

Brighton, Illinois
March 5, 1979

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

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

Minutes of February meeting were approved in motion by Birk, seconded by Carr. Voice vote approved.

Treasurer's Report was reviewed:

General Fund	15,120.91
CETA	- 0 -
Revenue Sharing Fund	37,527.46
Motor Fuel Tax Fund	8,608.21
Building Bond Interest and Sinking Fund	53,744.81
Bond and Interest Fund	7,760.02
Waterworks and Sewerage Fund	16,682.50
Waterworks and Sewerage Bond Reserve Acct.	40,446.88

Treasurer stated that next month report will include investments toward bonds. Carr moved to accept Treasurer's Report as given by Luriel Bott, Treasurer. Wild seconded motion. Voice vote approved.

Visitors

None.

Police Car Bids were read by Clerk:

Sunderland Motor Company, Inc., 1979 Chevrolet Impala	\$ 6,924.10
Rathgeb Brothers, Inc., 1979 Chrysler Newport	6,900.00
State of Illinois, 1979 Ford LTD II "S" if we pick up	5,616.13
" " " same as above except for tires	5,808.31

Carr was appointed to assist Police Committee in recommending bid at next meeting of the Village Board.

Little moved to approve Resolution naming First National Bank of Alton for deposit of \$721,000.00 Waterworks and Sewerage Bond money with 10% interest. Carr seconded motion. Roll call vote approved unanimously.

Resolution was read by Clerk, submitted by Sheppard, Morgan and Schwaab, Inc. appropriating \$37,500.00 for the 1979 MFT Maintenance Program. Carr moved to approve Resolution as read, Wooldridge seconded motion.

Fire House Painting Bids were reviewed:

I. D. Pruiett of Shipman submitted bid of	\$185.00
Brighton Painting Company submitted bid of	805.00

Both bids stated that amount bid was labor only, Village of Brighton to furnish paint. Markwardt moved to accept bid of Pruiett for \$185.00 with Fire Chief Vonnahmen to recommend paint and color. Little seconded motion. Roll call vote approved.

Street and Alley Report by Farmer:

Letter from Kruse's Plumbing and Electrical Company was read concerning water problem on street and parking lot by their business. Letter will be written by clerk in response. Street Department reported that 5 days of cleaning culverts, 3 days clean up of equipment and shed,

5 days patching, 1 day repair work, 1 day working in salt bin, and 5 days rock hauling amounted to 20 working days during February. Carr moved to accept Street and Alley Report, Little seconded motion. Voice vote approved.

Bills were read by Clerk:

Walter S. Ahlemeyer, reimbursement	\$ 23.00
Illinois Power Co., street lighting	502.76
Bradley Bott, Fire Dept., reimbursement	2.05
Sharon Broyles, Fire Dept., reimbursement	4.05
Wert's Shell Service, Street Dept.	150.64
Baker's Conoco, Street Dept.	8.75
Gray's Amoco, Fire Dept.	19.25
" " Civil Defense	54.39
Illinois Hospital and Health Service, Inc.	680.10
Illinois Bell Telephone, Clerk	17.97
" " Fire Dept.	96.33
Brighton Plumbing and Electrical, building	31.24
Lyons Glass Co., building, reimbursed by window breakers	6.55
Consolidated Chemical, building	63.67
Cal's IGA, building	2.97
Means Service, building	24.40
Capitol American Life Ins. Co., reimbursed by Burton	14.80
Warren Cottingham, Street Dept.	5.60
G & G Co., office supplies	13.50
The Southwestern Journal, publications	13.80
Mississippi Lime Co., Street Dept.	420.71
G & D Trucking Co., Street Dept.	15.00
Towers Fire Apparatus, Fire Dept., 1/2 Betsey Ann	22.82
Denzer Office Supplies, Clerk	6.50
First National Bank of Brighton, Fed. W/H for Feb.	1,091.50
I. D. Pruiett, Fire Dept. painter	185.00
Richard Knight, Zoning Inspector	7.00
Thomas Prager, Custodian	96.73
" " "	96.73
" " "	15.00
George Farmer, Street Superintendent	401.94
" " " "	401.94
Jeffrey Kruse, Street Dept., CETA	271.06
" " " "	96.25
Carole Miller, Clerk	213.35
Carole Miller, Clerk	213.35
Luriel Bott, Treasurer	117.34
Sheppard, Morgan and Schwaab, Inc.	32,313.45
Lewis and Clark Community College, Fire Dept. Seminar	42.00

