

Brighton, Illinois
July 2, 1962

The Village Board of Brighton met in regular session and President H. G. Bott called meeting to order and asked the Village Clerk to call the Roll.

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

Absent: None

Byron F. Towse having promised to attend another meeting gave Treasurer's Report as of June 30, 1962:

General Fund	\$ 4,727.92
Bond and Interest Fund	12,123.91
Waterworks Interest & Redemption Fund	5,840.00
Sewer Planning Fund	11,123.57
Motor Fuel Tax Fund	4,349.69
Brighton Municipal Sewer Fund	9,115.02

Motion by Trustee Kamp that the Treasurer's Report be accepted, seconded by C. Vonnahmen.

Voice Vote

Carried

The Village Clerk then read the minutes of the regular June 4, 1962, meeting, of special meeting on June 11, 1962, of special meeting on June 18, 1962.

Trustee E. Kamp moved that minutes be approved as read, seconded by M. Anders.

Voice Vote

Carried

Water Board Report given by H. C. Chase:

641 water customers

Cash on hand \$ 6,210.59

He reported that contractor has pipe line about all moved, all 9 meter connections moved on the North Humbert Street relocation of water main. Lot purchased by Brighton Municipal Water System has been paid for and deed recorded.

Motion by Trustee F. G. Scheffel that the Report be accepted and approved by the Village Board, seconded by George St. Cin.

Voice Vote

Carried

Bills were read by Clerk:

George E. Kruse	WH. \$4.10	\$ 127.90
Paul Clifford	WH \$14.10	117.90
Ira Culp		2.50
Adrian Smith		4.50
Mrs. Beulah Lively		1.65
Davis Service Station		37.34
Radi-Com Service		25.00
Wm. King		10.50
Godwin Office Supply, Inc.		10.40
Rudy Aldridge		24.00
Clay East Supply		21.12
Illinois Power Co.		119.94
Blanchard Ptg. & Pub. Co.		476.80
Water Hydrant Rental		19,047.50

Trustee Anders moved that bills be allowed and ordered paid with the exception of Water Hydrant rental, seconded by Trustee Scheffel.

Roll Call Vote:

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

Nays: None

Trustee Kamp moved that Village Clerk be advanced \$25.00 Petty Cash and Change Fund, seconded by M. Anders.

Roll Call Vote:

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

Nays: None

Trustee Vonnahmen moved that the deadline on Wheel Tax be set for July 14 for this year and Village Clerk will be at Village Hall 9:00 A.M. to 12:00 and 1:00 P.M. to 4:00 on July 7 and July 14, seconded by E. Kamp.

Voice Vote

Carried, no dissent

Trustee Kamp moved that \$500.00 borrowed from Sewer Planning Fund should now be transferred from General Fund to Sewer Planning Fund, seconded by George St. Cin.

Roll Call Vote:

Aye: Trustees, Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay: None

C. F. Abraham said he hadn't heard from Motor Fuel Tax requisition that was sent in for District Engineer's O.K. on Brighton's request for funds and so no go ahead on street work.

Contractor Rook has been contacted and he consented to go along with the Village and stay with his contract. Abraham expressed disappointment that there were only 2 bidders from the 9 set of plans and specifications sent out.

The Village Clerk read Ordinance #276:

An Ordinance provided for the Levy and Assessment of Taxes for the Village of Brighton, Illinois, for the current fiscal year from the 1st day of May A.D. 1962 to the 1st day of May A.D. 1963

Motion by Trustee St. Cin to suspend all rules of the Village which might prevent, unless suspended, passage of said Ordinance, seconded by E. Kamp.

Roll Call Vote:

Aye: Trustees Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay: None

Motion by Trustee Anders that said Ordinance #276 be approved and copy be mailed to County Clerk of Jersey County and one to County Clerk of Macoupin County, seconded by F. G. Scheffel.

Roll Call Vote:

Aye: Trustees Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay: None

Bids were opened on tires for police car.

5 bids were submitted:

Werts Shell Service----(Low Bid, same as original equipment)

Schneider Bros.

Davis Service Station

McAfee Service Station

Rathgeb Brothers

Motion by Trustee St. Cin that Werts Shell Service be awarded the replacing of 4 tires on police car, tires same as original equipment for \$17.75 per tire plus tax, seconded by F. G. Scheffel.

Roll Call Vote:

Aye: Trustees Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay: None

Motion by Trustee Vonnahmen to accept and approve agreement tendered by the G.M.&O. Railroad Co. for the sewer line crossing of their property, consideration \$25.00 for preparation of contract and \$8.00 annual rental, seconded by E. Kamp.

