Page No. Brighton, Illinois March 6, 1961

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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: Scheffel, Vonnahmen, Kamp. Lucker Absent: None.

After a correction of those listed as present at the last special meeting, Kamp moved and Powell seconded the motion to approve the minutes as read. Motion carried.

The Freasurer gave the following report:

General Fund Balance 1,493.37
Bond & Interest Fund
Motor Fuel Tax Fund 3,740.48
Waterworks Interest & Redemption Fund. 2,740.02
Brighton Sewer Planning Account 17,048.49.
Brighton Municipal Sewer Fund 4,425.00

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

A Water Board report was read before the village board. The water collection account balance was \$ 5,015.35. Powell moved and Kamp seconded the motion to approve the water board report. Motion carried.

BILLS:

P. F. Pettibone and Company	\$,69
Radi-Com Service	25.00
Grown Fixture and Supply Company	4.75
Rathgeb Brothers	4.60
The Blanchard Printing and Publishing Company	21.00.
George Farmer	42.50
Werts Shell Service Station	1.40
Gorman and Bray Lumber Company	6.78
Clay East Supply Company	22.50
Illinois Power Company	119.94
Illinois Bell Telephone Company	3.50
Gene Halcom	12.50
Davis Service Station	84.15
Phillip Slightom	
John J. Farmer	14.00
Elmer Bott	300.00
Thomas Rogers	15.00
Fire Hydrant Rental	16,347.50
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Kamp moved and Powell seconded the motion to approve all bills except fire hydrant rental. ROLL CALL VOTE:

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

Approved bills ordered paid and charged to proper accounts.

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

NEW BUSINESS:

Village president, Eugene Bott appointed Alvin Lucker to fill the vacant office of trustee, previously held by Harold Dodge. This appointment will expire May 1, 1961. Kamp moved and Scheffel seconded the motion to approve the appointment of Alvin Lucker.

Motion carried.

Powell moved and Scheffel seconded the motion to transfer \$273.56 from sewer planning fund to general fund. The reason for this transfer is to cover printing and publishing for sewer planning which has been paid from general fund. ROLL CALL VOTE:

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

Motion carried.

ORDINANCE #259.

AN ORDINANCE REPEALING ORDINANCE # 240 AND PRESCRIBING RULES AND REGULATIONS FOR CONNECT* IONS WITH THE BRIGHTON MUNICIPAL WATER SYSTEM.

Vonnahmen moved and Kamp seconded the motion to suspend all rules which would prevent passage unless suspended. ROLL CALL VOTE:

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

Motion carried.

Schoeberke moved and Powell seconded the motion to adopt Ordinance #259. ROLL CALL VOTE:

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

Motion carried.

Vonnahmen moved and Kamp seconded the motion to order a four inch fire hydrant. ROLL CALL VOTE:

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

Motion carried.

A letter from the Civic League, regarding taverns closing on certain election days was rebefore the village board.

Powell moved and Vonnahmen seconded the motion to authorize the village engineer to draw up plans and prepare bid proposals for replacing some 2,500 feet of water line on North Humbert Road from Fosterberg Road to Bethany Lane. ROLL CALL VOTE:

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

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Motion carried.

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The President and the Board of Trustees of the Village of Brighton convened in recessed regular public session this 8th day of March, 1961, at 7:30 o'clock at the village hall with the president, Eugene Bott in the chair and presiding, and James F. Hughes, Village Clerk attending. The president directed the village clerk to call the roll and upon roll call, the following trustees answered present:

Kamp, Vonnahmen, Schoeberle, Lucker, Powell; and the following were absent: Scheffel.

Trustee Powell then did present the village clerk Ordinances entitled "AN ORDINANCE 260 APPROVING PLANS AND SPECIFICATIONS"

./ "AN ORDINANCE PROVIDING FOR THE COMBINATION OF THE EXISTING WATERWORKS SYSTEM AND THE SANITARY SEWER SYSTEM OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, INTO A COMBINED WATERWORKS AND SEWERAGE SYSTEM AND PROVIDING FOR OPERATION THER OF AS A SINGLE UTILITY."

362 "AN ORDINANCE AUTHORIZING \$444,000 WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES OF 1961, OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, AND PROVIDING FOR the PAYMENT, SALE AND DELIVERY, THEREOF, AND MAKING CERTAIN COVENANTS IN THAT CONNECTION."

The village clerk did thereupon read said ordinance to the board in full, and after full discussion was had thereon trustee, Kamp, made a motion that said ordinances as read be adopted, which motion was seconded by trustee, Vonnahmen and upon roll call, the following trustees voted Yea: Kamp, Powell, Vonnahmen, Schoeberle, Lucker, and the following trustee voted Nay: None.

Thereupon the president did declare the motion carried and the ordinances adopted, and did thereupon sign and approve the same in open meeting and direct the village clerk to file said ordinances in the official ordinance book of said willage, and to file a true copy thereof in the minutes of this meeting, which was done.

Being no further business to come before the board, Schoeberle moved and Powell seconded the motion to adjourn. Motion carried. Meeting adjourned.

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