

The President and Board of Trustees of the Village of Brighton convened in special called public session this 29th day of January, 1964, at 7:00 o'clock P.M. at the Village Hall with the President Harold G. Bott in the chair and presiding, and Edwin Polster, Village Clerk, attending.

The President directed the Village Clerk to call the roll and upon roll call the following Trustees answered present: HAROLD G. BOTT, PRESIDENT, EDWIN G. POLSTER, CLERK, GEORGE PAUL ST. CYN, MALCOM K. ANDERS, WILLIAM H. JONES, BELLMONT SCHEFFEL, TREID CROWDER, AND WALTER AHLEMAYER TRUSTEE

and the following Trustees were absent:

None

Trustee St. Cyn then did present to the Village Clerk Ordinance entitled:

"AN ORDINANCE AUTHORIZING \$38,000 WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES OF 1964, OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, AND PROVIDING FOR THE PAYMENT, SALE AND DELIVERY THEREOF, AND MAKING CERTAIN COVENANTS IN THAT CONNECTION."

The Village Clerk did thereupon read said Ordinance to the Board in full, and after full discussion was had thereon, Trustee JONES made a motion that said Ordinance as read be adopted, which motion was seconded by Trustee ANDERS and upon roll being called the following Trustees voted Aye:

JONES, CROWDER, SCHEFFEL, ANDERS, AHLEMAYER AND ST. CYN

and the following Trustees voted Nay:

None

Whereupon the President declared the motion carried and the ordinance adopted and henceforth did approve and sign the same in open meeting and did direct the Clerk to publish the same in the Area News, a newspaper of general circulation in the Village of Brighton, and to record the same in full in the records of the Board of Trustees of the Village of Brighton.

Edwin G. Polster
Village Clerk

SEAL