

The meeting of the Brighton Village Board was called to order by President H. G. Bott and Clerk was directed to call the roll of Board members.

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

Absent: None

Minutes of the last regular meeting of January 7, 1963, were read by the Clerk.

Motion by Trustee Kamp that minutes be approved as read, seconded by F. G. Scheffel.

	Voice Vote	Carried
Treasurer's Report by B. F. Towse:		
General Fund		\$ 8,418.86
Bond & Interest Fund		2,432.76
Motor Fuel Tax Fund		5,042.95
Brighton Municipal Sewer Fund		425.00
Waterworks & Sewerage Fund, Bond Account		16,372.48
Waterworks & Sewerage Fund, Construction Account		167,228.31

Motion by Trustee Kamp that Treasurer's Report be approved and incorporated in minutes of this meeting, seconded by Vonnahmen.

	Voice Vote	Carried
No report from Water Board.		

Bills were read by the Clerk:

<u>General Fund</u>	
George E. Kruse	\$ 122.30
Paul Clifford	21.70
Willmer Eyers	116.90
Ira Culp	15.00
Werts Shell Service	113.19
Werts Shell Service	17.23
Alton Telegraph Ptg. Co.	2.25
Illinois Power Co.	119.94
Ernest A. Vernon	57.04
P. F. Pettibone	19.10
C. M. Lohr, Inc.	36.01
V. W. Schroeder	52.42
Henry W. Badberg	87.50

<u>Waterworks & Sewerage Fund, Construction Acc't.</u>	
Lowell L. Comer	28.80
Abraham Engineering Co.	1,000.00
Kelsey & Koval	527.20
R & R Construction Co. (Est. 6; Sect. 1)	17,273.11
R & R Construction Co. (Est. 6; Sect. 2)	4,749.72
First National Bank of Brighton	19,851.81

Motion by Trustee St. Cin that the bills be paid and charged to proper accounts, seconded by F. G. Scheffel.

Roll Call Vote:

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

Nay: None

Motion by Trustee Kamp that \$5,000.00 of the General Fund be transferred to Piasa First Federal Savings & Loan Association on recommendation of the Treasurer, seconded by C. Vonnahmen.

Roll Call Vote:

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

Nay: None

Bids were opened by Clerk on Fire Hose:

	<u>1½" per ft.</u>	<u>2½" per ft.</u>
Wm. J. Roehl	1.27	1.90
W. S. Darley & Co.	.95	1.44
O. B. Avery, Inc.	1.37	2.14
Halprin Supply Co.	1.23	1.85
Central Fire Truck Corp.	.82	1.05

Motion by Trustee Vonnahmen that bid of Central Fire Truck Corporation be accepted and the Fire Chief notify them, the order being 700 feet 1½" and 100 feet 2½" hose as specification, seconded by M. Anders.

Roll Call Vote:

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

Nay: None

Motion by Vonnahmen that Fire Chief also order with hose, wetting agent and foam, also adapter for its use, seconded by E. Kamp.

Roll Call Vote:

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

Nay: None

Motion by Trustee St. Cin that change order No. 2 of Nov. 26, 1962, raising the grade of tile on Cross Street and installation of a lift station on Oak Street be approved, seconded by F. G. Scheffel.

Voice Vote

Carried, no dissent

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

Voice Vote

Carried

Edwin G. Polster

Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1963</u>			<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
December	31	Balance on hand			\$ 8,360.73
January	7	Geo. E. Kruse	\$127.90		
		Paul Clifford	117.90		
		Ira Culp	15.00		
		Illinois Power Co.	119.94		
		McAfee Service Station	87.36		
		Rathgeb Bros. &	2.34		
		Clay East Supply Co.	109.10		
		Radi Com Service	25.00		
	8	Christian Church, hall rent		\$ 10.00	
	9	Internal Revenue Service	54.60		
	10	Chas. F. Carpentier, Sec'y. State	4.00		
	19	State of Illinois, sales tax		699.71	
	30	Ill. Bell Tel. Co., commission		11.56	
	31	Balance on hand			\$8,418.86

BOND & INTEREST FUND

Jan.	31	Balance unchanged			\$2,432.76
------	----	-------------------	--	--	------------

MOTOR FUEL TAX FUND

Dec.	31	Balance on hand			\$5,167.42
Jan.	8	Abraham Engineering Co.	\$124.47		
	31	Balance on hand			\$5,042.95

BRIGHTON MUNICIPAL SEWER FUND

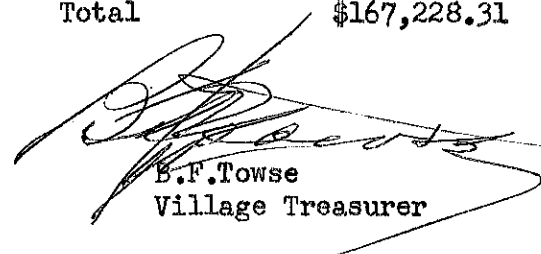
Dec.	31	Balance on hand			\$ 160.00
		Sundry collections in January		\$265.00	
Jan.	31	Balance on hand			\$ 425.00

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Jan.	31	Balance in bank unchanged			\$ 6,583.28
		U.S. Treasury bills at cost			<u>9,789.20</u>
					\$16,372.48

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Dec. 31	Balance in bank		\$ 1,209.68
Jan. 9	Internal Revenue Service	\$ 252.90	
10	U.S.Treasury bills matured, cost		\$98,733.50
	" " " " ,profit		1,266.50
8	C. L. Crivello	233.75	
	Ronald Bartow	.35.35	
	Lowell L. Comer	86.40	
10	Abraham Engineering Co.	1,000.00	
	R & R Construction Co.	21,568.78	
	Same	29,399.94	
15	First Nat'l. Bank, U.S.Trea.bills	39,925.87	
31	Balance in bank		8,706.69
	U.S.Treasury bills, at cost		137,867.11
	Piasa 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>3,346.58</u>
	Total		\$167,228.31


B.F. Towse
Village Treasurer

Feb. 4, 1963