

Brighton, Illinois
April 2, 1979

The Brighton Village Board met in regular session on April 2, 1979 at 7:00 o'clock p.m. in the municipal building. Mayor Ahlemeyer called the meeting to order followed by roll call:

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

Minutes of the March meeting were reviewed. Carr stated that item 7 on page 4 should be corrected to 57.70. Carr moved to accept minutes as corrected, Wooldridge seconded motion. Voice vote approved.

Treasurer's Report was given by Luriel Bott:

General Fund	12,589.89
CETA	- 0 -
Revenue Sharing Fund	37,527.46
Building Bond Interest and Sinking Fund	59,943.31
Bond and Interest Fund	7,760.02
Motor Fuel Tax Fund	10,714.65

Report was given on the Waterworks and Sewerage Fund and Waterworks and Bond Reserve Account. She reported that these accounts will be set up this month and books kept on them. Carr moved to accept Treasurer's Report as given and Little seconded motion. Voice vote approved.

Appointment of Janet Delassus on the Ambulance Board for 2-year term was approved in motion by Birk, seconded by Markwardt. Roll call vote approved.

Visitors

None

Street and Alley Report was given by Farmer:

March had 22 working days: 3 grading, 5 patching, 2 culverts, 3 rock hauling, 3 Water Company, 1 signs, 2 park, 3 painting and cleaning equipment. Wooldridge moved to accept Street and Alley Report as given. Birk seconded motion. Voice vote approved.

Bills were read by clerk:

Luriel Bott	234.68
Larry Davis, Street Dept., CET ^A	133.16
" " " " "	133.16
George Farmer, Street Dept.	401.94
" " " "	401.94
Richard Knight, Zoning Inspector, 3 hours	10.50
Carole Miller, Clerk	213.35
" " "	213.35
Thomas Prager, Custodian	96.73
" " "	96.73
Thomas Prager, openings	15.00
Illinois Bell Telephone, Clerk	9.74
Illinois Power Co., street lighting	502.76
Community Sanitation	37.50
Masco Sales	.59
Brighton Post Office, postage	30.80
Charles E. Mahoney Co., Street Dept., blacrete	376.97
Mississippi Lime Co.	183.23
Waters Blacksmith and Welding Co., Street Dept.	6.00
Office Machines Exchange, typewriter repair, clerk	30.00
Denzer Office Supplies, clerk's office	39.35

Illinois Hospital and Health Service, insurance	593.36
Williams Office Products, office supplies	8.10
Brighton Pharmacy, building	1.38
Cal's IGA, building	43.52
Capitol American Life Insurance Co., Burton to reimburse	14.80
State Employees Retirement System of IL, Adm. expenses '78	54.00
Means Services, building	36.87
Henry Heyen & Son, Street Dept.	14.18
Werts Shell Service, Street Dept.	165.08
Illinois Central Gulf Railroad, lease	191.00
U. S. Post Office	30.80
Richard Knight, Zoning Inspector	10.50
First National Bank of Brighton, Fed. W/H for March	1,054.30
Jersey County Clerk, Elections Supplies	15.00
State Employees Retirement System of IL, FICA, first qtr	4,859.07
Water Co. reimbursed 1,444.64	
Illinois Department of Revenue, First qtr., State W/H	607.52
Illinois Bell Telephone, Fire Dept.	22.53
Cal's IGA, Fire Dept.	4.40
Illinois State Police, Fire Dept.	36.00
Welder and Industrial, Fire Dept., 1/2 Betsey Ann	34.32
Shipman Lumber Co., Fire Dept.	99.90
Illini Union Bookstore, Fire Dept.	77.73
Warner-Targhetta Funeral Homes, Fire Dept.	15.00
Fire-Safety Sales and Services, Fire Dept.	24.00
Brighton Auto Parts, Fire Dept.	3.95
Gray's Amoco, Fire Dept.	19.25
" " Civil Defense	54.39
Ken's Auto Service, Fire Dept.	6.00

MFT

Alton Telegraph Printing Co., publications	13.50
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Revenue Sharing

The Southwestern Journal, publication of RS-9C	5.70
St. Louis Fence Supply, Park	543.87

Bond and Interest Fund

Harris Trust and Savings, Sewer Bds. Int. & fee	285.00
Harris Trust and Savings Bank Waterworks and Sewerage	
Revenue Bonds and Fees	35.00
Harris Trust, Waterworks & Sewerage Rev. Bds, fee and prin.	82.50

Bill from Welder & Industrial for medical oxygen billed to the Fire Department was also read. Vonnahmen suggested this bill be given to Ambulance Service. Wooldridge approved that paying of bills as read with exception of bill for medical oxygen. Little seconded motion. Roll call vote approved.

