

May 6, 1963

This regular meeting of the Village Board of Brighton was called to order by President Harold G. Bott and the Clerk called the roll of Trustees.

Present: Emery Kamp, Calvin Vonnahmen, Reid Crowder, Malcolm Anders, George St. Cin, Fred G. Scheffel

Absent: None

Minutes of April 1, 1963, regular meeting and of special meeting April 18, 1963, were read by the Clerk.

Trustee Kamp made a motion that the minutes be approved as read, seconded by Vonnahmen.

Voice Vote Carried

Treasurer's Report by B. F. Towse as of April 30, 1963:

General Fund	\$56,226.61
Bond and Interest Fund	872.76
Motor Fuel Tax	5,042.95
Brighton Municipal Sewer Tax	1,535.00
Waterworks & Sewerage Bond Account	19,831.25
Waterworks & Sewerage Construction Account	138,072.08

Also reported that Sales Tax funds must be put in some account, then transfer it to Waterworks & Sewerage Fund Bond Account to show as income to that account.

Motion by Trustee Kamp that Treasurer Towse report be approved, seconded by F. G. Scheffel.

Voice Vote Carried

Water Board Report by H. C. Chase:

693 water customers billed

Cash on hand \$ 6,081.10

Bills being paid amount to close to \$5,000.00 which will deplete the cash on hand. Water Board recommended a cut of the final water rate of 75¢ to 65¢ per M for all over 50,000 gallon within the Village of Brighton.

Motion by Trustee St. Cin that the Water Board's report be accepted and that water rate cut for patrons using more than 50 M gallons be approved, seconded by Crowder.

Roll Call Vote:

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

Nay: None

Bills were read by the Village Clerk:

General Funds	
C. M. Lohr, Inc.	\$141.87
McAfee Service Station	72.20
Radi-Com Service	25.00
Warren G. Strohbeck	17.50
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Philip Huber	3.30
Illinois Power Co.	119.94
Howard Mayberry	468.30
George E. Kruse	96.80
Don Snell (WH \$18.40)	140.25
Ira Culp	15.00
Motor Fuel Tax Funds	
Abraham Engineering Co.	70.21
Abraham Engineering Co.	155.71
Waterworks & Sewerage Fund, Bond Account	
April 19, 1963 - Harris Trust & Saving Bank	\$ 1,560.00

Waterworks & Sewerage Fund, Construction Account

Hy Werts (WH \$41.65)	\$	254.35
C. L. Crivello (WH \$49.50)		302.50
Abraham Engineering Co.		1,000.00
R & R Construction Co.		34,590.96
R & R Construction Co.		14,644.08

Motion by Trustee St. Cin that the bills be allowed and be charged to their proper accounts, seconded by Anders.

Roll Call Vote:

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

Nay: None

The new Board members were asked to stand and were sworn in by the Village Clerk and took the seats vacated by F. G. Scheffel, Board member for 3 1/2 years, by Calvin Vonnahmen, Board member for 4 years, by Emery Kamp, Board member for 6 years.

President H. G. Bott read his appointments:

- Village Treasurer - B. F. Towse
- Village Attorney - Willard Kelsey
- Village Engineer - C. F. Abraham
- Village Auditor - R. G. Scheffel
- Water & Sewer Commissioner - H. C. Chase
- Water & Sewer Board (Paul Warner)
- Water & Sewer Board (Ray Heideman)
- Water & Sewer Board (Harold Heideman)
- Civil Defense (Chuck Bunting)
- Civil Defense (David Bott)
- Civil Defense (Marvin Powell)
- Streets and Alleys (Bellmont Scheffel)
- Streets and Alleys (Reid Crowder)
- Streets and Alleys (Wm. Jones)
- Liquor (Reid Crowder)
- Liquor (Wm. Jones)
- Village Hall (Geo. St. Cin)
- Village Hall (M. Anders)

- Board of Health (Dr. F. N. Orr)
- Board of Health (Emery Kamp)
- Police (Geo. E. Kruse)
- Police (Don Snell)

Motion Trustee Crowder to approve the appointments made by President H. G. Bott as read, seconded by M. Anders.

Voice Vote Carried - no dissent

Contract for boring and soil analysis for the proposed water tank site by Harold Shaffer read by Clerk, followed by discussion.

Motion by Trustee Anders that the contract for soil analysis be approved and the President and Village Clerk be authorized to sign it for the Village, seconded by Jones.

Roll Call Vote:

Ayes: Trustees Jones, B. Scheffel, Crowder, Anders, Ahlemeyer, Geo. St. Cin.

Nay: None

Resolution set up by the Illinois Highway Department for a 24 inch water line to cross the highway at Godfrey Speedway Race Track read by Clerk.

Motion by Jones to approve resolution, President and Clerk be instructed to sign.

Voice Vote Carried

An Ordinance governing the installation and use, definitions and penalties for non-compliance read by Clerk.

Motion by Trustee Jones that the above read Ordinance be established till the next regular Board meeting, seconded by Crowder.

