

Brighton, Illinois
August 6, 1979

The Brighton Village Board of Trustees met in regular session on Monday, August 6, 1979, 7 o'clock p.m. Mayor called meeting to order, Roll call:
Present: Wittman, Carr, Birk, Markwardt, Wooldridge, Wild
Absent: None

Village Clerk Pro-tem was appointed. Motion was made to approve appointment of Harris Carr as Clerk pro-tem, Markwardt seconded motion. Voice vote approved.

Review of minutes of July meeting. Wittman moved to approve minutes as written, Wooldridge seconded motion. Voice vote approved.

Treasurer's Report was reviewed. Carr moved to approve Treasurer's Report as given, Markwardt seconded motion. Voice vote approved.

Stan Hanold of West Central Illinois Valley Regional Planning Commission reported on available grants. A grant was now available for adding trees and landscaping for development of the park land with 50% reimbursable. Trustees advised they would discuss this later in the meeting and make decision at that time. September 1 was deadline for paperwork on this grant application Hanold remarked.

Bill Streeper, Manager of Illinois Bell Telephone gave report on bills currently in legislature which may affect customers of the telephone service.

David Price was visiting to inquire about police car damage. Birk stated that it was being taken care of, waiting on parts.

Complaint of water back up on Center Street submitted by Mildred Hassmann was read and discussed by the Board of Trustees. State will be notified of ditches and culverts along highway 67 needing cleaned out. Mrs. Hassmann and other signers of letter will be notified that Street Department will clean out catch basins and engineer will be contacted again to look at problem.

Audit was reviewed for 1978-1979 fiscal year. Carr moved to approve audit report by R. C. Scheffel and Company, Markwardt seconded motion. Roll call vote approved.

Ordinance No. 404, Treasurer's salary, was read. Motion was made by Wittman to accept audit on first reading, Carr seconded motion. Roll call vote approved unanimously. Motion was made by Wild and seconded by Carr to suspend rules and pass on first reading. Roll call vote approved unanimously.

Ordinance No. 405, Levy Ordinance, was read. Motion to accept on first reading was made by Markwardt, seconded by Carr. Roll call vote approved.

Mrs. Betty Nuzum, applicant for Village Clerk was interviewed by Board in executive session. After executive session, decision will be made within 30 days for acceptance of position or unacceptance.

Street and Alley Report was given by Farmer:
There were 22 working days in July: Clean picnic grounds, Water Company, patching, oiling, culverts cleaning and replacing, mowing weeds and general

street repairs. Wooldridge moved to accept Street and Alley Report, Birk seconded motion. Voice vote approved. Wooldridge moved to accept Street and Alley Report, Birk seconded motion. Voice vote approved. Wooldridge moved to accept the only bid on sidewalks at bid price of \$1.50 per square foot, Birk seconded motion. Roll call vote approved unanimously.

Water Board Report was given by Scheffel

Receipts:

Metered customers	22,129.11
Connection fees and meter inst. stock sales	970.00
Interest on Bond Reserve Acct.	2,500.00
Total receipts	27,149.18

Disbursements:

Water	3,824.26
Power	1,925.11
Payroll	4,027.82
Total disbursements	26,990.25
Bank balance as of July 31, 1979	\$16,357.26
Water customers billed - Village	8,488.65

Inquiry was made concerning sewers to be installed on Brown Street. Attorney Watson was instructed to contact Sheppard, Morgan and Schwaab to see what is needed. Progress report to be given at next meeting. Bill to Sheppard, Morgan and Schwaab for materials on water line was presented for approval in amount of \$75,712.98 less 10%, 68,141.68 due. Birk moved to approve this bill as recommended by Water Board, Wittman seconded motion. Roll call vote approved. Scheffel reported that Betsey Ann had been sent bill for water and sewer and it had been returned saying they will not pay. Water Board approved of paying \$75.00 for IMRF Actuary Study. Wooldridge asked about tank to be removed. Wooldridge moved that legal action be taken by Attorney for Security Tank Company for performance of contract signed with Village. Markwardt seconded motion. Roll call vote approved.

