

Brighton, Illinois
August 5, 1963

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

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

Absent: None

The Clerk read the minutes of the last previous meeting.

Motion by Trustee Anders that minutes be accepted and approved as read, seconded by Jones.

Voice Vote Carried

Frank Schoppet of the R. C. Scheffel & Co. auditing firm delivered the audits for both the Village and the Water System and explained that water audit was for 9 months in order to bring all to correspond with the fiscal year of the Village. Also went over each audit in explaining them.

Motion by Trustee St. Cin to accept and approve the audit and report given by Frank Schoppet, seconded by R. Crowder.

Voice Vote Carried

Treasurer's Report given by B. F. Towse:

General Fund	\$ 10,306.00
Bond & Interest Fund	4,005.10
Motor Fuel Tax Fund	3,458.35
Brighton Municipal Sewer Fund	1,120.00
Waterworks & Sewerage Fund, Bond Account	8,850.00
Waterworks & Sewerage Fund, Bond Reserve Account	900.00
Waterworks & Sewerage Fund, Construction Account	60,856.55

409 signed patrons for the sewer

Trustee Jones moved to accept the Treasurer's Report, seconded by Anders.

Voice Vote Carried

H. C. Chase reported for Water Board:

Cash on hand	\$ 5,902.50
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728 customers billed - 428 in corporate limits and 300 outside of Brighton.

Motion by Trustee Ahlemeyer to accept and approve report of Water Board, seconded by St. Cin.

Voice Vote Carried

Bills were read by the Clerk:

General Funds:

Donald Snell (\$11.20 W.H.)	\$ 105.70
George E. Kruse (W.H. \$6.30)	143.70
Mississippi Lime Co.	12.20
Hy Werts	14.00
Davis Service Station	41.12
Donald Werts	11.49
Donald Werts	64.88
Lampert Insurance Agency	183.75
Lampert Insurance Agency	20.25
Lampert Insurance Agency	10.80
Illinois Power Co.	119.94
Radi-Com Service (June)	25.00
Calvin Vonnahmen	16.90
The Havelka Co., Inc.	2,253.96
Brighton Waterworks & Sewer System (Transfer)	548.17

Motion by Trustee Anders that bills be ordered paid and charged to proper accounts, seconded by Scheffel.

Roll Call Vote:

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

Nay: None

Correspondence read by Clerk.

Discussion of Transistor Radio for Police Car.

Committee of Wm. Jones and Walter Ahlemeyer appointed by President H. G. Bott to check into the matter with East Alton Department as to how to affect a change from the one we have and obtain a Transistor Radio.

Moved by Trustee Ahlemeyer the applicant, ^{for Marshal} Adrian Smith, be hired 7 nights a week and he to be responsible for extra help, if required, pay to be \$300.00 per month, seconded by Anders.

Roll Call Vote:

Aye: Trustees Scheffel, Jones, Crowder, Anders, Ahlemeyer, St. Cin

Nay: None

Motion by Ahlemeyer that F. H. Schneider be paid \$100.00 for crop damage from Sewer Construction Fund, seconded by Jones.

Voice Vote

Carried

Discussion of sidewalk from Tucker property to Farmer property.

Motion by Trustee Crowder that contractor put in sidewalk from Mrs. R. Tucker property to J. Farmer property - taken out for sewer line on Market Street - and he not be required to replace walk on Boker Street, seconded by St. Cin.

Voice Vote

Carried

Sewer Construction bills:

Abraham Engineering Co.	\$ 1,000.00
F. H. Schneider	100.00
R & R Construction Co., Est. #10, Sect. #1	17,306.80
R & R Construction Co., Est. #10, Sect. #2	18,808.81

Motion by Trustee St. Cin that the above-mentioned bills on sewer construction be paid, seconded by Anders

Roll Call Vote:

Ayes: Trustees Jones, Crowder, Anders, Ahlemeyer, St. Cin

Nay: Scheffel

Discussion of Grant on Water Tank.

B-63-5

Motion by Trustee Anders that the two, resolution dealing with request for a Grant of \$24,225.00 and resolution of the Governing Body of Applicant, be passed and the President of Village and Village Clerk be given authority to sign required papers, seconded by Ahlemeyer.

Roll Call Vote:

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

Nay: None

H. G. Bott reported tractor grader in no shape to buy.

Motion by Trustee Jones that all signers of Sewer Connection Contracts shall complete the full payment \$50.00 by Sept. 1, 1963, after that date sewer connection charge will be \$150.00. Sewer use charges will begin August 15, 1963, and all who signed up will be billed for one half month. All Wheel Tax and Dog Tax must be paid by Sept. 1, 1963, seconded by St. Cin.

Voice Vote

Carried

It was decided to have next regular meeting the day following Labor Day, Tuesday, Sept. 3, 1963.

Motion by Anders that meeting be adjourned, seconded by St. Cin.

Voice Vote

Carried

Edwin G. Polster
Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1963

	<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
June 30			\$9,389.08
July 2		\$ 12.57	
	\$112.30		
	127.90		
	32.40		
	119.94		
	47.15		
	25.00		
	331.37		
	52.00		
	556.76		
3		25.00	
20		548.17	
26		236.00	
27		1,500.00	
31			\$10,306.00

BOND & INTEREST FUND

July 31	Balance unchanged		\$ 4,005.10
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MOTOR FUEL TAX FUND

June 30	Balance on hand		\$ 3,333.88
July 3	Abraham Engineering Co., refund	\$ 124.47	
31	Balance on hand		\$ 3,458.35

BRIGHTON MUNICIPAL SEWER FUND

June 30	Balance on hand		\$ 1,535.00
July 2	Waterworks & Sewerage Fund Construction Acc't.	Dr \$1,500.00	
	Sundry collections for July	Cr. \$1,085.00	
31	Balance on hand		\$ 1,120.00

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

June 30	Balance on hand		\$ 5,900.00
July 11	Brighton Water & Sewer System	\$ 2,950.00	
31	Balance on hand		\$ 8,850.00

WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

June 30	Balance on hand		\$ 600.00
July 11	Brighton Water & Sewer System	\$ 300.00	
31	Balance on hand		\$ 900.00

