

Brighton, Illinois
February 3, 1964

The regular monthly meeting of the Village Board met in the Village Hall at 7:00 P.M. with Harold G. Bott presiding and he directed the Village Clerk to call the roll of Trustees.

Answering present were: Wm. Jones, Reid Crowder, Malcolm Anders, Belmont Scheffel, Walter Ahlemeyer, George St. Cin.

Absent: None

The minutes of the regular January 6, 1964, and of special meeting of January 29, 1964, were read by the Clerk.

Motion by Trustee Crowder that the minutes be approved as read and duly seconded by St. Cin.

Voice Vote Carried

Financial Report as of January 31, 1964, by Treasurer B. F. Towse:

General Fund	\$ 5,121.02
Motor Fuel Tax Fund	2,988.77
Bond & Interest Fund	717.73
Brighton Municipal Sewer Fund	None
Waterworks & Sewerage Fund Bond Account	14,800.00
Waterworks & Sewerage Fund Bond Reserve Acct.	3,000.00
Construction Acct.	25,932.39

Motion by Trustee Jones to accept and approve the Treasurer's report, seconded by Ahlemeyer.

Voice Vote Carried

Water Board Report by H. C. Chase

757 Customers

Balance January 31, 1964,	\$11,667.75
January Net	1,731.51
Connection Fees	517.00
Metered Customers billed and sewer	5,874.23
Tank Sales	995.45
Collection Charges	\$ 73.68
Illinois Power Co.	174.10
Ira Culp	72.38
B&K Cafe	36.19
Cost of Water	695.54

H. C. Chase also stated the Board recommended that Sale Tax return again be transferred into the Bond & Interest Fund, also that the Village Board instruct the Village Engineer to draw up plans and specifications for water tank at the pumping station.

Motion by Ahlemeyer to accept and approve the Water Board report, seconded by Crowder.

Voice Vote Carried

Bills were read by the Clerk:

General Funds	
Adrian Smith (WH \$34.00)	\$ 266.00
McAfee Conoco Service	37.35
Brighton Township	13.75
Chris. Kraushaar	16.50
Theo. Mitchell	24.50
Cal's Market	48.43
Mrs. Ed Kuehnel	15.00
Midwest Fire Protection, Inc.	9.28
Wm. Bates	11.85
Davis Service Station	34.40

Radi-Com Service	\$ 25.00
Illinois Power Co.	119.94
Illinois Power Co.	17.42
Lampart Insurance Agency	15.00
Wayne's Market	5.91
Brighton Mercantile Co.	9.96

Motion by Trustee Jones that the bills as read be paid and charged to their proper accounts duly seconded by Anders.

Roll Call Vote

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

Nay: None

Maps and specifications for the entrance to Belvedere Place has been returned with approval from Highway Dep't.

Motion by Jones that bids be called for the construction of culvert and entrance from highway to street connecting to Belvedere Place, seconded by St. Cin.

Voice Vote

Carried

Motion by Trustee St. Cin that the \$189.84 deposited in Waterworks & Sewerage Fund Construction Account be transferred to General Funds as it was paid from these funds, seconded by Ahlemeyer.

Voice Vote

Carried

Motion by Trustee St. Cin that the \$630.35 (1/2 Sales Tax return) be transferred to the Bond & Interest Fund from the General Fund, seconded by Ahlemeyer.

Voice Vote

Carried

Motion by Trustee Jones that the Village Board instruct the Village Engineer to set up a contract and specifications for a water tank at pumping station on lot owned by Brighton Water Co., seconded by Crowder.

Voice Vote

Carried

Separate minutes on the acceptance of street lighting ordinance #284 with Illinois Power Co.

Motion by Trustee St. Cin that the Village Clerk request information from Bureau of Census in regard to the taking of a census in the Village, seconded by Ahlemeyer.

Voice Vote

Carried

Motion by Trustee Jones that the Board approve West Center Street from west village limits to Highway 67 & 111 as state aid secondary road, seconded by Scheffel.

Voice Vote

Carried

Motion by Trustee Scheffel that the Board approve North Market Street from northeast village limits to Highway 67 & 111 as a state aid secondary road, seconded by Jones.

Voice Vote

Carried

C. F. Abraham was instructed to set up resolution to make Anna Street and Market continuation arterial MFT street.

Motion by Trustee Jones that this meeting be adjourned, seconded by Crowder.

Voice Vote

Carried

Edwin G. Polster
 Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Brighton, Illinois, held on the 3rd day of February, 1964.

The President and Board of Trustees of the Village of Brighton met in regular session at the Village Hall on the 3rd day of February, 1964 at 7:00 o'clock P.M. with President N. G. Bott Presiding.

Upon calling the roll, the following Trustees were present: Wm Jones, M. Anders, Reid Crowder, Belmont Scheffel, Walter Ahlmeijer, George P. St. Clair

and the following were absent: None

There being a quorum present, the President declared that the meeting was ready for business.

Here the record reflects transactions other than that which concerns or affects the ordinance hereinafter recited for which purpose this Certificate is furnished.