Bills were read:

Community Sanitation	37.50
Woody's Locksmith, office equipment	46.00
Brighton Water and Sewer, municipal building	22.00
Illinois Hospital and Health Service, insurance	628.56
Illinois Bell Telephone, Clerk	9.03
Werts Shell Service, Street	111.76
Illinois Power Co., street lighting	502.76
American Photocopy of St. Louis, supplies for office	23.45
Capital American Life Insurance, reimbursed by employee	14.80
Means Services, building	29.34
Warner-Targhetta Funeral Home, flowers for Board member family	15.00
Emons Printing Co., office supplies	28.25
Quill Corp., office supplies, Water Co. to reimb. 10.32	41.17
Southwestern Journal, publications of Ordinances	89.70
Dennis Cooling and Heating, building	89.50
C. M. Lohr, Street Dept.	278.45
Charles E. Mahoney, Street Dept.	495.80
G & D Trucking, Street Dept.	378.12
Central Illinois Road Equipment, Street Dept.	1,569.90
Werts Oil Co., Street Dept.	19.14
Illinois Firemen's Association, dues for Fire Dept.	30.00
Harbor Electronics, Fire Dept.	28.15
Gray's Amoco, Fire Dept.	29.76
Ken's Auto Service, Fire Dept.	8.25
Greengard Drug Co., Fire Dept.	3.75

Central Electric, Fire Dept.		5.70
Towers Fire Apparatus, Fire Dept.		73.11
Masco Sales, Street Dept.		4.07
National Auto Supply, Fire Dept.		540.00
First National Bank of Brighton, Fed. W/H for July		1,250.65
Paul Warner, refund of deposit made in 1978 "Digging"		50.00
Illinois Bell Telephone, Fire Dept.		22.53
Werts Shell Service, Fire Dept.		11.00
George Farmer, Street Dept.	560.60	431.51
Kenneth Holt, Street Dept.	275.00 CETA	246.96
Wesley Lake, " "	275.00 "	223.37
Eugene Taylor, " "	275.00 "	231.07
Carole Miller, Secretary	300.00	246.36
Tomaline Northcutt, Custodian	112.50	100.79
Luriel Bott, Treasurer	250.00	234.68
George Farmer, Street	560.60	431.51
Kenneth Holt, Street	229.06 CETA	186.79
Wesley Lake, " "	275.00 CETA	223.37
Carole Miller, Secretary	330.00	268.39
Tomaline Northcutt, Custodian	112.50	100.79
" " " "	openings	15.00
Eugene Taylor, Street	275.00 CETA	231.07

Revenue Sharing

Brighton Water and Sewer, Park		14.00
Southwestern Journal, Sidewalk advertisement for bid		7.80
J and A Springman, beautification, sign materials (Sesqui)		29.29
M. A. Wilson, Park and recreation, erect sign at new park		260.26

Motor Fuel

Piasa Road Oil Co., road oil		2,963.95
Oliver Gray, rock		2,225.00

Bills were approved in motion by Markwardt, seconded by Carr. Roll call vot approved unanimously.

Correspondence:

- Permission for use of auditorium free was made by Esther Wilson to benefit Southwestern School Nurses' Fund. Wooldridge moved that permission for free use be granted, Markwardt seconded motion. Roll call vote approved unanimously.
- Letter with donation of \$500.00 toward Dispatcher was read and received from Piasa Township. Letter of appreciation for the \$500.00 received will be sent.
- Letter of thanks from Civic League for the Revenue Sharing allotment stating that minimum wage salary of \$2.90 per hour is being paid.
- Copy of letter to Charles Sheppard, Engineer from Eugene St. Cin concerning Briarwood Lake Subdivision streets was placed on file.
- MFT allowance for June was read as \$2,330.22. Municipal Use Tax for April, \$4,770.67.
- Country Mutual Insurance Company requested updating of vehicles. This form will be filled out and returned later.

Markwardt moved to place correspondence on file, Wild seconded motion. Voice vote approved.

Zoning Board Report

Ahlemeyer related results of Zoning Board meeting in which the following changes were suggested:

- Item g in Ordinance (Zoning) - delete
- Eliminate the setback lines in business area and commercial area.
- Zoning map needed. Should be color coded as to areas and zones.

Watson will notify Sheppard and will work with Engineer on this map. Wooldridge moved that map for Zoning be completed by Sheppard and Watson. Carr seconded motion. Roll call vote approved.

Animal Control Report

Dogs claimed or sold	-----	3	Notice to purchase dog	
Dogs picked up	-----	6	license	----- 1
Dogs destroyed	-----	2	Animal Bites	----- 1

Carr moved to approve of Animal Control Report and pay Maryanne Fish salary of \$83.33 and \$8.00 per dog picked up. Wooldridge seconded motion. Roll call vote approved.

