

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

Nay: None

Motion by Trustee Vonnahmen that the Village Board authorize the President and the Clerk to execute the contract, seconded by E. Kamp. *Voice Vote* *carried*

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

Carried.


Village Clerk

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

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

NOTICE OF SPECIAL MEETING

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

You are hereby notified that a special meeting of the President and Board of Trustees of the Village of Brighton, Illinois, in the Counties of Macoupin and Jersey, and State of Illinois, is hereby called for the 18th day of June, 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 of Brighton, Illinois, in the Counties of Macoupin and Jersey, for the purpose of considering and passing on the following Ordinances:

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

"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." and
for all other action necessary and proper thereto.

Dated this 15th day of June, 1962.

Shirley S. Best
Village President

ATTEST: *Elizabeth A. Pelster*
Village Clerk

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

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

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

"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."

and for all other action necessary and proper thereto.

Date & time of receipt: 4'30 P.M. 6/15/62
Date & time of receipt: 4'40 P.M.
Date & time of receipt: 4'50 P.M.
Date & time of receipt: 5'00 P.M.
Date & time of receipt: 5'10 P.M.
Date & time of receipt: 5'20 P.M.

Fred Crowder
Robert Lewis
Robert Johnson
George H. Co
George H. Co
Macoupin

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

The President and Board of Trustees of the Village of Brighton,

convened in SPECIAL CALLED

public session this 18 day of JUNE 1962,

at the hour of 8 o'clock P. M., at the regular meeting

place in the Village Hall.

The President, Harold G. Roth

was in the chair, and called the meeting to order and directed Edwin G. Polster, the Village Clerk to call the roll.

Upon the roll being called, the following named Trustees answered

Present: Reid Crowder, Emery Kamp, Calvin Vonnahren, George St. Clair, F. G. Scheffel and Markon Anders

and the following absent: none
Trustee St. Clair

presented, and the Village Clerk read in full an Ordinance entitled,

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

Trustee KAMP made a motion and Trustee CROWDER seconded the motion that said Ordinance as presented and read by the Village Clerk be adopted, and after 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, Vonnahren, Crowder,

Kamp, St. Clair and Anders

and the following Trustees voted Nay: none

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

Trustee

VONNAH MEN

presented, and the Village Clerk read in full an 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.

Trustee

SCHEFFEL

made a motion and

Trustee

ANDERS

seconded the motion that said

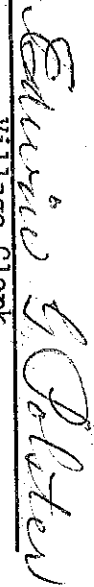
Ordinance as presented and read by the Village Clerk be adopted, and after a full discussion thereof the President directed that the roll be called for a vote upon the motion to adopt the Ordinance as read, and upon roll call the following Trustees voted Aye: SCHEFFEL, VONNAH MEN, CROWDER, KAMP, St. Clair AND ANDERS and the following Trustees voted Nay: None

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

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


President

Attest:


Village Clerk

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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:

Aye: C. Vonnahmen, Emery Kamp, Reid Crowder, Malcolm Anders,
F. G. Scheffel, George St. Cin

Nay: None

Motion by Trustee St. Cin that this meeting be adjourned. ^{Scheffel} _{second}
Voice Vote Carried

Edwin G. Polster
Village Clerk