

Brighton, Illinois
November 5, 1962

The regular meeting of the Village Board was called to order at 7:00 P.M. by President H. G. Bott and Trustees answering Roll Call were:

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

Absent: None

Minutes of regular meeting on Oct. 1, 1962, and special meeting on Oct. 11, 1962, were read by Village Clerk.

Motion made by Trustee Anders that the minutes be approved as read, seconded by F. G. Scheffel.

Voice Vote Carried

Treasurer's Report by B. F. Towse:

General Funds	\$ 4,292.01
Bond & Interest Fund	1,464.95
Motor Fuel Tax Funds	5,926.47
Brighton Municipal Sewer Fund	3,710.00
Waterworks & Sewerage Fund Bond Account	16,372.48
Waterworks & Sewerage Fund, Construction Account	336,775.24

Motion by Trustee Kamp to approve the report given by Treasurer B. F. Towse, seconded by F. G. Scheffel.

Voice Vote Carried

Water Board report given by H. C. Chase:

683 water customers	
Cash on hand	\$ 5,115.86

Water Board voted to put \$2,000.00 into Building and Loan.

H. C. Chase presented a letter from Al Springman.

Motion by Trustee Kamp that the report be accepted and approved, seconded by St. Cin.

Voice Vote Carried.

The Clerk read the letter from Al Springman in which they offered the lot on North Humbert just south of Brighton pumping station for \$1,000.00. H. C. Chase said Water Board recommended to buy the lot.

Motion by Trustee Kamp that the Village Board approve Water Board's recommendation and give them the authority to buy the lot, seconded by Geo. St. Cin.

Voice Vote Carried

Motion by Trustee Kamp that the motion passed in the Sept. 4, 1962, meeting dealing with prospective sewer customers' connection charges deadline for signing up be rescinded, seconded by Geo. St. Cin.

Voice Vote Carried

Bills were read by the Clerk:

Foxs Mobil Service	\$ 43.97
Illinois Municipal League	18.55
Tower Fire Apparatus Co.	49.81
Geo. E. Kruse (WH \$4.10)	127.90
Paul Clifford (WH \$14.10)	117.90
Paul Clifford	4.00
Rathgeb Tractor & Equipment Co.	28.02
Lampert Insurance Agency	363.40
Godwin Office Supply, Inc.	4.94
Wm. Woods	8.25
Radi-Com Service	25.00
Alton Telegraph & Printing Co.	3.00
Illinois Power Co.	119.94
Gulf, Mobile and Ohio R.R. Co.	33.00
C. M. Lohr	101.95

Motor Fuel Tax Fund

The Thompson Asphalt Co. \$ 160.01

Waterworks & Sewerage Fund, Construction Account

Henry Werts . . . (WH \$42.75)	\$ 261.25
C. L. Crivello . . (WH \$47.25)	288.75
Ronald Bartow . . (WH \$25.90)	127.90
Abraham Engineering Co.	2,000.00
R & R Construction Co. (Estimate #3 Section 1 less 10%)	58,705.35
R & R Construction Co. (Estimate #3 Section 2 less 10%)	12,993.14

Motion by Trustee Kamp that the bills be allowed and ordered paid, charged to proper accounts with the exception of R & R Construction Co. bill, \$40,000.00, be paid now and balance when Treasury Bill matures Nov. 8, 1962, seconded by Geo. St. Cin.

Roll Call Vote:

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

Nay: None

Motion by Trustee Vonnahmen that the Resolution sent to the Village by Dept. of Highways & Roads on change of 2 arterial street numbers, also the Resolution on the abandonment of certain streets as arterial streets, be adopted, seconded by Kamp.

Voice Vote Carried.

Discussion by Board and Mel Strange, Supt. of Sewer Construction, and also persons of audience asked for explanations. Attorney Kelsey related the progress on easements. Virgil Jones requested damage to his property beyond the easement.

Motion by Trustee St. Cin to adopt a Resolution requesting State Officials not to divert funds earmarked for special projects, as suggested by Madison County Construction Co. Attorney Kelsey will set them up and make copies, seconded by M. Anders.

Voice Vote Carried

Motion by Trustee St. Cin to buy two 2½ Gallon Carbon Dioxide fire extinguishers and also send for "Surplus Sales Information Services", seconded by Anders.

Roll Call Vote:

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

Nay: None

Motion by Trustee St. Cin that this meeting be adjourned, seconded by R. Crowder.

Voice Vote Carried

Edwin G. Polster
Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

1962

GENERAL FUND

	<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Sept. 30 Balance on hand			\$4,475.97
Oct. 2 Geo. E. Kruse	\$127.90		
Paul Clifford	117.90		
Elmer Bott	6.00		
George B. Tuey	4.50		
McAfee Service Station	54.79		
Donald Werts Service S tation	59.60		
Paul Clifford	2.00		
R.C.Scheffel & Co.	150.00		
Illinois Firemen's Ass'n.	10.00		
Lakeside Printing Co.	5.00		
Blanchard Printing & Pub. Co.	75.60		
Radi-Com Service	25.00		
Illinois Power Co.	119.94		
12 State of Illinois, sales tax		\$628.87	
18 Internal Revenue Service	54.60		
31 Balance on hand			\$4,292.01

BOND & INTEREST FUND

Sept. 30 Balance on hand			\$5,076.95
Oct. 8 Harris Trust & Savings Bank	\$3,612.00		
31 Balance on hand			\$1,464.95

MOTOR FUEL TAX FUND

Oct. 31 Balance unchanged			\$5,926.47
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BRIGHTON MUNICIPAL SEWER FUND

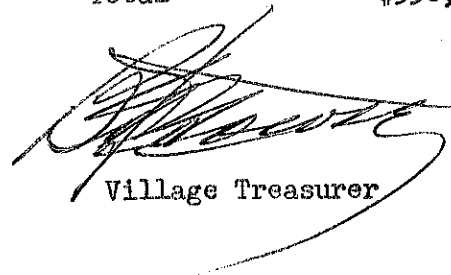
Sept. 30 Balance on hand			\$3,085.00
Sundry collections in October		\$ 625.00	
Oct. 31 Balance on hand			\$3,710.00

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Sept. 30 Balance on hand (bank)			\$ 3,6 77.55
Oct. 8 Transfer from construction fund		\$2,797.08	
18 Treasury bill matured, cost		9,948.25	
" " " profit		51.75	
B.F.Towse, shipping charges advanced \$ 3.85			
31 Transfer for bond interest due Nov.1	9,887.50		
31 Balance in bank			\$ 6,583.28
Treasury bill, at cost			9,789.20
			<u>\$16,372.48</u>

WATERWORKS & SEWERAGE FUND, CONSTRUCTION ACCOUNT

Sept.	30	Balance in bank		\$63,389.03
Oct.	2	Casper L. Crivello	\$ 481.25	
		Henry Werts	127.75	
	4	Treasury bills matured, cost		\$49,793.75
		" " " profit		206.25
	8	Harris Trust & Savings Bank, transfer to bond account	2,797.08	
	11	R & R Construction Co.	50,312.03	
		Same	19,119.84	
	18	Internal Revenue Service	99.00	
	31	Balance in bank		\$40,452.08
		U.S. Treasury bills at cost		275,705.88
		Pi,sa First Federal Savings & Loan Ass'n.		7,930.49
		Germania Savings & Loan Ass'n.		3,466.38
		Alton Savings & Loan Ass'n.		5,911.06
		East Alton Savings & Loan Ass'n.		<u>3,309.35</u>
		Total		\$336,775.24


 Village Treasurer

November 5, 1962