

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

Meeting adjourned 10:00 p.m.

Carole 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 Since previous bid from State of Illinois was withdrawn because of unavailability, Carr moved to accept next bid from Rathgeb Bros., second highest bidder, at cost of \$6,900.00.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.

Carole A. Miller
Village Clerk

CONSENT TO SPECIAL
BOARD MEETING FOR THE PURPOSE OF AWARDING
BID ON 10" WATER LINE AND FOR THE PURPOSE OF
DISCUSSING BID FOR NEW POLICE CAR AND
AWARDING OF BID

We, the President, Clerk and Trustees of the Village of Brighton consent to a Special Board Meeting to be held on Wednesday, April 4, 1979, at the hour of 8:30 o'clock P.M. and do hereby waive any notice which may have been required by statute for such meeting.

We consent to the discussion and vote on the above items and fully understand that we have waived our right to a notice by mail as required by statute by signing this Consent and Waiver.

Matt S. Ahlemeyer

President

Carol A. Miller

Village Clerk

Donald R. Lutz

Trustee

Harris Carr

Trustee

Robert K. Birk

Trustee

Kenneth Markwardt

Trustee

Robert E. Leind

Trustee

Trustee

Brighton, Illinois
April 24, 1979

A special meeting of the Village Board of Brighton was called to order at 7:00 o'clock p.m. on Tuesday, April 24, 1979 in the Brighton municipal building. The meeting was called to order by Mayor Walter Ahlemeyer. Clerk called roll of trustees:

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

Mayor Ahlemeyer explained that the meeting was called to take care of two (2) items:

1. Canvassing of ballots
2. Pay elected and appointed officials

1. Canvassing of ballots:

Ballots were canvassed with the following results:

Donald R. Little	165	votes
Donald M. Delp	37	"
J. Robert Acord	165	"
Kenneth Markwardt	271	"
Robert K. Birk	314	"
Tim Hindley	117	"
Ed Wittman	227	"
Richard K. Bartlett	30	"
Bradley Bott	55	"
Paul E. Anders	128	"
Donald G. Hazelwood	72	"
William Broyles	1	"

There were 571 ballots cast, 5 objected ballots, 1 spoiled ballot. Wooldridge moved to accept official canvass as read, Little seconded motion. Roll call vote approved.

2. The following bills were read:

Walter S. Ahlemeyer, salary for year	\$ 600.00
Donald Little, 19 meetings	285.00
E. Harris Carr, 21 "	315.00
Kenneth Markwardt, 19 "	285.00
Jerome Wooldridge, 16 "	240.00
Robert Wild, 14 meetings	210.00
Robert Birk, 16 "	240.00
Walter S. Ahlemeyer, mileage and expenses	287.20
Luriel Bott, mileage for year	85.50
Carole Miller, " " "	13.50
Robert L. Watson, Attorney at Law, salary	6,030.00
Gary Miller, Zoning Chairman, 8 meetings	60.00
Ronald Hines, Zoning Board member, 7 meetings	35.00
Woodrow Jones, " " " 2 "	10.00
John Hogan, " " " 3 "	15.00
Dale Hartsock, " " " 1 "	5.00
Richard Bartlett " " " 1 "	5.00
Richard Knight " " " 1 "	5.00
Joe Allen, " " " 3 "	15.00
Harold Bott " " " 2 "	10.00
Vivian Gorin, Election Judge	47.00
Irene Slagel " "	47.00
Iola Ansell " "	47.00
Henrietta Hinman " "	47.00
Luella Cravens " "	47.00

Markwardt moved to pay bills as read. Carr seconded motion. Roll call vote approved.

Wooldridge moved to adjourn meeting. Markwardt seconded motion. Voice vote approved.

Meeting adjourned at 7:30 p.m.

Carole B. Miller
Village Clerk

1979-1980 Committee Assignments

POLICE COMMITTEE

Robert Birk, Chairman
Jerome Wooldridge
Don Stewart
Don Mayerhofer
Jim Rathgeb

PARKS and RECREATION

Jerome Wooldridge, Chairman

BUILDING COMMITTEE

Bob Wild, Chairman

STREET and ALLEY COMMITTEE

Kenneth Markwardt, Chairman
Ed Wittman
Harris Carr

STREET LIGHTING

Ed Wittman, Chairman
George Farmer
Harris Carr

MUNICIPAL EMPLOYEE PENSION COMMITTEE

Harris Carr, Chairman
Bellmont Scheffel

APPOINTMENTS

Robert Watson, Attorney
Charles Sheppard, Engineer
Luriel Bott, Treasurer
Cal Vonnahmen, Fire Chief and Civil Defense
Alan Clark, Police Chief
George Farmer, Superintendent of Streets
R. C. Scheffel and Company, Auditors

ZONING BOARD

Woodrow Jones - 4 years term - 1983

WATER BOARD

Marvin Powell - 4 year term - 1983

Kenneth Markwardt and Harris Carr, Co-Chairmen
Revise Zoning Ordinance and Construction of
Building on City Lot at corner of Main and
Center Streets.