

Brighton, Illinois

March 1, 1965

This regular monthly meeting of the Brighton Village Board was called to order by President H. G. Bott at 7:00 P.M. and directed the Clerk to call the roll.

Trustees Present: Wm. Jones, Reid Crowder, M. Anders, B. Scheffel,
W. S. Ahlemeyer, Geo. St. Cin

Trustees Absent: None

The minutes of the February meeting were read by the Clerk and motion to increase salaries was reported would not be legal or binding.

Motion by Trustee St. Cin that the minutes be approved as read with the exception of the motion and vote to increase salaries of President of Board, Village Clerk and pay of Trustees, it should be ignored, seconded by Crowder.

Voice Vote

Carried

Summary of Treasurer B. F. Towse Report:

General Funds	\$ 7,229.22
Motor Fuel Tax Fund	2,265.44
Bond & Interest Fund	3,466.13
Waterworks & Sewerage Fund Bond Account	15,252.21
Waterworks & Sewerage Fund Bond Reserve Account	7,954.39
Waterworks & Sewerage Fund Construction Account	19,302.99

Motion by Trustee Anders that Treasurer's Report be accepted and approved and placed in minutes, seconded by Jones.

Voice Vote

Carried

Water Board Report by H. C. Chase:

Customers 840	
Metered Customers	\$ 5,799.48
Tank Sales	398.90
Connection Charges	775.00
Collection Costs (Bank \$66.32 (Culp 73.79 (B & K 36.89	
Cost of Water	992.62
Cost of Power	162.13

Entire report placed in minute book.

Motion by Trustee Anders to accept the Water Board's Report, seconded by St. Cin.

Voice Vote

Carried

Bills were read by the Clerk:

Adrian Smith (WH \$26.40)	\$ 273.60
Brighton Water & Sewer System	500.00
Mrs. Loretta Large	4.00
Cal's Market	10.32
Radi-Com Service	25.00
The Thompson Asphalt Co.	36.30
Illinois Power Co.	13.58
Vernon & Son	52.99
Illinois Power Co.	133.69
Ill. Bell Telephone	16.54
James J. Lewis & Associates, Inc.	28.00
Blanchard Ptg. & Pub. Co.	51.60
Rathgeb Bros.	6.55
Trammel Standard Service	35.06
Rathgeb Bros.	12.00
Mississippi Lime Co.	13.90
Reliance Quarry Inc.	173.94
George Farmer	64.00
Theo. Mitchell	7.00

Brighton Township	\$ 71.00
Brighton Township	110.00
Howard Mayberry	110.32

Motion by Jones that bills be paid and charged to proper accounts, seconded by Ahlemeyer.

Roll Call Vote;

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

Motion by Trustee Scheffel that the bill of \$189.38 by Howard Mayberry, correcting the sewer break on Virginia Street be paid from funds still withheld from R & R Construction Co. in Sewer Construction Funds since it was due to improper installation, seconded by Jones.

Roll Call Vote:

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

Correspondence was read by Clerk.

The Clerk received letter from Sec'y. of State certifying census of Brighton at 1502.

The Mayor received letter from Federal authorities certifying the count at 1502.

The Finance Dep't. of the State asked for a photostat copy of the Federal certification.

The Clerk read an Ordinance #289 establishing the salaries of President at \$200.00 annually, the Clerk at \$500.00 annually, the Treasurer to remain at \$300.00, the Trustees to receive \$6.00 per meeting that they attend.

Motion by Anders that the Ordinance #289 fixing salaries for town officials be approved, seconded by Crowder.

Roll Call Vote:

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

Letter read from Adrian Smith, Police, requesting \$50.00 a month raise in pay.

Motion by St. Cin that this request be tabled till the new Board has been elected and takes over, seconded by Anders.

Voice Vote Carried

Randy Jones wanted to know about easements in north end of town and Abraham stated they had never been taken care of, he really forgot them.

Motion by Trustee St. Cin that Village pay Jones \$75.00 for the easement over his property when signed by Randy Jones, seconded by Wm. Jones.

Roll Call Vote:

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

Clerk read Resolution for maintenance of streets by Village appropriating \$12,000.00 for that purpose.

Motion by Trustee St. Cin that the foregoing Resolution appropriating \$12,000.00 for maintaining arterial streets be approved, seconded by Scheffel.

Voice Vote Carried

Motion by St. Cin that LeRoy Rogers be given the go-ahead on repairing tile in front of his property, he to furnish tile and Village to pay for the labor replacing it, seconded by Ahlemeyer.

Roll Call Vote:

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

Gene St. Cin showed subdivisions and proposed subdivisions and their tie-in with each other and requested preliminary approval..

Motion by Trustee Jones that Twin Acres to be connected to Georgine Acres and additional lots in Avalon Place be given preliminary approval so lots may be recorded, and building premitted, total formal acceptance by the Board to be when all requirements have been met by subdivision promoter, seconded by Anders.

Voice Vote

Carried

Motion by Jones that this meeting be adjourned, seconded by Anders.

Voice Vote

Carried



Village Clerk