

Brighton, Illinois
December 3, 1979

The Village of Brighton Board of Trustees met in regular session on Monday December 3, 1979. Mayor Ahlemeyer called the meeting to order at 7:05 p.m..

Roll call:

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

Minutes of the November 5th meeting were reviewed. Carr made motion to accept minutes as presented, seconded by Wooldridge. Voice vote approved

Treasurer's Report

General Fund	13,157.36
Revenue Sharing Fund	7,073.07
Motor Fuel Tax	2,057.77
CETA Fund	-0-
Building Bond and Interest and Sinking Fund	21,208.01
Bond and Interest Fund	4,481.62

Visitors

Ben Baker of Illinois Power Co. was here to explain franchise on electric and gas. We are allowed three thurms per capita on a population of 1600. There are provisions in franchise for adjustments. Clerk was instructed to send letter updating allotment on franchise, with latest Census of December 1976, which is 2,255.

Ordinance No. 407

Fire Limits, was postponed on second reading, at the request of Fire Chief for possible changes.

Ordinance No. 409

Licensing of Motor Vehicles, was read. Motion was made by Wittman, seconded by Carr to accept on second reading. Roll call vote approved.

Ordinance No. 410

General Misdemeanors, was read. Wooldridge made motion to suspend with second reading, seconded by Wittman. Roll call vote approved, Birk moved to accept Ordinance with changes, seconded by Carr. Roll call vote approved.

Street and Alley

Working days in November were used as 1 rain & repair, 1 holiday, 2 fence, 6 patching, 5 cleaning up, 1 signs, 3 culverts, 1 brush cutting, 1 leaf burning. Wittman moved to accept report, seconded by Markwardt. Voice vote carried.

Bills

Cals Market

Werts Shell, street dept	132.44
Henry Heyen, street dept	5.18
Clay East, street dept, reimbursed	1,016.40
Charles Mahoney, street dept	93.80
Beemans Country Store	18.26
Building Products, custodian	84.00
Southwestern Journal, zoning	6.55
Dennis Heating & Cooling, water heater	27.80
Denzer Office Supply, Clerk 8.30 Police 32.94	41.24
Godwin Office Supply, clerk	14.71
Quill Corp, clerk 45.41 Police 15.65	61.06
Grays Amoco, Fire dept, FD69.30 CDV83.71	153.01
Means Service, custodial	40.12
Walker-Wallace, fire dept. 21.70 Betsey Ann	43.20
Werts Oil, fire dept	146.61
Brighton Auto Parts, fire dept	18.68
Towers Fire Apparatus, fire dept	6.99
Jackson Sales, fire dept	30.00
Roberts Ford, fire dept	36.22
Illinois Hospital & Health Ins.	698.96
Brighton Water Co.	28.37
Community Sanitation	37.50
Illinois Power Co.	502.76
Capitol American Ins.	14.80
First Nat. Bank of Brighton W/H for November 1,	187.57
Illinois Bell Telephone, clerk 10.78 fire 37.81	48.59
Carol Waggoner, clerk	23.75
Sharon Broyles, clerk	259.84
George Farmer, street supt.	418.62
Luriel Bott, treasurer	234.68
Tomaline Northcutt, custodian	110.38
Eugene Taylor street dept CETA	231.07
Wes Lake, street dept CETA	223.37
Randy White, street dept CETA	225.03
Sharon Broyles, clerk	259.84
George Farmer, street supt.	418.62
Tomaline Northcutt, custodian	110.38
" " openings	15.00
Eugene Taylor, street dept CETA	231.07
Randy White, street dept CETA	225.03
Wes Lake, street dept. CETA	203.59

Revenue Sharing

Brighton Water Co. 9.50

Wittman moved to accept bills and pay, seconded by Carr. Roll call vote approved.

Correspondence

Motor Fuel Tax Allotment for October is \$ 2,057.77
Municipal Use Tax was read as \$ 5,512.85

Zoning Report

Zoning report was not given. Trustees were asked to submit names to fill vacancies on Zoning Board. The names of Norman Waltrip was submitted for Zoning Inspector. Brad Botts name was submitted to fill vacancy on Zoning Board. Markwardt made motion to accept both people, seconded by Birk. Roll call vote approved.