Correspondence was read:

- Letter from Regional Planning Board stating the replacement of Joe Bearing with Rich Bowman.
- Letter from EPA on feasibility of Piasa Sewer District being combined with Brighton no cost effective.
- Cooperative Extension Service of University of Illinois request to use auditorium free of charge.
- Request from Michael McNear to use auditorium for Khoury League money making project.
- Illinois Department of Transportation MFT tax for February was

\$2,106.44. Municipal Use Tax for December was reported as \$5,901.54.

Birk moved to approve of the Cooperative Extension Service use of the auditorium free of charge. Approval of McNear's use of auditorium with understanding and approval of Khoury League Association in motion by Wild, seconded by Little. Roll call vote approved. Wooldridge moved to accept correspondence and place on file, Wild seconded motion. Voice vote approved.

Committee Reports

Mayor Ahlemeyer gave an up-to-date report on the Park. Appraisal had been sent to the Department of Conservation per their request last week.

Police Report:

Little reported that the Police Committee recommended awarding bid to State of Illinois for Police car at cost of \$5,808.31. Motion was made by Little, seconded by Wooldridge for purchase of police car from State of Illinois. Carr reported on committee's recommendation to solve parking problem in Belvedere. They recommend that no parking on right hand side of street and making it a one way street. After discussion it was recommended that police department personnel take survey of residents in the subdivision before any decisions are made.

Zoning Report:

Three (3) building permits were issued in last month by Richard Knight, Zoning Inspector. Zoning Chairman Gary Miller reported that Special Use Permit had been issued to Floyd Lewis for parking of trailer. Wild moved to accept Zoning Report, Little seconded motion. Voice vote approved.

Custodian, Tom Prager had requested that cabinet be repaired in kitchen. Since no one could be found to make repairs he gave bid of \$40.00 for materials and labor to do work himself. Wild moved to accept bid of \$40.00 from Prager, Wooldridge seconded motion. Roll call vote approved.

Animal Control:

Benz picked up one dog for charge of \$3.00. Charles Porter picked up 2 dogs for charge of \$6.00. McCord picked up 12 dogs, destroyed 6, had one claimed and one notice to purchase dog license for total due McCord \$68.00.

Other Animal Control bills:

Cal's IGA, dog food	53.92
Henry Heyen & Son, shovel	12.99
Jersey Calhoun Veterinary Clinic	30.00
Gray's Amoco, tow charge	8.00
Ken's Auto Service, gas allowance	30.00

Wooldridge moved to pay Animal Control bills and approve report.

Markwardt seconded motion. Roll call vote approved. Discussion was held concerning Animal Control problems.

Police Bills:

Michael Joiner, court	5.00
William Burton, mileage, Seminar	22.50
Alan Clark, court	5.00
William Burton, court and mileage	14.00
Denzer Office Supplies, office supplies	22.04
Illinois Bell Telephone	24.95
Brighton Pharmacy, office supplies	14.60
Cal's IGA	16.70

The Southwestern Journal, publications	10.85
Rathgeb Bros., Inc., car repairs	339.70
Constable Equipment Co., Clark to reimb.	118.38
G & G Co., office supplies	4.50
Illinois Office Supplies, office supplies	141.76
Sheriff of Jersey County, Leads	50.00
Fred Benz, part-time officer	321.30
Ruth Woods, Dispatcher part-time	65.78
Jean Bott, sick day Dispatcher	69.88
Sharon Broyles, sick day Dispatcher	48.00
Alan Clark, overtime	69.32
Fred Benz, overtime	40.87
Mike Joiner, overtime	73.37
Richard White, overtime	110.78
William D. Burton, overtime	19.03
Elmer Bott, overtime	22.95
S.I.A.I.A. Seminar	50.00
Masco Sales, office supplies	1.38
Baker's Congco	.40
Ken's Auto ervice	323.90
Montgomery County Ambulance Service, Drug Ident. Seminar	8.00
Shaffer to reimb. \$4.00	
Michael Joiner, holiday pay	49.97
William D. Burton	372.42
" "	357.62
Alan Clark	438.11
" "	438.11
Larry Glassmeyer, Dispatcher, CETA	260.92
" " " "	260.92
Michael Joiner	352.26
" "	352.26
Thomas Prager, Dispatcher, CETA	268.42
" " " "	268.42
Michael Schaffer " "	268.42
" " " "	268.42
Richard White	352.26
" "	352.26
Iona Williams, 1/2 CETA, 1/2 Township	251.16
" " " "	251.16
Alan Clark, holiday pay	53.32
Richard White " "	44.01
Michael Joiner " "	44.44
Iona Williams " "	28.16
Larry Glassmeyer, holiday pay, reimb. by CETA	30.41
Thomas Prager " " " "	30.41
Jean Bott, reimb. by Betsey Ann	88.91
Wooldrige moved to pay bills, including over-time requests. Markwardt seconded motion. Roll call vote approved.	

