

Brighton, Illinois
November 6, 1978

The Brighton Village Board meeting was called to order at 7:45 P.M. by Mayor Walter Ahlemeyer on November 6, 1978. Clerk called the roll:

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

Minutes of the October 2 and November 1 meetings were reviewed. Page 1 under Treasurer's Report, line 6 should be Bond and Interest Fund. Paragraph 7 should have the name Jim Taul in place of Jack Taul. Little moved to approve minutes with corrections, Carr seconded motion. Voice vote approved.

Treasurer's Report

General Fund	\$ 8,184.80
CETA Fund	- 0 -
Revenue Sharing Fund	37,718.33
Antirecession Fund	.43
Motor Fuel Tax Fund	6,090.80
Bond Interest and Sinking Fund	52,403.18
Bond and Interest Fund	4,525.07
Waterworks and Sewerage Fund	5,022.50
Waterworks and Sewerage Bond Reserve Acct.	40,446.88

Lurriel Bott, Treasurer, reported that sales tax money can be put directly into General Fund; Bond, Interest and Sinking Fund must have \$14,000.00 retained in account. After discussion, Board agreed to leave as is, sales tax deposited into Bond, Interest and Sinking Fund until needed. Wooldridge moved to accept Treasurer's Report, Carr seconded motion. Voice vote approved.

Visitors

Eddie Akers was present to take notes in an effort to earn badge in Communications for Boy Scouts.

Bid Opening

Bids for Rotary Tiller for Street Department were opened:

Henry Heyen and Son, Model HA 60	\$ 2,250.00
Henry Heyen and Son, Model E 60	2,556.00
Woody's Municipal Supply Co., 600 CM Tillit	2,444.44
Add \$224.00 if depth wheels wanted	
Central Illinois Road Equipment Co., 600 CM Tillit	2,775.00

Committee consisting of Harris Carr, Bob Wild, Don Little and George Farmer were appointed to give recommendation at next board meeting.

Street and Alley Report was given by George Farmer:

October had 22 working days; 11 Water Co., 3 patching, 1 mowing, 3 repair tractor and trucks, 2 ditch cleaning and 2 culverts. George explained that there had been several water breaks this month which he had helped on. Little reported complaint he had received of weeds along railroad ditch by Oak Street. Street Department will check it out. Carr moved to approve report. Wild seconded motion. Voice vote approved.

Insurance Bid accepted at previous meeting was discussed:

Kemper Insurance Agency had notified Mayor and Clerk that all employees would not be eligible for health insurance with their company. Carr moved to withdraw former acceptance of this bid since there was an ex-

clusion and to accept bid from second highest bidder, Illinois Hospital and Health Service (Blue Cross and Blue Shield) at bid of \$12,352.00 per year. Wooldridge seconded motion. Roll call vote approved.

Markwardt entered meeting 8:45 P.M.

Mr. Stephen Percy of Midwest Securities Co. presented report on water improvements in which revenue bonds could be issued in amount of \$725,000.00, their figures for cost on line including engineering. Paul Warner stated that Water Board went on record to pursue \$725,000.00 bond issue. After discussion, the Board agreed to be interested in proceeding with entering contract in motion by Carr. Markwardt seconded motion, to accept contract with Midwest Securities Co. under condition that there will not be rate increase according to figures presented by Mr. Percy. Roll call vote approved unanimously.

Water Board Report was presented by Scheffel:

Receipts:

Metered customers	\$ 21,417.45
Bulk sales	489.00
Meter inst. stock sales	1,258.85
Total receipts	\$26,275.32

Disbursements:

Water	3,893.55
Power	914.55
Payroll	3,218.17
Investments	7,500.00
Total disbursements	24,917.85
Bank balance as of 10/31/78	19,204.03

Water customers billed - Village (791)	8,157.05
" " " - Outside (805)	9,154.15
Sewer " " (744)	3,866.00
Total accounts receivable	25,904.55

Water Board recommended 4200' of pipe (6" water main) be purchased through bid for installing on Bunker Hill road. Markwardt moved that Water Board proceed with requesting bids for 6" line, 4200' of pipe and fittings. Wooldridge seconded motion. Roll call vote approved. Contractor Preis has asked for water main and sewer service to be extended on Thomas and Avalon in Sunny Aire. He was advised to wait until the Street and Alley Committee and George Farmer inspect the streets before turning water on. It was noted that Preis had agreed in previous meeting to return already installed streets in same condition as was before he dug them up and to place 6" rock, oil and chip on streets he would be putting in. Wooldridge moved to accept Water Board report, Little seconded motion. Voice vote approved. Charlie Sheppard said he had received no comments back from EPA on Analysis and Facilities Plan, preliminary plans are completed. Two (2) easements are needed, Scheffel is to report by next meeting on easements secured.

Bills were read by Clerk:

Illinois Hospital and Health Service, Inc.	\$ 395.40
Illinois Bell Telephone, clerk	12.80
" " " , fire dept.	2.96
Rathgeb Bros., Street Dept.	28.20
Werts Shell Service, Street Dept.	75.80

Gray's Amoco, Fire Dept.	75.37
Community Sanitation	25.00
Illinois Power Co., street lighting	502.76
Williams Office Products, Treas. & Clerk supplies	18.44
Emons Printing Co., clerk's office supplies	26.55
Means Service Center, building maint.	29.73
Masco Sales, custodian supplies	21.94
Consolidated Chemical, custodian supplies	60.05
Shipman Lumber Co., building maint.	1.31
Clay East Supply Co., Street Dept., culverts to be reimb.	194.60
Charles E. Mahoney, Street Dept.	172.30
Henry Heyen & Son, Street Dept.	25.34
Rathgeb Bros., Street Dept.	16.44
C. M. Lohr, Street Dept., rock and lime	141.40
Towers Fire Apparatus, Fire Dept.	376.46
Geraldine Blodget, reimbursement for reception	21.33
U. S. Post Office	30.00
First National Bank of Brighton, Fed. W/H for Oct.	910.40
Illinois Municipal League, Fire Tax	49.42
O'Neal Burks, custodian	102.88
O'Neal Burks	102.88
O'Neal Burks, openings	15.00
George Farmer	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
United Parcel Service, Fire Dept.	3.85
Luriel Bott, Treasurer	117.44

