

REGULAR MEETING

Brighton, Illinois
April 3, 1962

President H. G. Bott called meeting to order and Clerk called the roll of Board members.

Present: R. Crowder, Cal. Vonnahmen, Emery Kamp, M. Anders, F. G. Scheffel, Geo. St. Cin

Absent: None

Minutes of March 5, 1962, regular meeting were read by Clerk.

Motion by Trustee Kamp that minutes be approved as read, seconded by R. Crowder.

Voice Vote Carried

Treasurer's Report by B. F. Towse:

General Fund	\$ 3,052.63
Bond & Interest Fund	8,214.26
Waterwork Interest & Redemption Fund	3,390.00
Sewer Planning Fund	16,257.20
Motor Fuel Tax Fund	4,349.69
Brighton Municipal Sewer Fund	8,535.02

Motion by Trustee Kamp that Treasurer's Report be approved as given, seconded by C. Vonnahmen

Voice Vote Carried

Water Board report given by H. C. Chase:

624 water customers billed.

Balance in bank \$ 4,905.88

The change in water line from Fosterburg Road to Mason's Corner postponed due to legal difficulty with the acquisition of right-of-way for the road widening.

Motion by Trustee Kamp to accept and approve report as given by H. C. Chase, seconded by Geo. St. Cin.

Voice Vote Carried

Street and Alley Committee and Water Board recommended that when Village uses the Water System's Tractor, the Village pay at the rate of \$1.50 per hour actual working time. Water System to stand gas, oil and normal maintenance.

Motion by Trustee Kamp to approve the recommendation of Street and Alley Committee and to accept the above-mentioned proposition, seconded by Geo. St. Cin.

Voice Vote Carried

Motion by Trustee Kamp to increase the insurance on Water Tank, stand pipe and supports from 1 year to 5 years to affect the saving, seconded by Geo. St. Cin.

Roll Call Vote:

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

Nays: None

Bills presented by Clerk:

George E. Kruse . . . W.H. 4.10	\$ 127.90
Paul Clifford . . . W.H. 4.10	117.90
D & W Trucking	72.00
D & W Trucking	69.42
Fireman's Auxiliary	135.50
Ernest A. Vernon	55.13
Mississippi Lime Co.	151.32
McAfee Standard Service	70.95
Howard Mayberry	358.40
Illinois Municipal League	60.00
Blanchard Ptg. & Pub. Co.	4.60
Werts Shell Service	38.93
Werts Shell Service	67.50
Walter S. Ahlemeyer	113.48
Ira Culp	15.00
Brighton Municipal Water System	18,541.25

Motion by C. Vonnahmen that the bills, with the exception of Hydrant Rental be paid and charged to proper accounts, seconded by F. G. Scheffel.

Roll Call Vote:

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

Nays: None

Bids were opened and read in regard to mower for the Village to adapt to Tractor owned by Brighton Municipal Water System.

Motion by Trustee St. Cin that Street and Alley Committee to check into the different mowers with power to contract for mower most practical with reference to bids, seconded by M. Anders.

Roll Call Vote:

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

Nays: None

Bids were opened for cleaning, sand blasting and painting of the Water Tank, stand pipe and supports.

Bids were:

Modern Painting & Decorating, Alton, Ill. \$4,260.00
Craftsman Painting Service, Chicago, Ill. 3,390.00

Motion by G. St. Cin that Craftsman Painting Service be accepted providing Engineer and Water Sup't. find that bid covers the job as per specifications, seconded by F. G. Scheffel.

Roll Call Vote:

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

Nays: None

C. F. Abraham reported that there were 3 items to be cleared up on sewer plans all pertaining to disposal plant. He is going up to Springfield Wednesday and trusts that should then be ready for bids. Easements have not been cleared up.

John H. Vahlkamp for Motorola Communications and Electronics, Inc. explained that their police radio, partially with transistors, is so easy on car battery. Their service man is located in East St. Louis.

Motion by C. Vonnahmen that the Village Board replace the present one in use with Motorola under the lease, purchase agreement, seconded by E. Kamp. *voice vote* *carried*

Discussion of water for the City Hall requested by Scouts.

No further business, R. Crowder moved that the meeting be adjourned, seconded by F. G. Scheffel.

Voice Vote

Carried.


Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1962		<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Feb. 28	Balance on hand			\$3,262.88
Mar. 5	Geo. E. Kruse	\$121.25		
	Marvin Stewart	8.75		
	Paul Clifford	117.90		
	Ira Culp	15.00		
	Lampert Ins. Agency	126.36		
	D & W Trucking	85.50		
	Walter S. Ahlemeyer	31.62		
	Wm. Schleaf	3.25		
	Radi-Com Service	25.00		
	Wiener Service Station	47.85		
	Mississippi Lime Co.	98.90		
	Brighton Merc. Co.	1.86		
	Volunteer Fire Fighter	4.00		
	Illinois Power Co.	119.94		
28	State of Illinois, sales tax		\$589.86	
	Ill. Bell Tel. Co., commission		7.07	
31	Balance on hand			\$3,052.63

BOND & INTEREST FUND

Mar. 31	Balance in bank			\$5,049.36
	East Alton Savings & Loan Ass'n.			<u>3,164.90</u>
				\$8,214.26

WATERWORKS INTEREST & REDEMPTION FUND

Feb. 28	Balance on hand			\$5,120.00
Mar. 6	Brighton Municipal Water System		\$830.00	
12	Harris Trust & Savings Bank	\$2,340.00		
15	Mercantile Trust Co.	220.00		
31	Balance on hand			\$3,390.00

SEWER PLANNING FUND

Mar. 31	Bank			\$3,569.55
	Alton Savings & Loan Ass'n.			5,653.78
	Germania " " "			3,278.23
	Home Building & Loan "			<u>3,755.64</u>
				\$16,257.20

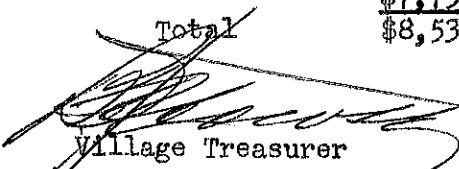
MOTOR FUEL TAX FUND

Feb. 28	Balance on hand			\$4,392.67
Mar. 5	Abraham Engineering Co.	\$ 42.98		
31	Balance on hand			\$4,349.69

BRIGHTON MUNICIPAL SEWER FUND

Feb. 28	Balance in bank			\$ 710.00
	Sundry collections in March		\$ 70.00	
Mar. 31	Balance in bank			\$ 780.00
Feb. 28	Piasa First Fed. Sav. & Loan Ass'n.		\$7,668.75	
Mar. 31	Dividend		<u>86.27</u>	
	Balance			\$7,755.02
			Total	\$8,535.02

April 2, 1962


 Village Treasurer