Brighton, Ill. June 11, 1962

This special meeting of the Village Board was called to order by President H. G. Bott and Clerk called the Roll.

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

Trustees Absent: None

President H. G. Bott and Trustees St. Cin and Vonnahmen went to Springfield following the regular meeting to learn if the Village could get Federal Loan and found it would set project back from 1 to 2 years. It was also learned that Bonding Company would totally finance the project.

Representatives from the Government Agency were informed that

they should not come to this meeting.

C. F. Abraham specified items where cuts might be made but the Board felt that majority of suggestions would only be postponing the finish, others didn't appear practical.

R. Phillips of the Bonding Co. said it would be necessary to pass a new ordinance for an additional \$125,000 and it would take

30 or 40 days.

Motion by Trustee St. Cin to give R & R Construction Co. contract as per bid of May 28, 1962, seconded by C. Vonnahmen.

Roll Call Vote:

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

Motion by Trustee Vonnahmen that the Village Board authorize the President and the Clerk to execute the contract, seconded by cappled Voice Vote

Motion by Trustee R. Crowder that this meeting be adjourned, seconded by F. G. Scheffel.

Carried.

JUNE, 1962 BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HELD ON THE 18th DAY OF VILLAGE OF

BE IT REMEMBERED, that the Board of Trustees of the Village of Brighton, Macoupin and call of the President and acknowledgment of service thereof signed by each member of the Jersey Counties, Board. Illinois, ounties, Illinois, met at its regular meeting place, the Village Hall, in Brighton at 8:00 P.M. on Monday, the 18th day of June, 1962, pursuant to the following Village Hall, in Brighton,

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS:

1962, at the hour of 8:00 o'clock P.M. to be held at the Village Hall, being the regular meeting place of the President and Board of Trustees of the Village You are hereby notified that a special meeting of the and Jersey, and State of Illinois, is hereby called for the 18th day of 1962, at the hour of 8:00 o'clock P.M. to be held at the Village Hall. Trustees of the of considering and passing on the following Oridinances: Brighton, Illinois, in the Counties of Macoupin and Jersey, for the purpose Village of Brighton, Illinois, in the Counties President 18th day of June, ဝူ and Board of Macoupin

"AN ORDINANCE providing for the combintation of the existing waterworks system Counties, Illinois, into a combined waterworks and viding for operation thereof as a single utility." and and the sanitary sewerage system of the Village of Brighton, and sewerage system and pro-Macoupin and Jersey

"AN ORDINANCE authorizing \$565,000 waterworks and sewerage revenue bonds Series of 1962, of the Village of Brighton, Macoupin and and providing for the payment, sale and delivery thereof, and providing for the payment, covenants in that connection. and Macoupin and Jersey Counties, Illinois, and making certain

for all other action necessary and proper thereto.

Dated this 15th day of June, 1962.

Village President

Village Clerk

RECEIPT OF. NOTICE

OF CALL FOR SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS

passing on the following Ordinances: Hall in the 15th day of June, yhton, Illimois, do hereby acknowledge that we were duly served with home of the president and Board of Trustees of h day of June, 1962, of a special meeting of the President and Board of Trustees of Village of Brighton, Illimois, to be held on the 18th day of June, 1962, at the Village of Brighton, Illimois, to be held on the 18th day of June, of Considering and the undersigned, being all the members of the Board of Trustees of the Village of Village of Brighton, Illinois at 8:00 P.M., for the purpose of considering and do hereby acknowledge that we were duly served with notice on the

into a combined waterworks and sewerage system and providing for operation thereof as sanitary sewerage system of the Village of Brighton, Macoupin and Jersey Counties, "AN ORDINANCE providing for the combination of the single utility." and existing waterworks system and the Illinois ρ

of 1962, of the Village of Brighton, "AN ORDINANCE authorizing \$565,000 waterworks the payment, sale and delivery therof, and making certain covenants in that connection. Macoupin and Jersey Counties, Illinois, and Providing and sewerage revenue bonds,

Date Date Date and for Date Date ζ'n ζ'n ζ'n ζ'n time time all other action necessary and time of receipt: ဌ 숅 of receipt: of receipt: of receipt: receipt: receipt: 05 6 ,^{בַּק} $P_{\bullet}M_{\bullet}$ P.M. P.M. ĭ. , M. 6/15/62 proper thereto.