Requests:

Request for Police Chief to attend Arson Seminar April 20 and 29 at cost of \$50.00 plus replacement and mileage. Birk moved to grant permission to attend, Little seconded motion. Roll call vote approved. Hazardous Materials Seminar on April 7 and 29 at cost of \$12.00. Birk moved to allow personnel to attend provided there are still funds for schooling left. Little seconded motion. Roll call vote approved. Little stated that Fire Arms Training class previously requested for Burton had been canceled.

Wild reported on master keys issued. The only problem seen was door

from Fire House to hall should have lock that requires personnel to have key in hand when using. Clerk will check with custodian and locksmith on having door lock automatically when closed.

Charles Sheppard reported on bids for 10" water line:

Bids were as follows:

M & I Construction	\$ 379,041.35
Korte & Luitjohan Excavating, Inc.	397,520.23
Bland's Construction Co.	422,328.75
Widman Trucking & Excavating, Inc.	498,984.77
W. J. Diestelhorst Co., Inc.	616,574.30

A special meeting will be held on Wednesday, 8:30 p.m. for awarding bids after they have been looked over. Sheppard stated there would be 130 working days, calendar days, to install line.

Mayor Ahlemeyer stated that increases in elected official's pay should be done. After discussion, it was agreed to leave pay at \$15.00 per meeting for trustees.

Treasurer's salary was discussed. Wild moved to increase salary to \$250.00 per month beginning this month. Little seconded motion. Roll call vote approved unanimously.

Water Board Report:

Resignation of Mrs. Mabel Scheffel was given effective as of May 31. Markwardt moved to approve the resignation, Little seconded motion. Roll call vote approved.

Question of water tank removal which has not begun. Scheffel stated that they (Company to remove it) were waiting on Illinois Workmen's Compensation.

Markwardt moved for President of the Board to sign resolution naming Alton First National Bank and Trust for deposit of water line money. Wild seconded motion. Roll call vote approved.

Resolution on lease on railroad easement was read. Wild moved that resolution be accepted and signed by President and Clerk, Carr seconded motion for water line on railroad property. Roll call vote approved.

Bob Watson requested permission to spend money on back stop repairs, posts and wire for the ball diamonds at the park. Markwardt moved that Revenue Sharing money be used for these materials. Wooldridge seconded motion. Roll call vote approved.

New Business

- IMRF was explained by the Mayor. After discussion it was agreed that representative could be contacted for more information on this.
- Salaries of personnel would be discussed at a later meeting.
- Sick leave policy should be established. This would be discussed at a later date.

Committee for new tractor was named by Ahlemeyer: Carr, Wooldridge, Birk, and Farmer.

Problems

Birk stated the ditch on school property behind Virginia Street had been complained about. Clerk was instructed to notify school that ditch needs cleaned out.

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

Meeting adjourned 10:00 p.m.

Carol A. Miller
Village Clerk

Brighton, Illinois
April 4, 1979

A Special Board Meeting for the purpose of awarding bid on 10" water line and for new police car and awarding of bid was held on April 4, 1979 at 7:00 o'clock p.m. Clerk called roll:

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

Mayor Ahlemeyer read Consent and Waiver of Statutory Notice for meet- of Village Trustees which all present signed. (See page 86 A)

Water Board recommended that bid on 10" water line be awarded to M & I Construction Compnay of E. St. Louis, Illinois at total cost of \$379,041.35. Birk moved to accept recommendation of Water Board and accept M&I Construction bid. Markwardt seconded motion. Roll call vote approved. Work to be done in 120 calendar days after notice to proceed is given. Scheffel stated that tracer tape was not included in bid but Ordinance calls for it to be used. Village Board felt that Ordinance must be complied by. Charles Sheppard stated that the six (6) new fire hydrants should be placed on new lines. After discussion, the Board felt that Fire Department should help locate placement of fire hydrants.

Police Car bids were reviewed. Since previous bid from State of Ill- inois was withdrawn because of unavailability, Carr moved to accept next bid from Rathgeb Bros., second highest bidder, at cost of \$6,900.00. Little seconded motion. Roll call vote:

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

Committee was appointed to review salaries. Those appointed by Ahlemeyer were Markwardt, Wild, Little, Carr and Ahlemeyer to meet at a later date.

Motion to adjourn was made by Little, Wild seconded motion. Voice vote approved.

Meeting adjourned at 9:15 p.m.

Carol A. Miller
Village Clerk