

Brighton, Illinois

April 5, 1965

The regular April meeting of the Village Board was called to order at 7:10 P.M. on this date, H. G. Bott, President, presiding.

The Clerk called the roll and Trustees answering present were: Malcolm Anders, Wm. Jones, Reid Crowder, Belmont Scheffel, Walter Ahlemeyer, George St. Cin.

Absent: None

Minutes of the March 1, 1965 Board meeting were read by the Clerk.

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

Voice Vote Carried

Summary of Treasurer B. F. Towse's report as of 3/31/65:

| | |
|------------------------------------------------------------|-------------|
| General Fund | \$ 6,555.48 |
| Motor Fuel Tax Fund | 10,657.88 |
| Bond & Interest Fund | 3,466.13 |
| Waterworks & Sewerage Fund, Bond Account | 18,314.51 |
| Waterworks & Sewerage Fund, Bond Reserve Account | 8,354.39 |
| Waterworks & Sewerage Fund, Construction Account | 19,396.40 |

Motion by Trustee Scheffel that the Treasurer's report be approved and incorporated in the minutes of this meeting, seconded by Ahlemeyer.

Voice Vote Carried

Water Board report given by H. C. Chase:

| | |
|------------------------------------|-------------|
| Water customers billed | 841 |
| Metered customers | \$ 6,195.53 |
| Tank Sales | 643.75 |
| Connection charges | 225.00 |
| Cost of water | \$ 857.73 |
| Cost of power | 155.30 |
| (Bank | 67.93 |
| Collection charges (Culp | 62.00 |
| (B & K Cafe | 30.99 |

H. C. Chase mentioned the Water Board has a bill from General American Transportation Corp. for \$20,910, had paid E. A. Weinel \$6,114.00 and now had a bill from Weinel for \$12,415.63, both bills O.K.'d by the Engineer Abraham. Mr. B. F. Towse reported he had withdrawn \$9,000.00 from Savings & Loan to make it available.

Motion by Trustee Anders to approve the report of Water Board, also to place the entire report with the minutes, seconded by St. Cin.

Voice Vote Carried

Motion was made by Trustee St. Cin to authorize the transfer of \$9,000.00 from the Waterworks Sewerage Fund Construction Account to the Brighton Municipal Water & Sewerage System, also to authorize the Water & Sewerage Board to withdraw from Savings & Loan association the amount required to pay the several bills (a) on the new Stand-pipe and (b) the Pump House which have been approved by Engineer Abraham, seconded by Anders.

Roll Call Vote:

Aye: Trustees St. Cin, Ahlemeyer, Scheffel, Crowder, Jones, Anders

Nay: None

Reading of bills by Clerk:

| | |
|----------------------------------------------|-----------|
| Adrian Smith (WH \$26.40) | \$ 273.60 |
| District Director Internal Revenue | 79.20 |
| Brighton Water & Sewer System | 250.00 |
| Radi-Com Service | 50.00 |
| First National Bank | 3.30 |
| Lampert Insurance Agency | 132.00 |

| | |
|------------------------------------------------------------|----------|
| Illinois Bell Telephone Co. | \$ 10.50 |
| H. C. Chase | 3.50 |
| Mrs. Loretta Large | 4.00 |
| Towers Fire Apparatus Co. | 25.47 |
| Ralph W. McAfee | 42.70 |
| Brighton Merc. Co. | 22.68 |
| Brighton Merc. Co. | 14.05 |
| Illinois Power Co. | 133.69 |
| Brighton Lumber Co. | 3.05 |
| William Burk | 25.00 |
| The Blanchard Ptg. & Pub. Co. | 57.55 |
| Reliance Quarry, Inc. | 289.15 |
| C. M. Lohr, Inc. | 9.10 |
| <u>Waterworks & Sewerage Fund Construction Account</u> | |
| Howard Mayberry | 189.38 |
| Village of Brighton (Transfer) | 195.76 |
| Brighton Municipal Water & Sewer System | 9,000.00 |

Motion by Trustee Jones that bills be ordered paid and charged to proper accounts, seconded by St. Cin.

Roll Call Vote:

Ayes: Anders, Jones, Crowder, Scheffel, Ahlemeyer, St. Cin

Nay: None

Correspondence read by Village Clerk:

1. Refund from Federal Census Bureau.
2. Motor Fuel Tax increase will be reflected in April allotment.
3. Balance in M.F.T. fund with State before voucher was sent to us. \$12,837.64.
4. Several letters with complaints with reference to sewer Problems.

Motion by Trustee Ahlemeyer that the Village Attorney be directed to write letters to four parties to correct sewerage problems affecting the complaining neighbors within 30 days following receipt of these letters, letters to be sent registered mail asking for a return receipt, seconded by Jones.

Voice Vote Carried, no dissent.

Brighton Picnic Association requested permission for use of streets for their picnic June 25 and 26. Permission granted.

Motion by Trustee Ahlemeyer that all 1000 Lumen street lights be changed to 2500 Lumen lights, seconded by Crowder.

Roll Call Vote:

Aye: Trustee Anders, Jones, Crowder, Scheffel, Ahlemeyer, St. Cin

Nay: None

Motion by Trustee St. Cin that the Village open the existing Vine Street from North Market east to Burlington property to serve Broyles, Jones & Kulenkamp, seconded by Scheffel.

Roll Call Vote:

Aye: Trustees St. Cin, Scheffel, Ahlemeyer, Crowder, Jones,

Anders

Nay: None

Special meeting of the Village Board will be April 22, 1965, to pay salaries of town officials and year-end bills and canvassing of the votes.

Judges for the General Municipal Election of April 20, 1965 were appointed and the Clerk should check to see that the five can serve:

Mrs. Edna Collins
Mrs. Ruth Isenberg
Mrs. Virginia Lee
Mrs. Hilda Schmidt
Mrs. Nancy McAfee

No further business appearing, motion by Trustee Scheffel that this meeting of the Village Board be adjourned, seconded by Ahlemeyer.

Voice Vote

Carried

Erwin G. Polster

Village Clerk