The regular meeting of the Village Board was called to order by

Mayor Ahlmeyer at 7:00 P. M. in Village hall.

The mayor submitted name of Luella Cravens to be recognized as the appointed clerk to serve until the next stated election. Hughes moved the appointment be accepted - Lucker seconded.

Voice vote - Carried.

Clerk called roll of Trustees.

Present: Tuey, Wilson, Jones, Scheffel, Lucker, Hughes

Absent:

Minutes of January 3, 1966 meeting were read and the following corrections made:

Change wording, "bids were let for snow tires and wheels for police car", to "the Board asked for bids for snow tires and wheels for police car". and in addition, a committee of Hughes, Lucker and Wilson was authorized to open, accept and award bids. Motion made by Jones that minutes be accepted as corrected - Scheffel seconded.

Voice vote - carried. Waterworks & sewerage fund reserve account . . . 12.586.98 Waterworks & sewerage fund construction acct. . 10,018.54

Motion made by Jones that this report be accepted as read, and incorporated in minutes of this meeting - Lucker seconded.

Voice vote - carried.

Water report given by H. C. Chase as follows: Water customers billed - - - - - 891 \$6,644.00 Tank sales 577.00 1,029.00 182.36 69.35

(B&K Cafe A fire hydrant will be installed by Geo. Kruse' property in the spring. Hydrants are here for Sunnyaire and Twin Acres. Hughes made motion that this report be accepted and incorporated in the minutes - Jones seconded. Voice vote - carried.

Scheffel stated that two men from GM&O RR had been here investigating. and would take care of cleaning ditches as discussed at January meeting.

Regarding construction of curb and gutter. Mr. Abraham explained a detailed report of estimate sent to mayor. Procedure for this work: Mr. Abraham would have to make detailed plans and specifications first, then it has to be approved by the State. After approval, secure bids. Jones made a motion that we have this drawn up for state approval for Center. Main and North St. to Olive if possible. Tuey seconded.

Roll call vote.

Tuey, Wilson, Jones, Scheffel, Lucker, Hughes. Ayes: Nays: None

Mr. Abraham suggested since the motion was for Main, Center, and if possible, part of North St., a resolution be drawn up to appropriate \$12000 \$20,000 and he will turn in to State. Tuey put this in form of motion. Wilson seconded.

Voice vote - carried.

Mr. Abraham and Scheffel will sheck out streets for repair work by next meeting.

Vonnehman reported Civil Defense is sending papers in. If approved,

it will be the first time Brighton has had approval for C. D.

Adrian Smith reported two arrests this month, \$60.00 in fines. Five cases are pending jury trial. He requested a special police commission for Richard Gary Howard, who qualifies. Without police commission, he could not have authority on C. D. Wilson made motion Howard be accepted - Jones seconded.

Voice vote - carried.

567 city stickers sold for fiscal year 1965. A discussion was held on how to handle delinquents. Smith was advised he could drop the tickets at the homes one evening, picking them up next evening if not paid by then. Clerk read the following bills:

Adrian Smith - police service \$338.50 4.00 Brighton Municipal Water & Sewerage System 250.00 125.00 Internal Revenue - withholding tax 109.50 Jersey Co. Motor Co. - police car 20.45 25.00 Rathgeb Bros. - parts, police car 36.10 203.71 61.81 11.85 McAfee Conoco Station - tires & wheels, police car . . 21.00 Leon M. Golding & Associates - transcript 29.95 55.92 2.00 Lida Long - cook - " Mrs. Tony Huber " " 2.00 Motion made by Jones these bills be accepted as read and charged to proper account - Hughes seconded.

Roll call vote.

Ayes: Tuey, Wilson, Jones, Scheffel, Lucker, Hughes

Nays: None

Vonnehman asked to release five inactive firemen, replacing with 10 actives, charging half the insurance of \$5.90 per man to Betsey Ann, other half to city. Hughes made metion this be done - Tuey seconded.

Roll call vote.

Tuey, Wilson, Jones, Scheffel, Lucker, Hughes

Nays: None

Ayes:

Vonnehman also advised that at a special Fire meeting, they voted for and bought a radio, cost \$65.00. He asked for 4 more radios, \$65.00 ea., antennas \$59.00, 2 more at \$11.00 ea., making total cost \$341.00, and suggested the cost be divided equally between Town, Betsey Ann and Womens' Auxiliary. They made metion this be accepted - Jones seconded.

Roll call vote.

Ayes: Tuey, Wilson, Jones, Scheffel, Lucker, Hughes

Nays: None

Mayor read a letter Vonnehman received from Illinois Bell describing phones and stations for Fire Dept. Lucker suggested a representative of Bell attend next meeting and explain further. Call will contact Bell.

Correspondence read by Clerk. Motion made by Jones to accept as read, and placed in proper file. Hughes seconded.

Voice vote - carrried.

Vonnehman is to get recorded names of owners, and descriptions of houses considered a fire hazard. Mr. Bassett will prepard proper notices to be sent to owners.

A complaint was read from Kenneth Markwardt, 602 Margaret regarding water backing up at this location. A committee of Schroeder, Abraham, Gene St. Cin, Bennett and Markwardt is to meet at this location Saturday, Feb. 26. 1 P. M. to decide how to correct this.

Scheffel mentioned mower city no longer has use for. Jones made motion we accept bids until next meeting, and sell to highest bidder with right to reject all other bids. Clerk to post three copies of request. Scheffel seconded.

Voice vote - carried.

Mayor sent in two signed petitions to GM&O Railroad, and Illinois Commerce Commission, objecting to closing of railroad crossings, asking that they be lett as they are. He suggested interested persons also

Mr. Bassett discussed city tax stickers. The Board decided to charge \$3.00 for each type - automobiles, all trucks, motorcycles, and motorscooters, with a penalty of \$1.00 per month after June 1. Any vehicle acquired after Dec. 1 will cost half fee. Lawyer will have this ready for second reading next meeting.

Discussion held regarding two meetings per month - postponed until

Mr. Bassett mentioned we need a separate committee for Budgets and Appropriations.

Mayor announced there is federal money available for community youth

centers, water facilities, and city hall.

Scheffel mentioned lack of rest room facilities for those attending dances in Brighton. Ahlmeyer appointed Wilson and Hughes to check on cost of rest rooms and report at next meeting.

Clerk supplies to be moved by Lucker and Tuey.

There being no further business to appear before the Board, meeting adjourned 10:50 P. M.

Village Clerk