Revenue Sharing

Thirza Eyers, Library	74.12
Brighton Municipal Water and Sewer System, Park	84.82
Fire-Safety Sales Service, Police, fire extinguishers	30.40
M. A. Wilson, park	124.40
Illinois Bell Telephone, Library	.19
Thirza Eyers, Library	33.64
Jeannine McNear, Library	27.41
Thirza Eyers, Library	54.75
Jeannine McNear	6.48

Bldg. Bond Interest and Sinking Fund

First National Bank of Wood River	8,673.75
principal 6,000, interest 2,673.75	

Little moved to pay bills, Markwardt seconded motion. Roll call vote approved unanimously.

Correspondence

Letter was read from Allen Jones, clerk of Brighton Township assuring that \$2,500.00 toward salary of Dispatcher would be submitted when needed. Bob Wild suggested clerk send letter to Piasa Township for funds to be used for Dispatcher. Letter from Joseph Koval, Circuit Judge requesting copies of ordinances be placed on file with the Clerk of the Circuit Court of Macoupin County. Letter was read from T. E. Hornbacker, Director of Illinois State Clearinghouse concerning Brighton Park Land Acquisition Funding has been reviewed by Representatives of State Agencies. Carr moved to accept correspondence and place on file. Little seconded motion. Voice vote approved.

Zoning Report was read by Clerk:

Statement from Gary Miller, Chairman, was read. Public hearing was held on October 24, 1978, approval was granted a special use permit to Mr. Gerald Johnson for a mobile home on his property north of the city limits on route 67.

Permits:

Bryden Const. (1)	Preis Const. (1)
Theodore Shakofsky (1)	Cal Vonnahmen (1)
Donald Uder (1)	

Motion was made by Carr to accept Zoning Board Report and pay Richard Knight \$14,00, seconded by Little. Voice vote approved.

Animal Control Report by Don Little:

No. of dogs picked up in October -----	6
Dogs claimed or sold -----	2
Other animals picked up (cat) -----	1
Total due Don Mc Cord, Animal Control Officer -----	\$48.00

Motion was made by Wooldridge, seconded by Markwardt to accept report and approve pay to McCord. Roll call vote approved.

Police Committee Report by Don Little:

There were 177 calls made by the Police Department for the month of October.

Bills:

Jean Bott, reimb.	\$ 33.39
Michael Joiner, reimbursement for mileage	94.50
Illinois Bell Telephone	65.13
Ruth Woods, dispatcher	48.00
Sharon Broyles, dispatcher	12.00
Constable Equipment Co., reimbursed	612.56
Godfrey Sports and Reloading Inc., ammunition	15.98
William G. Broyles, clothing allowance for Burton	170.00
Rathgeb Bros.	78.21
Godfrey Elevator, dog food for Animal Control	7.49
Gray's Amoco	359.45
Gray's Amoco, Animal Control	31.20
Fred Benz, part-time officer	60.79
Brighton Pharmacy	10.90
Sheriff of Jersey County	50.00
Harbor Electronics Inc.	109.65
Leon Uniform Co., Prager, to be reimb. by Illinois Valley	223.95
Leon Uniform Co., Glassmeyer to reimb.	63.80
Brighton Pharmacy	1.94
William D. Burton, CETA	381.84
Alan L. Clark	450.73
Alan L. Clark	450.73
Alan L. Clark, holiday pay	44.37
William D. Burton, holiday pay	74.14
William D. Burton	381.84
Larry Glassmeyer	270.08
Larry Glassmeyer	270.08
Michael Joiner	366.18
Michael Joiner	366.18
Michael Schaffer	270.08
Michael Schaffer	270.08
Michael Schaffer, holiday pay	30.44
Richard White	357.10
Richard White	357.10

Thomas Prager, CETA	270.08
Thomas Prager	270.08
Thomas Prager, holiday pay	30.44

Another bill for meals during PTI training for Joiner in amount of \$219.30 was read. Carr moved to pay all bills with exception of meal bill of \$219.30 until checked out. Wooldridge seconded motion. Roll call vote approved. Recommendation from Police Committee to send letter of intent to hire Iona Williams after 21 weeks of grant are completed to Illinois Valley. Markwardt moved that clerk send letter of intent to employ Iona Williams, Carr seconded motion. Roll call vote approved.

Letter of findings concerning allegations against Michael Schaffer, Dispatcher, was read by Mayor Ahlemeyer. Markwardt moved that letter be sent and signed by four (4) trustees, Carr, Wooldridge, Markwardt, Wild and Board President. Wooldridge seconded motion. Roll call vote approved unanimously.

Carr moved to accept Police Report, Wooldridge seconded motion. Voice vote approved.

New Business

Request from O'Neal Burks, Custodian, for raise was discussed. Bob Wild moved to approve of pay increase from \$225.00 to \$260.00 after 6-months probation period, Wooldridge seconded motion. Roll call vote approved.

Motion was made by Little, seconded by Markwardt to adjourn meeting. Voice vote approved.

Meeting adjourned 11:15 P.M.

Carole A. Miller
Village Clerk