Trustee Malcolm Anderson then introduced a proposed ordinance contracting with Illinois Power Company, an Illinois Corporation, for the Furnishing of Street Lighting in the Village of Brighton, Counties of Macoupin and Jersey, State of Illinois, and moved that same be placed on first reading. The motion was duly seconded by Trustee R. Crowder.
Aye: Jones, Crowder, Anders, Pres, H. G. Bott
Nay: Scheffel, Ahlmeijer, St. Clair
On roll call the motion was adopted and so declared.

The ordinance was then read and thereupon Trustee Geo. St. Clair moved that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting, be, and they are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting and that said ordinance be read for the second time by title only. Said motion was duly seconded by Trustee W. Ahlmeijer. On roll call said motion was adopted and the ordinance was read for the second time by title only.

Thereupon, Trustee B. Scheffel moved that the ordinance be read again and brought before the Board of Trustees for final passage. Said motion was duly seconded by Trustee M. Anders. On roll call said motion was adopted and was so declared.

ordinance 2283

After the reading of the Ordinance the President presented the question, Shall the proposed ordinance in favor of the Illinois Power Company be passed as read, and ordered the ayes and nays to be called thereon. The result of the vote was as follows:

Ayes:

*Jones, Crowder, Ahlemeyer
Anders, Scheffel, St. Clair* Total 6

Nays:

None Total 0

The President declared the ordinance regularly and duly passed.

The Ordinance was assigned No. 284.

I, Edwin G. Polster, Clerk of the Village of Brighton, Counties of Macoupin and Jersey, Illinois, certify that the above is a true and correct copy of the minutes of a regular meeting of the President and Board of Trustees of the Village of Brighton duly called and held on the 3rd day of February, 1964, with respect to passage and approval of an Ordinance to the Illinois Power Company contracting for furnishing of street lighting.

I further certify that I am the legal custodian of all papers, contracts, documents and records of said Village; that said ordinance has been on file or published for inspection of the public to the extent required by law and that said ordinance has not been rescinded as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village of Brighton this 3rd day of February A.D. 1964.

Edwin G. Polster
Village Clerk

(SEAL)

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1961</u>		<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Dec. 31	Balance on hand			\$6,779.90
Jan. 4	Christian Church, hall rent		\$ 15.00	
7	Adrian Smith	\$266.00		
	Hyndman Ice & Fuel Co.	71.43		
	Radi Com Service	25.00		
	Brighton Township	31.50		
	Illinois Power Co.	119.94		
	Mississippi Lime Co.	144.84		
	Brighton Hdw. & Bldgs. Sup.	61.23		
	Donald Werts	29.30	15 91	
	Same	2.95		
	MMM Pipemen's Ass'n.	5.00		
	Towers Fire Apparatus Co.	672.46		
	Lamb's Blacksmith	12.50		
	Bond & Interest Fund	713.27		
	Motor Fuel Tax Fund	111.94		
	Chas. Carpentier, Sec. St.	2.00		
	Same	2.00		
	Wayne Gotter	30.66		
16	Dist. Director Int. Rev.	102.00		
18	David Bott, fire clothing		\$ 26.10	
	Ray Heidemann, same		13.65	
	Geo. Tusey, same		27.30	
	John C. Vonnahmen, same		38.65	
22	State of Illinois, sales tax		630.35	
31	Balance on hand			\$ 5,121.02

McAFEE SERV.

MOTOR FUEL TAX FUND

Dec. 31	Balance on hand			\$2,876.63
Jan. 7	Transfer from Gen'l. Fund		\$111.94	
31	Balance on hand			\$2,988.77

BOND & INTEREST FUND

Dec. 31	Balance on hand			\$ 4.46
Jan. 7	Transfer from Gen'l. Fund		\$713.27	
31	Balance on hand			\$ 717.73

BRIGHTON MUNICIPAL SEWER FUND

Dec. 31	Balance on hand		\$ 5,655.00
Jan. 7	Transfer to Construction Acc ^{ts}	\$5,655.00	\$
31	Balance on hand		None

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Dec. 31	Balance on hand		\$11,850.00
Jan. 8	Brighton Water & Sewer System	\$2,950.00	
31	Balance on hand		\$14,800.00

WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

Dec. 31	Balance on hand		\$ 2,700.00
Jan. 8	Brighton Water & Sewer System	\$ 300.00	
31	Balance on hand		\$ 3,000.00

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Dec. 31	Balance on hand		\$22,087.55
Jan. 7	Abraham Eng. Co.	\$2,000.00	
22	Municipal Sewer Fund	\$5,655.00	
	R & R Construction Co.	189.84	
31	Balance on hand		\$25,932.39

February 3, 1964


Village Treasurer

A construction check, No. 66, issued to Frank Schneider August 6, 1963, is still outstanding. This check was not considered in the December balance, consequently the records should be corrected to show a balance December 31 of \$22,087.55. Mr. Schneider says he must have misplaced this check and will try and locate it and clear it so as to clear our records.