

Brighton, IL
July 2, 1979

Meeting of the Brighton Village Board was called to order on July 2, 1979 at 7 o'clock p.m. by Walter Ahlemeyer, Mayor. Roll call was taken:

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

Appointment of Harris Carr as Village Clerk Pro-tem was approved in motion by Wittman for this meeting. Wild seconded motion. Voice vote approved.

Review of minutes of June meetings. Corrections: Page 2 of June 18 meeting should be Benz clothing allowance percentage of hours worked the last fiscal year instead of \$135.00. June 25 meeting, minutes should be changed from Revenue Sharing to Budget Hearing. Wooldridge moved to accept minutes with corrections, Wild seconded motion. Roll call vote approved.

Treasurer's Report was given by Luriel Bott:

General Fund	18,050.81
Savings Account at Federal (Illini)	227.38
CETA Fund	- 0 -
Revenue Sharing Fund	41,655.27
Motor Fuel Tax Fund	14,200.01
Building Bond Interest and Sinking Fund	38,270.66
Bond and Interest Fund	7,558.31

Wittman moved to approve Treasurer's Report, Wooldridge seconded motion. Voice vote approved.

Resignation of Gary Miller as Zoning Chairman was read. Wooldridge moved to accept resignation of Miller, Wild seconded motion. Voice vote approved.

Wittman moved to approve the appointment of Dale Hartsock as Zoning Chairman, Carr seconded motion. Roll call vote approved.

Betty Price was present requesting permission for parking to be allowed on High Street on July 5 only. Birk moved to approve of the request, Wooldridge seconded motion. Roll call vote approved.

Ordinance No. 401 was read, Increasing Water Connection Fee. Wittman moved to accept on first reading, Carr seconded motion. Roll call vote approved. Birk moved to suspend the rules and pass on first reading, Wild seconded motion. Roll call vote approved.

Ordinance No. 403, amending Ordinance No. 330, regulating dogs. Wittman moved to accept on first reading, Carr seconded motion. Roll call vote approved. Wittman moved to suspend rules and adopt on first reading. Carr seconded motion. Roll call vote approved.

Street and Alley Report was given by Farmer:

June had 21 working days, reported Farmer; 3 Picnic preparations, 6 patching, 5 weed mowing, 3 clean up, 2 culverts, 1 repair and shed clean up, 1 dog pound clean and weeds. Wild moved to approve Street and Alley Report, Wittman seconded motion. Voice vote approved.

Farmer recommended that bid be advertised for sidewalks. Carr moved to authorize the advertising of sidewalk bids, approximately 5,000 square feet, to be opened at August regular board meeting. Wittman seconded motion, roll call vote approved.

Applications for Animal Control Officer has been reviewed previous to meeting. Wittman moved to employ Maryanne Fish in capacity of caretaker of pound and person to pick up dogs at salary of \$83.33 per month plus \$8.00 per dog picked up each month with employment to begin immediately. Wild seconded motion. Roll call vote:

Wittman	-	yes	Wooldridge	-	no
Carr	-	yes	Wild	-	yes
Birk	-	yes			

Bills were read:

