

The Village of Brighton Board of Trustees meeting was held on September 5, 1979, at 8 o'clock p.m. Meeting was called to order by Mayor Ahlemeyer followed by roll call:

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

Wittman moved that Harris Carr be appointed as Village Clerk Pro-tem for this meeting. Wild seconded motion. Voice vote approved.

Minutes of August meeting were reviewed with no additions or corrections needed. Wild moved to accept minutes, Wooldridge seconded motion. Voice vote approved.

Treasurer's Report was reviewed:

General Fund	19,621.44
Revenue Sharing Fund	41,739.80
Motor Fuel Tax Fund	10,764.11
CETA Fund	- 0 -
Building Bond Interest and Sinking Fund	24,060.92
Bond and Interest Fund	7,558.31

Carr moved to accept report as presented. Wooldridge seconded motion. Voice vote carried. Treasurer recommended transfer of \$191.14 from Revenue Sharing Fund to General Fund for withholding taxes for the last fiscal year. Wild moved to transfer \$191.14 as recommended, Carr seconded motion. Roll call vote approved. State MFT Auditor recommended \$473.48 be transferred from General Fund to Motor Fuel Tax Fund to cover an engineering bill paid out of MFT and not approved by MFT. Wittman moved to transfer \$473.48 as recommended, Wild seconded motion. Roll call vote approved.

#### Visitors

Mrs. Luella Cravens was present with presentation of gift from Mayor of Brighton, England. Letter of thanks will be returned.

Mrs. Sharon Broyles was present with gift of \$23,000.00 from Brighton Picnic Association toward Park land payment. Wittman moved that gift of \$23,000.00 be accepted, Carr seconded motion. Voice vote approved.

Mary Hazelwood asked for explanation of transfer of funds from Revenue Sharing to General Fund.

Art Williams of Jones Intercable Television was present to explain installation of Cable T.V. in Brighton area. Ordinance is to be written up if agreement is reached for Cable T.V. in the Brighton area if revenue can be collected from subdivision areas between Godfrey and Brighton.

Resolution for the Transfer of Funds was read. Wooldridge moved that Resolution be passed as read. Carr seconded motion. Roll call vote approved.

Resolution to borrow \$25,000.00 from Brighton First National Bank was read. Wild moved that Resolution be passed as read. Carr seconded motion Roll call vote approved.

Wild moved that the Village close the real estate transaction with Herman W. Schneider and Doroty J. Schneider, Husband and Wife, and Truman A. Schneider, a bachelor, and that the Village of Brighton pay to the aforementioned persons the sum of \$80,000.00 in exchange for a Deed to said

20 acres for Park land. Wooldridge seconded motion. Roll call vote approved. Motion was made by Wild to dispense of second reading of Ordinance 405, Levy for fiscal year 1979-1980. Wittman seconded motion. Roll call vote:

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

Wittman moved to pass Ordinance no. 405, Wild seconded motion. Roll call vote approved unanimously.

Street and Alley Report was given by Farmer:

August consisted of 23 working days; 4 patching, 7 sidewalks, 6 Water Company, 1 oiling, 4 culverts, 1 mowing, 2,444 square feet of sidewalk had been installed. A CETA worker had terminated for the Street Department. Carr moved to accept Street and Alley Report, Wild seconded motion. Voice vote approved. Person installing fence on property at 201 Edwin was reported on to be partially in street.

Water and Sewer Report was given by Scheffel:

Receipts:

Metered customers	23,120.26
Bulk sales	24.00
Conn. fees and meter inst. stock sales	1,527.20
Sewage testing	200.00
Total receipts	26,019.20

Disbursements:

Water	4,555.56
Power	722.83
Payroll	3,704.93
Repairs and Maintenance	3,800.67
Interest and Bond Account	8,159.62
Total Disbursements	24,565.44
Bank balance as of August 31, 1979 -	16,226.34
Water customers billed - Village	8,284.95
" " " Outside	11,041.55
Sewer customers billed	3,885.00
New Construction Account balance as of August 31, 1979	

Report was given on 10" water line by Scheffel. Wooldridge moved to accept report, Wittman seconded motion. Voice vote approved. Bill from Sheppard, Morgan and Schwaab for payment of materials from New Construction Account. Carr moved to approve of payment of bill for \$140,916.52, Wittman seconded motion. Roll call vote approved. Suit has been filed against Security Tank Company reported Scheffel. Attorney Watson reported that Sheppard, Morgan and Schwaab stated that work has been completed on their part of Brown Street sewer. Permits from EPA are being obscured for houses on end of Oak and Marion to connect to sewer line.

Bills

U. S. Post Office	22.50
Community Sanitation	37.50
Brighton Water and Sewer	17.50
Illinois Hospital and Health Service	628.56
Capitol American Life Insurance, reimbursed	14.80
Illinois Bell Telephone, Clerk's office	17.86
Country Mutual Insurance Company, premium	6,190.70
Scheffel and Company, Auditing for 78-79	1,705.32

