

Brighton, Illinois  
July 26, 1962

Supplementary minutes to the minutes of special meeting to canvass the vote of Referendum Election.

Discussion of easements still to be completed:

Motion by Trustee St. Cin that the Village Attorney check with Village Engineer and then proceed to file suits against those who refuse to sign easements for sewer lines, seconded by E. Kamp.

Roll Call Vote:

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

Nay: None

Motion by Trustee Vonnahmen that a Warrant be issued to John Seiler for \$200.00 for easement for sewer line and lift station on his property, seconded by E. Kamp.

Roll Call Vote:

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

Nay: None

Motion by Trustee Geo. St. Cin to bring abstract up to date as consideration to obtain easement for sewer line from Oliver Bott, seconded by C. Vonnahmen.

Roll Call Vote:

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

Nay: None

Motion by Trustee St. Cin that this meeting be adjourned, seconded by M. Anders.

Voice Vote

Carried.

  
Village Clerk

Members of the Board of Trustees,  
Village of Brighton,  
Brighton, Illinois:

You are hereby notified that the President of the Board of Trustees of the Village of Brighton has directed that a special meeting of the Board of Trustees be called for 9:00 o'clock P.M. July 26, 1962, at the regular meeting place of the Board.

The purpose of the special meeting shall be to canvass the results of the special election to be held July 26, 1962, and to consider such other business as may come before the Board.

Dated this 24 day of July, 1962.

*Edwin G. Polster*  
Village Clerk


Personally received by the undersigned Trustees on the date indicated.

<u>NAME</u>	<u>DATE</u>
<i>George Paul St. Clair</i>	<i>7/24/62</i>
<i>John C. Townsend</i>	<i>7-24-62</i>
<i>Reid Crowder</i>	<i>7/24/62</i>
<i>W. G. Schipper</i>	<i>7-24-62</i>
<i>Malcolm K. Anders</i>	<i>7-24-62</i>
<i>Emery E. Lamp</i>	<i>7-24-62</i>

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MACOUPIN    )

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brighton, Macoupin and Jersey Counties, Illinois, and as such am keeper of the records and files of the Board of Trustees for said Village.

I do further certify that the foregoing is a full, true and complete copy of a notice given to the trustees of said Village calling a special meeting of the Board on July 26, 1962, at 9:00 o'clock P.M., which notice bears the signed receipt of each member of said Board of Trustees as indicated on said copy; I do further certify that the original of said notice was filed with me as Clerk of said Village and remains in my custody.

  
Village Clerk, Village of Brighton,  
Macoupin and Jersey Counties, Illinois.

MINUTES of a SPECIAL 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 public session at the regular meeting place this 26 day of JULY, 1962, at the hour of 9 o'clock P.M.

The President, HAROLD G. BOTT, was in the chair, and called the meeting to order and directed EDWIN G. POLSTER, the Village Clerk, to call the roll, and upon roll call the following named Trustees answered present: CALVIN VONNARMEN, EMERY KAMP, GEORGE ST. CIER REID CROWDER, F. G. SCHEFFEL AND MALCOLM ANDERS

and the following were absent: None

Trustee St. Cier presented, and the Village Clerk read in full a resolution as follows:

CANVASSING RESOLUTION A-62-6

WHEREAS, the President and Board of Trustees of the Village of Brighton heretofore did cause to be submitted to the legal voters of said Village, at a special election duly called and held in and for said Village on July 26, 1962, the following proposition:

(Here attach duplicate of one of printed ballots.)

# OFFICIAL BALLOT

Special Election, July 26, 1962

QUESTION TO CONSTRUCT IMPROVEMENTS AND EXTENSIONS TO THE COMBINED WATERWORKS AND SEWERAGE SYSTEM, REFUND THE \$119,000 PRESENTLY OUTSTANDING WATERWORKS REVENUE BONDS, DATED AUGUST 1, 1950 OF SAID VILLAGE AND TO ISSUE \$565,000 WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES OF 1962 FOR THE PURPOSE OF PAYING THE COST THEREOF.

(NOTICE TO VOTERS: Place a cross (x) in the space opposite the word indicating the way you desire to vote.)

