

Brighton, Illinois
February 6, 1978

The Village Board of Brighton met at 7:00 p.m., February 6, 1978, in the Brighton municipal building. The meeting was called to order by Walter Ahlemeyer, Mayor. Clerk called roll of trustees:

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

Minutes of January 3, 1978 and special meeting of February 2, 1978, were reviewed. Corrections: Page 5, second paragraph, add "resignation was not accepted". In Water Board report, Birk should be spelled Burk. Jerome Wooldridge made a motion that minutes of two (2) meetings be accepted with corrections. Harris Carr seconded motion. Voice vote, passed unanimously.

Ken Markwardt made a motion that Ray Heideman's resignation from Water Board be accepted. Don Little seconded motion. Roll call vote, passed unanimously. Don Little made a motion that Beauford Blair be appointed to Water Board. Harris Carr seconded motion. Roll call vote, passed unanimously.

Don Little made a motion that Ed Wittman be appointed to Police Board. Harris Carr seconded motion. Roll call vote, passed unanimously.

Treasurer's Report was read by Don Little for Luriel Bott, Treas.:

General Fund	\$ 25,971.56
C.E.T.A. Fund	300.31
Revenue Sharing Fund	31,616.07
Antirecession Fund	998.08
Motor Fuel Tax Fund	5,952.80
Building Bond Interest & Sinking Fund	66,645.66
Bond & Interest Fund	7,832.36
Water & Sewer Fund	13,868.00
Waterworks & Sewerage Bond Reserve Acct.	42,879.04

Bob Birk made a motion that Treasurer's report be accepted as read. Harris Carr seconded motion. Voice vote, passed unanimously.

Street and Alley Report was read by the clerk for Street Supt.:
~~Twenty-two~~ (22) working days in January were spent as follows: One (1) holiday, nine (9) snow and ice removal, five (5) Water Company, two (2) Center Street installing posts and stop sign in front of Country Store, two (2) repair spreader and chains, tractor repair, one (1) unloading building, two (2) miscellaneous (culverts and signs). Bob Birk made a motion that Street and alley committee investigate problem of traffic crossing Center Street from Market to Ransom and committee to recommend kind of regulatory sign needed to be included in ordinance to make it legal. Ken Markwardt seconded motion. Roll call vote, passed unanimously. After discussion, Police Committee Chairman was to inform officers to list no parking signs that are not presently covered by ordinance. Mary Hazelwood asked that intersection of Margaret and George Streets be improved by street department to make it less hazardous. It was recommended to the clerk that salt for streets be put on June or July agenda.

Visitors who wish to be heard:

Rose Marie Kirsch asked the members of the board to introduce themselves.

Bills were read by the clerk as follows:

Central Illinois Road Equip. Co.	\$4,700.00
Illinois Hospital and Health Service, Inc.	203.60
Waters Blacksmith and Welding Co., street dept.	26.00
Community Sanitation	12.50
Southwestern Journal	112.50
Sunderland Motor Co., 1/2 of Civil Defense Van	4,162.46
Federal Surplus Property Section	.50
Means Service Center	14.00
Williams Office Products	11.79
Consolidated Chemical, custodian	85.30
Apeco Corp.	35.00
Illinois Power Co.	502.76
Godfrey Township Hwy Dept.	15.00
C. M. Lohr	22.50
Henry Heyen & Son, fire dept., 1/2 Betsey Ann	8.83
Shipman Lumber Co., same	244.39
Bott & Recher Catering Service, same	120.00
Milner Grocer, same	256.67
Brighton Plumbing & Electrical, same	14.61
The Orchid Shop	8.00
Towers Fire Apparatus, fire dept., 1/2 Betsey Ann	15.62
Harbor Electronics Sales and Service, same	55.00
Werts Shell Service, street 128.85, fire dept. 37.30	166.15
Gray's Amoco, fire dept.	37.30
U. S. Post Office	33.80
First National Bank of Brighton, fed. W/H for Jan.	608.45
Alan J. Dixon, license and title for 1967 truck, street dept.	11.00
State of Illinois Dept. of Revenue, IL W/H balance for 1977	6.44
Internal Revenue Service, Fed. W/H undeposited for 1977	11.25
Luriel Bott	118.44
Carole Miller	217.85
George Farmer	384.10
Robert Walls, reimb. by CETA	278.09
Alma Jones	118.82
Alma Jones, openings	20.00
Alma Jones, vacation pay	99.12
Carole Miller	217.85
George Farmer	384.10
Donna Turner	102.88
Donna Turner, openings	20.00
Robert Walls, reimb. by DETA	232.52
The Southwestern Journal, Revenue Sharing	31.20
Illinois Bell Telephone, Library, Rev. Sharing	.19
Jeannine McNear, Library, Rev. Sharing	31.55
Thirza Eyers, Library, Rev. Sharing	48.39
Gunther Salt Co., MFT Fund, street dept. salt	625.63

Ken Markwardt made a motion that bills be paid, Don Little seconded motion. Roll call vote, passed unanimously.

Correspondence was read:

A letter from John Sharp, State Representative, was read con-

cerning status of improvements planned for Route 16 in Macoupin County. A list of numbers (emergency) for the fire and police departments in case of electric or gas emergencies from Illinois Power Company was read. Robert Watson submitted a letter to the Board and residents of Belvedere Subdivision pertaining to the drainage problem he is researching. His report on this matter will be submitted at the next board meeting. Two (2) petitions and one (1) letter were read opposing grocery stores selling liquor. Municipal tax for October was given as \$4,470.30, MFT allotment for December was \$2,872.83. Resignation from Ron Baron as Zoning Inspector was read. Ken Markwardt made a motion to accept resignation and correspondence. Jerome Wooldridge seconded motion. Roll call vote, passed unanimously.

