

The Brighton Village Board meeting was called to order at 7:00 o'clock P.M., on December 4, 1978, by Mayor Walter Ahlemeyer. Clerk called roll:

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

Minutes of the November meetings were reviewed. Markwardt moved to accept minutes as given, Carr seconded motion. Voice vote approved.

Treasurer's Report was reviewed:

General Fund	\$ 8,290.65
CETA Fund	- 0 -
Revenue Sharing Fund	35,282.12
Antirecession Fund	.43
Motor Fuel Tax Fund	8,488.40
Building Bond Interest & Sinking Fund	41,999.96
Bond and Interest Fund	4,525.07
Waterworks and Sewerage Fund	7,937.50
Waterworks and Sewerage Bond Reserve Acct.	40,446.88

Mrs. Bott reported that sales tax from Jersey County had just been received and was \$5,322.05 lower than previous year. (See next month's minutes for correction) Markwardt moved to send inquiry as to explanation of lower tax amount received. Little seconded motion. Voice vote approved. Little moved to accept treasurer's report, Wild seconded motion. Voice vote approved.

Visitors

None.

Bids on Rotary Tiller for Street Department were reviewed:

George Farmer gave recommendatin that Heyen's bid for Model E 60 be accepted. Original bid was \$2,556.00, Mr. Heyen has since given verbal bid \$2,500.00. Markwardt moved to accept recommendation and bid from Heyen for \$2,500.00, Wooldridge seconded motion. Roll call vote approve

Street and Alley Report was given by Farmer:

Water Co.	4 days	Holiday	1 day
Culverts, cleaning	6 "	Clean up	2 "
Patching	6 "	Misc.	2 "
Repairs	2 "	Total days	24

Paul Clark donated work in building wheel chair ramp in rear entrance to municipal building. Recommendation to send Paul Clark letter of thanks for donation. Tube in front of dentist's office on Main St. has been inserted but not correctly. Attorney Watson recommended Street and Alley Committee to check out and see if digging was done in street in fron of office. Wild moved that Committee check out and proceed with follow up, Little seconded motion. Voice vote approved. Carr moved to accept report as given. Wooldridge seconded. Voice vote approved.

Bills

Illinois Hospital and Health Service, Inc.	\$ 644.90
Illinois Bell Telephone, clerk	5.33
O'Neal Burks, openings	15.00
O'Neal Burks	82.38
Woody's Locksmith	28.00
Community Sanitation	25.00

Illinois Power	502.76
Country Mutual Co.	963.00
American Photocopy of St. Louis	27.45
Quill Corp.	37.10
Water Co. to reimb. 9.12	
Blossoms Bright'n Things	7.35
Warner Targhetta Funeral Homes	15.27
Cal's Market, Custodian Supplies	32.25
Helen George, reimb. for reception supplies	1.52
Means Services	30.75
R. C. Scheff & Co., auditing services	125.00
The Southwestern Journa;	12.05
Werts Oil Co.	95.80
Clay East Supply Co., \$82.53 to be reimb.	103.65
Brighton Plumbing & Electrical	4.80
Henry Heyen & Son, Street Dept.	7.78
Sargent-Sowell Inc., street dept. signs	55.00
Charles E. Mahoney, Street Dept.	380.94
Werts Shell Service, " "	118.50
K & L Auto Service, Fire Dept.	14.00
First National Bank of Brighton, Fed. W/H for Nov.	944.20
U. S. Post Office, clerk	15.00
George Farmer, Street Dept.	403.66
" " " "	403.66
Carole Miller, Clerk	217.85
" " "	217.85
Consolidated Chemical	6.87
Illinois Bell Telephone, Fire Dept.	68.13
Towers Fire Apparatus, Fire Dept.	8.26
Gray's Amoco, Fire Dept.	18.40
U. S. Post Office, Fire Dept.	15.00
Jeffrey P. Kruse, CETA, Street Dept.	268.01
" " " "	268.01
Luriel Bott	117.44
Thomas Prager	103.92
" "	103.92

#### Revenue Sharing

Sheppard, Morgan & Schwaab, Inc., eng. services, park	1,580.26
General Plastics Corp., Beautification (Christmas dec.)	615.53
Masco Sales, Beautification (Christmas decorations)	15.55
Illinois Bell Telephone, Library	.18
Thirza Eyers, Librarian, reimb. by Civic League	54.75
" " " " " "	66.70

Comment was made to advise Woody's Locksmith that rear door was not working well before making payment. Carr moved to paybills, Wild seconded motion. Roll call vote approved.

