

Brighton, Illinois  
October 1, 1979

The Village of Brighton Board of Trustees met in regular session on Monday, October 1, 1979, 7 o'clock p.m. Mayor Ahlemeyer called the meeting to order followed by roll call:

Present: Wittman, Carr, Markwardt, Wooldridge

Wittman moved to appoint Harris Carr as Village Clerk Pro-tem for October meeting, Wooldridge seconded motion. Voice vote approved.

Minutes of the September meetings were reviewed. Wooldridge moved to accept minutes as presented, Markwardt seconded motion. Voice vote carried.

Treasurer's Report was reviewed:

General Fund	15,318.68
Revenue Sharing Fund	5,601.27
Motor Fuel Tax Fund	13,317.29
Building Bond Interest and Sinking Fund	29,506.80
Bond and Interest Fund	9,772.87

Markwardt moved to accept Treasurer's Report, Wittman seconded motion. Voice vote approved.

#### Visitors

None

Ordinance No. 406, Regulating Requirements and Salary of Village Clerk was read. Wooldridge moved to pass Ordinance 406 on first reading, Carr seconded motion. Roll call vote approved. Markwardt moved to suspend the rules and adopt Ordinance, Wittman seconded motion. Roll call vote approved.

Discussion on hours of office to be open for Village Clerk and vacation was held. Wittman moved the hours for Village Clerk's office to be open Monday through Friday, 9 to 12 and 1 - 5 daily with one week of vacation to be given after one year. Wooldridge seconded motion. Roll call vote approved.

Misdemeanor Ordinance was reviewed: Ordinance to be read by Board members and held until later meeting.

Resolution in Agreement with ICGF Waterline was read. Wittman moved to adopt Resolution to Agreement, Wooldridge seconded motion. Roll call vote approved.

Ordinance granting Franchise to Jones Intercable was reviewed and discussed. Wittman moved to grant Franchise after amending Ordinance to read that work would start within 9 months and completed within 15 months after signing. Markwardt seconded motion. Roll call vote approved.

Street and Alley Report was given by Farmer:

There were 20 working days in September which included 1 Holiday, 3 patching, 2 oiling, 8 sidewalks, 1 Water Company, 2 weed mowing, 3 culverts. 2,225 square feet of sidewalks had been poured. Watson reported that all engineering has been done in Belvedere to help alleviate water problem and easements are almost all signed. Wittman moved to approve Street and Alley Report as presented. Carr seconded motion. Voice vote approved.

Water Board Report was given by Scheffel:

## Receipts:

Metered customers	23,370.42
Comm. Fees and Meter Inst. Stock Sales	1,343.25
Total receipts	26,366.76

## Disbursements:

Water	3,995.51
Power	1,299.65
Payroll	3,726.70
Repairs and Maintenance	2,408.07
Interest and Bond Account	8,159.62
Total Disbursements	25,915.10

Bank balance as of September 28, 1979	15,785.27
New Const. Account Balance as of September 28, 1979	64,009.52
Deposited \$45,000.00 September 28, 1979	
Water customers billed - Village - 804	
"    "    "    Outside - 817	
Sewer customers billed 763	

Contract Change Order was presented. Wooldridge moved to approve change orders for \$79,375.55 additional work to the original Contract dated May 7, 1979. Wittman seconded motion. Roll call vote approved. Scheffel gave report on 10: waterline. All should be in service in 30 days, quoted Charles Sheppard. Bills from New Construction Account were presented:

\$ 56,970.80 M & I Construction
71.83 Lohr's, rock
676.34 Engineering
75.00 Illinois Central Gulf
37.06 Sidener

Motion was made by Markwardt for approval of paying bills from New Construction Account. Wittman seconded motion. Roll call vote approved. Suit has been filed against Water Tank Company reported Scheffel and Watson. Permits from Burlington North have not come back. Wells has bid documents out to Contractors for sewer extension on Brown Street Bid openings is set for October 10 for this sewer line. Wooldridge moved to approve Water Board Report, Markwardt seconded motion. Voice vote approved. Birk entered meeting.