Roll Call Vote:

Aye: Trustees Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay: None

Village Clerk read a Petition that was delivered to him by Raymond Schoeberle at 7:10 P.M. Saturday, June 30th, 1962, in three parts, marked 1, 2, 3. One and two circulated by Floyd Lewis and number three circulated by J. J. Farmer, calling for a Referendum Vote in Special Election on Combined Water and Sewer Project, as provided by Ordinances #274 and #275 passed and approved by the President and Village Board of Brighton, Illinois.

Motion by Trustee George St. Cin that the Village Board accept the petition filed with Village Clerk, seconded by F. G. Scheffel.

Voice Vote

Carried, no dissent

Village Clerk read Ordinance #277:

An Ordinance providing for the approval and acceptance and the execution on sealing of an agreement relative to water service connections in Tremont, a subdivision located in the Northwest quarter (NW $\frac{1}{4}$) of the Northwest quarter (NW $\frac{1}{4}$) of Section 13 and in the Northeast quarter (NE $\frac{1}{4}$) of the Northeast quarter (NE $\frac{1}{4}$) of Section 14, Township 6 North, Range 10 west of the third principal meridian, Madison County, Illinois.

Motion by Trustee Anders to suspend all rules of Village which might prevent, unless suspended, passage of said Ordinance, seconded by E. Kamp.

Roll Call Vote:

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

Nay: None

Motion by Trustee Vonnahmen that Ordinance #277 be accepted and approved, President and Village Clerk be authorized to sign and seal them.

Roll Call Vote:

Aye: Trustee Vonnahmen, Kamp, Crowder, Anders, Scheffel, St. Cin

Nay:

Village Clerk read the agreement set up with Story Land Homes, Inc.

Motion by Trustee St. Cin to approve the said agreement, seconded by F. G. Scheffel.

Voice Vote

Carried, no dissent

Easements in Tremont Subdivision were read.

Motion by Trustee Kamp to accept and approve easements and they be turned over to Water Sup't., seconded by Scheffel.

Voice Vote

Carried, no dissent

Resolution (Marked A-62-5) accepting water mains in Tremont Subdivision was read by Clerk.

Motion by Trustee Vonnahmen to accept and approve Resolution A-62-5 accepting water mains in Tremont Subdivision, submitted by Story Land Homes, Inc., seconded by E. Kamp.

Voice Vote

Carried, no dissent

Lease tendered by Betsey Ann Association to the Village of Brighton to cover the eastern section of Betsey Ann Park for a playground and recreational area, 8.96 acres more or less.

Motion by Trustee St. Cin to accept and approve the lease authorizing President and Village Clerk to sign for the Village, seconded by R. Crowder.

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

Nays: None

The President then adjourned this meeting until 8:00 P.M. Thursday, July 5th, 1962.


Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1962		<u>D R.</u>	<u>CR.</u>	<u>CR. BAL.</u>
May 31	Balance on hand			\$1,021.66
June 5	E.G.Polster, license fees		\$ 157.00	
	Geo. E. Kruse	\$127.90		
	Paul Clifford $\frac{1}{2}$	117.90		
	Adrian Smith	81.00		
	Paul Clifford	6.00		
	Radi Com Service	25.00		
	Brighton Municipal Water System	22.50		
	Schneider Bros.	41.56		
	Brighton Hdw. & Bldrs. Supply Co.	6.11		
	M.F.A. Insurance	8.33		
	Rathgeb Bros.	9.21		
	Illinois Power Co.	119.94		
	Comer's TV Service	4.30		
	Mat Stern & Co.	7.50		
	Lampert Ins. Co.	90.68		
	Same	40.00		
	I.H.Winkler Office Equipment	51.95		
	Clay East Supply Co.	63.95		
	Ira Culp	2.50		
	First Ptesbyterian Church	70.00		
26	State of Illinois, sales tax		\$ 586.51	
29	Macoupin County, taxes R & B		469.00	
	" " corporation tax		2,601.60	
	" " fire		454.66	
	" " civil defense		145.82	
	E.G.Polster, license fees		178.00	
30	Balance on hand			\$4,727.92

BOND & INTEREST FUND

May 31	Balance on hand			\$4,611.86
June 12	First National Bank of Chicago	\$437.50		
29	Macoupin County, yaxes		\$4,275.92	
30	Balance in bank			\$8,887.78
	East Alton Savings & Loan Ass'n.			<u>3,236.13</u>
			Total	\$12,123.91

