

Regular Meeting

Brighton, Illinois
June 5, 1961

The meeting of Village Board was called to order by Pres. H. G. Bott and Trustees answering roll call:

Present: M. Anders, R. Crowder, F. Scheffel, G. St. Cin, E. Kamp, J. C. Vonnahmen

Absent: None

Minutes of regular meeting were read on motion by Anders seconded by Scheffel. Minutes should stand approved as read.

Voice Vote. Carried, no dissent.

Minutes of special meeting held May 18, 1961 were read.

Motion by Kamp seconded by Crowder that with minor change on bids cleaning, sandblasting and painting, minutes be approved.

Voice Vote. Carried, no dissent.

Treas. Report: by B. F. Towse

General Fund Balance	\$ 227.76
Bond & Interest Fund	3,095.82
Water Works Interest & Redemption Fund	5,260.03
Sewer Planning Fund	17,450.72
Motor Fuel Tax Fund	3,740.48
Brighton Municipal Sewer Fund	6,970.00

Treasurer B. F. Towse also reported that he received an advance check in the amount of \$1,500.00 from County Treasurer Wenzel

Water Board Report by H. C. Chase:

Billed 606. 12 new services installed.

Collections \$5,713.54

He reported that about 400 ft. of 4" main should be laid in Georgine Acres.

On motion by Kamp seconded by F. Scheffel that village buy hydrant and Water Board furnish the pipe for project in Georgine Acres.

Roll Call Vote:

Ayes: Anders, Crowder, Scheffel, St. Cin, Kamp, Vonnahmen

Nays: None

Bills:

Geo. E. Kruse	(12.00 withholding)	\$164.90
McAfee Standard Service		43.85
Illinois Bell Telephone Co.		21.71
John L. Ash		40.00
James Bates		28.00
John Gray & Sons		67.34
Radi Com Service		50.00
Hemphill & Kelsey		325.00
Central Fire Truck Corp.		101.75
Clay East Supply Co.		5.10
Illinois Power Co.		119.94
Blanchard Ptg. & Pub. Co.		11.20
Lampert Insurance Agency		78.60
Paul Clifford		4.00
Eugene Bott		2.00
B. F. Towse		2.00
James Hughes		2.00
Emery Kamp		2.00
J. C. Vonnahmen		2.00
Ray Schoeberle		2.00
Alvin Lucker		2.00
Marvin Powell		2.00
Fred Scheffel		2.00
Walter Hunt		2.00
Myrtle Hunt		2.00
David Bott		2.00

Mayo McAfee	\$ 2.00
Pearlie Haycraft	2.00
Art Farrell	2.00
Truman Schneider	1.00
Charles Jackson	2.00
Wilbur Huber	2.00
Ray Heideman	2.00
Ray Heideman	2.00
Harold Wooff	2.00
Albert Oertel	2.00
Melvin Watson	3.00
Lester Gaither	2.00
Edward Nurenberg	2.00
Rosie Nurenberg	2.00
C. H. Foster	4.00
Harris Carr	3.00
Oscar Huber	3.00
Emil Franz	2.00
Tom Hughes	1.00
Albert Hughes	2.00
Burl Smith	2.00
Wm. Bates	24.75

Bond & Interest Fund:
 First National Bank of Chicago \$508.75

Motor Fuel Tax Fund:
 D & W Trucking \$ 190.04
 Abraham Engineering 171.93

Motion by Kamp seconded by Crowder that all bills with the exception of water hydrant rental be allowed and paid from proper funds.

Roll Call Vote:
 Ayes: Anders, Crowder, Scheffel, St. Cin, Kamp, Vonnahmen
 Nays: None

Motion by Kamp seconded by St. Cin that Aldridge Construction Co. be given a permit to build fire-proof building at corner of Ransom and North Street.

Voice Vote: Carried: no dissent.