Police Report

Bills:

Fred Benz, Police	358.43	289.49
Brad Bott, Police Dispatcher		25.68
Reba Jean Bott, Dispatching Saturdays	102.72	92.20
Reba Jean Bott, fill in for sick days	102.72	93.80
Jean Bott, Matron		4.04
Sharon Broyles, fill in Dispatcher	51.36	46.13
William D. Burton, partial CETA Policeman	520.02	390.88
Alan L. Clark, Chief	650.02	467.82
Larry Glassmeyer, Dispatcher, CETA	324.00	223.42
" " " "	297.00	205.00
Michael Joiner, Policeman	520.02	374.91
" " " "		374.91
Thomas Prager, Dispatcher, CETA	324.00	268.42
" " " "		268.42
Betty Price, Police Dispatcher		25.68
Michael Schaffer, Dispatcher, CETA	294.55	247.22
" " " "	313.88	262.57
Richard White, Policeman	520.02	374.91
" " " "	520.02	374.91
Iona Williams, Dispatcher	321.00	263.95
" " " "	321.00	263.95
Ruth Woods, fill in Dispatcher	123.80	109.79
Maryanne Fish, Animal Control	48.00	45.59
Michael Schaffer, mileage reimbursement 150 miles		22.50
Illinois Bell Telephone		53.56
Quill Corp., office supplies		6.18
Gray's Amoco		44.15
Ken's Auto Service, Animal Control		30.00
Ken's Auto Service		397.07
G. A. Thompson, office supplies		108.55
Western Union, Leads		248.37
Lakeshire Guns, clothing allowances for officers		138.00
Masco Sales, Animal Control		23.64
Masco Sales		6.79
Cal's IGA		4.23
Ray O'Herron Co., Inc., Prager clothing allowance		56.82
Leon Uniform, Prager clothing allowance		30.25
Constable Equipment, \$151.33 reimbursed		206.48
J. C. Penney, Williams clothing allowance		81.00
Lakeshire Guns, Joiner uniform Allowance		278.50
Rathgeb Bros., Car I		99.65
G and G Company, office supplies		22.50
U. S. Post Office		7.50
Maryanne Fish, Animal Control caretaker	83.33	79.13

Motion was made by Carr, seconded by Markwardt to pay bills. Roll call vote approved unanimously. Discussion of Animal Control gas bill unauthorized in amount of \$30.00. Watson will give written notice for McCord to reimburse Village of Brighton \$30.00. Sick leave

and vacation policy was discussed for Police personnel. After discussion, recommendation from Mayor Ahlemeyer was stated "Sick days will not be paid as of now". Verbal approval was given by Board of Trustees.

Recommendation of Police Board:

1. Repair damaged Car I at low bid of \$319.36. Markwardt moved to approve of accepting low bid and have car fixed with insurance to pay for all but deductible amount. Wittman seconded motion. Roll call vote approved.
2. Liquor Ordinance be drawn up by Attorney. Birk moved that Attorney be authorized to proceed with drawing up Ordinance, Wild seconded motion. Roll call vote approved.
3. Dispatcher's chair needs replaced at approximate cost of \$100.00. Carr moved to authorize Wooldridge to purchase chair for Dispatcher's use for \$100.00 approximately. Markwardt seconded motion. Roll call vote approved.
4. Ambulance Service of Alton would like to purchase extra light bar for \$125.00. Markwardt moved that authorization be given for selling of light bar, Carr seconded motion. Roll call vote approved.
5. Shield for Car I needs replaced and person who broke shield will partially pay cost. Markwardt moved that shield be replaced.
6. Hiring of part-time officer from applications received from last advertising. Markwardt moved to allow Police Board to recommend applicant and have name at next Board meeting for approval. Carr seconded motion. Voice vote approved.
7. Schaffer requested reimbursement for mileage, going to Springfield for lie-detector test. Carr moved that 15¢ per mile be allowed for approximately 150 miles, Markwardt seconded motion. Roll call vote approved.

Unfinished Business

Markwardt stated that Fire Department had found floor jack available for \$540.00 for Fire Department use. Wooldridge moved that authorization be given for Fire Department to purchase jack for \$540.00, Birk seconded motion. Roll call vote approved unanimously.

Wooldridge recommended that letter of thanks be sent to Bob Young for sign used at Sesquicentennial celebration. Street Department was asked to pick sign up at Carlinville and bring to municipal building for display. Wild moved that letter be sent to Young, seconded by Wooldridge. Voice vote approved.

New Business

Wild stated he had been approached by interested persons on receiving grant for making "Bike Trail" of abandoned railroad tracks. After discussion, decision to invite Senator Demuzion and Representatives Hannig, Sharp and Reilly to meeting on August 20 for information on receiving grant for "Birk Trail".

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

Meeting adjourned at 11:55 p.m.

E. Harris Carr
Village Clerk Pro-tem