

Brighton, Illinois
September 5, 1978

The Brighton Village Board Meeting was called to order at 7:05 p.m. by Walter Ahlemeyer, Mayor. Clerk called roll of trustees:

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

Minutes of the August meeting were reviewed. Motion was made by Little to accept minutes with no corrections or additions, Carr seconded motion. Voice vote approved.

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

General Fund	19,911.80
CETA Fund	- 0 -
Revenue Sharing Fund	36,545.50
Antirecession Fund	1,167.59
Motor Fuel Tax Fund	11,577.35
Building Bond Interest and Sinking Fund	52,300.74
Bond and Interest Fund	10,010.07
Waterworks and Sewerage Bond Reserve Acct.	40,446.88
Waterworks and Sewerage Fund	11,705.00

Carr moved that Treasurer's Report be accepted as read. Little seconded motion. Voice vote approved.

Bids for Group Health Insurance were opened by the clerk:

Metropolitan Life Insurance Company	1,494.30
Hartman Agency, Kemper Insurance Company	783.60

with additional down payment of \$1,551.20

Illinois Hospital and Health Serv. - Blue Cross & Blue Shield	1,029.40
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After discussion, Little moved that date of September 14, 1978, 7 o'clock p.m. be set for date of meeting with insurance representatives to evaluate bids and make recommendations at next meeting. Carr seconded motion. Voice vote approved.

Birk moved that Betty Price be appointed to Ambulance Board to fill vacancy left by Marshall. Wild seconded motion. Roll call vote approved.

Visitors

Cal Vonnahmen requested that Fire Zone Ordinance be checked out. Zoning Board should be made aware of this ordinance he stated.

Street and Alley Report was given by George Farmer:

August had 23 working days: 2 days oiling, helping with sidewalk removal and pouring 10, patching 3, 3 days grading, 2 days removing and installing culverts, 2 days clean up, 2 days helping Water Co. Mr. Kohler had contacted us concerning gas for new part of storage shed. Permit is not needed only furnace blower for new part. Birk asked about installing concrete floor in shed. Goerge will get cost figures for it. He reported that all oiling is done that we have money allotted for. Sidewalk on Oak Street was torn out by contractor and not redone. This should be stopped. Birk moved to accept street and alley report, Carr seconded motion. Voice vote approved.

Audit was reviewed:

Recommendations were discussed. Receipt box for pre-numbered receipts as recommended will be purchased by clerk. Treasurer will have Auditor assist in more detailed bookkeeping procedures. Most other recommendations will be followed when practical.

Bills were read by clerk:

Illinois Bell Telephone, clerk	\$	18.32
Illinois Hospital and Health Service		339.62
Richard Woods		16.00
Community Sanitation		12.50
Country Mutual Ins.		7,369.00
Metro Equipment and Supply, Custodian supplies		68.05
Youngs, Ins., building maintenance		9.42
G & G Co., duplicating machine repair		17.00
Alton Telegraph, Insurance advertisement		10.80
P. F. Pettibone & Co., office supplies		6.25
Sargent-Sowell, Inc., Street Dept.		148.84
U. S. Post Office		12.00
Godwin Office Supplies, clerk and treasurer supplies		23.18
Brighton Auto Parts, Street Dept.		9.31
Charles E. Mahoney, Street Dept.		189.38
Clay East Supply Co., Street Dept., to be reimbursed		54.60
Shipman Supply Co., building maintenance and supplies		7.08
Sheppard, Morgan & Schwaab, Inc., Eng. services		794.45
Illinois Power Co., street lighting		502.76
Wert's Shell Service, Street Dept.		119.87
Means Services, custodian supplies		43.31
First National Bank of Brighton, Fed. W/H for Aug.		841.80
O'Neal Burks, custodian		102.88
O'Neal Burks		102.88
George Farmer, Street Dept.		403.66
George Farmer		403.66
Jeffrey Kruse, Street Dept., CETA		277.54
Jeffrey Kruse		277.54
Carole Miller		217.85
Carole Miller		217.85
Illinois Bell Telephone, Fire Dept.		32.28
The Orchid Shop, Fire Dept.		20.00
Warner-Targhetta Funeral Homes, Fire Dept.		15.00
Towers Fire Apparatus, 50% reimb. by Title IV grant, \$81.02 to be reimb. by Betsey Ann		289.24
Masco Sales, Fire Dept.		3.89
Werts Shell Service, Fire Dept.		13.90
Baker's Conoco, Fire Dept.		18.49
O'Neal Burks, Custodian, openings		30.00