Illinois Hospital and Health Service	715.30
Capitol American Life Insurance, reimbursed by employee	14.80
Illinois Power Co.	502.76
Brighton Water and Sewer, municipal building	20.50
Means Service, building	31.55
Community Sanitation	37.50
Consolidated Chemical, Inc., custodial supplies	69.06
Building Products and Services Co., custodial supplies	44.95
Masco Sales, custodial supplies	9.14
P. F. Pettibone, office supplies	12.73
American Photocopy, office supplies, copy machine contract	160.00
Henry Heyen and Son, Street Dept.	5.33
Waters Blacksmith and Welding Co., Street Dept.	6.00
Werts Shell Service, Street Dept.	175.20
Mississippi Lime, Street Dept.	106.58
Charles E. Mahoney, Street Dept.	313.42
Werts Oil Co., Street Dept.	20.34
Frank Lynn, Inc., Street Dept., tractor	5,750.00
Central Electric, Fire Dept.	6.72
Masco Sales, Fire Dept.	9.08
Illinois Bell Telephone, clerk's office	10.60
Illinois Bell Telephone, Fire Dept.	22.53
Towers Fire Apparatus Co., Fire Dept.	376.47
First National Bank of Brighton, Fed. W/H for June	1,300.00
U. S. Post Office, stamps	37.50
State Employees Retirement System of Illinois, Soc. Sec. 2nd Qtr, Water Dept. reimbursed \$1,548.84	5,401.75
Illinois Department of Revenue, State W/H for 2nd quarter	675.23
Director of Labor, Unemployment, Water Co. reimb. \$76.69	247.72
Luriel Bott, Treasurer	234.68
George Farmer, Street Dept.	431.51
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Wesley Lake, Jr., Street Dept., CETA	223.37
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Carole Miller	246.36
Carole Miller	287.56
Tomaline Northcutt	100.79
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" " , openings	25.00
Eugene Taylor, Street Dept., CETA	256.84
Eugene Tylor,	231.07
Kenneth Holt, Street Dept., CETA	246.96
Kenneth Holt, " " "	221.19

MFT

Piassa Road Oil Co., Road oil 2,886.40

Revenue Sharing

Brighton Water and Sewer Dept., Park water and electric	23.86
Central Electric, Park	348.00
The Southwestern Journal, Revenue Sharing publication	7.80
Illinois Bell Telephone, Library	.24
Robert Watson, Park reimbursement	10.45
Bob Young, Park sign	150.00
Civic League, Appropriation	1,320.00
Jersey State Bank, Fire Dept., Fire truck princ. & int.	3,146.25

Civic League had made inquiry concerning Library's share of Revenue Sharing. Wild moved that check for intire amount of allotment, \$1,320.00 be given to Civic League for Library. Wittman seconded motion. Roll call vote approved unanimously. Wittman moved to pay bills presented, Wild seconded motion. Roll call vote approved unanimously.

Water Board Report was given by Scheffel:

Receipts	26,505.63
Disbursements	33,521.43
Bank balance as of June 29, 1979	16,979.56
Water customers billed - Village (810)	8,163.55
" " " Outside (813)	10,562.90
No. customers billed	1,623
New meters installed	4
Service lines	2

New construction Account balance as of June 19, 1979 3,499.20

Birk moved to accept Water Board Report, Carr seconded motion. Voice vote approved. Change Order to add to original contract of 3,400' of pipe to be installed along Bunker Hill Road @1.50 per foot, total cost \$5,100.00 was presented and approved for officials to sign in motion by Wooldridge, seconded by Birk. Roll call vote approved unanimously. Water Tank that was approved earlier in year to have torn down was asked of Scheffel. Attorney stated that he would check into this.

Correspondence was read:

- Betsey Ann Association sent verification of \$400.00 to be allotted for Dispatcher purposes in addition to the \$600.00 already given.
- Brighton Township stated that in the Budget of Federal Revenue for the 1979-1980 fiscal year, they had made provisions for some assistance toward Dispatcher salaries if CETA is curtailed in September.
- St. Paul Methodist Church requested permission for Bible School Parade on Sunday, August 12, 1979. Carr moved that Parade request be granted permission, motion seconded by Wittman.
- Letter from John Byrnes complaining of operations of American Legion Hall and requesting action be taken. Attorney Watson made following recommendations:
 - Refer to Police Committee and Police Board for discussion.
 - Property owner should be contacted by complaintant.

Wild moved to accept recommendations, Wittman seconded motion. Roll call vote approved.

Police Committee Report was given by Birk:Bills:

Illinois Bell Telephone	55.15
Leon Uniform Co., Inc., Joiner uniform allow. 88.60	182.25
Schaffer uniform allowance 93.65	
Shipman Lumber Co., animal control	94.32

MFT

Piasa Road Oil Co., Road oil 2,886.40

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- Letter from John Byrnes complaining of operations at American Legion Hall and requesting action be taken. Attorney Watson made following recommendations:
 - Refer to Police Committee and Police Board for discussion.
 - Property owner should be contacted by complainant.