#### Correspondence was read:

- a. Letter from Betsey Ann Association asking for permission to hook onto electric next year during picnic. Clerk was instructed to send affirmative reply with notification to be given at time of hook up. Check for \$42.00 was enclosed.
- b. Betsey Ann Association concerning funds for dispatcher. \$600.00 will be forwarded to pay for part-time dispatcher's salary.
- c. List of permits from EPA was read.
- d. Municipal use tax for August was given as \$3,337.28.
- e. MFT was \$2,397.60 for October.

- f. Letter from EPA on feasibility study. Figures did not agree with figures from Engineer for EPA Facilities Planning.
- g. Letter from Southwestern Board of Education requesting to know plans Village of Brighton had made to extend Margaret Street. Mayor is to answer letter with Attorney's approval.
- h. Letter to Civic League from Mayor, they will reimburse Librarian's salary starting December 1, 1978.

Carr moved to accept correspondence and place on file, Little seconded motion. Voice vote approved.

Resignation of O'Neal Burks, custodian was read. Carr moved to accept resignation and pay him a week's vacation pay plus days working in December. Little seconded motion. Voice vote approved.

Animal Control and Police Committee Report:

Bills:

Illinois Bell Telephone	\$ 46.14
Ruth Woods, Dispatching	24.00
Jean Bott, Dispatching	27.43
Fred Benz, part-time officer	36.35
Michael Joiner, holiday pay (Thanksgiving)	44.48
William D. Burton, court and mileage	14.00
Donald G. McCord, Animal Control	44.00
Michael Schaffer, Animal Control	9.00
Quill Com, office supplies	17.35
Cal's Market, Animal Control	20.37
Henry Heyen & Son, Animal Control	31.49
K & L Auto Service, Animal Control	30.00
K & L Auto Service, Police	204.05
Gray's Amoco, tires and gas	348.12
Baker's Conoco	32.90
Rathgeb Bros., repairs to Car I	92.04
Heritage House, Joiner PTI	219.30
Department of Law Enforcement, PTI Joiner	272.14
Decatur Electronics, repair radar gun	89.33
Sheriff of Jersey County, Leads	50.00
Godfrey Sports and R loading	19.89
Williams Office Products	26.77
Godwin Office Supply	9.15
Harbor Electronics, repair bas radio	25.00
Fo-Jo Studio	6.00
Richard White, holiday pay (Thanksgiving)	42.28
U. S. Post Office	15.00
Thomas Prager, Dispatcher, CETA	270.08
Thomas Prager " "	270.08
William D. Burton, CETA	372.31
" " "	372.31
Alan L. Clark	441.20
Alan L. Clark	441.20
Larry C. Glassmeyer, Dispatcher, CETA	270.08
Larry C. Glassmeyer " "	270.08
Michael Joiner	356.65
" "	356.65
Michael Schaffer, Dispatcher, CETA	270.08
" " " "	270.08
Richard White	331.33
" " "	331.33
William D. Burton, holiday pay (Christmas)	45.66
Michael Joiner, holiday pay "	44.48
Richard White, " " "	42.28

Iona Williams, holiday pay (Christmas)	28.19
Iona Williams, Dispatcher, (1/2 Ceta, 1/2 Brighton Twnshp)	246.48
Thomas Prager, holiday pay	30.44
Larry Glassmeyer, holiday pay (Christmas)	27.01
Jean Bott, Dispatcher, to be reimb. by Betsey Ann	43.89