American Photocopy of St. Louis, office supplies	28.25
G and G Company, office supplies	224.10
Warner Targhetta Funeral Homes, flowers	15.88
Correlated Products, custodian supplies	49.61
Means Services	27.53
Dennis Cooling and Heating, air conditioner repairs	238.00
Beeman's Country Store, custodian supplies	15.89
Building Products and Services, " "	63.50
Werts Shell Service, Street Dept.	148.38
Henry Heyen and Son, " "	59.29
Charles E. Mahoney " "	295.64
Illinois Hower Co., street lighting	502.76
First National Bank of Brighton, Fed W/H for August	1,223.48
Secretary of State, revised title for Fire truck	3.00
Henry Heyen and Son, Fire Dept.	48.00
Automotive Paint House, Civil Defense	74.07
Gray's Amoco, Fire Dept.	22.75
" " Civil Defense	189.61
Rathgeb Bros., " "	21.66
D & M Janitorial Service, Fire Dept.	11.05
John C. Vonnahmen, Fire Dept., reimbursement	56.00
Pete Williams, Civil Defense	60.00
Brighton Auto Parts, Civil Defense	37.01
Baker's Conoco, Fire Dept., 11.55 to be reimb. by Betsey Ann	16.30
George Farmer, Street Dept.	431.51
" " " "	431.51
Wesley Lake, Jr. " " CETA	223.37
" " " " CETA	223.37
Carole Miller, Secretary to the Board	246.36
" " " "	246.36
Tomaline Northcutt, Custodian	100.79
" " " "	100.79
Eugene Taylor, Street Dept., CETA	231.07
" " " " "	231.07
Randy White, " " "	225.03
" " " "	119.94
U. S. Post Office	30.00
Luriel Bott, Treasurer	234.68
Southwestern Journal, publish Treasurer's Report	164.70
Paul Clark, Revenue Sharing, sidewalks	3,666.00
First National Bank of Brighton, Rev. Sharing, Park	32,000.00
Shipman Lumber Co., New Park, sign materials, Rev. Sharing	72.16
Illinois Bell Telephone, Library	.29
Brighton Water and Sewer, reimb. for elec. and water at Park	208.94
General Fund, transfer for withholding taxes from Rev. Shar.	191.14

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

#### Correspondence

- Evelyn Cardinal requested Board to designate Friday, September 7, 1979 as "Bloodmobile Day for Brighton". Wittman moved that request be honored, Wild seconded motion. Voice vote approved.
- EPA notified Village of Brighton that Brighton landfill has applied for operation permit. Letter is to be returned asking for type of materials to be disposed of and where they will come from.
- Department of Revenue reported that Municipal Use Tax for May was \$5,702.05. MFT allotment for July will be \$2,309.23.
- Response from Betty Nuzum declining Village Clerk position.

Carr moved to accept correspondence and place on file, Wild seconded motion. Voice vote approved.

Police and Animal Control Report

Bills:

U. S. Post Office	15.00
Illinois Bell Telephone	43.65
William D. Burton, overtime	62.13
Ruth Woods, Dispatcher (fill in)	21.03
Tom Prager, overtime Dispatching	14.22
Michael Schaffer, overtime Dispatching	14.87
Fred Benz, part-time patrolman	232.14
Jeanne Bott, Dispatching (fill in)	30.82
Richard White, overtime	46.50
American Photocopy of St. Louis, office supplies	28.25
Gray's Amoco	375.61
Jersey Calhoun Veterinary Clinic, Animal Control	23.00
Baker's Conoco	514.63
Quill Corp., office supplies	30.46
Brighton Pharmacy, office supplies	1.10
Constable Equipment Co., Clark clothing	141.50
G. A. Thompson, office supplies	17.95
Shipman Lumber Co., Animal Control	356.67
Michael Joiner, reimbursement	20.79
Godfrey Sports and Reloading, Clark clothing allowance	9.75
Southwestern Cheerleaders	5.00
Office Machines Exchange, office supplies	66.95
Western Union, Leads	248.37
Sharon Broyles, Dispatching (fill in)	65.79
Betty Price, Matron	8.08
Maryanne Fish, Animal Control (four dogs picked up)	30.39
" " " "	79.13
William D. Burton, Police, Partial CETA	405.68
" " " "	405.68
Alan Clark, Chief	467.82
" " "	467.82
Larry Glassmeyer, Dispatcher, CETA	223.42
" " " "	200.06
Michael Joiner, Patrolman	374.91
" " "	374.91
Thomas Prager, Dispatcher, CETA	268.42
" " " "	268.42
Michael Schaffer, " "	268.42
" " "	223.09
Richard White, Patrolman	374.91
" " "	374.91
Iona Williams, Dispatcher	263.95
" " "	263.95
" " " Holiday pay	24.47
Michael Joiner, holiday pay	46.51
Richard White " "	46.51
William Burton " "	47.50
Thomas Prager " " reimb. by CETA	29.67
Larry Glassmeyer " " " " "	30.41
Tub Ghere and Sons, deductible amount for police car repairs	250.00
Reba Jean Bott, Saturday Dispatcher, reimb. by Betséy Ann and Piasa Township	113.45
James F. McRoberts, withheld from Glassmeyer per court order	75.00

Carr moved that bills be paid as read, Wooldridge seconded motion. Roll

call vote approved. Recommendations from Police Committee:

1. \$500.00 received from Piasa Township for Dispatching be used for Saturday Dispatcher since Betsey Ann allotment is closing out.
2. Advertise for dog catcher and allow Maryanne Fish to remain as Custodian of pens.
3. Have street light installed by parking lot on Main Street.

Wittman moved to proceed with recommendations as presented. Carr seconded motion. Roll call vote approved.

Unfinished Business

Attorney Watson reported that \$10.00 had been received from McCord toward the \$30.00 owed for gas. September 17, 7 o'clock p.m. will be meeting on "Bike Trail" information.

New Business

Country Companies requested insurance be reviewed on municipal building and recommended increase to at least 225,000,000 coverage. Wooldridge moved to increase insurance coverage to \$225,000.00 on municipal building, Wild seconded motion. Roll call vote approved.

Problems

Wittman inquired to Attorney as to status of Ordinances requested to be written concerning Police requests. Attorney Watson responded that the Ordinances in question will be ready for next Police Committee meeting.

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

Meeting adjourned at 11 o'clock p.m.

*E. Harris Carr*  
Village Clerk Pro-tem