

Brighton, Illinois

June 3, 1963

The regular meeting of the Village Board of Trustees was called to order by President H. G. Bott at 7:15 P.M. and the Village Clerk called the roll of Trustees.

Present: Trustees Wm. Jones, Reid Crowder, Malcolm Anders, Belmont Scheffel, Walter Ahlemeyer, George St. Cin.

Absent: None

Minutes were read of May 6 regular meeting and two special meetings of May 15, 1963, and May 24, 1963.

Motion by Trustee Anders the minutes be approved as read, seconded by Jones.

Voice Vote Carried

Financial report by Treasurer B. F. Towse: 59,555.22

General Funds	\$6,226.61
Bond & Interest Fund	872.76
Motor Fuel Tax Fund	5,042.95
Brighton Municipal Sewer Fund	535.00
Waterworks & Sewerage Fund Bond Account	19,831.25
Waterworks & Sewerage Fund Construction Account	138,072.08

Motion to accept and approve the Treasurer's Report by Trustee St. Cin and seconded by B. Scheffel.

Voice Vote Carried

Report of Water Board by H. C. Chase:

708 Customers as of this date

Balance in bank \$ 4,841.40

Water Board has bills to meet and will have to draw about \$1,000.00 from Savings & Loan.

Motion by Trustee Wm. Jones to approve the report as given by H. C. Chase, seconded by Crowder.

Voice Vote Carried

Bills read by Clerk:

<u>General Funds</u>	
Geo. E. Kruse (\$4.10)	127.90
Donald Snell (\$12.70)	112.30
Geo. E. Kruse	2.00
Illinois Power Co.	119.94
Lampert Insurance Agency	80.68
Brighton Municipal Water & Sewer System April	954.93
May	

<u>Bond &amp; Interest Fund</u>	
First National Bank of Chicago	366.25

<u>Waterworks &amp; Sewerage Fund Construction Account</u>	
Henry Werts (WH \$21.37)	130.63
C. L. Crivello (WH \$14.62)	89.38

<u>Motor Fuel Tax Fund</u>	
Brighton Service Co.	4,483.15

A motion by Trustee St. Cin to approve the bills submitted with the exception of bill from Central Fire Truck Corporation which should be sent back for correction, and charge them to proper accounts, seconded by Anders.

Roll Call Vote:

Aye: Trustee Jones, Crowder, Anders, B. Scheffel, Ahlemeyer, St. Cin  
Nay: None

Motion by Trustee Jones that the Village Attorney attend all regular and special meetings especially till sewer construction is complete, second by Ahlemeyer.

Voice Vote Carried

C. F. Abraham submitted a Resolution:

B-63-3 Resolution For designation of arterial streets under Motor Fuel Tax Law, Park Drive from Main to South Park Drive, then South Park Drive to Municipal Sewage Treatment plant.

Motion by Trustee Jones that the above resolution be approved, seconded by Crowder.

Voice Vote Carried

Gene St. Cin showed layout of proposed subdivision "Sunny Aire" east of C.B.&Q Railroad. Explained that streets would have curbs and gutters and improved with rock and oil to comply with Village requirements, wanted 24 lots accepted so they could start development.

Motion by Trustee Jones that 24 lots be accepted and approved provided streets are rocked and one coat of oil is applied and approval given by Street & Alley Committee, seconded by Crowder.

Roll Call Vote:

Aye: Trustees Jones, Crowder, Anders, B. Scheffel, Geo. St. Cin  
Nay: W. Ahlemeyer

Chas. Bunting, President of Jr. Chamber of Commerce stated that they had 32 active members. He said that Brighton had been consolidated with Wood River and Alton for the Area Community Fund Drive. The Jaycees have a 1954 Chevrolet Panel Truck they would give to the Village for an emergency truck to be outfitted by Village, with emergency equipment for fire, auxiliary police or other disaster.

Motion by Trustee Anders that the Village accept the truck offered by the Jr. Chamber of Commerce and express their thanks, seconded by Jones.

Voice Vote Carried

Gene St. Cin introduced some of the fellows who worked on Village street naming and house numbers.

Motion by Trustee Ahlemeyer that the Village Board approve the program of street naming and house numbers submitted by Jr. Chamber of Commerce, seconded by B. Scheffel.

Voice Vote Carried, no dissent

Ordinance #281

An ordinance making appropriations for corporate purposes for the Village of Brighton, Illinois, for the current fiscal year from the first day of May A.D. 1963 to the first day of May A.D. 1964.

Motion by Trustee St. Cin to approve if it is correct after checking with the Village Attorney Kelsey then to be published in Gillespie News, seconded by Anders.

Voice Vote Carried

Complaints:

Marvin Mouser said that lateral to building he is remodeling comes only to water line or about 8 feet from ditch line or sidewalk.

Gene Bott said he put stake at alley and he contended there was no Tee put in line either in front of his house or at alley in the back.

Different locations were listed as danger hazards and construction company should be informed to take care of these.

Motion by Trustee Wm. Jones that meeting be adjourned, seconded by St. Cin.

Voice Vote Carried

*Edward 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>
April. 30	Balance on hand			\$6,226.57
May 7	R.L. Donelson, tavern license		\$ 200.00	
	Morino & Downs, same		200.00	
	Christian Church, hall rent		20.00	
	C.M. Lohr	\$141.87		
	McAfee Service Station	72.20		
	Radi Com Service	25.00		
	Warren G. Strohbeck	17.50		
	Same	17.50		
	Philip Huber	3.30		
	Illinois Power Co.	119.94		
	Howard Mayberry	468.30		
	Geo. E. Kruse	96.80		
	Don Snell	140.25		
	Ira Culp	15.00		
22 <del>14</del>	State of Illinois, sales tax		\$ 426.31	
31	Balance on hand			\$5,955.22

BOND & INTEREST FUND

May 31	Balance unchanged			\$ 872.76
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MOTOR FUEL TAX FUND

Apr. 30	Balance on hand			\$5,042.95
May 7	Abraham Engineering Co.	\$ 70.21		
	Same	155.71		
31	Balance on hand			\$4,817.03

BRIGHTON MUNICIPAL SEWER FUND

Apr. 30	Balance on hand			\$ 535.00
	May collections		\$ 860.00	
May 31	Balance on hand			\$1,395.00

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Apr. 30	Balance on hand			\$19,831.25
May 1	Bonds 1 to 5 paid	\$ 5,000.00		
	Interest coupons	14,831.25		
9	Brighton Municipal Water System		\$2,950.00	
31	Balance on hand			\$ 2,950.00

WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

May 9	Brighton Municipal Water System		\$ 300.00	\$ 300.00
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WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

April 30	Balance in bank			\$57,409.45
May 7	Henry Werts	\$ 254.35		
	C.L.Crivello	302.50		
	Abraham Engineering Co.	1,000.00		
	R & R Construction Co.	34,590.96		
	same	14,644.08		
9	US Treasury bill matured, cost		\$9,925.94	
"	" " " " profit		74.06	
24	R & R Construction Co.	8,214.40		
31	Balance in bank			\$ 8,403.16
	Piasa First Federal Savings & Loan			8,111.94
	Germania Savings & Loan			3,545.66
	Alton Savings & Loan			6,044.06
	East Alton Savings & Loan			3,384.24
	U.S.Treasury Bills at cost			<u>49,650.79</u>
			Total	<u>\$79,139.85</u>

  
Village Treasurer

May  
June 3, 1963