Voice Vote Carried

Motion by Trustee G. St. Cin that R & R Construction Co. be informed that laterals 4 ft. or over - from sewer to ditch line - be installed, also laterals be installed in F. H. Schneider's field from sewer line to the fence or property line, seconded by Crowder.
Roll Call Vote:

Ayes: Trustees G. St. Cin, B. Scheffel, Wm. Jones, M. Anders,
W. Ahlemeyer, R. Crowder

Nay: None

B-63-2 Motion by Trustee Anders that Resolution establishing connection fees for connecting with the Brighton Municipal Sewerage System, seconded by Jones.

Voice Vote Carried.

Trustee Anders moved that Engineer Abraham set up a resolution for an appropriation of \$8,000.00 for street work and oil and seek approval for use of MFT funds, seconded by Jones.

Voice Vote Carried.

Discussion of financing possibilities of a new proposed water tank with Dyer McCowan.

Motion by Trustee Crowder that this meeting be adjourned, seconded by Jones.

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>
Mar. 31	Balance on hand, in bank			\$3,769.21
Apr. 2	Geo. E. Kruse	\$157.30		
	Willmer Eyers	99.60		
	Ira Culp	15.00		
	Davis Service Station	54.97		
	3M Firemen's Ass'n.	5.00		
	First National Bank	3.30		
	Rathgeb Bros.	8.34		
	Illinois Municipal League	60.00		
	Radi Com Service	25.00		
	Blanchard Printing & Publishing Co.	57.20		
	Illinois Power Co.	119.94		
	C.M.Lohr Inc.	44.37		
	Volunteer Fire Fighter	5.00		
	Central Fire Truck Corp.	679.00		
	Same	98.90		
	Same	91.49		
	Brighton Municipal Water System	90.00		
3	Dist. Director Internal Revenue	17.40		
6	Geo. St. Cin, brick		\$ 5.00	
	Christian Church, rent		25.00	
11	Brighton Township, "		10.00	
18	Edna Collins	10.00		
	Bernice Dawson	10.00		
	Vera Crivello	10.00		
	Henrietta Hinman	10.00		
	Mildred Wooff	10.00		
	Mary Kruse	10.00		
	Cal Vonnahmen	88.00		
	Emery Kamp	80.00		
	Reid Crowder	84.00		
	Malcolm Anders	84.00		
	Fred G. Scheffel	88.00		
	Geo. St. Cin	84.00		
	Harold G. Bott	140.00		
	B.F.Towse	300.00		
	Edwin G. Polster	450.00		
	Kelsey & Koval	200.00		
	Edwin G. Polster	18.78		
25	State of Illinois, sales tax		\$529.62	
30	Illinois Bell Tel. Co., commission		12.99	
	E.G.Polster, license fees		146.00	
	Balance in bank			\$1,188.23
	Piasa First Federal Sav. & Loan Ass'n.			<u>5,038.38</u>
			Total	\$6,226.61

BOND & INTEREST FUND

Mar. 30	Balance on hand			\$2,432.76
Apr. 19	Harris Trust & Savings Bank	\$1,560.00		
30	Balance on hand			\$ 872.76

MOTOR FUEL TAX FUND

Apr. 30 Balance unchanged \$5,042.95 v

BRIGHTON MUNICIPAL SEWER FUND

March 31 Balance on hand \$ 425.00
 April collections \$110.00
 Apr. 30 Balance on hand \$ 535.00 v

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Mar. 31 Balance on hand \$ 9,831.25
 Apr. 15 U.S. Treasury Bill matured, cost \$9,789.20
 " " " " profit 210.80
 30 Balance on hand \$19,831.25 v

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

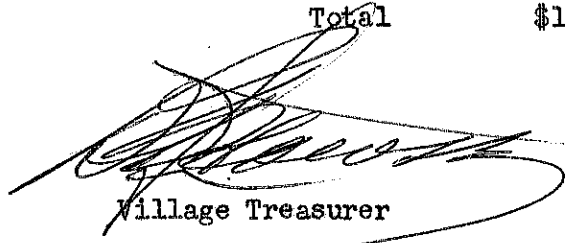
Mar. 31 U.S. Treasury Bills \$107,867.18
 Apr. 15 " " " matured \$97,941.24
 16 " " " purchased \$49,650.79
 30 Balance \$ 59,576.73

 Piasa First Federal Sav. & Loan Ass'n. 8,111.94
 Germania Savings & Loan Ass'n. 3,545.66
 Alton Savings & Loan Ass'n. 6,044.06
 East Alton " " " 3,384.24
 Mar. 31 Balance in bank \$7,960.44
 Apr. 2 Abraham Engineering Co. \$ 500.00
 C.L. Crivello 165.00
 Henry Werts 153.25
 3 Dist. Director Internal Revenue 81.95
 15 U.S. Treasury Bills matured, cost \$97,941.24
 " " " " profit 2,058.76
 16 " " " " purchased \$49,650.79
 30 Balance on hand \$ 57,409.45

Total \$138,072.08 v

April

May 6, 1963


 Village Treasurer