Motion was made by Markwardt, seconded by Wooldridge to accept Treasurer's Report with Water Company to pay the Sheppard, Morgan and Schwaab payment for engineering on water line. Roll call vote approved.

Water Board Report was given by Scheffel:

Receipts:

Metered customers	19,210.00
Bulk sales	415.00
Meter inst. stock sales	305.95
Hydrant rental - Godfrey and Nilo Farm	475.00
Total receipts	21,403.10

Disbursements:

Water	3,284.66
-------	----------

Power		1,136.06
Payroll		3,133.37
Total disbursements	12,138.02	
Bank balance as of 2/28/79	- 16,831.00	
Water customers billed - 800 (Village)		6,762.75
" " " 802 (Outside)		8,383.05
Sewer customers billed 760		3,904.00
Hydrant Rental		23.80
Penalties added		200.60
Total due for meter inst. stock		714.35
Thunderbird Hydrant rental		150.30
Total Accts. receivable		23,495.19
Number customers billed	1,602	
New meters installed	1	

Scheffel reported that Water Board had discussed problem of sewerage draining onto Brown Road from houses in Well's Subdivision. Clerk was instructed to write Well information of problem and the construction of sewer is ready according to Sheppard. Kohler of Illinois Power had contacted Water Company about taking power from poles at tennis courts and extend across tracks with power. Watson stated he would negotiate with Illinois Power. Little put this in form of motion with Watson to negotiate according to agreement, Carr seconded motion. Roll call vote approved. Scheffel reported that theft of money from water shed (quarters) and drive-up window had occurred recently. Keys were made to sewer plant without authority he also stated. Wooldridge recommended that separate and smaller fence be installed around dog pound only so that sewer plant would not be involved. Motion was made by Carr, seconded by Little to accept Water Board Report. Voice vote approved.

Sheppard reported on 10" water line. Notice to be in paper March 6 and March 20 with specifications to be picked up in Water Company office. Bids to be opened on April 2, 1979 at 6 o'clock p.m.

Water tank to be torn down was discussed. Scheffel reported that contract has been signed stating that demolishing Company had to have insurance.

Correspondence was read by Clerk:

Letter from Gene St. Cin of Dolan Company asking permission to sell property, 30 acres west of Seminary Road, off in five acre tracts without running sewer to each tract. Watson informed Board that Subdivision Control Ordinance stated that all must be on sewer. Clerk was instructed to write St. Cin that Attorney advised there could be no alternate to the Ordinance without repeal in motion made by Birk. Wild seconded motion. Voice vote approved. Illinois Commerce Commission letter of information concerning hearing on Illinois Power Company rate increases to be held. Municipal Use tax for November was reported as 5,315.18. Motor Fuel Tax allotment for January was reported as 2,099.40. Wooldridge moved that correspondence be accepted as read. Little seconded motion. Voice vote approved.

Animal Control Report

M. A. Wilson has submitted approximate bid of \$3,000.00 to update dog pound. Carr moved that Wilson start work on pound if it will bring it up to specifications of Department of Agriculture. Wooldridge seconded motion. Roll call vote approved.

