

Brighton, Illinois
December 3, 1962

This regular meeting of the Brighton Village Board was called to order by President H. G. Bott and Village Clerk was asked to call the roll of Board members, answering present:

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

Minutes of regular meeting 11-5-62 and special meeting of 11-26-62 were read by Clerk.

Motion by Trustee Kamp, the Clerk to make the correction on the C. M. Lohr bill and it be acted on with current bills and that minutes of both meetings then be approved, seconded by F. G. Scheffel.

Voice Vote Carried

Treasurer's Report by B. F. Towse:

General Fund	\$ 8,283.80
Bond & Interest Fund	5,870.26
Motor Fuel Tax Fund	5,766.46
Brighton Municipal Sewer Fund	4,440.00
Waterwork & Sewerage Bond Account	16,372.48
Waterwork & Sewerage Fund Construction Account	262,750.40

370 have signed up for sewer connections.

Motion by Trustee Kamp that the Treasurer's Report be approved as read and incorporated into the minutes, seconded by F. G. Scheffel.

Voice Vote Carried

Water Board Report given by H. C. Chase:

Number of water customers 686	
Bank Balance	\$ 4,470.14

After abstract and deed to lot south of Brighton pumping station has been examined by attorney, Water Board will pay \$1,000.00 for the lot.

Motion by Trustee F. G. Scheffel that report of Water Board be approved, seconded by Crowder.

Voice Vote Carried

The Clerk read Ordinance #279, an Ordinance to establish the width of an alleyway north of Block 1 and 2 Pinkard's Addition to Brighton.

Motion by Trustee Anders to suspend all rules of the Village which prevent, unless suspended, passage of said Ordinance, seconded by F. G. Scheffel.

Roll Call Vote:

Aye: Kamp, Vonnahmen, Crowder, Anders, Scheffel
Nay: None

Motion by Trustee Kamp that the Board accept and approve Ordinance #279, seconded by Anders.

Aye: Trustees Kamp, Vonnahmen, Crowder, Anders, Scheffel
Nay: None

Bills were read by the Clerk:

<u>General Fund</u>	
George E. Kruse (WH \$4.10)	\$ 127.90
Paul Clifford (WH \$14.10)	117.90
Ira Culp	15.00
Illinois Power Co.	119.94
Lampert Insurance Agency	62.30
Radi-Com Service	25.00
Davis Service Station	44.05
V. W. Schroeder	6.25
Paul Clifford	8.00
Howard Mayberry (Corrected bill)	78.25

Motor Fuel Tax Fund

C. M. Lohr, Inc. \$ 188.04
Howard Mayberry 411.00

Municipal Sewer Fund

Waterworks & Sewerage Fund, Construction Account . . \$ 4,400.00

Bond and Interest Fund

The First National Bank of Chicago \$ 3,437.50

Waterworks & Sewerage Fund Construction Account

Henry Werts (WH \$18.00) \$ 110.00
Ronald Bartow (WH \$19,50) 102.75
C. L. Crivello (WH \$45.00) 275.00
Abraham Engineering Co. 1,500.00
R. & R Construction Co. (Est. 4, Sect. 1) 31,349.19
R. & R Construction Co. (Est. 4, Sect. 2) 15,611.69

Motion by Trustee Anders that the above bills with the exception of Howard Mayberry bill be paid and charged to proper account, Clerk to check with Howard Mayberry, correct it before paying it, seconded by F. G. Scheffel.

Roll Call Vote:

Aye: Trustee Kamp, Vonnahmen, Crowder, Anders, Scheffel

Nay: None

#280 An Ordinance providing for the approval, acceptance and the execution of an agreement relative to water service connections in Spring Haven Subdivision was read by Village Clerk.

Motion by Trustee Vonnahmen to suspend all rules of the Village, which might prevent unless suspended, passage of said Ordinance.

Roll Call Vote:

Aye: Trustees Kamp, Vonnahmen, Crowder, Anders, Scheffel

Nay: None

Motion by Trustee Kamp to approve the aforesaid Ordinance, number assigned #280, and authorize President of Board and Clerk to execute it and the agreement.

