and permission to buy springs be granted. Harris Carr seconded motion. Roll call vote, passed unanimously.

Bills were read by clerk as follows:

George Farmer, reimbursement for gas bought	10.00
Community Sanitation	12.50
Illinois Bell Telephone, clerk	16.68
Illinois Bell Telephone, fire department	40.95
Means Service Center	37.40
Illinois Hospital and Health Service, Inc.	104.00
Country Mutual Ins. Co.	89.65
Smith Municipal Supplies, Inc., street department	17.44
Jersey County Printing	6.80
Blanchard Ptg. and Pub. Co.	7.20
Alton Telegraph	9.00
Illinois Power Co.	504.60
Apeco Corp.	35.00
County Clerk and Recorder of Macoupin County	6.00
C. M. Lohr, street department	12.80
K & L Auto Service, fire department	19.47
K & L Auto Service, street department	23.31
Wert's Shell Service, street department	50.86
Rathgeb Bros., street department	46.98
Sheppard, Morgan and Schwaab, Inc.	716.43
Don Rutledge, reimb. for fire dept. purchase	2.63
Towers Fire Apparatus, fire department	29.68
Radio Shack, fire department	23.72
Werts Oil Co., fire department, 1/2 Betsey Ann	8.34
First National Bank of Brighton, Fed. W/H for Nov.	536.15
Masco Sales, street department	4.47
Henry Heyen & Son, street department	3.28
Luriel Bott	118.44
Robert Walls	278.78
Robert Walls	278.78
George Farmer	385.06
George Farmer	385.06
Alma Jones	119.08
Alma Jones	119.08
Carole Miller	222.75
Carole Miller	222.75
Bucher Glass Co., reimbursed vandals	203.36
Alma Jones, openings	15.00

Revenue Sharing

Illinois Bell Telephone	.19
Brighton Water & Sewer System	143.09
Shipman Lumber Co.	388.42
Brighton Plumbing & Electrical Co.	104.11
Southwestern Jr.-Sr. High School, Christmasdec.	14.00
Thirza Evers	103.30
Thirza Evers	63.28

MFT

Charles E. Mahoney	121.25
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Antirecession Fund

Lester J. Bierman, street department	198.92
Michael Schaffer, street department, snow removal	48.83

Bill from Sheppard, Morgan & Schwaab, Inc. was also read in the amount of \$143.20. Bob Wild made a motion to pay bills with the exception of Sheppard, Morgan & Schwwab, Inc. for \$143.20 and clerk to check out bill to George Farmer and Brighton Water and Sewer System. Harris Carr seconded motion. Roll call vote, passed unanimously.

Water Board Report was given by Belmont Scheffel:

Receipts:

Metered customers	\$ 17,094.45
Bulk sales	226.00
Connection fees and meter inst. stock sales	2,721.45
Hydrant rental - Thunderbird Subd.	21.00
Total receipts	\$21,007.75

Disbursements:

Water	3,073.90
Power	1,040.64
Payroll	2,772.17
Total disbursements	16,377.12

Mr. Scheffel asked the board for permission to pay Sheppard, Morgan & Schwaab, Inc. \$2,681.61 fee for engineering of Booster pump and chlorination. Harris Carr made a motion to grant permission to pay Sheppard, Morgan & Schwaab \$2,681.61 fee. Don Little seconded motion. Roll call vote, passed unanimously. There are 4 people who have never hooked onto sewer where it is available. Ken Markwardt made a motion the Water Superintendent notify Walker on Brown Street and negotiate with Acres on highway to hook up with sewer if Water Superintendent can get easements and purchase material up to their property if they will put it in. Clerk to write Roger Reed and Neal Burk and give them 30 days to make arrangements to hook on. Harris Carr seconded motion. Voice vote, passed unanimously. Bid opening for water truck is set for next Monday at 6 o'clock p.m. Clerk read letter from Wallace & Tiernan with report of findings of 50,000 gallon water tank inspection. Cost estimate of repair of tank will be checked with engineer. Ken Markwardt made a motion that report be accepted as given. Don Little seconded motion. Roll call vote, passed unanimously.

Correspondence was read by clerk:

Letter from James A Anderson, Manager of Illinois Bell Telephone was read by clerk. Increase in franchise allotment raised from \$196.20 per month to \$212.55, effective immediately. Notice from Michael Bakalis, Comptroller, requesting an audit report sent. Bonding company requests date of surface completion of phase I of Briarwood Subdivision. Pettition was presented from Jefferson Street residents against changing name of street. MFT taxes were reported as \$2,322.42. Municipal tax for month of August was \$4,248.34. Clerk should check with Georgewitz construction to see when streets were completed for phase I of Briarwood. Clerk was instructed to send letter to all signers of petition and Dale Stewart informing them that name will remain Jefferson Street. Motion to accept correspondence was made by Harris Carr. Jerome Wooldridge seconded motion. Voice vote, passed unanimously.

