

Brighton, Illinois
November 5, 1979

The Village of Brighton Board of Trustees met in regular session on Monday November 5, 1979. Mayor Ahlemeyer called the meeting to order at 7 o'clock p.m..

Roll call:

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

Wittman moved that Harris Carr be approved as Village Clerk Pro-tem. Markwardt seconded motion. Roll call vote approved.

Minutes of the October 1st. meeting were review. Markwardt recommended correction in paragraph 6, Ordinance No. 406: delete word pass and insert word accept on first reading. Carr moved to accept minutes with correction. Wittman seconded motion. Voice vote approved. Minutes of October 15 meeting were review. Wittman moved to accept minutes as presented. Carr seconded motion. Voice vote approved.

Resignation of Kathleen Cain as Village Clerk was read. Carr moved to accept resignation, Wooldridge seconded motion. Roll call vote approved.

Treasurer's Report was reviewed:

General Fund	9,353.09
Revenue Sharing Fund	7,303.79
Motor Fuel Tax	5,657.64
CETA Fund	-0-
Building Bond and Interest and Sinking Fund	35,196.41
Bond and Interest Fund	4,481.62

Carr moved to approve Treasurer's Report. Wooldridge seconded motion. Voice vote approved. Wittman moved that Treasurer transfer \$10,000.00 from Building, Bond, Interest and Sinking Fund to General Fund. Markwardt seconded motion. Voice vote approved.

Dan Mast, Jerseyville, requested permission to leave "Snack Tray" in building. Wooldridge made motion that permission to leave "Snack Tray" in building be granted. Markwardt seconded motion. Roll call vote approved.

Joe Wilcut appealed to the Village Board for a Special Use Permit for placement of a trailer where another trailer has been removed because it has burnt. Zoning Board had turned down application for permit as Zoning Ordinance states that two or more trailers together constitute a Trailer Coach Park. Attorney Watson recommended to Wilcut that he should apply for permit for Trailer Coach Park.

Richard Bartlett inquired as to the reason for not enforcing persons to purchase building permits. Attorney Watson suggested that Building Inspector sign complaint against persons violating Zoning Ordinance requiring building permits be purchased. Markwardt made motion to put this recommendation into effect. Wittman seconded motion. Roll call vote approved unanimously.

Street and Alley Report

Working days in October were used as 6 patching, 1 cleaning culverts, 3 sign, 3 leaves removed, 2 repairs, painting and winter care, and 2 working on fence on Center street. Farmer stated that telephone call had been made to Salt Companies finding that it will not be available for several months, if at all. Chat will be used with the salt left from last year. Culverts need to be ordered for drainage of Belvedere

Subdivision. Subdivider to reimburse payment of culverts. Markwardt moved to accept Street and Alley Report. Carr seconded motion. Voice vote approved. Letter was read from Department of Transportation concerning bump on highway. Letter stated that it would be taken care of soon.

Ordinance No. 407, Fire Limits, was read. Markwardt moved to accept Ordinance No. 407 on first reading. Wittman seconded motion. Roll call vote approved.

Ordinance No. 408, Lease of Grounds, was read. Markwardt moved to accept on first reading, Carr seconded motion. Roll call vote approved. Markwardt made motion to suspend the rules and pass on first reading. Wittman seconded motion. Roll call vote approved.

Ordinance No. 409, Licensing of Motor Vehicles, was read. Motion was made by Markwardt to accept on first reading. Carr seconded motion. Roll call vote approved. Payment of stickers will be charged out of Street and Alley Fund and revenue bought in will be credited to Street and Alley Fund.

Ordinance No. 410, General Misdemeanors, was read. Wittman moved to accept on first reading. Carr seconded motion. Roll call vote approved.