IMRF Report was discussed. After discussion, Carr moved to recommend that plans be made to participate, if funds are available, by adjustment in the 1980-1981 Appropriations Budget. Wooldridge seconded motion. Roll call vote approved.

Request for Park Grounds to be rented was discussed. A committee composed of Markwardt (Chairman), Wittman and Carr was appointed to act on, if necessary, the rental of Schneider Park grounds in motion by Birk. Wooldridge seconded motion. Roll call vote approved.

## Bills:

Community Sanitation	\$	37.50
Illinois Power Co.		502.76
Illinois Hospital and Health Service		628.56
Country Mutual Insurance Company		3,140.05
Emons Printing Co., office supplies (Clerk)		31.85
Illinois Bell Telephone, Clerk		20.54
Means Services		31.34
Southwestern Journal, Zoning Notice		5.70
Denzer Office Supplies, Clerk		12.63

Dennis Cooling and Heating, auditorium air conditioner	18.42
ABC Total Comfort Center, auditorium air conditioner	252.83
Beeman's Country Store, Custodian supplies	18.02
Lammer's Floral Co., flowers for employee's family	13.13
Charles E. Mahoney, Street Dept., blacrete	130.65
McAfee Bros. Deutz Sales, Street Dept.	2.00
Werts Shell Service, Street Dept.	107.60
" " " Fire Dept.	20.22
Brighton Auto Parts, Street Dept.	6.13
" " " Civil Defense	33.78
Clay East Supply Co., Street Dept.	175.60
Harbor Electronics, Inc., Fire Dept., 1/2 Betsey Ann	263.25
Warshawsky and Co., Civil Defense, Jeep	54.83
Henry Heyen and Son, Civil Defense "	17.95
Brighton Pharmacy, Fire Dept., office supplies	9.95
James Hayes, Fire Dept., reimbursement	56.00
Charles David Price, Fire dept.	56.00
Alan J. Dixon, Secretary of State, vehicle licenses	64.00
Sharon Broyles, Civil Defense, reimbursement	5.66
Brighton Water and Sewer, municipal building	23.30
Gray's Amoco, Civil Defense	.70
Illinois Department of Revenue, State W/H for 3rd quarter	728.55
State Employee's Retirement System of Illinois, FICA for 3rd quarter, Water Dept. reimbursed 1,799.08	6,037.58
Director of Labor, Unemployment for 3rd quarter, Water Co. to reimburse 68.99	139.03
First National Bank of Brighton, Bank box rent	3.00
First National Bank of Brighton, Fed. W/H for Sept.	1,240.23
Brad Targhetta, Fire Dept., reimbursement	61.00
George Farmer, Street Dept., gross 560.00	418.62
" " " "	418.62
Wesley Lake, Jr. " " CETA gross 275.00	223.37
" " " "	223.37
Carole Miller, Secretary, gross 300.00	246.36
" " " "	246.36
Tomaline Northcutt, Custodian, gross 112.50	100.79
" " " "	100.79
" " openings	35.00
Eugene Taylor, Street Dept., CETA gross 275.00	231.07
" " " "	231.07
Randy White, " " " "	225.03
" " " "	225.03
Luriel Bott, Treasurer	234.68
<u>MFT</u>	
Oliver Gray Trucking, rock	4,640.00
Piasa Road Oil	5,814.05
<u>Rev. Sharing</u>	
Paul Clark, sidewalks	3,337.60
Brighton Water and Sewer, Betsey Ann 14.50, Khoury League 22.20-36.70	22.20-36.70
Dale Wilson, Park bulldozing	180.00
Illinois Bell Telephone, Library	.18
<u>Bond and Interest Fund</u>	
1960 Sewer Bonds Princ. and Int.	5,291.25

Markwardt made motion to pay bills as read, Carr seconded motion. Discussion on bill to Country Mutual Insurance Company. District Sales Manager will be asked to explain bills of insurance. Roll call vote approved of paying of bills.