Wild moved to accept correspondence and recommendations, Wittman seconded motion. Roll call vote approved.

Police Committee Report was given by Birk:Bills:

Illinois Bell Telephone	55.15
Leon Uniform Co., Inc., Joiner uniform allow.	88.60
Schaffer uniform allowance	93.65
Shipman Lumber Co., Animal Control	94.32

Jersey-Calhoun Veterinary Clinic, Animal Control	17.00
Constable Equipment Co.	97.11
Prager uniform allowance	83.65
Clark uniform allowance	2.00
Police misc.	11.46
University of Illinois, Benz training	200.00
Decatur Electronics, Inc.	15.00
Werts Shell Service, Police	14.50
Western Union, Leads equipment	248.37
Ken's Auto Service	10.16
Gray's Amoco	555.38
Constable Equipment Co., White uniform allowance	29.90
Baker's Conco	26.30
Fred Benz, part-time policeman 16 hours	86.81
R. Jean Bott, Dispatcher (Saturdays) reimbursed by Betsey Ann	105.15
R. Jean Bott, Dispatcher for sick days and misc.	85.28
Sharon Broyles, Dispatcher for sick days	72.22
William D. Burton, Policeman, partial CETA	405.68
" " " " " "	390.88
William D. Burton, holiday pay (July 4)	20.38
Alan L. Clark, Police Chief	467.82
" " " " " "	467.82
" " " " " " holiday pay	54.36
Maryanne Fish, Animal Control salary	79.13
Larry C. Glassmeyer, Dispatcher, CETA	223.42
" " " " " "	223.42
Michael Joiner, Policeman	374.91
" " " " " "	374.91
Michael Joiner, holiday pay	40.13
Thomas Prager, Dispatcher, CETA	268.42
" " " " " "	268.42
Michael Schaffer, Dispatcher, CETA	268.42
" " " " " "	268.42
" " " " " "	59.21
Richard White, Policeman	374.91
" " " " " "	374.91
Iona F. Williams, Dispatcher	263.95
" " " " " "	263.95
" " " " " " holiday pay	263.95

Birk received information from Betsey Ann recommending Saturday Dispatcher, Bott, receive 7% raise in salary retroactive to May 1, as other personnel for Police Department. Shield was broken recently in Car I and would have to be replaced. Carr moved to pay bills, Wittman seconded motion, including recommendations. Roll call vote approved unanimously. Sick days for personnel were discussed.

Zoning Board had made request to meet with Attorney and Board members appointed to committee for updating Zoning Ordinance. They will be contacted later as to date.

Old Business

Park land purchase was reported on by Attorney Watson. Watson requested reimbursement for \$10.45 paid for supplies for 8 X 8 sign which must be erected to comply with grant. Wooldridge moved to reimburse Watson and authorize Bob Young to paint sign with specifications met from Department of Conservation for grant. Carr seconded motion. Roll call vote approved. Village had been asked to participate in Sesquicentennial. Wooldridge was authorized to take care of display for Brighton's participation.

New Business

Tentative date of meeting for IMRF Representative to make presentation will be July 24, 7 o'clock p.m. All employees are urged to attend.

Treasurer requested to transfer money from Sales Tax to General Fund for paying July bills. Carr moved that Treasurer be authorized to transfer \$15,000.00 for purpose of paying bills. Wittman seconded motion. Roll call vote approved unanimously.

Wooldridge stated that he had looked into obtaining lights for park. He recommended the Village purchase 2 dusk to dawn lights bw installed on our poles for cost of approximately \$100.00. Carr moved that recommendation be approved and followed through. Wittman seconded motion. Roll call vote approved unanimously.

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

Meeting adjourned 10:05 p.m.

E. Harris Carr
Village Clerk Pro-tem