Wooldridge moved to pay Police and Animal Control bills with exception of Fo-Jo Studios for \$6.00 until checked out for explanation from Chief of Police. The following recommendations were made:

1. Specifications be drawn up for new police car.
2. New chair be purchased for police office.
3. Attorney draw up Ordinance for possession of a small amount of cannabis, disorderly conduct, theft, and simple assault and battery.
4. Approve new Police Department rules and regulations.
5. Approve part-time dispatcher for 8 hours per week with money acquired from Betsey Ann Association.
6. Part time officer be paid to work so Chief of Police can attend Richard White's graduation from PTI class.
7. Approve clothing allowance for part time officers submitted earlier.

Wooldridge moved that Police Committee explore and draw up specifications for police car, Markwardt seconded motion. Roll call vote approved unanimously. Markwardt made a motion that chair be purchased for police office. Carr seconded motion. Roll call vote approved unanimously. Wooldridge moved that Attorney be instructed to draw up Ordinance for possession of small amount of cannabis, disorderly conduct, theft, and simple assault and battery. Markwardt seconded motion. Roll call vote approved unanimously. Carr moved that Chief Clark be approved to go to Officer White's graduation and part time officer work in his place. Little seconded motion. Roll call:

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

Total calls for November 1 until November 27 - 147. Year to date calls handled, 1,473. Parking problem on Marion and South Streets was called to attention of Police Committee. Street and Alley Committee should check out and check if it needs covered in Ordinance on Parking. Motion to accept Police Committee report as presented by Little was made by Wooldridge, seconded by Carr. Voice vote approved.

Water Board Report was given by Scheffel:

Metered customers	\$	21,325.65
Bulk sales		482.75
Conn. fees & meter inst. stock sales		2,775.00
Employees taxes withheld		622.74
Commission for Illinois Power		76.72
Total receipts	\$25,789.33	
Water		3,929.34
Power		1,977.63
Gas		24.37
Payroll		3,046.08
Repairs and Maintenance		1,232.37
Meter inst. stock		1,163.05
Investment		426.68
Insurance		3,184.00
Engineering		3,000.00

New truck		\$	3,685.11
Total disbursements	\$25,607.32		
Bank balance November 30, 1978,	\$14,110.46		
Water customers billed - Village			7,714.75
" " " - Outside			9,990.40
Sewer " "			3,888.75
Penalties added			248.94
Hydrant rental			23.45
Total due for meter inst. stock			879.90
No. of customers billed	1,594		
New meters installed	5		
Service lines only	4		

Wooldridge moved to accept Water Board report as presented. Carr seconded motion. Voice vote approved. Bid for pipe let for bid was \$1.95 per foot, 4200 foot, \$8,190.00 total. Wooldridge moved to accept bid for Sidener Supply for \$1.95 ft., Little seconded motion. Roll call vote approved.

Unfinished Business

Markwardt reported for Cal Vonnahmen, Fire Chief on door openers for Fire Department. Since there has been no interest from companies contacted, they could possible be let for bid. Little moved to have Markwardt and Vonnahmen get specifications ready by next meeting. Wild seconded motion. Roll call vote approved.

New Business

Mayor Ahlemeyer reported that 60 HP plus tractor might be bought at auction at discount and he will check around for one. Hearing for Conservation Grant will be held on December 14, 1978, 9 o'clock A.M. Markwardt moved to send Paul Clark and volunteers for putting up decorations letters of thanks. Carr seconded motion. Voice vote approved.

Problems

Wild said that yield sign has been installed in Sunny Aire and would this need to be added to Ordinance? Farmer said there were 2 more signs to be installed on Cindy and Edwin and should also be added to Ordinance.

Custodian Hiring

Trustees reviewed applications for custodian. Little moved to hire Thomas Prager for custodian at salary of \$225.00 per month, Carr seconded motion. Roll call vote approved.

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

Meeting adjourned 9:35 P.M.

*Carole A. Miller*  
Village Clerk