RECEPTOR MINOTED TO GROOT HER DOUBLESS AND THE SOURCE OF THE SOURCE

MINUTES meeting Village ၀ှ ၀ှ ၀ှ the President and Brighton, Macoupin SPECIAL CALLED public President and Board of Trustees of the Macoupin and Jersey Counties, IL Illinois.

	and the following Trustees voted Nav:
	KAMP St. Cir SAD ARDERS
MMEN CROWDER	ing Trustees voted Aye: SChEFFEL, VONAAA
roll call the follow-	upon the motion to adopt the Ordinance as read, and upon ro
e called for a vote	discussion thereof the President directed that the roll be
d, and after a full	ance as presented and read by the Village Clerk be adopted,
tion that said Ordin-	CROWDER seconded the motion
a motion and Trustee	Trustee KAMK made a
HE EXISTING STEM OF THE ES, ILLINOIS, AND PROVIDING	AN ORDINANCE PROVIDING FOR THE COMBINATION OF THE I WATERWORKS SYSTEM AND THE SANITARY SEWERAGE SYSTEM VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, INTO A COMBINED WATERWORKS AND SEWERAGE SYSTEM AND FOR OPERATION THEREOF AS A SINGLE UTILITY.
entitled,	read in full an Ordinance
	Trustee St. C/R
	and the following absent:
	HAN MAKEON ANDERS
r F. G. SCHEFF	VONTAMEN GEORGE St. CIM
MP CAKKID	present: Kein GROWDER EMERY KAM
d Trustees answered	Upon the roll being called, the following named Trustees
the roll.	O. POLS+ ER, the Village Clerk to call the
directed EDWIN	in the chair, and called the meeting to order and
	The President, HAROLD G. Bot
	place in the Village Hall.
regular meeting	at the hour of So'clock P. M., at the re
1962,	public session this 18 day of $J0\gamma C$
lage of Brighton.	The President and Board of Trustees of the Village

EFFEL

dent and Board of Trustees, which was done. direct the Village Clerk to record the same in full in the records of the Presiadopted, and henceforth Whereupon the gid President approve declared the and sign the same in open meeting, motion carried and the resolution and did

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presented, and the Village Clerk read ri. full 20 Ordinance entitled

AN ORDINANCE AUTHORIZING \$565,000 WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES OF 1962, 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.

a full discussion thereof the President directed that the roll be called for a vote upon the motion to adopt the Ordinance as read, and upon roll call the following Trustees voted Aye: SCHEFFEL, VONAHMEN CROWDER, KAM? St. CIN And Hades	a full discussion the a vote upon the motic following Trustees vote that was standard the following Trustee Tr
Ordinance as presented and read by the Village Clerk be adopted, and after	Ordinance as presente
ANDERS seconded the motion that said	Trustee $H \gamma$
rustee SchEFFEL made a motion and	Trustee

tion adopted, the President and Board of Trustees, which was done. and did direct Whereupon and henceforth did the Village the President Clerk ¢ t approve and sign the declared record the motion the same H, same carried full in the records of ä open meeting, and the resolu-

the meeting was adjourned. was duly transacted at said meeting, and upon motion duly made and seconded, Other business not pertinent to the adoption of said resolution

President

Attest

Edució & Polite

Brighton, Ill. June 18, 1962

This special meeting was called to order by President H. G. Bott and he directed that Edwin G. Polster, Village Clerk, call the roll of Board members.

Present: Cal. Vonnahmen, Emery Kamp, Reid Crowder, Malcolm Anders,

F. G. Scheffel. Geo. St. Cin

Absent: None

Resolution A-62-4

A Resolution approving the plans and specifications for a Municipal Sewer System for the Village of Brighton, Macoupin and Jersey Counties, Illinois.

Motion by Trustee St. Cin that the Resolution as read by

Clerk be accepted and approved and placed on file.

Roll Call Vote:

Voice Vote

Aye: C. Vonnahmen, Emery Kamp, Reid Crowder, Malcolm Anders,

F. G. Scheffel, George St. Cin

scheffel Motion by Trustee St. Cin that this meeting be adjourned accord

Carried