

Brighton, Illinois
October 2, 1978

The Brighton Village Board meeting was called to order at 7 o'clock P. M. on October 2, 1978 by Mayor Walter Ahlemeyer. Clerk called roll:

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

Minutes of the September meeting were reviewed. Harris Carr moved to accept minutes, Wild seconded motion. Voice vote approved.

Treasurer's Report was given by Luriel Bott:

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| General Fund | \$ 8,654.15 |
| CETA | - 0 - |
| Revenue Sharing Fund | 31,823.76 |
| Anitrecession Fund | 698.98 |
| Motor Fuel Tax Fund | 6,198.25 |
| Building Bond Interest and Sinking Fund | 55,983.34 |
| Bond and Interest Fund | 10,010.07 |
| Waterworks and Sewerage Fund | 14,620.00 |
| Waterworks and Sewerage Bond Reserve Acct. | 40,446.88 |

Little asked about reimbursement to Joiner for watch, bill approved last meeting. Approval for \$15.62, entire amount with tax had been approved and will be paid. Carr moved to accept Treasurer's Report, Little seconded motion. Voice vote approved.

Motion was made by Carr to accept Insurance bid of Federal Kemper Insurance, Michael Hartman Insurance Agency, for employee's insurance (health). Little seconded motion. Roll call vote approved unanimously.

Mr. Louis Schreiter asked for permission to solicit cancer insurance to the employees of the village with payroll deduction plan. Wild moved that authorization be given for insurance premium be withheld upon employee's request if three (3) or more participate. Markwardt seconded motion. Roll call vote approved unanimously.

Jeanne Bott asked the board to consider limiting Trick or Treat nights to one this year. She stated that she had personally taken a survey of several citizens and the majority favored one night.

Jack Taul of Brighton Khoury League passed on request he had received for a Men's Fast Pitch team to use Brighton ball diamonds as their home field, Watson stated that it could be tentatively worked out with stipulations. Carr moved that Parks Director be authorized to work out agreement which would include agreement for no alcoholic beverages to be allowed. Little seconded motion. Roll call vote approved. Taul was cited for his outstanding service as a volunteer for the Khoury League the past few years.

Sandy Evers presented the Library Report:

The daily average of books checked out for the summer is 43-50. Lewis and Clark had sponsored a summer reading program for the children which was quite successful, she stated. There were 83 children registered for this program and 15 per week was average number participating.

Street and Alley Report was given by George Farmer:

Nineteen working days including 1 day holiday, 5 sidewalks, 2 Water Co.,

4 patching, 4 culverts, 1 signs, 2 repairs of equipment and 2 mowing were used in September. 5,055 square feet of sidewalk had been installed at total cost of \$7,329.75. Signs being broken off are a problem. Carr suggested that parents be liable for children caught doing the destruction. Sidewalk on Oak Street had been replaced by contractor. Discussion was held concerning streets intersecting with Mobil and those intersecting with Avalon which have no signs. Carr moved to have police committee look at streets in question. Markwardt seconded motion. Voice vote approved. Specs for tiller are finished, will be advertised. Tractor is in poor shape. Street and Alley committee is to check out cars and other vehicles which are parked on streets causing problems to the street department was put in motion by Wooldridge, seconded by Carr. Voice vote approved.

Bills were read by the clerk:

