

Brighton, Illinois  
January 4, 1965

The regular meeting of the Brighton Village Board was called to order by President H. G. Bott, the Clerk called the Roll of Trustees.

Present: Crowder, Anders, Scheffel, Ahlemeyer, St. Cin

Absent: Jones

Minutes of December 7, 1964, meeting of Board, also minutes of December 17, 1964 special meeting were read by Clerk.

Motion by Trustee Anders that the minutes be approved as read, seconded by Crowder.

Voice Vote Carried

Summary of Treasurer Towse's Report:

General Funds . . . . .	\$ 6,983.00
Motor Fuel Tax Funds . . . . .	2,619.06
Bond & Interest Fund . . . . .	3,466.13
Waterworks & Sewerage Fund Bond Account . . . . .	9,127.61
" " " Bond Reserve Account . . . . .	7,154.39
" " " Construction Account . . . . .	19,302.99

Motion by Trustee St. Cin to ask Brighton First National Bank for a photostatic copy of bill for the book of blank checks, seconded by Ahlemeyer.

Voice Vote Carried

Trustee Ahlemeyer moved that the report of the Treasurer be accepted and approved as given, seconded by St. Cin.

Voice Vote Carried

Water Board report given by H. C. Chase:

Water Customers 832	
Sewer & Water . . . . .	\$ 5,892.48
Tank Sales . . . . .	852.55
Interest on Investments . . . . .	182.00
Total Receipts . . . . .	12,453.23
Connections . . . . .	1,300.00
Depreciation . . . . .	250.00
Meter Installation Stock (Sales) . . . . .	192.00
Fire Hydrant . . . . .	186.00
Tractor Rental (Bell Telephone) . . . . .	40.00
Germania Withdrawal . . . . .	3,500.00
Bank Balance . . . . .	9,100.61
Cost of Water . . . . .	\$1,068.38
(Bank . . . . .	67.92
Collection (Culp . . . . .	115.15
(B & K Restaurant . . . . .	57.57
Electric Power . . . . .	173.64
Office Supplies . . . . .	9.85

Motion by Trustee Anders that Report of Water Board be approved, seconded by Crowder.

Voice Vote Carried

Bills were read by the Clerk:

General Funds

Adrian Smith (WH \$26.40) . . . . .	\$ 273.60
Internal Revenue Service . . . . .	79.20
Loretta Large . . . . .	4.00
Don Werts . . . . .	5.20
Cal's Market . . . . .	13.86
Godwin Office Supply Co. . . . .	4.60
Radi-Com Service . . . . .	25.00
C. M. Lohr, Inc. . . . .	52.76
Hy Heyen & Son . . . . .	12.10

Lampert Insurance Agency . . . . .	\$ 48.00
Brighton Municipal Water & Sewer System . . . . .	250.00
Wm. Chamberlain, Sec'y. of State . . . . .	6.00
Brighton Township . . . . .	76.50
Illinois Power Co. . . . .	126.19
Illinois Bell Telephone . . . . .	10.50
<u>Motor Fuel Tax Funds</u>	
Abraham Engineering Co. . . . .	353.62

Motion by Trustee St. Cin that bills be paid and charged to proper accounts.

Roll Call Vote:

Ayes: Anders, Crowder, Scheffel, Ahlemeyer, St. Cin  
 Nay: None

Clerk read a petition to the Board requesting action to restrict starting a Junk Yard in South Brighton signed by immediate neighbors.

Motion by Trustee St. Cin that the Village Attorney be instructed to write an Ordinance with specifications and regulations to govern an automobile grave yard, seconded by Ahlemeyer.

Voice Vote Carried

Attorney Kelsey was asked about progress on legal proceedings on removal of certain buildings. He reported that it would be questionable if there would be any success by Civil Law.

Cal. Vonnahmen announced that Firemen's Feed would be Jan. 16, 1965.

Motion by Crowder to adjourn this meeting, seconded by St. Cin.  
 Voice Vote Carried.

*Erwin G. Polster*  
 Village Clerk