Revenue Sharing

Paul Clark, sidewalks		3,716.35
Brighton Water and Sewer, Parks, share of power bill		290.92
Thirza Eyers, Library		73.62
Thirza Eyers, Library		75.73
Jeannine McNear, Library		10.49

MFT

Oliver Gray Trucking, MFT Maintenance, rock		7,807.10
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Discussion of flower bills for families of firemen were discussed. After discussion, decision of clerk to order flowers for all departments was made. Other department heads will be notified of this. Telephone franchise was discussed. Clerk was instructed to have telephone franchise checked out for details on number of phones on franchise and where all extensions are located. Rose Kirsch questioned the Engineer's report bill for \$794.45 at Belvedere. It was explained that since the board authorized engineer to do this engineering, it would be our expense. Carr moved to pay bills, Little

seconded motion. Roll call vote, passed unanimously.

Water Board Report by Belmont Scheffel:

Receipts:

Metered customers	\$ 21,887.26
Meter installation stock sales	4,325.95
Total receipts	\$27,928.90

Disbursements:

Water	4,048.90
Power	2,028.34
Payroll	3,337.39
Meter inst. stock	604.00
New Construction - bal. on Sem. Rd. Water ext.	3,153.60
Total Disbursements	\$17,236.65
Bank blaance 8/31/78	17,705.46
Water customers billed - Village (792)	7,697.75
" " " Outside (799)	10,230.65
Sewer customers billed - (739)	3,790.00
Total accounts receivable	25,427.72
No. customers billed	1,591
New méters installed	3
Service lines only	1

Butch reported that a tractor needs to be purchased as the old one is costing more for upkeep each month. Committee of Farmer, Scheffel, Carr are to work on specifications before next year's budget. Little moved to accept Water and Sewer report. Carr seconded motion. Voice vote approved. Scheffel reported that Seminary Road line is in but tests are not good enough to open the line yet.

Correspondence

Letter from Municipal Problems Commission giving date of meeting as September 15, 1978 was read. Informational letters from the Department of Regulation and Education, Department of Local Government and Department of Conservation were read. State Purchasing Agency, Department of Administrative Service, sent information on joining the program. Birk moved to pass resolution so that more information on joining might be obtained. Wild seconded motion. Roll call vote, passed. Letter concerning grant ineligibility for FHA application to upgrade water and sewer system was read by Mayor Ahlemeyer. Bob Watson, Attorney, will check with bonding companies about buying bonds. Birk moved to instruct Attorney Watson to do this checking and water line (10") be proceeded with on own. Carr seconded motion. Roll call vote passed unanimously. Carr moved to accept correspondence. Little seconded motion. Voice vote approved.

Zoning Report

Barry Julian, 1 permit - \$40.00, John Schreieck \$5.00, D. L. Thompson no cost, Gerald Johnson no cost, Helen Puskar \$5.00, Carl Daniels no cost, Ray Schultz \$5.00, Don Whiteside, 2 permits - \$80.00, Preis Construction, 5 permits - \$200.00. Total 14 permits. Total due Zoning Inspector, Richard Knight 14 hours @\$3.50 = \$49.00. Carr moved to accept report and authorize wages be paid, Wild seconded motion. Roll call vote approved. Request from Zoning Board for three (3) additional members.