Motion by Kamp seconded by Crowder to suspend all rules of the Village which might prevent unless suspended, passing of said ordinance.
 Voice Vote: Carried: No dissent.

Ordinance No. 267
 An ordinance making appropriations for corporate purposes for Village of Brighton, Illinois, for current fiscal year from 1st Day of May A.D. 1961 to 1st Day of May A.D. 1962.

Motion: Made by Kamp seconded by Crowder to accept Ordinance No. 267 as set up for year May 1, 1961 to May 1, 1962.

Roll Call Vote:
 Yeas: Anders, Crowder, Scheffel, St. Cin, Kamp, Vonnahmen
 Nay: None

Electric Contract Ordinance #268 read by Village Clerk:

An Ordinance contracting with Illinois Power Co., an Illinois corporation, its successors and assigns, for the furnishing of all electric energy required by the Village of Brighton, Counties of Macoupin and Jersey, State of Illinois, for operation of its water pumping plant, Village Hall, Festival lighting, sump pump, Traffic School light, three sewerage lift pumps, and sewerage disposal plant for period of 10 years.

Motion by Kamp seconded by Scheffel to adopt said Ordinance #268
Roll Call Vote:

Yeas: Anders, Crowder, Scheffel, St. Cin, Kamp, Vonnahmen
Nay; None

Letter of resignation of appointed Marshall Paul Clifford read to
council. Accepted.

Deadline on Wheel Tax and Dog Tags set for July 1, 1961.

Date of meeting for accepting of bids on Motor Fuel streets set
for June 19, 1961, at 1:00 P.M.

Discussion of sewerage charged both residential and commercial.

Sewerage Rates proposed:

Residential - \$4.00 minimum

Commercial - 1st 5000 gal. water - \$4.00

All over 5000 gal. water .20¢ per 1000

Trustee Vonnahmen presented the following Resolution:

Resolution confirming sale and fixing interest rates of \$444,000
Waterworks and Sewerage Bonds, Series of 1961 of the Village of
Brighton, Ill.

Moved by St. Cin and seconded by Kamp that the resolution as
presented and read be adopted.

Roll Call Vote:

Yea: Scheffel, Vonnahmen, Crowder, Kamp, St. Cin and Anders

Nay: None

Motion by Kamp and seconded by St. Cin that the Town Picnic
Association be permitted to use streets for Picnic.

Motion by Kamp seconded by St. Cin that meeting be adjourned.
Carried.

Edwin G. Falster

Village Clerk

VILLAGE OF BRIGHTON

June meeting

VILLAGE TREASURER'S REPORT

1961

Dr.

Cr.

C r. Bal.

GENERAL FUND

Apr. 30	Balance on hand			\$ 478.52
May 2	Gorman-Bray Lumber Co.	\$ 95.80		
	Brighton Bargain Barn	24.75		
	P.F. Pettibone	9.14		
	Davis Service Station	3.80		
	Illinois Municipal League	60.00		
	Brighton Mercantile Co.	23.89		
	Illinois Power Co.	119.94		
	C. Albert Oertel	36.00		
	Don Snell	27.00		
	Clay East Supply Co.	2.55		
	Wayne Broyles	14.00		
	Philip Slightom	14.00		
	Elmer Bott	157.00		
	Ted Mitchell	14.00		
	Werts Service Station	52.19		
	Rathgeb Bros.	12.94		
	Brighton P.T.A.	19.21		
3	Roy Donelson, tavern license		\$200.00	
	Marino & Downs, " "		200.00	
	Litchfield Creamery Co., "		15.00	
5	Paul Clifford	23.10		
24	Betsey Ann Fire Department, firemens feed		12.00	
	Harold Bott, same		16.00	
31	Illinois Bell Telephone Co., commission		15.55	
31	Balance on hand			\$227.76

BOND & INTEREST FUND

May 31	Bank balance unchanged			\$.58
	East Alton Savings & Loan Ass'n.			<u>3,095.24</u>
			Total	\$3,095.82