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| Illinois Hospital and Health Service, insurance | \$ 418.66 |
| Illinois Power Co., street lighting | 502.76 |
| Illinois Bell Telephone, clerk | 13.83 |
| Werts Shell Service, street dept. | 95.40 |
| Community Sanitation, Oct. and 1/2 Sept. | 37.50 |
| Means Services | 33.76 |
| R. C. Scheffel & Co., auditing | 1,505.00 |
| Office Machines Exchange | 30.78 |
| American Photocopy of St. Louis, copy machine paper | 56.50 |
| The Southwestern Journal, publishing Treasurer's report | 215.40 |
| The Southwestern Journal, publishing health insurance ad | 14.40 |
| Brighton Plumbing & Electrical Co., street dpet. | 14.50 |
| Brighton Plumbing & Electrical Co., building maint. | 48.90 |
| Twin Acres Nursery, pruning shrubs | 10.00 |
| National Vinegar Co., custodian supplies | 24.25 |
| Youngs Inc., building maint. | 9.42 |
| Gorman Bros. Asphalt Co., street dept. | 194.25 |
| C. M. Lohr, street dept. | 186.70 |
| Brighton Auto Parts, street dept. | 19.27 |
| Henry Heyen & Son, street dpet. | 10.00 |
| Hartman Insurance Agency, 2 mos. premium per bid | 2,071.00 |
| Water Dept. to reimb. \$558.00 | |
| Celia Gaither, office equipment | 30.00 |
| State Employees Retirement System, Water Co. reimb. | 1,545.44 4,555.02 |
| First National Bank of Brighton, Fed. W/H for Sept. | 992.20 |
| Illinois Dept. of Revenue, State W/H for 3rd qtr. | 545.64 |
| O'Neal Burks | 102.88 |
| O'Neal Burks | 102.88 |
| George Farmer | 403.66 |
| George Farmer | 403.66 |
| Carole Miller | 217.85 |
| Carole Miller | 217.85 |
| Director of Labor (Unemployment) Water Co. reimb. \$53.74 | 121.40 |
| Jeffrey Kruse, street dept. CETA | 277.54 |
| Jeffrey Kruse | 277.54 |
| O'Neal Burks, openings | 20.00 |
| Luriel Bott, Treasurer | 117.44 |
| Illinois Bell Telephone, Fire Dept. | 32.28 |
| Illinois Firemen's Association, Fire Dept. dues | 30.00 |
| Harbor Electronics Inc., Fire Dept. radio repairs | 65.60 |

Revenue Sharing

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| Thirza Eyers, Library | 63.14 |
| Thirza Eyers, Library | 74.12 |
| Paul Clark, sidewalks | 1,452.90 |

Benz Backhoe Service, Recreation \$ 100.00
 General Fund, reimbursement for withholdings from 77-78 year 306.25

MFT

Piase Road Oil Co. 4,690.00
 Diamond Crystal Salt Co. 466.03

Antirecession Fund

General Fund, reimbursement for withholdings for fiscal year
 1977-1978 698.55

Wooldridge moved to pay bills, Carr seconded motion. Roll call vote approved unanimously. It was noted that Southwestern Journal bill for publishing Treasurer's report was quite high but would have to be paid.

Correspondence

Letter was read from Human Rights Survival Group, Fran Balestri, Secretary. Clerk was instructed to return a letter thanking them for encouraging us to take a firm stand against this problem. EPA will also be notified to send a list of permits granted to this area. Letter from John Byrnes concerning dogs running loose was read. Clerk is to send letter to Mr. Byrnes stating that we will try to enforce Ordinance. Letter of information from Sheppard, Morgan & Schwaab, Inc. was read with copy of legal description of land to be acquired for park purposes. Illinois Bell Telephone listed numbers on franchise and how much of each billing is covered under franchise in answer to inquiry made. MFT and Municipal Use Tax were read as August MFT \$2,428.00 and June Use Tax \$3,682.60 and July Use Tax \$3,501.17. Jerome Wooldridge moved to accept correspondence and place on file. Little seconded motion. Voice vote approved.

Resolution to purchase personal property from Illinois Department of Administrative Services was read and approved to sign by Carr, seconded by Wild. Roll call vote approved.

Zoning Board Report was given:

Donald Hiller, 1 permit - No charge
 James Hayes, 1 permit - \$5.00
 James Hayes, 1 permit - 5.00
 Total received from permits - 10.00

Due Richard Knight, Zoning Inspector - \$7.00. Motion to approve report and pay Knight was made by Carr, seconded by Little. Roll call vote approved. Dale Hartsock, Richard Bartlett, John Hogan and Woodrow Jones were submitted to serve on Zoning Board to fill vacancies of Sam Davis (expired term), Jay Sitzes (expired term), Harold Bott, and Joe Allen respectively. Mary Hazelwood inquired about a realtor being on the Zoning Board. After discussion it was agreed that realtor be permitted to serve. Markwardt moved that the above named persons be added to the Zoning Board. Wild seconded motion. Roll call vote, approved unanimously.