Bills

Community Sanitation	37.50
Brighton Water Co.	29.93
Illinois Power Co.	502.76
United States Post Office Clerk's office	15.00
Illinois Bell Telephone, Clerk's office	11.87
Denzer Office Supply	12.25
G&G Co. Treasurer's office	11.00
Capitol American Ins. reimbursed	14.80
First National Bank of Brighton W/H for October	1,220.50
Sheppard, Morgan and Schwaab, Engineering Service's	643.08
Illinois Hospital and Health Ins.	628.56
Illinois Municipal League	51.53
ABC Total Comfort, air conditioner	141.00
Beeman's Country Store, custodian supplies	4.92
Consolidated Chemical Custodian supplies	72.28
Means Service, custodian supplies	51.41
Southwestern Journal, Zoning notice	13.80
Wert's Shell, Street dept.	122.00
Rathgeb Bros. Street dept.	6.40
Frank Lynn, Street dept.	4.80
Clay East Supply, Street dept.	111.30
Brighton Auto Parts, Street dept.	22.06
Wert's Oil Co. Street dept.	41.04
Henry Heyen and Son, Street dept.	24.78
W.S. Darley Co. Street dept.	93.50
Charles E. Mahoney, Street dept.	112.23
Sharon Broyles, Village Clerk	195.46
Carole Miller, Secretary	108.37
George Farmer, Street dept.	418.62
Tomaline Northcutt, Custodian	100.79
Wesley Lake, Street dept. CETA	223.37
Eugene Taylor, Street dept. CETA	231.07
Randy White, Street dept. CETA	91.11
Luriel Bott, Treasurer	234.68
Sharon Broyles, Clerk	259.84
George Farmer, Street dept.	418.62

Tomaline Northcutt, Custodian	100.79
" " " openings	60.00
Wesley Lake, Street dept. CETA	223.37
Eugene Taylor, Street dept. CETA	231.07
Randy White, Street dept. CETA	119.94
Gray's Amoco, Fire dept.	95.68
Illinois Bell Telephone, Fire dept.	22.52
Henry Heyen and Son, Fire dept.	25.89
3-M Association, Fire dept.	5.00
Towers Fire Apparatus, Fire dept.	134.08
Harbor Electronics, Fire dept.	92.35
Richard Knight, Zoning Inspector	17.50

Revenue Sharing

Brighton Water Co. reimbursment for elec. and water at park	199.10
Shipman Lbr. Co., Khoury League Park	16.52
Brighton Auto Parts, Civil Defense	15.10

Building Bond Interest and Sinking Fund

General Fund, transfer	10,000.00
First National Bank of Woodriver, Prin. and Interest	9,501.25

Wittman moved to pay bills. Markwardt seconded motion. Roll call vote approved.

Correspondence

- Illinois Commerce Commission, Citation Order concerning gas utilities.
- Illinois Valley Economic Development Corp., funding of CETA PSE job slots. No slots will be created or filled until further notice.
- Illinois Bell Telephone listing franchise information.
- Environmental Protection Agency approving Supplemental Construction Permit.
- Illinois Department of Transportation letter, read under Street and Alley Report.
- Municipal Use Tax was read as \$5,516.56 to be remitted for July. Motor Fuel Tax Allotment for September to be remitted \$2,196.40.

Zoning Report

Permits issued since last report were 5. Knight, Zoning Inspector, reported that 3 Public Hearings had been held for trailer-Special Use Permits. Two had been given and one turned down. At the end of his report, resignation was given by Knight. Wooldridge moved to accept report and resignation of Zoning Inspector. Wittman seconded motion. Roll call vote approved.

Police Report

Bills:

Jean Bott, Saturday dispatcher	112.85
Sharon Broyles, fill in dispatcher	93.38
Fred Benz, fill in policeman	91.22
Jersey-Calhoun Veterinary Clinic	10.00
Woody's Locksmith Shop, White's clothing allowance	8.50
Call's Market	1.90
Leon's Uniforms Co.	629.40
Clark 68.60 clothing allowance	
Wayman 293.45 " "	
McCoy 267.35 " "	
J.C. Penney's Herring's clothing allowance	266.32
J.C. Penney's Williams " "	39.20
Brighton Pharmacy, office supplies	22.16

