

Brighton, Illinois
June 15, 1978

A special meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board, Walter Ahlemeyer.

Clerk called roll of trustees:

Present: Little, Carr, Markwardt, Wooldridge, Wild

Absent: Birk

Also present were Attorney Robert Watson, Water Board members Powell, Warner, Blair, Engineer Charles Sheppard, and a committee from Piasa Township Sanitary Sewer District with Robert Richards acting chairman.

The purpose of the special meeting was for the following purposes:

1. Accept the resignation of David Bott from the Water Board
2. Approve the appointment of Emil Watts to the Water Board
3. Consider the feasibility study of the water and sewer updating and FAA application
4. Check health insurance specifications and prepare for bidding
5. Report from Thunderbird committee regarding annexation
6. Set date of June 26, 1978 for hearing of proposed appropriation ordinance and proposed use of Revenue Sharing funds and Antirecession funds

Clerk read letter of resignation from David Bott from the Water Board. Carr made motion to accept the resignation of David Bott from the Water Board. Wooldridge seconded motion. Roll call vote, passed unanimously.

Mayor Walter Ahlemeyer presented the name of Emil Watts to be appointed to the Water Board. Motion to approve the appointment of Emil Watts to the Water Board was made by Markwardt. Wild seconded the motion. Roll call vote, passed unanimously.

Engineer Charles Sheppard explained to the Village Board, Water Board and Piasa Township Sanitary Sewer District the regional facility plan EPA requested be done. Sheppards recommendation was each area have its own sewer and treatment plant because the cost was much lower this way. He said in order for Brighton to meet EPA regulations they would have to improve the water and sewer facilities. He recommended Brighton build a three-cell lagoon with sand filters and polishing facilities. The cost being \$1,555,000.00 with the village assured of 75 percent grant, the village share to be \$493,600.00. Ahlemeyer questioned the lagoon treatment system. Sheppard said that years ago they were experimental and made too small but today they are efficiently designed. The yearly cost to operate this type facility, including service costs of 20 year bonds at 7 percent interest, would be \$93,600.00 and would serve 4,000 people. No action was taken by the board at this time and will wait to hear from EPA.

The cost to install sewers and construct a treatment facility for Piasa Township District would be \$954,800.00. Sheppard said a grant would be available in the amount of \$846,850.00 with Piasa Township District share to be \$319,650.00. The Piasa District has

no responsibility to proceed with the project.

Ahlemeyer said he felt the 10 inch water line from Godfrey to Brighton was top priority. Sheppard said the cost of the 10 inch line and to rehabilitate the entire water system is estimated at \$987,000.00, based on 20 year needs of the village and could be funded through a 50 percent loan through Farm and Home Administration. Ahlemeyer recommended to the village board and water board that we proceed with engineers recommendations. Carr made motion to instruct Engineer Charles Sheppard to proceed with pre-application to Farm and Home Administration for \$987,000.00, 50 percent grant and 50 percent loan, Markwardt seconded the motion. Roll call vote passed unanimously.

The committee appointed to report on specifications for health insurance was not ready.

The committee appointed to report on the annexation of Thunderbird was not ready.

The date for the hearing on the proposed appropriation ordinance and proposed use of Revenue Sharing funds was set for June 26, 1978 at 7 p.m. in the Brighton municipal building.

Markwardt made a motion to adjourn, Little seconded the motion. Meeting adjourned at 9 p.m.

Luriel Bott
Village Clerk, protem

Brighton, Illinois
June 26, 1978

A special meeting of the Brighton Village Board was held on June 26, 1978, 10:45 p.m. in the Brighton municipal building. Roll call was taken by clerk:

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

Proposed use of Revenue Sharing funds was presented as follows:

Police	-	6%
Recreation	-	25%
Fire	-	6%
Sidewalks	-	17%
Library	-	6%
Swimming Pool	-	40%

Don Little made a motion to accept hearing on proposed use of Revenue Sharing funds. Harris Carr seconded motion. Roll call vote, passed unanimously.

Bob Birk recommended that stop signs be erected on Main and South Streets by park entrance, two (2) stop signs to be erected on Main Street on left and right sides of street at entrance. Ken Markwardt made a motion to amend stop sign ordinance by adding three (3) stop signs. Don Little seconded motion. Roll call vote, passed unanimously.

Ordinance No. 396 was read by the clerk setting prevailing wage rates for nineteen crafts as required by the Department of Labor, State of Illinois. Ken Markwardt made a motion that ordinance be accepted on first reading. Don Little seconded motion. Roll call vote, passed unanimously. Ken Markwardt moved to suspend the rules and pass ordinance on first reading. Don Little seconded motion. Roll call vote, passed unanimously.

The Board went into executive session for discussion of purchase of ground. After executive session, Ken Markwardt moved to purchase 10 acres of ground from Herman and Truman Schneider at price of \$4,000.00 per acre with stipulation that ground to be used as park and recreation facilities only and have name of Schneider Community Park. Don Little seconded motion. Roll call vote, passed unanimously.

Motion was made by Ken Markwardt to adjourn meeting. Don Little seconded motion. Voice vote approved.

Meeting was adjourned at 11:15 p.m.

Carole Miller
Village Clerk