

The Brighton Village Board met in regular session on the above date at the village hall. The meeting was called to order by the President, Eugene Bott with the following answering the roll call: Kamp, Schoeberle, Scheffel, Vonnahmen, Powell.

Absent: Dodge.

The minutes of the last regular meeting were read and approved as read upon a motion by Kamp, seconded by Vonnahmen ~~XXXXXXXXXX~~. Motion carried.

The Treasurer gave the following report:

General Fund Balance .....	\$ 1,979.61
Bond & Interest Fund .....	4,278.23
Motor Fuel Tax Fund .....	5,034.28
Waterworks Interest & Redemption Fund .....	40.00
Brighton Sewer Planning Account .....	15,069.06

Kamp moved and Vonnahmen seconded the motion to accept the treasurer's report. Motion carried.

A Water Board report was read before the village board. The water bills collection account balance was \$3,659.88. Kamp moved and Powell seconded the motion to accept the water board report. Motion carried.

**BILLS:**

Thompson Asphalt Company .....	\$ 393.60
Werts Shell Service .....	45.41
The Blanchard Printing and Publishing Co. ....	44.36
Clay East Supply Company .....	1.50
Lampert Insurance Agency .....	59.54
Warren Strohbeck .....	33.14
Illinois Power Company .....	119.94
Mat. Stern and Company .....	3.00
Henry Heyen and Son .....	2.00
Rathgeb Brothers .....	10.49
Radi-Com ..Service .....	50.00
Floyd Lewis .....	54.00
John Farmer ....(less.\$29.70 withholding).....	276.50
The Havelka Company .....	878.61
Paul Clifford .....	70.00
Thomas A. Jenkins .....	53.39
Thomas Rogers .....	27.50
Mildred Wooff .....	10.00
Ruth Isenberg .....	10.00
Violet McNear .....	10.00
Marvelene Kamp .....	10.00
Edward Huebener .....	10.00
Fire Hydrant Rental .....	15,335.00
Lampert Insurance Agency .....	228.28

Schoeberle moved and Kamp seconded the motion to approve all bills except fire hydrant rental and Lampert Insurance (\$228.28).

**ROLL CALL VOTE:**

YEAS: Kamp, Vonnahmen, Powell, Scheffel, Schoeberle.  
 NAYS: None.

Motion carried. Approved bills ordered paid and cahrged to proper accounts.

CORRESPONDENCE: The monthly correspondence was read before the village board.

**NEW BUSINESS:**

Present at the meeting of the village board was R. C. Scheffel.

Village Auditor. Mr. Scheffel presented the village audit and the water board audit for the fiscal year of 1959. Kamp moved and Schoeberle seconded the motion to accept both reports. Motion carried.

Schoeberle moved and Kamp seconded the motion to give permission to the American Legion to hold their fall festival on the village streets. Motion carried.

RESOLUTION 23-60  
CANVASSING RESOLUTION

Trustee Emery Kamp made a motion, and Trustee Marvin Powell seconded the motion, that said resolution as presented and read by the village clerk be adopted. After full and complete discussion thereof, the president directed that the roll be called for a vote upon the motion to adopt the resolution as read, and upon the roll being called, the following names of trustees voted yea: Powell, Kamp, Vonnahmen, Scheffel, and Schoeberle, and none voted nay. Whereupon the president declared the motion carried and the resolution adopted, and did approve and sign the same in open meeting, and direct the village clerk to record the same in full and the records of the president and board of trustees, which was done.

Powell moved and Schoeberle seconded the motion to issue a building permit to Joe Marino for construction of new building on Main Street. Motion carried.

Schoeberle moved and Kamp seconded the motion to have the clerk inform the Brighton Service Company and Lampert Insurance Agency by registered mail that a deadline of ten days of receipt of the registered letter has been set by the Village of Brighton, to begin work on the installation of the contracted school signal light. If the work is not begun by the deadline the contract between the Village of Brighton and Brighton Service Company will be cancelled.

ROLL CALL VOTE:

YEAS: Kamp, Vonnahmen, Powell, Schoeberle, Scheffel.

NAYS: None.

Motion carried.

Powell moved and Kamp seconded the motion to recommend to the Water Board that water pipe be installed in Parkview Place. Motion carried.

Powell moved and Schoeberle seconded the motion to enter into agreement with the Muni-Quip Corporation after provisions in the agreement were made. This agreement is to purchase a radar timer for use in the Village police car, in the amount of \$995.00. The agreement will provide for \$300.00 payment upon the signing of the agreement. This motion authorizes the payment of the said \$300.00.

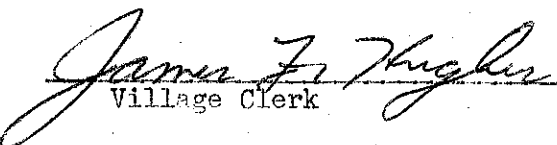
ROLL CALL VOTE:

YEAS: Powell, Kamp, Schoeberle, Scheffel, Vonnahmen.

NAYS: None.

Motion carried.

Being no further business to come before the village board Kamp moved and Vonnahmen seconded the motion to adjourn. Motion carried. Meeting adjourned.

  
Village Clerk