Police Report was given by Bob Birk:

Traffic Arrests	13	Suspicious vehicles/persons	3
Assault & Batter	1	Complaints against police resp.	1
Disturbance calls	6	Abandoned vehicles	2
Police Service calls	9	Dog calls	5
Residential burglary	1	Stalled vehicles	2
Business burglary attempts	2	Assist other agencies (police)	3
Business burglaries	1	Vandalism calls	6
Security checks (open doors)	7	Theft under \$150.00	3
Traffic Accidents	6	Misc. calls	5

Police Board recommends permission be granted to spend up to \$100.00 for officers to attend police training and seminars to end of fiscal year, third officer to be employed, miscellaneous items be purchased as necessary for operation of department. Police Committee has given written authority to Chief of Police to work out schedule deploy manpower and equipment for the efficient operation of the police department. Ken Markwardt made a motion that report and recommendations be accepted. Harris Carr seconded motion. Roll call vote, passed unanimously.

Police Bills

Ruth Woods, dispatching	55.50
Richard Woods, patrolman	191.51
Fred Benz, patrolman	351.73
Elmer Bott, patrolman	38.25
Cindy Burton, dispatcher	126.00
Les Marshall, patrolman	55.90
K & L Auto Service	12.00
Marqurite Benz, dispatcher	33.00
Sheriff of Jersey County, rental of Leads Terminal	50.00
Warner Funeral Home, reimb. by policemen	20.00
Leon Uniform Co., reimb. by Aux. Police	41.80
G. A. Thompson, printed forms	63.60
Cindy Burton, dispatcher	60.00
Masco Sales	2.53
Williams Office Products	17.68
Illinois Bell Telephone	28.24
McAfee Bros. Conoco	13.44
Werts Shell Service	187.02
Gray's Amoco	58.35
U. S. post Office	5.20
William D. Burton, reimb. by CETA	345.88
William D. Burton, " " "	345.88
Alan L. Clark	420.31
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Harris Carr made motion that bills be paid. Jerome Wooldridge seconded motion. Roll call vote, passed unanimously.

Don McCord read the Animal Control Report:

Dogs picked up	20	Notice to purchase license	2
Dogs claimed or sold	1	Notice to tie up dogs	3
Dogs destroyed or buried	17	Amount owed dog catcher	\$112.00

Mr. McCord asked for a raise in salary. The mayor referred him to the Police Committee for action on the request. Ken Markwardt made a motion that Animal Control report be accepted, and officer paid \$112.00. Harris Carr seconded motion. Roll call vote, passed unanimously.

Mary Hazelwood asked about police telephone and radio still in resigned officer's home. Bob Birk stated that it is but will soon be out.

Bob Birk reported that Mrs. Gibson of 5A's in Alton had contacted him concerning dog pound condition. Carl Collins stated that he had contacted her in reference to this.

Water Board Report was given by Belmont Scheffel:

Receipts:

Metered customers	17,076.35
Bulk sales	328.00
Connection fees and stock sales	4.95
Hydrant rental	20.30
Total receipts	\$18,864.41

Disbursements:

Water	3,059.90
Power	978.12
Gas	0
Payroll	2,823.95
Total disbursements	\$14,036.83

Mr. Scheffel stated that Tom Noble residence has not hooked up to sewer in Sunny Aire. Complaint on W. Center street where sump pump runs into street. George Farmer is to salt street. Water Company would like for police to provide own radio dispatcher for days. This was referred to police committee. Paul Warner gave proposed new water and sewer rates. Rates for village will be \$.50 higher and outside village \$1.00 higher. Sewer rates to \$5.00 per month. Motion authorizing attorney to draw up ordinance with new water and sewer rates was made by Jerome Wooldridge. Harris Carr seconded motion. Roll call vote, passed unanimously. Ken Markwardt made a motion that Tom Noble be contacted by certified letter to make arrangements to hook up to sewer within 30 days if he has not done so. Harris Carr seconded motion. Voice vote, passed unanimously. Charlie Sheppard, Engineer, reported on plans for water line to be extended to Seminary and from Market to Bunker Hill Road. Harris Carr made a motion that Engineer's and Water Board's reports be accepted. Ken Markwardt seconded motion. Ken Markwardt made a motion that village officials sign extension and application to EPA so engineer can proceed with water line down Bartlett Lane to be maintained by our water company. Harris Carr seconded motion. Voice vote, passed unanimously. Mr. Ed Collins of FHA will be contacted by Bob Watson to meet with village and water boards next Monday.

New Business

Application for liquor license was read from Glen McElroy. Resignation from Alma Jones, custodian, was read. Ken Markwardt made a motion that resignation be accepted a vacation pay prorated. Harris Carr seconded motion. Roll call vote, passed unanimously. Bob Wild of the building committee is to take care of replacement. Term of Les Marshall on Ambulance Board expires next month. Ken Markwardt made a motion that Les Marshall be appointed to ambulance board for another 2-year term. Jerome Wooldridge seconded motion. Roll call vote, passed unanimously. Request from fire department to buy new desk chair for office. Jerome Wooldridge made a motion that they be given permission to purchase desk chair. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Jerome Wooldridge made a motion to adjourn. Bob Birk seconded motion. Voice vote, passed unanimously.

Meeting adjourned at 10:45 P.M.

Carole A. Miller
Village Clerk