

Brighton, Illinois  
February 1, 1965

The regular February meeting of the Brighton Village Board was called to order by President H. G. Bott and in the absence of E. G. Polster, Village Clerk, Walter Ahlemeyer was directed to take the minutes.

Roll Call of Trustees:

Present: Wm. Jones, Reid Crowder, Malcolm Anders, Butch Scheffel,  
Geo. St. Cin, Walter Ahlemeyer

Absent: None

Minutes of January 4 and special meeting on January 22 were read.

Motion by Trustee Jones that minutes be approved, as read,  
seconded by St. Cin.

Voice Vote Carried

Summary of Treasurer B. F. Towse's report:

General Fund . . . . .	\$ 6,895.71
Motor Fuel Tax Fund . . . . .	2,265.44
Bond and Interest Fund . . . . .	3,466.13
Waterworks & Sewerage Fund, Bond Account . . . . .	12,189.91
Waterworks & Sewerage Fund, Bond Reserve Account . . . . .	7,554.39
Waterworks & Sewerage Fund, Construction Account . . . . .	19,302.99

Motion by Trustee Anders that the Treasurer's report be approved  
as given, seconded by Jones.

Voice Vote Carried

Water Report by H. C. Chase:

Customers Billed . . . . .	834
Metered Customers . . . . .	\$ 5,866.57
Tank Sales . . . . .	977.30
Meter Installations . . . . .	410.00
Cost of Water . . . . .	\$806.83
Cost of Power . . . . .	159.86
(Bank . . . . .)	65.98
Collection (Culp . . . . .)	90.49
(B & K . . . . .)	45.25

The entire report was placed in Minute Book.

Motion by Trustee Jones that the Water report be approved by the  
Village Board, seconded by Anders.

Voice Vote Carried

Motion by Trustee St. Cin that the Village Board approve the  
recommendation of the Water & Sewer Board to buy a Billing Machine,  
seconded by Jones.

Voice Vote Carried

Bills were read to Board:

Adrian Smith (WH \$26.40) . . . . .	\$ 273.60
Cora L. Craven . . . . .	20.12
Alice M. Davis . . . . .	38.88
Dorothy L. Austin . . . . .	61.14
Henry Werts . . . . .	4.00
Y.M.C.A. . . . .	3.00
Truman Schneider . . . . .	18.00
George Farmer . . . . .	34.00
Loretta Large . . . . .	8.00
George Tuey . . . . .	5.00
McAfee Conoco Service . . . . .	57.15
McAfee Conoco Service . . . . .	12.00
Werts Shell Service . . . . .	3.00
Cal's Market . . . . .	37.19
Brighton Merc. Co. . . . .	9.10
Brighton Packing Co. . . . .	16.52

Illinois Power Co. . . . .	\$	133.69
C. M. Lohr, Inc. . . . .		52.76
Mississippi Lime Co. . . . .		38.90
Rathgeb Bros. . . . .		11.20
P. F. Pettibone & Co. . . . .		24.17
Ill. Bell Telephone . . . . .		10.50
Ill. Power Co. . . . .		13.58
Wise Communications, Inc. . . . .		91.95
Ted's Service Station . . . . .		40.20

Motion by Trustee Jones that the bills all be paid and charged to proper accounts, seconded by Crowder.

Roll Call Vote:

Aye: Trustee Jones, Crowder, Anders, Scheffel, St. Cin, Ahlemeyer  
 Nay: None

Ordinance #288 was read by Clerk pertaining to the establishment of a junk yard within the Village.

Motion by Trustee Jones that the Board suspend all rules of the Village which might prevent unless suspended passage of Ordinance #288, seconded by Anders.

Voice Vote Carried

Motion by Trustee Jones that Ordinance #288 regulating junk yards be accepted, approved and published in the Area News, seconded by St. Cin

Roll Call Vote:

Aye: Jones, Crowder, Anders, Scheffel, St. Cin, Ahlemeyer  
 Nay: None

President H. G. Bott made a report on special 1965 Census which was just completed, the unofficial report 1502. Enumerators to be paid as follows:

Cora L. Cravens . . . . .	\$20.12
Alice M. Davis . . . . .	38.88
Dorothy L. Austin . . . . .	61.14

Motion by Trustee Scheffel that a transfer of \$195.76 be made from the Waterworks & Sewerage Fund, Construction Account to the General Fund, seconded by Anders.

Aye: Jones, Crowder, Anders, Scheffel, St. Cin, Ahlemeyer  
 Nay: None

Motion by Trustee St. Cin that the Village Board salaries be adjusted; namely, raise to:

Village Clerk to \$500.00 per year  
 President of Board to \$200.00 per year  
 Village Trustees to \$6.00 per meeting.

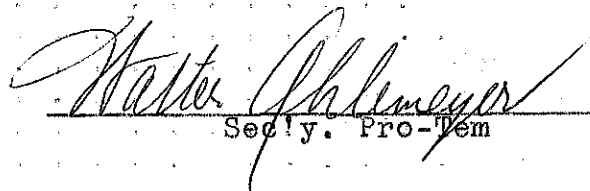
seconded by Jones.

Roll Call Vote:

Aye: Jones, Crowder, Anders, Scheffel, St. Cin, Ahlemeyer  
 Nay: None

Motion by Trustee Crowder that this meeting be adjourned, seconded by Jones.

Voice Vote Carried

  
 Sec'y. Pro-Dem