Police and Animal Control Report by Don Little:

Traffic arrests -----	16	Prowler calls -----	5
Disorderly conduct calls -----	8	Suspicious vehicle calls-----	4
Family fights -----	6	Vandalism Calls -----	13
Open doors -----	17		

Total calls for August ----- 155

No. of dogs picked up -----	16	Notice to purchase dog	
Dogs claimed or sold -----	1	license -----	2
Dogs or other animals destroyed -----	11	Notice to tie up dogs -	2
Income from fees and salary	\$91.00		

Bills:

William D. Burton, court	\$ 5.00
Jeanne Bott, Dispatcher	109.81
Lewis Dreith, Bethalto Chief of Police for badges and tags	174.12
Illinois Bell Telephone	40.79
Bradley Bott, Dispatcher	24.00
Ruth Woods, Dispatcher	48.00
Woody's Locksmith	6.25
Sharon Broyles, Dispatcher	48.00
G & G Co.	4.50
U. S. Post Office	20.25
Masco Sales	.79
K & L Auto Service	12.29
Gray's Amoco	54.26
Michael Joiner	14.88
Fred Benz, part-time patrolman	277.43
Jersey-Calhoun Veterinary Clinic, Animal Control	24.00
Brighton Pharmacy	18.54
Godfrey Sports and Reloading	14.15
Jeanne Bott, reimb.	.99
Sheriff Frank Yocum, Leads	50.00
Baker's Conoco	347.69
McElroy's Country Store	1.76
Nancy Burks, Dispatcher, CETA	263.44
Nancy Burks, Dispatcher, holiday pay reimb. by CETA	29.63
William D. Burton, CETA	381.44
William D. Burton, holiday pay, reimb. by CETA	45.62
Alan Clark	450.73
Michael Joiner	347.02
Michael Joiner, holiday pay	42.28
Larry Glassmeyer, Dispatcher, CETA	270.08
Larry Glas'smeyer, holiday pay, CETA	42.28
Michael Schaffer, Dispatcher, CETA	270.08
Richard White	357.10
Richard White, holiday pay	42.28
Nancy Burks, Dispatcher, CETA	263.44
William D. Burton, CETA	381.84
Alan L. Clark	450.73
Larry Glassmeyer, Dispatcher, CETA	270.08
Michael Joiner	366.18
Michael Schaffer, Dispatcher, CETA	270.08
Richard White	357.10

Bill for \$15.62 was discussed. This was submitted by Joiner for reimbursement since watch was lost during scuffle he was involved in while on duty. Little moved to pay bills including this, Carr seconded motion. Roll call vote:

Little	-	yes	Birk	-	yes
Carr	-	yes	Wild	-	no

Recommendations by the Police Board were presented. Would like to purchase 11 badges to be returned when person terminates. This would be paid from funds accumulated through kitty money with \$40.79 to be reimbursed. September 13 is a Seminar for Dispatchers. Some-

one is needed for approximately 5 hours as hired dispatcher for that time. Upper control bushings on car I are needing replaced. Question of over-time to be paid from Antirecession Fund was asked by Little. Are there sufficient funds in this account to pay this now since it was approved in earlier meeting? Birk moved to accept recommendations, Little seconded motion. Roll call vote approved unanimously. Carl Collins questioned the dog report. He had a list of some dogs sold that money was not turned in for. The Mayor asked him to leave the list with the clerk and it would be investigated.

Ordinance No. 399, making the levy for the current fiscal year was read. Motion was made by Carr to accept on first reading. Little seconded motion. Roll call vote approved unanimously. Motion to suspend the rules and pass ordinance on first reading was made by Little, seconded by Wild. Roll call vote, approved unanimously.

New Business

Carr had been requested by Briarwood Residents to ask for 15 MPH speed signs in their subdivision. In and Out signs were also requested to be changed. Subdividers must be notified by residents he was told.

Problems

Wild had been given a request by Burks, Custodian, to have more trash pick up or remedy the trash problem behind the auditorium. Bob Wild was authorized to remedy this problem. Carr asked about copy machine being locked up. After discussion, copy machine will have to be kept locked up to avoid abuse. Wild read the article from the Southwestern Journal about the tennis courts. Watson said he had talked to those involved in writing the article. Electric bill was brought up by the Mayor. No one had given the carnival people permission to hook on to the electricity to our knowledge. An estimate will be sent to Betsey Ann Association for use of electricity.

Little moved to adjourn, Carr seconded motion. Voice vote approved.

Meeting adjourned at 11:30 p.m.

Carole A. Miller
Village Clerk