

Brighton, Illinois
February 5, 1979

The February 5, 1979 meeting of the Village Board of Brighton was called to order at 7:00 o'clock P.M. by Mayor Walter Ahlemeyer. Roll call was taken by the clerk:

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

Minutes of the January meeting were reviewed. In paragraph 4 motion should read as follows: Markwardt moved that said Ordinance 400 be accepted on first reading, Carr seconded motion. Roll call vote passed unanimously. Markwardt moved that second reading of the \$1,250,000. Waterworks and Sewerage Revenue Bond Ordinance #400, be suspended and further moved that the \$1,250,000.00 Waterworks and Sewerage Revenue Bond Ordinance #400 be adopted by the Board of Trustees of the Village of Brighton. Carr moved to accept minutes with correction; Little seconded motion. Voice vote approved unanimously.

Treasurer's Report was reviewed:

General Fund	\$ 17,054.72
CETA Fund	- 0 -
Revenue Sharing Fund	37,649.64
Antirecession Fund	- 0 -
Motor Fuel Tax Fund	13,009.59
Building Bond Interest and Sinking Fund	48,429.63
Bond and Interest Fund	7,760.02
Waterworks and Sewerage Fund	13,767.50
Waterworks and Sewerage Bond Reserve Acct.	40,446.88
Interest Income for year 1978-1979	4,582.96

Wooldridge moved to accept Treasurer's Report, Wild seconded motion. Voice vote approved.

Visitors

None.

Agreement between Midwest Securities Company and the Village of Brighton was read by Mr. Stephen Percy. Wooldridge moved to accept agreement as read, Markwardt seconded motion. Roll call vote approved unanimously. Resolution was read by Mr. Stephen Percy, Motion to accept resolution as read was made by Carr. Wild seconded motion. Roll call vote approved unanimously. Bond delivery was set for February 27, 1979, in Chicago. Midwest Securities will pay for Officials to pick up bonds in Chicago.

Charles Sheppard, Engineer, announced that advertisement of construction of water line would be ready at March meeting. Inquiry was made of Mr. Sheppard concerning \$9,600.00 invoice for engineering services of facilities planning project. \$7,200.00 had been received from EPA Cost Effectiveness Grant, Carr moved that payment be made to Sheppard Engineering after \$7,200.00 is deposited in General Fund Account. Piasa Township would be billed \$469.00 and Water and Sewer Co. would pay \$1,931.00. Little seconded motion. Roll call vote approved unanimously.

Mr. Bob Rosenberger of Illinois Power Company presented "Rate Increase Proposal". Rate increase is necessary due to inflation and new rates would be in effect December 1979.

Mr. Charles Travis of Illinois Bell Telephone Company explained the 911 System. Plans are to have all telephones connected to the 911 System by 1985. A committee to formulate some plans pertaining to the 911 System on cost and source of revenue was appointed. Markwardt, Vonnahmen, and Clark were appointed in motion by Little, seconded by Wild. Roll call vote approved.

Library Report was given by Mrs. Eyers, Librarian: October daily average of books checked out was 25, November average was 28, December average 30, January average 29. The Library is now open 13 hours per week she reported.

Officers Clark and White reported on Leads System available through grant through the Illinois Law Enforcement Commission. Cost would be \$198.00 additional to \$50.00 per month paid now and \$165.00 installation cost. Training of Dispatchers to operate computer would be given by the Illinois State Police at no cost. Committee of Wild, Wooldridge, and Carr were appointed to work with police in obtaining more data on this project.

Street and Alley Report was given by Farmer: January had 23 working days including 1 holiday, 17 snow plowing, 3 Water Company, and 2 rock hauling. Carr moved that Farmer be paid for extra snow plow time which includes holidays and weekends worked since first of year, 74 hours. Wooldridge seconded motion. Roll call vote approved unanimously. Little moved that Street and Alley Report be accepted as given, Wild seconded motion. Voice vote approved.

