

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: Schoeberle, Kamp, Powell, Scheffel, Vonnahmen.

Absent: Dodge.

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

The Treasurer gave the following report:

General Fund Balance.....	:\$ 3,522.87
Bond & Interest Fund	6,162.32
Motor Fuel Tax Fund	4,385.48
Waterworks Interest & Redemption Fund	2,540.01
Brighton Sewer Planning Account	15,733.40
Brighton Municipal Sewer Fund.....	1,580.00

Kamp moved and Scheffel 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 \$7,177.38. Scheffel moved and Vonnahmen seconded the motion to accept the report. Motion carried.

BILLS:

John J. Farmer	(less 30.40 withholding).....	:\$ 256.10
Godwin Office Supplies	10.02
Illinois Power Company	119.94
Muni-Quip Corporation	117.00
Radi-Com Service	25.00
Pat & Bob's Service Station	73.40
Rathgeb Brothers	72.89
XXXXXXXXXXXX	XXXX
XXXXXXXXXXXX	XXXX
XXXXXXXXXXXX	XXXX
Thomas A. Jenkins	33.75
Fire Hydrant Rental	15,841.25

Kamp moved and Powell seconded the motion to approve all bills except fire hydrant rental.

ROLL CALL VOTE:

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

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

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

The village board was invited to the ground breaking for the Covenant Presbyterian Church.

Jack Carpenter was present at the village board meeting. Mr. Carpenter is a candidate for the justice of the peace office in April.

Eugene Orban discussed commercial sewer rates with the village board.

Schoeberle moved and Kamp seconded the motion to raise the village marsh ll's salary to \$300.00 per month. He will take care of his own phone bills.

ROLL CALL VOTE:

YEASE Vonnahmen, Powell, Scheffel, Kamp, Schoeberle.

NAYS: None.

Motion carried.

Kamp moved and Powell seconded the motion to recess the meeting until Wednesday, Dec. at 7 p.m. Motion carried.

The meeting was again called to order on December 7, by the village president, Eugene Bott with the following answering the roll call: Schoeberle, Kamp, Powell, Vonnahmen. Absent: Scheffel, Dodge.

Present at this meeting was Dyer McGowen, of Phillip-White Bonding Company. Vonnahmen moved and Kamp seconded the motion that the proposal of Phillip-White Co., dated Dec. 7, subject to the approval of village attorney, be adopted. This proposal to be a part of the minutes of this meeting. The village president and clerk are authorized to sign same.

ROLL CALL VOTE:

YEAS: Schoeberle, Powell, Vonnahmen, Kamp.

NAYS: None.

Motion carried.

The following additional bills were read before the meeting:

Wayne Broyles.....	\$	7.00
Phillip Slightom		42.00
D. & W. Trucking Co.		56.81

Kamp moved and Powell seconded the motion to allow the bills.

ROLL CALL VOTE:

YEAS: Schoeberle, Kamp, Powell, Vonnahmen.

NAYS: None.

Motion carried.

Kamp moved Powell seconded the motion that \$381.00 be transferred from General Fund to Bond & Interest Fund.

ROLL CALL VOTE:

YEAS: Vonnahmen, Powell, Kamp, Schoeberle.

NAYS: None.

Motion carried.

ORDINANCE #257

AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO ESTABLISH A PLAYGROUND.

Schoeberle moved and Kamp seconded the motion to pass ordinance #257.

ROLL CALL VOTE:

YEAS: Kamp, Schoeberle, Powell, ~~VONNAHMEN~~

NAYS: ~~VONNAHMEN~~ Vonnahmen.

Motion carried.

ORDINANCE #258

AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO SUBMIT THE QUESTION OF PURCHASING REAL* ESTATE.

Powell moved and Schoeberle seconded the motion to pass ordinance #258.

ROLL CALL VOTE:

YEAS: Schoeberle, Powell,

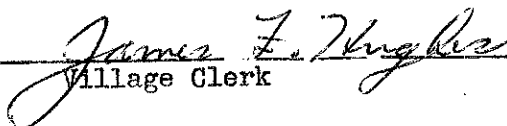
NAYS: Kamp, Vonnahmen.

On the tie vote, Eugene Bott, village president, voted yea on the motion to pass the ordinance. Motion carried.

Kamp moved and Vornahmen seconded the motion that the following individuals be appointed to conduct the said special election at the polling place as designated in the manner, form, time as law requires. Motion carried.

Mildred Wooff, Ruth Isenberg, Reba Bott, Marvelene Kamp, Robert Barber.

Powell moved and Schoeberle seconded the motion to adjourn. Meeting adjourned.



Village Clerk