Shall the President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, be authorized to construct improvements and extensions to the combined waterworks and sewerage system in said Village, refund the \$119,000 presently outstanding Waterworks Revenue Bonds, dated August 1, 1950 of said Village and to issue Five Hundred Sixty-Five Thousand Dollars (\$565,000) Waterworks and Sewerage Revenue Bonds, Series of 1962, of said Village to pay the cost thereof, all as provided for by 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, providing for the payment, sale and delivery thereof and making certain covenants in that connection", passed by the President and Board of Trustees of the Village of Brighton on the 18th day of June, 1962, and approved by the President of the Board of Trustees of said Village on the 18th day of June, 1962, said Waterworks and Sewerage Revenue Bonds, Series of 1962, to be dated July 1, 1962, to be numbered consecutively from 1 to 565, inclusive, to be of the denomination of \$1,000 each, to bear interest at the rate of five and one-fourth per cent (5¼%) per annum, payable on Nov. 1, 1962, and semi-annually thereafter, and to mature serially on May 1 of each of the years and in the amounts as follows:

Amount	Due on May 1
\$ 5,000	1963
5,000	1964 through 1966, inclusive
7,000	1967 through 1970, inclusive
8,000	1971 through 1975, inclusive
9,000	1976
10,000	1977 through 1982, inclusive
15,000	1983 through 1989, inclusive
20,000	1990 through 1995, inclusive
25,000	1996 and 1997
30,000	1998 and 1999
35,000	2000 and 2001

bonds numbered 111 to 565, inclusive, in the aggregate amount of \$455,000 and due on May 1 of each of the years 1978 to 2001, inclusive, to be redeemable prior to their maturity in the inverse order of their number, on any interest payment date on or after May 1, 1977?

YES	<input type="checkbox"/>
NO	<input type="checkbox"/>

and

WHEREAS, the President and Board of Trustees of said Village did cause to be given by the Village Clerk notice of said election by publication of such notice in The Gillespie News on July 11, 1962, copy of said notice as so published, with publisher's affidavit of publication attached thereto, being now on file and a part of the official records of the President and Board of Trustees of this Village; and

WHEREAS, the said election was duly and legally held and conducted by the proper persons so appointed to act as Judges for said election, and the proposition submitted at said election was submitted upon proper ballots; and

WHEREAS, the election returns have been presented to and have been canvassed by the President and Board of Trustees of said Village.

NOW, THEREFORE, Be It and It Is Hereby Resolved by the President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, as follows:

Section 1. That the total number of votes cast at said election held on July 26, 1962, as shown by the poll list, at the Village Hall in said Village, which was the only polling place used at said election, was FOUR HUNDRED SIXTY FIVE (465).

Section 2. That on the proposition so submitted at said election there were cast FOUR HUNDRED SIXTY FIVE (465) ballots, of which THREE HUNDRED NINETY FIVE (395) ballots were cast "Yes" in favor of said proposition, and SIXTY EIGHT (68) ballots were cast "No" against said proposition, and TWO (2) ballots were found illegally marked or defective and not counted as voted upon the proposition.

Section 3. That it is hereby found and determined and declared of record that the proposition to construct the improve-

ments and extensions to the combined waterworks and sewerage system and to issue the bonds submitted at said election did receive the approval of a majority of the legal voters of said Village voting on said proposition at said election, and that said proposition has been legally approved and carried and that the President and Board of Trustees of said Village has been authorized to issue said bonds submitted and approved at said election.

Section 4. That all orders or resolutions in conflict herewith be and the same are, to the extent of such conflict, hereby repealed, and that this resolution be in full force and effect immediately and forthwith upon its adoption.

Passed JULY 26, 1962.

Ayes: VONNATHMEN, KAMP, ST. CIL, CROWDER  
SCHEFFEL AND ADERS

Nays: none

Approved JULY 26, 1962.

Harold G. Burt  
President

Attest:

Edwin G. Poluteo  
Village Clerk

Trustee CROWDER made a motion, and  
Trustee MOMTAHMEH seconded the motion, that said  
resolution as presented and read by the Village Clerk be adopted.

After full and complete discussion thereof, the  
President directed that the roll be called for a vote upon the  
motion to adopt the resolution as read, and upon the roll being  
called, the following named Trustees voted Aye:

VONNAHMEH, KAMP, ST. CIP, CROWDER, SCHEFFEL, AND  
AADERS

and none voted Nay.

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

Upon motion duly made and seconded the meeting  
adjourned.

Harold G. Burt  
President

Attest:

Erwin G. Polster  
Village Clerk