Water Board Report by Scheffel:

Receipts:

Metered customers	\$ 20,090.98
Bulk sales	320.00
Conn. fees and meter inst. - stock sales	1,598.75
Total receipts	\$23,990.86

Disbursements:

Water	3,473.80
Power	951.61
Gas	172.63
Payroll	3,112.37
New construction	9,148.92
First National Bank - loan payment	1,000.00
Total disbursements	22,797.32

Bank balance as of January 31, 1979 - 13,012.35

Water customers billed - village (804)	6,907.90
" " " - outside (802)	8,690.00
Sewer customers billed (757)	3,875.00
No. of customers billed	1,606
New meters installed	2

Water Board had bid of dismantling tank at cost of \$4,995.00. Wild moved that bid of \$4,995.00 be accepted and authorized if bid meets state statutes on bidding, Wooldridge seconded motion. Roll call vote approved unanimously. (Bid was from Security Tank Company) Birk, Vonnahmen, Little to come up with solution for relocating fire siren. Markwardt moved that authorization be given for siren to be relocated under Vonnahmen's approval, Carr seconded motion. Roll

call vote approved unanimously. Scheffel reported that January had brought two (2) water breaks.

Bills were read by the clerk:

Luriel Bott	\$ 117.34
George Farmer, Street Dept.	401.94
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George Farmer, snow removal	380.77
Jeffrey Kruse, Street Dept., CETA	271.06
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Carole Miller	213.35
Carole Miller	213.35
Richard Knight, Zoning Inspector	7.00
Capitol American Life Insurance Co., reimbursed	14.80
Illinois Hospital and Health Ins.	680.10
Community Sanitation	37.50
Illinois Power Co., street lighting	502.76
Illinois Bell Telephone, clerk	10.55
American Photocopy of St. Louis, office supplies	53.00
Masco Sales, office supplies	2.24
P. F. Pettibone, Zoning permits	31.58
Means Services	34.67
Cal's IGA, custodial supplies	25.44
Building Products & Services, custodial supplies	47.80
Werts Shell Service, Street Dept.	275.56
Baker's Conoco, Street Dept.	18.35
Hargrave International, Street Dept.	11.05
Henry Heyen & Son, Street Dept. (Rototiller)	2,503.60
Reliance Quarry, Inc. Street Dept.	47.78
Gray's Amoco, Street Dept.	10.00
Mississippi Lime Co., Street Dept.	213.37
Charles E. Mahoney, Street Dept.	92.75
First National Bank of Brighton, Fed. W/H for Jan.	1,031.50
Sheppard, Morgan & Schwaab, Inc., Eng. Services	9,600.00
\$7,200.00 reimb. from EPA grant, Water Co. to reimb. \$1,931.00	
Piasa Township to reimb. \$469.00	
U. S. Post Office, election	21.89
Thomas Prager, custodian	96.73
Thomas Prager, "	96.73
Thomas Prager, openings	10.00
Illinois Bell Telephone, fire Dept.	31.35
Werts Shell Service, Fire Dept.	25.36
Werts Shell Service, Civil Defense	34.75
Baker's Conoco, Fire Dept.	5.90
Henry Heyen & Son, Fire Dept.	36.40
Recher Catering, Fire Dept., 1/2 Betsey Ann	490.59
Lyn Harrelson, Fire Dept., reimbursement for office supplies	15.74
Towers Fire Apparatus, Fire Dept., 1/2 Betsey Ann	101.60
Vonnahmen asked the clerk to check with Women's Auxiliary Fire Department on Tower's Fire Apparatus bill before paying. Little moved that bills be paid, Carr seconded motion. Roll call vote approved.	

Correspondence was read:

- Notice to appear regarding dog pound from Department of Agriculture. Notice was given to Attorney Watson.
- Letter in response to inquiry to Jersey County Treasurer Roger Goetten was read as to reasons for decrease in tax money received this year.

- c. Letter of information from Custodian Prager concerning unlocked doors was read. Carr moved that Wild be authorized to have locks and keys changed and reissued to minimum personnel. Little seconded motion. Roll call vote approved unanimously.
- d. MFT for December was reported as \$2,373.53. Municipal Use Tax fo for October was \$2,979.71.