WATERWORKS INTEREST & REDEMPTION FUND

Apr. 30	Balance on hand			\$4,413.36
May 4	Brighton Municipal Water Co.		\$846.67	
31	Balance on hand			\$5,260.03

SEWER PLANNING FUND

Apr. 30	Balance in bank			\$4,653.76
May 24	Stat of Illinois, sales tax		\$384.57	
31	Balance in bank			\$5,038.33
	Alton Savings & Loan Ass'n			5,529.37
	Germania Savings & Loan Ass'n.			3,210.02
	Home Building & Loan Ass'n.			<u>8,673.00</u>
				\$17,450.72

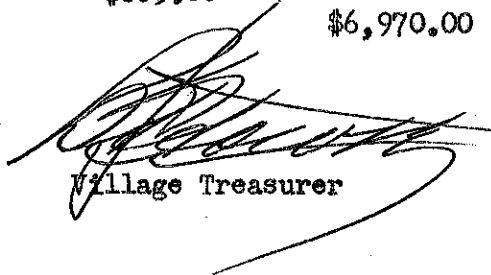
MOTOR FUEL TAX FUND

May 31 Balance on hand, unchanged \$3,740.48

BRIGHTON MUNICIPAL SEWER FUND

April 30	Balance on hand		\$6,305.00
	Collections in May	\$665.00	
May 31	Balance on hand		\$6,970.00

June 5, 1961



Village Treasurer

Minutes of regular meeting of the President and Board of Trustees of the Village of Brighton, Illinois, held on the 5th day of June, 1961.

* * * * *

The President and Board of Trustees of the Village of Brighton met in regular session at the Village Hall on the 5th day of June, 1961 at 7:00 o'clock P.M. with President Harold Bott presiding.

Upon calling the roll, the following Trustees were present: George St. Cin, Fred Scheffel, Emery Kamp, Carl Vonahoman, Reid Crowder, Malcom Anders. The following were absent: None

There being a quorum present, the President declared that the meeting was ready for business.

Here the record reflects transactions other than that which concerns or affects the ordinance hereinafter recited for which propose this Certificate is furnished.

Trustee Kamp then introduced a proposed ordinance contracting with Illinois Power Company, an Illinois Corporation, for the furnishing of Electric Energy for water pumping and other Municipal Purposes in the Village of Brighton, County of Macoupin and Jersey, State of Illinois, and moved that same be placed on first reading. The motion was duly seconded by Trustee Crowder.

On roll call the motion was adopted and so declared.

The ordinance was then read and thereupon Trustee Kamp moved that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting be, and They are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting and that said ordinance be read for the second time by title only. Said motion was duly seconded by Trustee Scheffel. On roll call said motion was adopted and the ordinance was read for the second time by title only.

Thereupon, Trustee Kamp moved that the ordinance be read again and brought before the Board for final passage. Said motion was duly seconded by Trustee Scheffel. On roll call said motion was adopted and was so declared.

After the reading of the Ordinance the President presented the question, Shall the proposed ordinance in favor of the Illinois Power Company be passed as read, and ordered the ayes and nays to be called thereon. The result of the vote was as follows:

Ayes	Total	6
Nays	Total	0

The President declared the ordinance regularly and duly passed.

The Ordinance was assigned No. 268.

I, Edward¹¹¹ Polster, Clerk of the Village of Brighton, County of Macoupin and Jersey, State of Illinois, certify that the above is a true and correct copy of the minutes of the meeting of the President and Board of Trustees of the said Village held on the 5th day of June, 1961, pertaining to the passage and approval of furnishing Electric Energy for Municipal Purposes, Ordinance No. 268.

I further certify that I am the legal custodian of all papers, contracts, documents, and records of said Village.

In Witness Whereof, I have set my hand and affixed the Official Seal of said Village this 5th day of June A.D., 1961.

(SEAL)

Edwin G. Polster
Village Clerk