WATERWORKS INTEREST & REDEMPTION FUND

May 31	Balance on hand			\$5,050.00
June 9	Brighton Municipal Water System		\$ 830.00	
	Manchester Bank of St. Louis	\$40.00		
30	Balance on hand			\$5,840.00

SEWER PLENNING FUND

	First National Bank			\$ 1,952.89
	Alton Savings & Loan Ass'n.			5,780.99
	Germania Savings & Loan Ass'n.			<u>3,389.69</u>
				\$11,123.57

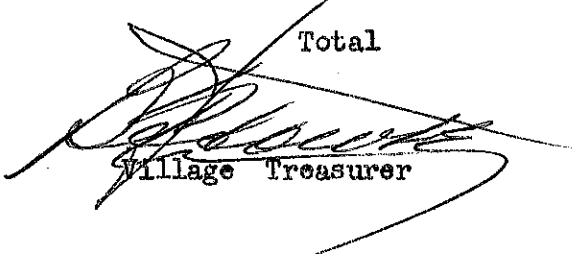
MOTOR FUEL TAX FUND

June 30 Balance on hand \$4,349.69

BRIGHTON MUNICIPAL SEWER FUND

May 31	Balance on hand		\$1,075.00
	Sundry collections in June	\$285.00	
June 30	Balance on hand		\$1,360.00
	Piasa First Federal Savings & Loan Ass'n.		<u>7,755.02</u>
		Total	\$9,115.02

July 2, 1962


Village Treasurer

Minutes of a Regular Meeting of the
President and Board of Trustees of
the Village of Brighton, Macoupin
and Jersey Counties, Illinois, Held
on July 2, 1962.

The President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, convened in a regular meeting on July 2, 1962 at 7:30 o'clock P.M. at the Village Hall in Brighton, Illinois.

The President of the Board of Trustees, HAROLD G. BOFF directed the Clerk to call the roll and there were present the following: CALVIN VONNAHMEN, REID CROWDER
EMERY KAMP, GEORGE ST. CYN, MALCOLM ANDERS
AND F. G. SCHEFFEL

and the following absent: None

A quorum being present, the President of the Board of Trustees called the meeting to order for the transaction of business.

* * * * *

Upon motion duly made, seconded and carried said meeting was adjourned to 8 o'clock P.M. Thursday, July 5, 1962, at the Village Hall, Brighton, Illinois.

MINUTES OF A ADJOURNED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY
COUNTIES, ILLINOIS, HELD ON JULY 5, 1962.

The President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, convened in a ADJOURNED meeting on July, 5, 1962, at 8 o'clock P.M. at the Village Hall in Brighton, Illinois.

The President of the Board of Trustees, HAROLD G. Bott directed the clerk to call the roll and there were present the following: CALVIN VONNAHMEN, REID CROWDER, EMERY KAMP, George St. Clair MALCOLM ANDERS AND F.G. SCHEFFEL and the following were absent: None

A quorum being present, the President of the Board of Trustees called the meeting to order for the transaction of business.

Trustee Emery Kamp introduced and caused to be read an Ordinance entitled: #278

AN ORDINANCE providing for the submission to the voters of the Village of Brighton, Macoupin and Jersey Counties, Illinois, the question of constructing improvements and extensions to the combined waterworks and sewerage system in said Village, the refunding of \$119,000 presently outstanding Waterworks Revenue Bonds, dated August 1, 1950 of said Village and the issuance of \$565,000 Waterworks and Sewerage Revenue Bonds, Series of 1962, to pay the cost thereof, at a special election to be held in and for said Village on the 26th day of JULY, 1962.

Trustee George St. Clair moved the adoption of the Ordinance as read. The motion was seconded by Trustee F. G. Schaffel. After full and complete discussion the President of the Board of Trustees directed the roll be called for a vote upon the motion to adopt the Ordinance as read and upon the roll being called the following Trustees voted:

Aye: C. Vonnahmen, Kamp, Crowder Schaffel, Anders St. Clair.

Nay: None

Whereupon the President of the Board of Trustees de-
the motion carried and the resolution adopted and did approve
and sign the same in open meeting and directed the Clerk to
record the same in full in the records of the President and Board
of Trustees of the Village of Brighton, Macoupin and Jersey
Counties, Illinois, which was done.

Upon motion duly made, seconded and carried said meet-
ing was adjourned.



President

Attest:



Village Clerk