Animal Control and Police Reports were given by Little:

2-dogs picked up (already dead)
 2-dogs buried
 Total due Don McCord, Animal Control Officer ----- \$33.00

| | | | |
|------------------------|----|----------------------|-----|
| Traffic arrests | 15 | Family fights | 9 |
| Parking tickets issued | 7 | Total calls in Sept. | 145 |
| Vandalism calls | 12 | | |

Bills:

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|--|--------|
| Illinois Bell Telephone | 41.59 |
| Werts Shell Service, Animal Control | 26.18 |
| Werts Shell Service, Police | 277.35 |
| Ruth Woods, Dispatching | 45.00 |
| Jeanne Bott, Dispatching | 65.83 |
| Elmer Bott, part-time patrolman | 9.18 |
| G & G Co., office supplies | 9.00 |
| Rathgeb Bros. | 180.53 |
| Sheriff of Jersey County, Leads Terminal rental | 50.00 |
| Gray's Amoco | 103.60 |
| Fred Benz, part-time patrolman | 127.96 |
| Nancy Burks, Dispatcher, CETA | 263.44 |
| Nancy Burks | 159.06 |
| William Burton, Patrolman, CETA | 381.84 |
| William Burton | 381.84 |
| Alan Clark | 450.73 |
| Alan Clark | 450.73 |
| Michael Schaffer, Dispatcher, CETA | 270.08 |
| Michael Schaffer | 270.08 |
| Larry Glassmeyer, Dispatcher, CETA | 270.08 |
| Larry Glassmeyer | 270.08 |
| Michael Joiner, Patrolman | 366.18 |
| Michael Joiner | 366.18 |
| Richard White | 357.10 |
| Richard White | 357.10 |
| Thomas Prager, Dispatcher, CETA (replaces Burks) | 130.65 |

Motion was made by Carr, seconded by Wooldridge to accept reports and pay bills. Roll call vote approved unanimously. Recommendations by the police committee:

1. Have Iona Williams, Illinois Valley Dispatcher for day shift picked up when grant runs out in December. Illinois Valley will pay 1/2 salary for 21 weeks and Brighton Township has approved of paying \$2,500.00 toward Dispatcher. Wooldridge moved to retain Iona Williams under agreement with Illinois Valley and with tentative funds which have been committed by the Township. Wild seconded motion. Roll call vote approved unanimously.
2. New tires are needed for Car I.
3. Radio in police office which belongs to Jersey County is out of order. After discussion it was agreed to get it repaired.
4. Request for 2-fire extinguishers.
5. Part-time officers have requested pro-rated clothing allowance. This was tabled until \$ figure is brought back with request.
6. Request for part-time officer to work for Chief Clark while he attends Officer Joiner's graduation from PTI.

Carr moved to accept recommendations, Little seconded motion. Roll call vote:

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

Markwardt moved that Police Committee be authorized to purchase new tires. Wooldridge seconded motion. Roll call vote approved unanimously.

Wooldridge gave a Decorating Committee report. "SEASONS GREETINGS" sign, 35' long to hang on front of municipal building has been recommended to be purchased at \$559.00 base price. Markwardt moved to

accept recommendation and authorize Wooldridge to purchase. Little seconded motion. Roll call vote approved unanimously.

Water Board Report was given by Scheffel:

Receipts:

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|--------------------------------------|--------------|
| Metered customers | \$ 21,761.57 |
| Bulk sales | 90.00 |
| Conn. fees & meter inst. stock sales | 2,413.35 |
| Total receipts | \$25,534.99 |

Disbursements:

| | |
|-----------------------------------|-----------|
| Water | 3,976.90 |
| Power | 1,253.71 |
| Payroll | 3,384.07 |
| Total disbursements | 14,557.20 |
| Bank balance as of Sept. 30, 1978 | 23,215.04 |

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| Water customers billed - Village (770) | 7,924.25 |
| " " " - Outside (798) | 9,657.20 |
| Total accounts receivable | 26,032.64 |
| No. customers billed | 1,568 |
| New meters installed | 6 |
| Service lines only | 52 |

Water Board recommends purchase of new truck from Albrecht-Hamlin Chevrolet for bid price of \$3,685.11. Wooldridge moved that Water Board proceed with purchase of truck, Little seconded motion. Roll call vote:

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

Motion was made by Little to accept Water Board's report, Carr seconded motion. Voice vote approved.

Markwardt stated that Fire Department would like door to fire house repaired and automatic door openers looked into. Door should be repaired if needed and openers should be checked into pricewise, etc.

New Business

Carr moved to limit "Trick or Treating" to October 30, 6 - 9 o'clock P.M. only for children to 12 years. Wooldridge seconded motion. Roll call vote approved unanimously.

Wild stated that dumpster from Cunningham has been put into use and bill for should be \$25.00 per month. First bill will be checked out.

Executive session was held for discussion of personnel.

After executive session, Little moved to adjourn meeting. Wild seconded motion. Voice vote approved.

Meeting adjourned at 10:15 P.M.

Carole Miller
Village Clerk