Roll Call Vote:

Aye: Trustees Kamp, Vonnahmen, Crowder, Anders, Scheffel

Nay: None

Motion by Trustee Vonnahmen to instruct the Treasurer to sell three \$10,000 U.S. Treasury bills to meet the bills submitted by R & R Construction Co. 4th estimate on both sections, seconded by F. G. Scheffel.

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

Nay: None

Discussion by Engineer Abraham on right of way for sewer on North Main Street with Board members.

Motion by Trustee Vonnahmen to adjourn this regular meeting, seconded by Crowder.

Edwin G. Polster
Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1962		<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Oct.	31	Balance on hand		\$4,292.01
Nov.	5	Fox's Mobile Station	\$ 43.97	
		Illinois Municipal League	18.55	
		Tower Fire Apparatus Co.	49.81	
		George E. Kruse	127.90	
		Paul Clifford	117.90	
		" "	4.00	
		Rathgeb Tractor & Equipment Co.	28.02	
		Lampert Insurance Agency	363.40	
		Godwin Office Supply	4.94	
		Wm. Woods	8.25	
		Radi Com Service	25.00	
		Alton Telegraph Printing Co.	3.00	
		Illinois Power Co.	119.94	
		GM & O RR	33.00	
		C.M.Lohr	101.95	
		Surplus Sales Information Service	3.00	
	7	Illinois Municipal League, fire tax	\$ 264.98	
		Jersey County, taxes	1,112.81	
		Marino & Downs, tavern license	200.00	
		Roy Donelson, same	200.00	
	14	Edith Roberts, hall rent	5.00	
	25	State of Illinois, sales tax	567.09	
	29	Macoupin County, taxes	2,682.45	
	30	Ill. Bell Tel. Co., commissions	12.09	
		Balance on hand		\$8,283.80

BOND AND INTEREST FUND

Oct.	31	Balance on hand		\$1,464.95
Nov.	7	Jersey County, taxes	\$1,338.48	1,338.48
	29	Macoupin County, taxes	3,066.83	
	30	Balance on hand		\$5,870.26

MOTOR FUEL TAX FUND

Oct.	31	Balance on hand		\$5,926.47
Nov.	5	The Thompson Asphalt Co.	\$160.07	
	30	Balance on hand		\$5,766.46

BRIGHTON MUNICIPAL SEWER FUND

Oct.	31	Balance on hand		\$3,710.00
		Sundry connection fees	\$ 730.00	
Nov.	30	Balance on hand		\$4,440.00

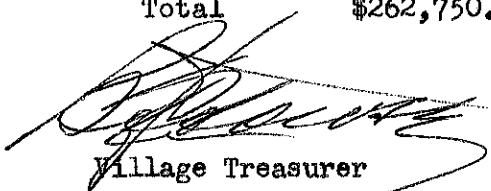
WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Nov.	30	Balance Harris Trust & Savings Bank		\$ 6,583.28
		U.S.Treasury Bills, at cost		<u>9,789.20</u>
			Total	\$16,372.48

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Oct.	31	Balance in bank			\$ 40,452.08
Nov.	5	C.L.Crivello, inspector	\$ 288.75		
		Henry Werts, same	261.25		
		Ronald Bartow, same	127.60		
		Abraham Engineering Co.	2,000.00		
		R & R Construction Co.	40,000.00		
	9	Same	18,705.35		
		Same	12,993.14		
		U.S.Treasury Bill matured, cost		\$49,648.75	
		Profit on above		351.25	
	30	Balance in bank			\$ 16,075.99
		U.S.Treasury Bills at cost			226,057.13
		Piasa First Federal Savings & Loan Ass'n.			7,930.49
		Germania Savings & Loan Ass'n.			3,466.38
		Alton " " "			5,911.06
		East Alton " " "			<u>3,309.35</u>
			Total		\$262,750.40

December 3, 1962


Village Treasurer