

Brighton, Illinois  
Dec. 2, 1963

The Village Board of Brighton met at 7:00 P. M. in regular session with President H. G. Bott presiding. The clerk called the roll of Trustees, answering present were: Wm Jones, Malcolm Anders, Reid Crowder, Walter Ahlemeyer, Belmont Scheffel, Geo. St Cin.

Absent: None.

Minutes of last regular meeting of the Board on November 4, 1963, adjourned to 11/23/63 also minutes of reconvened meeting on November 23, 1963 were read by Clerk.

Trustee Jones made motion that the minutes be approved as corrected, seconded by St Cin.

Voice Vote

Carried

Treasurers Report by B. F. Towse as of Oct. 31, 1963

<u>General Funds.</u>	\$6508.94
Bond & Interest Fund	3152.89
Motor Fuel Tax Fund	3400.32
Waterworks & Sewerage Fund Bond account	8900.00
Waterworks & Sewerage Fund Bond Reserve account	2400.00
Brighton Municipal Sewer Fund	5655.00
Waterworks & Sewerage Fund Construction Acc.	23176.51

Trustee Anders moved that the report by the Treasurer be accepted and approved by the Village Board seconded by St Cin.

Voice Vote

Carried

Motion by Trustee St Qin that the account designated as Brighton Municipal Sewer Fund be transferred to the Waterworks & Sewerage Fund Construction account, seconded by Anders

Voice Vote Carried

Water & Sewer Board Report by H. C. Chase.

760 Water Customers	
Balance on Hand	\$8841.81
Tank Sales	605.85
Sewer & Water	6001.62
Connection charges	347.00

Motion by Trustee Jones to approve and accept the Report as given, seconded by Crowder.

Voice Vote Carried

Bills were read by the Clerk.

General Funds

Midwest Fire Protection Ins. — — — — —	3.00
The Blanchard Ptg. & Pub. Co. — — — — —	3.00
Radi-com Service — — — — —	85.00
Henry Heyen & Sons	8.41
Illinois Firemens Ass'n Inc.	20.00
Mike Lucas (Jaycees)	25.00
Illinois Power Co.	119.94
Central Fire Truck Corporation	169.85
Lampert Insurance Agency	282.61
Alton Telegraph Printing Co.	3.90
Marion C. Johnson	2.50
Richard T. Henson	3.00
Brighton Township	18.00
Brighton Service Co.	190.00
Adrian Smith (W. H. 34.00)	266.00
Ira Culp	15.00
Brighton Waterwork & Sewer System	472.93

Motor Fuel Tax Fund

Reliance Whiting Co.	\$111.94
Brighton Township	375.75
<del>Brighton Township</del>	36.00
Edw. F. Kuehnel	24.00
Abraham Engineering Co.	1340.00

Motion by Trustee Jones that above read bills be approved and ordered to be paid and charged to their proper accounts, seconded by Crowder.

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

Nay: None.

Resolution read to construct public street, West from Highway marked 67 and Ill. 111 to serve Belvedere Place, also request for a State Highway permit.

B-63-6  
Motion by Trustee Jones that the Resolution be passed and the application for a State Highway permit be sanctioned and authorize the proper officials to sign and return to Highway Department, seconded by Anders.

Voice Vote

Carried.

Correspondence read:

Sewer extension of Belvedere Place to connect with existing Brighton Sewage system with map layout has been approved by State of Illinois Sanitary Water Board.

Engineer C. F. Abraham presented the final Estimates for payment on both, section I and Section II of Sewer project, stated there was still some work to be done and Chas Rook being present, contended that he should receive the payment. The Village attorney read that part of contract affecting final payment of the Board and Mr. Rook

Motion by Trustee Jones that Estimates for final payment on both Section I and Section II be tabled until the Village Board has definite information, that all work has been completed. All Subcontractors and Suppliers have given waivers of any liens and approval has been given by Village Engineer, seconded by Ahlemeyer

Roll Call:

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

Nay: None

Jerry Woods discussed the organizing of Southwestern Teen Town club. The Junior Chamber of Commerce agreed to sponsor Club if parents of the club members provide the chaperoning. Requested the use of the Village Hall on Monday, Wednesday 6:30 P. M. to 9 P. M., Saturday till 11:00 P. M., Sunday 1:30 till 6:00 P. M.

Motion by Trustee St Gin that Teen Town Club be granted the use of Village Hall but they would have to relinquish the Hall if any scouts, civic or church organization requested the Hall for some particular evening, seconded by Jones.

Voice Vote

Carried

Motion by Jones that four (4) late bills be ordered paid and charged to proper accounts, seconded by St.Cin.

Roll call Vote:

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

Nay: None

Dyer McGowan of White Phillips Bond Co. was present and explained to the Board how he expects to proceed to issue some more revenue Bonds.

Motion by Trustee Ahlemeyer that the meeting be adjourned, seconded by Scheffel.

Voice Vote

Carried

~~VILLAGE BOARD~~

*Edwin G. Pakter*  
*Village Clerk*