

Brighton, Illinois
January 2, 1962

The regular meeting of the Brighton Village Council was called to order and Village Clerk called the roll:

Present: Emery Kamp, Calvin Vonnahmen, Malcolm Anders, F. G. Scheffel, George St. Cin.

Absent: Reid Crowder.

Minutes of regular meeting of December 4, 1961, of the reconvened meeting of December 7, 1961, and also of the special meeting of December 18, 1961, were read by the Clerk.

Motion was made by Geo. St. Cin to approve minutes as read, seconded by Emery Kamp.

Voice Vote Carried

Treasurer's Report was read by B. F. Towse:

Balance on hand January 2, 1962:

General Fund	\$ 3,206.15
Bond & Interest Fund	8,214.26
Waterworks Interest & Redemption Fund	4,900.00
Sewer Planning Fund	16,237.20
Motor Fuel Tax Fund	4,300.17
Brighton Municipal Sewer Fund	8,308.75

Motion by Emery Kamp to accept and approve the Treasurer's Report, seconded by Malcolm Anders.

Voice Vote Carried.

Water Board Report given by H. C. Chase:

Bank balance December 30, 1961 \$ 4,361.49

\$1,000.00 to be put into Savings & Loan Ass'n.

Albert Oertel was installed as new Water Meter Reader.

Trustee Kamp moved that the report be accepted as read, seconded by Trustee Vonnahmen.

Voice Vote Carried.

Trustee Malcolm Anders then introduced a proposed ordinance granting the franchise right and authority to Illinois Power Co. to construct a system for the distribution and sale of gas in the Village of Brighton, seconded by Trustee Emery Kamp.

On roll call vote:

Ayes: 5

Nays: 0

Trustee Cal. Vonnahmen moved that all rules of the Village which might prevent unless suspended, final passage and adoption at this meeting, seconded by Trustee St. Cin.

Roll Call Vote:

Ayes: 5

Nays: 0

Trustee Geo. St. Cin moved that the franchise ordinance be approved and passed by the Village Board, seconded by Trustee Emery Kamp.

Roll Call Vote:

Ayes: Emery Kamp, Cal. Vonnahmen, Malcolm Anders, F. G. Scheffel, George St. Cin

Nays: None

Gas Franchise Ordinance was assigned No. 272

Bills:

George E. Kruse (WH \$4.10)	\$ 127.90
Marvin Stewart	132.00
Ira Culp	15.00
Snyder Mobil Gas Service	43.55
Hy Heyen & Son	50.00
Jones Lumber Yard	2.80
Blanchard Ptg. & Pub. Co.	183.60
Radi-Com Service	25.00
Illinois Power Co.	119.94
Brighton Municipal Water System	100.75

Motion by Trustee Kamp that the above bills be approved with the exception of Water Hydrant Rental and the approved bills paid, seconded by F. G. Scheffel.

Roll Call Vote:

Ayes: Trustees Kamp, Vonnahmen, Anders, Scheffel, St. Cin
Nays: None

Correspondence:

Letter read by Clerk where an overpayment of \$92.50 of Motor Fuel Tax Funds were made in 1960 and requested the Village make a refund to Motor Fuel Tax Funds.

George St. Cin made a motion to transfer \$92.50 from General Funds to the Motor Fuel Tax Fund, seconded by Malcolm Anders.

Roll Call Vote:

Ayes: E. Kamp, Cal. Vonnahmen, M. Anders, F. G. Scheffel,
George St. Cin

Nays; None.

Resolution #62-1

Fixing charges for service connections in Woodgate Subdivision located in the east half of south-east quarter of section 35, Township 7 North, Range 10 West of the Third Principal Meridian, Jersey Co., Illinois.

Motion by Trustee Vonnahmen that above Resolution #62-1 be accepted and approved by the Village Council, seconded by Trustee Kamp.

Voice Vote Carried, no dissent.

Ordinance #273

An Ordinance providing for the approval and acceptance of and the execution and sealing of an agreement relative to water service connections in Woodgate, a subdivision located in the east half of the southeast quarter of Section 35, Township 7 North, Range 10 West of the Third Principal Meridian, Jersey Co., Illinois.

Motion by Trustee Vonnahmen to accept and approve Ordinance #273, seconded by Trustee Kamp.

Voice Vote Carried, no dissent.

Engineer C. F. Abraham was up with his plans and specifications on the Brighton Sewer Project, explained some details, road to go on from Park Drive to disposal plant, near recreation area, southwest along side of hill. He is to be notified when to meet with state man in Springfield.

Trustee Kamp had complaint about prowler from a lady on Virginia Street.

No further business appearing, Trustee Anders made a motion to adjourn, seconded by F. G. Scheffel.

Voice Vote Carried.

Erwin G. Polster
Village Clerk