Police Report was given by Don Little:

Bills:

William Burton, mileage	\$ 208.30
Richard M. Woods, patrolman	318.83

Wm. G. Broyles, mileage	28.20
Fred Benz, patrolman	271.01
Leslie Marshall, patrolman	52.72
Illinois Bell Telephone	27.16
Illinois Hospital and Health	99.60
Brighton Pharmacy	8.80
Belleville Area College	350.00
Sheriff of Jersey County	50.00
K & L Auto Service	136.38
Wert's Shell Service	50.00
Gray's Amoco	38.32
Rathgeb Bros.	45.68
Harbor Electronics Sales and Service	38.50
William D. Burton	346.73
William D. Burton	346.72
Alan L. Clark	435.93
Donald G. McCord, Animal Control	57.00
Jersey-Calhoun Veterinary Clinic, Animal Control	12.00
Traffic arrests ----- 13	Thefts ----- 1
Other arrests ----- 3	Stolen autos ----- 1
Accidents ----- 2	Stolen autos recovered- 1
Vandalisms ----- 2	Missing person ----- 1
Burglary attempts ----- 1	Missing person ret'd - 1

Animal Control

Dogs picked up ----- 6	Notice to purchase license - 2
Dogs claimed or sold ----- 0	Notice to tie up dogs ----- 2
Dogs destroyed or buried - 5	

Jerome Wooldridge made a motion to pay bills and accept reports. Harris Carr seconded motion. Roll call vote, passed unanimously. Recommendations from Police Board were to purchase snow tires for police car. Ken Markwardt made a motion that police committee be authorized to purchase snow tires. Jerome Wooldridge made a motion that steel tape be purchased. Bob Wild seconded motion. Roll call vote, passed unanimously. Purchase of 22' pistol for Animal Control Officer was discussed. After discussion, it was decided to not purchase pistol. Hats, badges, ties, and stars are needed. Harris Carr made a motion that these items be purchased. Ken Markwardt seconded motion. Roll call vote, passed unanimously. Raises for part-time officers from \$3.50 to \$4.25 an hour and matrons allowed increases at same rate as village employees was made a motion by Harris Carr. Don Little seconded motion. Roll call vote:

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

Report was read on conclusion to investigations on Broyles and Burton finding them not guilty of wrong doing was read by Little. Request by Orland Rubemeyer for letter of recommendation was discussed. Orland Rubemeyer should ask for letter of recommendation to a prospective employer which can be given by a board member or president. Walter Ahlemeyer asked why the Animal Control Officer's number was not listed in the phone book. Don Little is to check this out.

Jerome Wooldridge commented on the meeting of the zoning board with those appointed to serve on the building code committee. A more complete questionnaire for building permits is needed, he said.

More cooperation with the water department in holding up hook-ups until requirements are met with zoning is also needed. Bob Watson suggested that the permits be made in triplicate.

Unfinished Business

Bob Wild asked about load limits on streets. Center and Market Streets have load limits and others need them to protect against deterioration.

New Business

Bob Birk made a motion to employ Alan Clark as Chief of Police at \$13,500.00 yearly salary. Don Little seconded motion. Roll call vote, passed unanimously. Lease on ground for swimming pool has been given. Survey work has been started.

Ken Markwardt made a motion that meeting be continued on December 12, 1977, at 6 o'clock p.m. when the water board will make tentative selection of water truck and town board will make final approval. Don Little seconded motion. Voice vote, passed unanimously.

Meeting recessed at 10:50 p.m.

Carole Miller
Village Clerk

Continued meeting of December 5, 1977

Continued meeting was called to order at 6 o'clock p.m., December 12, by President of the Board, Walter Ahlemeyer, Roll call was taken by clerk:

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

Custodian Alma Jones asked for a 2-week vacation before the end of the year or permission to work without a vacation and receive vacation pay. Ken Markwardt made a motion that custodian work through end of year and receive vacation pay. Don Little seconded motion. Roll call vote, passed unanimously.

Paul Warner, President of the Water Board, opened bids submitted for pick-up truck for Water Department use. Bids were read as follows:

1. Morrow Bros.	\$5,494.00	\$5,194.00	with trade
2. Jersey County Motors	5,080.00	4,880.00	" "
3. Rathgeb Bros.	5,015.10	4,615.00	" "
4. Albrecht-Hamlin Chevrolet	5,164.17	4,564.17	" "
5. Bruckerts Chevrolet	5,049.00	4,924.00	" "
6. Roberts Ford	4,988.54	4,627.54	" "
7. Sunderland Motor Co.		4,796.97	" "

After short recess, the Water Board recommended the bid be awarded to Roberts Motor at bid price of \$4,988.54 without trade-in. Village will keep truck. Ken Markwardt made a motion to accept Water Board's recommendation. Don Little seconded motion to keep old truck and accept Roberts Ford bid. Roll call vote, passed unanimously.

Jerome Wooldridge made a motion to adjourn. Don Little seconded motion. Voice vote, passed unanimously.

Meeting adjourned at 7:05 p.m.

Carole Miller
Village Clerk