Ray O'Herron Co.	37.17
Gray's Amoco	604.67
Baker's Conoco	31.00
Walker-Wallace Service	16.00
Fire Safety	7.80
Constable Equipment, Burton colthing allowance	47.63
Illinois Bell Telephone	42.96
U.S. Post Office	15.00
Alan Clark, Chief	467.82
" " "	467.82
Wm. Burton, Patrolman	405.68
" " "	390.88
Michael Joiner "	374.91
" " "	374.91
Richard White "	374.91
" " "	374.91
Iona Williams, Dispatcher	263.95
" " "	263.95
Leanna Herring " CETA	231.92
" " " "	231.92
Gary McCoy " "	223.37
" " " "	223.37
Randy Wayman " "	223.37
" " " "	239.49
Jean Bott, Dispatcher (Saturday)	113.45
William Burton Patrolman holiday pay	77.26
Alan Clark, Chief, holiday pay	56.66
Leanna Herring " " holiday pay	25.81
Gary McCoy " " " "	25.81
Iona Williams " "	30.13

Markwardt moved to pay Police bills. Carr seconded motion. Roll call vote approved. Discussion of uniform allowance expenditures was held. Wooldridge made a motion to approve 2/3 allowance to be given to new employees in the future with remainder released after 6 months of employment. If terminated employee will have prorated amounts due taken out of last check. Wittman seconded motion. Roll call vote approved.

10" water line was reported on by Charles Sheppard. Contractor is to return in December to finish extensions. Country Meadows Sewer Contract has been awarded to Bland Construction, Sheppard reported.

Water Board Report

Receipts:

Meatered customers	23,097.71
Bulk Sales	310.00
Con. fees & meter inst. stock sales	751.35
Interest received FNB of Alton	2,500.00
Mid-America Bank Time Deposit Acct:	48,062.50
Total Receipts	76,506.46

Disbursements

Water	3,791.60
Power	1,290.02
Payroll	3,598.27
Office Expense	712.28
Meter Int. stock	1,670.98
FNB of Brighton Loan Payment	1,000.00
Depr. Acct.	1,000.00
Int. and Bond Acct.	8,159.62
American National Bank	48,062.58
Total Disbursements	73,548.29

Bank balance October 31, 1979	\$17,646.60
New Construction Account balance	\$43,178.49
Water customers billed -Village (811)	7,948.00
" " " Outside (818)	10,716.75
Sewer customers billed (762)	3,916.75

Bills were read to be paid from New Construction Account:

Sheppard, Morgan and Schwaab	4,935.56
M&L Construction	34,607.76
Clay East Supply	7.60
Arlie Van Doren	750.00

Wittman moved to accept report and approve payment of bills. Wooldridge seconded motion. Roll call vote approved

Bid for trencher was received at bid price of \$7,500.00 from Reed Processing. No other bids were received. Wooldridge made a motion to authorize purchase of new trencher at bid price of \$7,500.00. Markwardt seconded motion. Roll call vote approved.

Water Board recommended advertisement of bids for improvements on Oak streets, Marion and Charles of sewer construction with bids to be read at next meeting, and application be signed for EPA permit for this construction. Wittman approved recommendation in motion, seconded by Markwardt. Roll call vote approved.

Water Board recommended request be granted to furnish water to new Spring Haven Subdivision, King Oaks, approximately 56 homes to be constructed. Wooldridge moved to accept recommendation to furnish water to King Oaks and authorize Mayor to sign application for permit for Brighton Water Co. to take over service. Markwardt seconded motion. Roll call vote approved.

New Business

Name of Sharon Broyles was submitted to fill unexpired term of Village Clerk position. Wittman moved to appoint Sharon Broyles to this position. Markwardt seconded motion. Roll call vote approved.

Report from Ken Markwardt was given on gas storage tanks. Estimate from Gary Wert's was \$ 178.00 for tank and burial of tank with gas to be 88.9 per gallon or 90.9 per gallon and the extra money to be used toward purchase of tank. Motion was made by Wooldridge to instruct Markwardt to pursue information for storage tank. Wittman seconded motion. Roll call vote approved.

Discussion of dividing expenses between departments was held. Meeting was set for November 19 for further discussion on expenses. This is not a called meeting.

Inquiry as to employment of Carole Miller was made. Employment will be at discretion of Village Clerk Broyles as to when needed.

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

Meeting adjourned 10:55 p.m.

E. Harris Carr
Village Clerk Pro-tem