

Brighton, Illinois
May 7, 1979

The Village Board of Trustees met on May 7, 1979 in regular public session at 7 o'clock p.m. in the municipal building. The Mayor called the meeting to order followed by roll call:

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

Trustees Wittman, Birk, and Markwardt were sworn in by the clerk by taking their Oaths of Office.

Appointments and assignments to committees were read by the clerk. See attached 1979-1980 Committee Assignments. Wittman moved to approve the assignments as read with the addition of Scheffel and Company as Auditors. Markwardt seconded motion. Roll call vote approved.

Minutes of April meetings were reviewed. Carr moved to accept minutes as read and reviewed. Wild seconded motion. Voice vote approved.

Treasurer's Report was reviewed. Balances of April 30, 1979 were:

General Fund	16,251.83	
C.E.T.A. Fund	- 0 -	
Revenue Sharing Fund	42,929.90	
Motor Fuel Tax Fund	13,005.78	
Building Bond Interest and Sinking Fund	45,382.98	
Bond and Interest Fund	7,558.09	
Waterworks and Sewerage Fund, Harris Trust (Request has been sent to have above refunded)	262.50	
Waterworks and Sewerage New Construction Acct.	721,000.00	} 728,016.67
Interest Paid on above	12,016.67	
Cashiers check deposited	4,000.00	

Treasurer stated that Wood River Bank will have to be paid interest on building bonds this month in amount of \$2,501.25. Birk moved to approve Treasurer's Report as given. Carr seconded motion. Roll call vote approved.

Visitors

Mrs. Hale of Robings Manor was present requesting Mayor Ahlemeyer sign proclamation naming May as Nursing Home Month. Birk moved to have Proclamation signed and approved. Carr seconded motion. Roll call vote approved. May 20 is tentative date of Open House at Nursing Home in which she gave a special invitation for Board Members to attend.

Mrs. Jean Bott was present to request that Civic League be asked to return records deposited for safe keeping in the Library before the municipal building was erected. Markwardt moved that letter be sent by clerk requesting return of old records. Carr seconded motion. Roll call vote approved. She also requested that funds be looked into for repairs and retyping of old records and minutes. Letter will be sent to State Archives to see if funds or grants are available for this purpose.

Resolution naming First National Bank and Trust of Alton as bank for investment of Waterworks and Sewerage New Construction Account, was read. Carr moved that Mayor be authorized to sign cards and resolution for this, Wild seconded motion. Roll call vote approved.

Department of Conservation returned forms to be filled out in regards to grant money to be received toward purchase of park land. Motion

was made by Carr, seconded by Wittman for Attorney to proceed with filling out proper forms for grant approval. Roll call vote approved.

Engineer Charles Sheppard presented report on the Facilities Planning Project. A resolution was duly adopted by the Village Board authorizing boundary lines and areas for the Agreed Facilities Planning Project as presented by Engineer Charles Sheppard. Roll call vote approved, unanimously, upon motion by Markwardt, seconded by Wooldridge.

Street and Alley Report was presented by Farmer:

The following work was done in April; 3 days rock hauling, 2 Park rock hauling, 5 patching, 2 Water Company, 2 repair roof of municipal building, 4 culvert installations, 1 hauling blacrete and cold mix, 1 holiday. Low bidders for MFT were annouced; Charles E. Mahoney bidder for bituminous patching material @13.75 ton, 180 tons total amount \$2,475.00. Piasa Road Oil Company for 26,680 gal. seal coat or liquid asphalt. RC-800 @0.55 gal. total amount \$14,674.00, Prime coat liquid asphalt MC-30 2,000 gal. @0.55 total amount, \$1,100.00. Oliver Gray 1,186 ton seal coat aggregate CA-16, CM-16, CA-15, CM-15 furnished, spread and rolled on Village streets @8.90 ton total amount \$10,555.40. Wittman moved to approve the 1979-1980 MFT Maintenance Program, Carr seconded motion. Roll call vote approved unanimously. Carr moved to approve Street and Alley Report as given, Wooldridge seconded motion. Voice vote approved. Request for Farmer to work during vacation time and receive vacation pay was made by Farmer. Markwardt moved that request be granted, Carr seconded motion. Roll call vote approved unanimously. Motion was made by Markwardt and seconded by Birk for Attorney Watson to check over and advertize for bids of tractor. Roll call vote approved. Discussion of sidewalk repairs and replacement was held. Farmer recommended \$9 - 10,000 be appropriated for approximately 1,500 square feet of sidewalks from Revenue Sharing funds in new fiscal year. Street and Alley Committee should look into changing Ordinance covering the installation of culverts to include installation of plastic pipe as culverts instead of present requirement of galvanized steel, Farmer suggested.

