

Brighton, Illinois
November 5, 1963

The Village Board met in regular session with President H. G. Bott presiding.

Trustees answering Roll Call: Wm. Jones, Malcolm Anders, Reid Crowder, Walter Ahlemeyer, Belmont Scheffel, George St. Cin. Minutes of the October 7, 1963, meeting were read by Clerk.

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

Voice Vote Carried

Treasurer's Report by B. F. Towse:

General Funds	\$ 3,740.65
Bond & Interest Fund	443.10
Motor Fuel Tax	3,475.09
Brighton Municipal Sewer Fund	5,655.00
Waterworks & Sewerage Fund Bond Account	3,000.00
Waterworks & Sewerage Fund Bond Reserve Account	1,800.00
Waterworks & Sewerage Fund Construction Account	23,256.51

Motion by Trustee Anders that the Treasurer's report be approved as submitted, seconded by George St. Cin.

Voice Vote Carried

Water and Sewer Board Report by H. C. Chase:

759 water customers, 431 within the corporate limits of Brighton, 328 outside the Village. 411 sewer bills sent out.

Bank Balance \$11,411.34

Two monthly payments will be made to Harris Trust & Savings Bank this month. The Village need not transfer Sales Tax receipts to Water Board this month.

Motion by Trustee Jones that the report of Water & Sewer Board be accepted as given, seconded by St. Cin.

Voice Vote Carried

General Funds

Adrian Smith (W.H. \$34.00)	\$ 266.00
Lampert Insurance Agency	435.66
Illinois Power Co.	119.94
Radi-Com Service	25.00
Leo's Standard Service	2.00
Leo's Standard Service	319.83
Illinois Municipal League	26.74
Thomas Jenkins	109.20
Piasa Township	171.00
George E. Kruse	17.50

Motor Fuel Tax Fund

C. M. Lohr, Inc.	24.03
The Thompson Asphalt Co.	50.74

Waterworks & Sewerage Fund, Construction Account

Hoorman Sod Company	40.00
Howard Mayberry	40.00

Motion by Trustee Anders that the above mentioned bills be paid, and charged to proper accounts, seconded by Crowder.

Roll Call Vote:

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

Nay: None

Bid was read on gas conversion unit to replace stoker for Village Hall furnace.

Motion by Trustee St. Cin that the Board accept the bid from Brighton Service Co. to install a gas conversion unit in Village Hall, furnace for \$190.00, seconded by B. Scheffel.

Roll Call Vote:

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

Nay: None

Suggestion by Adrian Smith submitted by letter to Board.

Motion by Trustee Anders that Leo's Standard Service do all maintenance, oil change, lubrication, everything that does not require a bid, gasoline to be purchased as before rotating with other stations, seconded by Jones.

Voice Vote Carried

Requests for bids on sale of stoker with stoker controls to be advertised in Gillespie News and Alton Telegraph, Trustee Jones to obtain numbers and make of stoker.

Bids were checked on boots, coats and helmets for Fire Department by the Firemen Dep't.

Motion by Trustee Jones that the recommendation of Firemen be approved and they be given the authority to order from Tower Fire Apparatus Co. 10 pair rubber boots, 10 raincoats with detachable lining, 10 helmets seconded by St. Cin.

Roll Call Vote:

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

Nay: None

Discussion by Board of the contractor of sewer project and their laxness in finishing up the job.

Motion by Trustee St. Cin and seconded by Jones that all payments be withheld until list of grievances are corrected. No vote was taken as the Village Attorney, Willard Kelsey, said he would like to check the contract again.

Gene St. Cin presented a new subdivision "Twin Acres" at east end of Moore Street.

Motion by Trustee Jones that "Twin Acres" subdivision be provisionally accepted by the Village Board, streets to be rocked and oiled and also sewers be installed by subdivider, seconded by Ahlemeyer.

Voice Vote Carried

President H. G. Bott adjourned this meeting until November 23, 1963, at 1:00 P.M. for bids to be opened on stoker and stoker controls and other business.

Edwin G. Palster
Village Clerk

Brighton, Illinois
November 23, 1963

The meeting of Nov. 4, 1963 of the Village Board adjourned until November 23, 1963 was reconvened at 1:00 P. M. on that date by President H. G. Bott.

Two bids were opened on the Stoker to be sold by the Village.

Lee Vanfossen	\$76.50
Pearlie Hanold	100.00

Motion by Trustee Ahlemeyer to accept the bid by Pearlie Hanold, it being the highest amount offered, seconded by Geo. St. Cin Carried.

Pearlie Hanold being present he gave a check to Village Clerk for the full amount of Stoker.

Motion by Ahlemeyer that the meeting be adjourned, seconded by Geo. St Cin.

Edwin G. Polster
VILLAGE CLERK

VILLAGE OF BRIGHTON, ILLINOIS

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1963</u>		<u>DR.</u>	<u>CR.</u>	<u>GR. BAL.</u>
Oct.	31	Balance on hand		\$3,740.65
Nov.	1	Ill. Municipal League, ins. con.	\$ 382.06	
	5	Adrian Smith	\$ 266.00	
		Lempert Ins. Agcy.	435.66	
		Illinois Power Co.	119.94	
		Radi. Com Service	25.00	
		Leo's Standard Service	2.00	
		Same	313.82	
		Ill. Municipal League	26.74	
		Thomas Jenkins	109.20	
		Piasa Township	171.00	
		Geo. E. Kruse	17.50	
	6	Paul Warner, oil	\$ 25.00	
		Roy Donelson, tavern license	200.00	
		Morino & Downs, " "	200.00	
	23	Macoupin County, taxes	2,677.72	
	25	State of Illinois, sales tax	472.93	
	26	E.G. Polster, license fees	171.00	
		Pearlie Harold, stoker	100.00	
		Lester Gaither, rock & oil	15.40	
	30	Ill. Bell Tel. Co., commission	11.04	
		Balance on hand		\$6,508.94

BOND & INTEREST FUND

Oct.	31	Balance on hand		\$ 443.10
Nov.	23	Macoupin County, taxes	\$2,709.79	
	30	Balance on hand		\$3,152.89

MOTOR FUEL TAX FUND

Oct.	31	Balance on hand		\$3,475.09
Nov.	5	C.M. Lehr	\$ 24.03	
		Thompson Asphalt Co.	50.74	
	30	Balance on hand		\$3,400.32

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Oct.	31	Balance on hand		\$ 3,000.00
Nov.	5	Brighton Water & Sewer System	\$ 5,900.00	
	30	Balance on hand		\$ 8,900.00

WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

Oct.	31	Balance on hand		\$ 1,800.00
Nov.	5	Brighton Water & Sewer System	\$ 600.00	
	30	Balance on hand		\$ 2,400.00

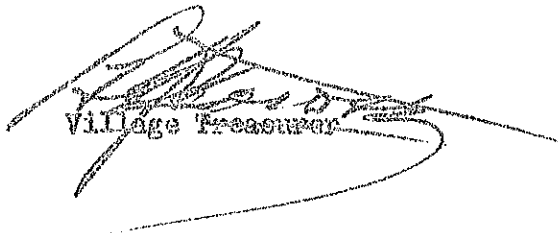
BRIGHTON MUNICIPAL SEWER FUND

Nov.	30	Balance unchanged		\$ 5,655.00
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WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Oct.	31	Balance on hand		\$23,256.51
Nov.	5	Hoorman Sod Co.	\$40.00	
		Howard Mayberry	40.00	
	30	Balance on hand		\$23,176.51

December 2, 1963


Village Treasurer