Walker - Wallace	401.29
Werts Shell	17.50
Grays Amoco	111.18
Brighton Pharmacy	3.08
Bakers Conoco	16.80
Ray O'Herron, police 46.79 Glassmeyer 88.18	134.95
Leon Uniform, clark 9.45 Wayman 5.50	14.95
Rathgebs	169.96
Rosters Drug	10.67
Constable	24.24
Illinois Bell Telephone	48.59
Lakeshire Guns, Benz clothing 60.00to be reimbursed	130.00
Harbor Electronics, fire dept.25.00	120.00
Wise Communications	60.00
Western Union	44.52
Fred Benz, part time	126.44
Michael Joiner, dispatching at dispatcher pay	20.53
Jeanne Bott, sick days	21.04
Richard White, Patrolman	374.91
" " "	374.91
Wm Burton, "	390.88
" " "	373.18
Alan Clark "	467.82
" " "	467.82
Michael Joiner "	374.91
" " "	374.91
Randy Wayamn, dispatcher	239.49
" " "	239.49
Gary McCoy "	223.37
" " "	223.37
Leanna Herring	231.92
" " "	231.92
Iona Williams "	263.95
" " "	263.95
Jeanne Bott, saturday dispatcher	102.72

Wittman made motion to accept bills as read, with adjustment on Burtons holiday pay, and to pay Joiner at dispatchers pay, seconded by Jerome Wooldridge. Roll call vote approved. Carr made motion to purchase Radar Unit and File cabinets with Revenue Sharing money, seconded by Wooldridge. Roll call vote approved.

Animal Control: Wooldridge made motion for officer Rick White to be Animal Control Officer, and responsible for all paper work. And any officer(off duty) can pick up dogs as needed. The fee per dog is 8.00. Wes Lake is to clean pens and to feed dogs. Motion was seconded by Carr. Roll call vote approved.

Water Board Report

Scheffel read report, Bids were read on Sewer Extension, there were four bids, Benz \$14,525.10, Georgevits \$20,263.00, Madison County \$18,027.00, Bland \$19,972.00. Wittman made motion to accept low bid of Benz. Wooldridge seconded motion. Roll call vote approved. Wooldridge made motion on recommendation of engineer to pay M&I Construction \$21,162.25, and Shepphard, Morgan and Schwaab \$ 124.20. Wittman seconded motion. Roll call vote approved. Discussion was held on Senate Bill 1404.

Receipts

Metered Customers

\$22,428.26

Bulk Sales

610.00

Conn Fees & Meter Inst. Stock Sales		3,273.05
Total Receipts	\$ 28,505.18	
Disbursements:		
Water		4,464.11
Power		1,087.88
Gas		27.76
Payroll		3,762.20
Office Expense		209.89
Meter Inst. Stock		793.94
FNB of Brighton Loan Payment		1,000.00
Depr. Acct		1,000.00
Total Disbursements	\$ 33,755.47	
Bank balance os of November 30, 1979		11,420.39
New Construction Acct. Balance November 30, 1979		42,216.57
Water Customers billed - Village (814)	\$ 7,682.70	
" " " - Outside (815)	\$ 8,712.50	
Sewer Customers billed (766)	\$ 3,918.25	
Wittman moved to accept report and to pay bills, seconded by Carr.		
Roll call vote approved.		

Discussion was held on Water Board granting raises in January of each year. Clerk was asked to get copy of Ordinance 271 to each Board member before next regular meeting.

Unfinished Business

Survey report on alley, there is error on Original Platt. Engineer is working on it.

Old Business

Hall rent revision, Markwardt made motion to raise hall rent to \$30.00 for just hall rent, and to limit it to six hours. For hall and kitchen \$50.00, seconded by Wittman. Roll call vote approved.

New Business

Six month raise was due the Custodian. Markwardt made motion to grant raise, seconded by Wittman. Roll call vote approved. Wittman made motion to pay Carol Waggoner for day she worked in June, seconded by Wooldridge. Roll call vote approved. Also letter of apology.

Meeting was turned over to Executive Session at 10:00p.m., to discuss personnel. Executive Session was ended at 10:28 p.m..

Carr made motion to adjourn, seconded by Wooldridge. Meeting was adjourned at 10:30 p.m.

Sharon Brayles
Village Clerk