Water Board Report

Receipts:

Metered customers	21,563.36
Bulk sales	148.00
Conn. fees and Meter inst. stock	2,614.00
Hydrant rental	25.20
Southwestern & Shipman sewerage testing	235.00
Total receipts	25,529.47

Disbursements:

Water	3,540.82
Power	1,441.22
Gas	407.68
Payroll	3,253.81
Water Board Salaries	3,253.81
Depr. Account	930.00
Bond Account	1,000.00
Attomey Robert Watson, salary	8,159.62
Total disbursements	29,148.15

Received from Waterworks & Sewerage Fund	51,510.01
Harris Bank Int. " "	5,721.75
Withdrawn from Sav. & Loan	39,897.75
Withdrawn from Bond Fund (Alton Banking & Trust)	23,780.00

Bank balance 4/30/79	19,530.82
Water customers billed - Village (801)	7,631.80
Water customers billed - Outside (807)	8,890.90
Sewer customers billed - 756	3,893.00
Total accounts receivable	25,212.18

Wooldridge moved to accept Water Board Report as presented, Markwardt seconded motion. Voice vote approved. Betty Roberts and Steve Waggoner will be full time employees beginning in May.

Bills were read by Clerk:

Illinois Hospital and Health, Water Co. reimbursed	279.08	802.90
Community Sanitation		37.50
Illinois Power Co., street lighting		502.76
Means Services		43.03
Werts Oil Co., Street Dept.		33.99
Werts Shell Service, Street Dept.		138.32
Masco Sales, Street Dept.		24.16
Illinois Bell Telephone, Clerk		10.92
W. S. Darley & Co., dog tags		32.42
Belle Street Key Service, locks and keys for building		145.00
P. F. Pettibone & Co., election supplies		21.00
Illinois Municipal League, dues		158.40
Capitol American Life Ins., reimb. by Burton		10.80
Williams Office Supplies, Treasurer's office supplies		7.68
C. M. Lohr, Street Dept.		41.85
Henry Heyen & Son, Street Dept.		30.67
Rathgeb Brothers, Street Dept.		195.05
Clay East Supply Co., Street Dept., culverts (most reimb.)		704.80
Mississippi Lime Co., Street Dept.		190.58
Charles E. Mahoney Co., Street Dept.		293.38
Brighton Water and Sewer, water for municipal building		25.90
First National Bank of Brighton, Fed. W/H		1,131.80
U. S. Post Office, stamps		15.00
Secretary of State, Auditor's request		5.00
Baker's Conoco, Fire Dept.		40.75
Luriel Bott, fill in for clerk on vacation		111.47
Luriel Bott, Treasurer's salary		231.68
George Farmer, Street Dept.		401.94
George Farmer " "		401.94
George Farmer " "		401.94
Carole Miller, Clerk		213.35
Carole Miller, "		213.35
Tom Prager, Custodian		96.75
Tom Prager " final		78.19
Tom Prager, openings		10.00
Illinois Bell Telephone, Fire Dept., 1/2 Betsey Ann		32.53
Fire Engineering, Fire Dept., subscription		25.00
Welder & Industrial, Fire Dept., 1/2 Betsey Ann		5.00
Jackson Sales Co., Fire Dept., 1/2 Betsey Ann		58.90
Brighton Auto Parts, Fire Dept.		4.75
Brighton Plumbing and Electrical, Fire Dept., install openers		308.76
W. S. Darley & Co., Fire Dept., 1/2 Betsey Ann		116.17
Pete Williams, Fire Dept., reimbursement		5.00
American Door Corp., Fire Dept., door openers		1,458.00
Lewis and Calrk Community College, Fire Dept., training		48.00
Wesley Lake, Jr., Street Dept., CETA Titale VI start 5/29		76.40
Eugene Taylor, Street Dept., CETA Title VI, start 5/29		77.50
U. S. Post Office (Fire Dept. 2.80)		32.80
Tomaline Northcutt, start 5/23 as Custodian		55.36
Tomaline Northcutt, openings		5.00

Revenue Sharing Fund

Mississippi Lime Co., Recreation (Park)	249.38
Fred Finck, Century 21 House Center, appraisal for park land	150.00
O. E. Erwin Ready Mix Concrete, Recreation (Park)	84.00

MFT Fund

Alton Telegraph Printing Co., MFT bid advertisements	13.20
Sheppard, Morgan & Schwaab, Inc., Eng. MFT maintenance	1,361.00

Building Bond Interest and Sinking Fund

First National Bank of Wood River, interest on building bds	2,501.21
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Markwardt stated that Fire Department doors should be inspected by Fire Chief before paying bill. Markwardt moved to pay bills, Carr seconded motion. Roll call vote approved.