#### Correspondence

- a. Letter from Sichra Dist. Co. concerning alley behind business. Wittman moved to authorize Engineer to survey and define lines of boundaries. Carr seconded motion. Roll call vote approved.
- b. Informational letter from Sheppard, Morgan and Schwaab reported progress of Country Meadows sewer.
- c. Brighton Landfill response from EPA stating the waste which will be dumped on the issued permit will be municipal waste only.
- d. Inspection Report from EPA on sewer plant.
- e. Illinois Valley on participant training information.
- f. Department of Revenue and MFT taxes were read as 5,445.88 and 2,079.70.

Ordinance No. 174 - Fire Limits was reviewed. Wooldridge moved that Attorney be instructed to work with Fire Chief to update Ordinance. Carr seconded motion. Voice vote approved.

Zoning Ordinance No. 374 was reviewed. Name is needed for appointment to Zoning Board.

#### Animal Control Report by Birk:

No applications for Animal Control Officer were received from advertising. Markwardt moved to temporarily close pound and suspend Animal Control operations except dog bites, which police should handle until County Animal Control can be contacted. Wittman seconded motion. Voice vote approved.

#### Police Report by Birk:

##### Bills:

Maryanne Fish, Animal Control		\$	8.00
Tom Prager, extra dispatching in Sept. (not CETA)			29.67
Sharon Broyles, fill in dispatcher			23.49
Fred Benz, part-time patrol	373.16 gross		299.92
Michael Joiner, extra pay	52.00 "		46.51
Jean Bott, Matron			62.62
Jean Bott, reimbursement			8.49
Jean Bott, sick time Dispatching	112.35 "		100.59
Alan Clark, extra pay	65.00 "		56.66
Maryanne Fish, Animal Control reimbursement			1.56
Illinois Bell Telephone			55.15
Southwestern Journal, Animal Control advertisement			1.60
Denzer Office Supplies			6.50
Werts Shell Service			338.50
Western Union, Leads			248.37
Wise Communications, radio repairs			52.70
Conrad Industries, arm patches			233.86
Capitol American Ins., Burton reimburses			14.80
Walker's Service Station			22.30
Gray's Amoco			13.80
Lakeshire Guns and Archery, Glassmeyer and Burton clothing			66.00
Constable Equipment Co.			50.17
G & G Company, office supplies			33.00
Cal's Market			1.90
Baker's Conoco			58.90
William Burton, partial CETA (last time)			405.68
" " " "			405.68

Clerk of Macon County Circuit Court, Bond reimbursed	100.00
Aloha Flower Shop, reimbursed by Police Dept. personnel	12.50
Alan Clark, Chief	467.82
" " "	467.82
Michael Joiner, Patrolman	374.91
" " "	374.91
Richard White, Patrolman	374.91
" " "	374.91
Randy Wayman, Dispatcher, CETA	232.37
" " " "	232.37
Iona Williams, Dispatcher	263.95
" " "	263.95
Tom Prager, Dispatcher, CETA	59.70
" " " vacation pay reimb. by CETA	268.42
Leanna Herring, Dispatcher, CETA	231.92
Gary McCoy, Dispatcher, CETA	223.37

Motion was made by Wooldridge to pay bills as presented. Wittman seconded motion. Roll call vote approved.

New Business

Called meeting is set for October 15 for purpose of cutting down on expenditures and appointing Village Clerk. Hiring of CETA Dispatchers will be taken care of at Special Meeting also. Phone call from Robings Maonr announcing Open House on October 14. Halloween Trick or Treating was discussed. Wittman moved to allow Trick or Treating on October 30 and 31 from 6 to 9 p.m. for elementary age children. Carr seconded motion. Roll call vote approved.

Problems

Wooldridge stated that Rathgeb had approached Police Committee of problem of parking in front of his used car lot. Bee Hive customers were blocking part of his driveway. No action was taken.

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

Meeting adjourned 10:30 p.m.

*E. Harris Carr*  
 Village Clerk Pro-tem