Police Board Report

Bills:

Woody's Locksmith	38.00
Ruth Woods, Dispatcher for sick days	21.92
Fred Benz, part-time patrol	159.62
Jean Bott, Dispatcher for sick days	88.91
Sharon Broyles, Dispatcher for sick days	24.00
Michael Joiner, overtime	125.14
Richard White, overtime	36.10
William Burton, overtime	36.21
Jean Bott, overtime	50.67
Alan L. Clark, overtime	97.63
Leon Uniform Co., Benz to reimburse \$42.40	47.65
Godfrey Sprots and Reloading Supply Inc.	4.85
The Constable Equipment Co., \$40.90 reimbursed by personnel	57.70
Ray O'Herron Co., Inc., Joiner clothing allowance	21.84
Sheriff of Jersey County, Leads Terminal	50.00
Wise Communications	271.20
Brighton Pharmacy	22.39
Gray's Amoco	551.59
Baker's Conoco	9.75
K & L Auto Service, Animal Control	30.00
Denzer Office Supplies	13.00
Illinois Bell Telephone	53.30
Donald McCord, Animal Cntrol officer	48.00
William D. Burton, Patrolman, CETA	372.42
William D. Burton " "	372.42
Alan L. Clark, Police Chief	438.11
Alan L. Clerk " "	438.11
Larry Glassmeyer, Dispatcher, CETA	260.92
Larry Glassmeyer, " "	260.92
Michael Joiner, Patrolman	352.26
Michael Joiner " "	352.26
Thomas Prager, Dispatcher, CETA	268.42
Thomas Prager " "	268.42
Michael Schaffer, Dispatcher, CETA	268.42
Michael Schaffer " "	268.42
Richard White, Patrolman	352.26
Richard White " "	352.26
Iona Williams, Dispatcher, 1/2 CETA, 1/2 Betsey Ann	251.16
Iona Wiliaams " " " "	251.16
U. S. Post Office	6.22
Lewis add Clark Community College, Semanar training	12.00
Reba J. Bott, Dispatcher, Brighton Township to reimb.	105.16
Carr moved to pay bills, Little seconded motion. Roll call vote approved.	

Requests:

1. Leads Terminal at cost of \$248.00 month plus about \$150.00 yearly for supplies.
 2. Overtime, Joiner 24 hours, White 6½ hours, Burton 6½ hours, Bott 18½ hours, Clark 14½ hours.
 3. White be given 8% increase in salary because he is going on 6 months employment.
- Little moved that Leads system be adopted if machine is available to obtain through grant. Carr seconded motion.

Roll call vote:

Little	-	yes	Markwardt	-	no
Carr	-	yes	Woolridge	-	yes
Birk	-	yes	Wild	-	yes

Overtime was approved in motion by Little, seconded by Wooldridge. Roll call vote approved unanimously.

White be increased in pay after 6 months probation, Wooldridge made motion to this effect. Little seconded motion. Roll call vote approved.

Zoning Board Report

Two (2) Building permits were issued the past month. Amount due Richard Knight, Zoning Inspector \$7.00. Birk moved to approve Zoning Board Report, Wild seconded motion. Roll call vote approved.

Markwardt moved that bill totaling \$23.00 be paid to Mayor Ahlemeyer for travel expenses to and from Chicago for Midwest Securities bonds. Carr seconded motion. Roll call vote approved.

Names were given as election judges for General Election on April 17. Those nominated were Vivian Gorin, Luella Cravens, Henrietta Hinman, Iola Ansell and Irene Slagel. Two names were given in case one of the above would be unable to work were June Lewis and Judy Boss.

New Business

Problem on parking in Belvedere Subdivision has been brought to attention of some board members. Street and Alley Committee to look into problem.

Problems

Wooldridge mentioned that he had heard complaints of litter in yards by the Alton Citizen Newspaper. Mayor stated that he had received telephone call that their personnel would be picking up papers left.

Executive Session was called for the purpose of personnel problems. No action was taken following this session.

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

Meeting adjourned at 11:17 p.m.

Carole A. Miller
Village Clerk