Correspondence

- Illinois Valley Economic Development Corp., sent form to fill out for summer youth program. The Board authorized Clerk to request 5 youths for summer employment.
- Southern Illinois University at Edwardsville President Kenneth Shaw responded to letter of appreciation from Mayor.
- Illinois Municipal Retirement Fund sent information on costs to do study of Village employees' costs. Committee was given information.
- Stiffel, Nicolous and Company letter of information.
- Brighton P.T.A. request for permission for parade in connection with annual Carnival. Markwardt moved to approve of P.T.A. parade, Birk seconded motion. Voice vote approved.
- Cooperative Extension Service thank you not.
- MFT tax for month of March was reported as \$2,214.69. Municipal Use Tax for month of January was reported as \$4,276.90. Markwardt moved to accept correspondence as read and place on file, Carr seconded motion. Voice vote approved.

Wooldridge reported for the Park and Recreation Committee. Request to spend approximately \$700.00 of Revenue Sharing funds for lights at south diamonds of ball park. Markwardt moved to grant request, Wittman seconded motion. Roll call vote approved.

Police Report and Animal Control by Birk:Bills:

William Burton, Patrolman, CETA	398.19
" " " "	398.19
Alan Clark, Chief of Police	438.11
" " " "	438.11
Michael Joiner, Patrolman	352.26
" " " "	352.26
Richard White, Patrolman	352.26
" " " "	352.26
Fred Benz	129.92
" " court	5.00
Jean Bott, Dispatcher, reimb. by Betsey Ann	88.91
Larry Glassmeyer, Dispatcher, CETA	260.92
" " " "	260.92
Thomas Prager, Dispatcher, CETA	268.42
" " " "	268.42
Michael Schaffer, Dispatcher, CETA	268.42
" " " "	268.42
Iona Williams, Dispatcher, 1/2 CETA, 1/2 Township	251.16
" " " "	251.16

Richard White, holiday pay	44.01
Michael Joiner, " "	44.44
William Burton, " "	45.62
Tom Prager, holiday pay (CETA)	30.41
Iona Williams, holiday pay	28.16
Larry Glassmeyer, holiday pay (CETA)	30.41
Ruth Woods, Dispatcher, sick days	39.75
Sharon Broyles, Dispatcher, sick days	24.00
Alan Clark, court	5.00
William Burton, court and mileage	14.00
Fred Benz, court	5.00
Illinois Bell Telephone	37.44
Southwestern Journal, Animal Control, advertisements	4.25
Fred Benz, reimbursement for gas	5.00
Donald McCord, Animal Control Officer	47.00
Larry Glassmeyer, Animal Control	6.00
Denzer Office Supplies	13.54
Decatur Electronics	19.78
Baker's Conoco	307.55
Constable Equipment Co.	27.22
Baker's Conoco	102.55
Gray's Amoco	7.60
Baker's Conoco, Animal Control	30.00
Jersey-Calhoun Veterinary Clinic, Animal Control	14.00
G & G Co., office supplies	20.00
Leon Uniform Co., Inc.	21.45
U. S. Post Office	15.00
Sheriff Frank Yocom, Leads final payment	50.00

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

Requests:

1. Tires be purchased. After discussion, Board recommended to Police Committee to leave tires as is.
2. Resolution designating June Burglary Prevention Month. Wooldridge moved to pass Resolution to this effect, Markwardt seconded motion.
3. Request from Macoupin County Sesquicentennial Committee to have uniformed Police help with Parade in Carlinville. After discussion, Board decided that Auxiliary Police be asked by Police Committee to participate.

Birk stated that plans are being made to rebid police car. Belvedere residents had been polled and majority would like to have flow of traffic left as is. Markwardt moved to approve the Police and Animal Control Report, Carr seconded motion. Voice vote approved.

Unfinished Business

Wooldridge moved to approve the week of May 21 - 27 as Clean Up Week. Markwardt seconded motion. Voice vote approved.

New Business

- a. Revenue Sharing Hearing Date - Treasurer and Attorney will announce a date after gathering data.
- b. Committee Meeting May 14 to review salaries and appropriations for all departments. Not a called meeting, no official action, no pay.
- c. Clerk requested one week of vacation May 8 - 14 with Treasurer to work as replacement. Markwardt moved to approve of clerk's vacation on one week, Wittman seconded motion. Roll call vote approved.
- d. Update of food delivery vehicle license Ordinance. After discussion, nothing decided. This will be taken up again at a later date.

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Wild moved to adjourn meeting. Carr seconded motion to adjourn. Voice vote approved.

Meeting adjourned 10:20 p.m.

Carol A. Miller
Village Clerk