Animal Control and Police Board Reports were given by Little:

Bills:

Fred Benz	82.41
Jean Bott, reimbursed by Betsey Ann	88.91
William D. Burton, CETA	372.42
William D. Burton	372.42
Alan L. Clark	438.11
Alan L. Clark	438.11
Larry C. Glassmeyer, CETA	268.42
Larry C. Glassmyeer, CETA (change in deductions)	260.92
Michael D. Joiner	352.26
Michael D. Joiner	352.26
Donald G. McCord, Animal Control	65.00
Thomas C. Prager, CETA	268.42
Thomas C. Prager	268.42
Michael C. Schaffer, CETA	268.42
Michael C. Schaffer	268.42
Richard J. White	327.67
Richard J. White	327.67
Iona F. Williams, reimbursed 1/2 CETA, 1/2 Township	251.16
Iona F. Williams	251.16
Illinois Bell Telephone, Police Dept.	51.06
Masco Sales, office supplies	1.20
Cal's IGA, Animal Control	34.63
Cal's IGA, Police	1.39
Werts Shell Service	417.36
Baker's Conoco	37.80
Gray's Amoco, Animal Control	30.00
Gray's Amoco, Police	14.30
Jersey-Calhoun Veterinary Clinic, Animal Control	18.00
Brighton Auto Parts	1.54
The Constable Equipment Co.	16.48
Wise Communications	27.50
Department of Law Enforcement	272.14
Heritage House Restaurant, PTI Meals	219.30
Sheriff of Jersey County, Leads terminal	50.00
Circuit Clerk of Macoupin County, reimb. court costs	35.00

Carr moved that Animal Control and Police bills be paid. Little seconded motion. Roll call vote approved unanimously.

Requests:

- a. Benz requests enrollment in PTI REFRESHER COURSE at University of Illinois on 4/30/79 to 5/04/79. Actual cost to city approximately \$50.00.
- b. Burton requests attending PTI Police Firearms Instructor Course at the University of Illinois from 5/07/79 to 5/11/79. Cost to be \$275.00 less about 50% reimbursement from Illinois Training Board.
- c. Request applicants be taken for part-time police officers.

Motion was made by Carr to grant requests, Little seconded motion. Roll call vote approved unanimously.

Zoning Report:

Two (2) building permits were issued in January. Zoning Board approved application for commercial zoning on property located south on 67 and Oak Rest Road on 2/05/79.

Committee to investigate crowded conditions of police department was reported on by Harris Carr. Recommendation of committee are for addition to northwest corner of municipal building and drive be opened along railroad tracks if there would be room.

Markwardt reported on committee's recommendations for car washing in fire house. Volunteers and full time personnel are authorized to use car wash under certain rules; clean up after use, personal vehicles only, and ambulance not to be removed, close door promptly. Little moved that these rules be followed with Police Department to protect against unauthorized use of the wash. Wooldridge seconded motion. Voice vote approved.

Garage door opener bid was read. American Door Corporation of St. Louis had submitted bid on \$1,378.00 with pricing subject to job inspection. Carr moved that openers be approved as long as price is under \$1,500.00. Little seconded motion. Roll call vote approved unanimously.

Cal Vonnahmen requested consideration be given to painting of fire house. Clerk was instructed to check into bids on paint job.

Wooldridge reported that he had received a list of stop signs needed according to Officer Joiner. Clerk was instructed to keep list and check with Department of Transportation on possible grant money available for signs. Little moved that Vasconcelles of DOT be contacted for this information. Wooldridge seconded motion. Voice vote approved.

Chief Alan Clark reported that Blue Cross health insurance had not cooperated in paying claims on time for his family and another officer's family. Clerk was instructed to send certified letter to Rockford office inquiring on these matters in motion by Little, seconded by Wild. Voice vote approved.

Little moved that meeting be adjourned. Wild seconded motion. Voice vote approved.

Meeting was adjourned at 11:23 P.M.

Carole Miller
Village Clerk