

Brighton, Illinois
 March 2, 1964

The regular monthly meeting of the Village Board held March 2, 1964, in the Brighton Village Hall was called to order at 7:05 P.M. by President H. G. Bott and the Clerk called the roll of Trustees.

Present: Trustees Wm. Jones, Reid Crowder, Malcolm Anders, Belmont Scheffel, Walter Ahlemeyer, George St. Cin

Absent: None

Treasurer B. F. Towse gave his report so he might attend another meeting, all balances given as of February 29, 1964.

General Funds	\$ 5,057.14
Motor Fuel Tax Funds	2,988.57
Bond & Interest Fund	1,348.08
Waterworks & Sewerage Fund Bond Account	17,750.00
Waterworks & Sewerage Fund Bond Reserve Account	3,300.00
Waterworks & Sewerage Fund Construction Account	25,742.55

Trustee Anders moved that the report submitted by the Treasurer stand approved as given, seconded by Ahlemeyer.

Voice Vote Carried

The Village Clerk read the minutes of the last meeting.

Motion by Trustee St. Cin that the minutes be approved as read, seconded by Jones.

Voice Vote Carried

Water Board Report given by H. C. Chase:

761 Water patrons	
Balance on hand (February 29, 1964)	\$13,072.88
Water & Sewer Income	5,491.96
Tank Sales	364.25
Connection Fees	865.00
Hydrant Rental (Godfrey)	150.00
Net for February	1,405.13
Collections	\$ 69.53
Cost of Water	720.20
Cost of Power	165.44

Motion by Trustee Jones the above report of Water Board be approved as given, seconded by St. Cin.

Voice Vote Carried

Reading of Bills by Village Clerk:

General Funds

Adrian Smith (WH \$34.00)	\$ 266.00
George Farmer	4.00
Brighton Township	51.00
Braun Auto Electric	22.77
Wm. Bates	3.00
Illinois Power Co.	126.19
Illinois Power Co.	17.42
Donald Werts Shell Station	7.80
Lampert Insurance Agency	48.06
Mississippi Line Co.	13.06 60
Ernest A. Vernon	57.04
Rathgeb Bros.	19.15
Radi Com Service	25.00
Ted's Service Station	35.00
Thomas Hughes	14.98
Macoupin Co. Resource Develop. Corp.	10.00

Motor Fuel Tax Fund

Abraham Engineering Co.	363.48
---------------------------------	--------

Motion to pay bills by Trustee Ahlemeyer except the bill from Area News - send that bill for publishing Ordinance #283 to The White-Phillips Bonding Co. and be charged to their proper accounts, seconded by St. Cin.

Roll Call Vote:

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

Nay: None

Trustee Jones moved that the Clerk be empowered to sign the one Waiver of Lien in the amount of \$189.84 to R & R Construction Co. seconded by Anders.

Voice Vote Carried

Discussion of Waiver of Liens by the Board, Village Engineer and Village Attorney.

Motion by Trustee Anders that R & R Construction Co. be paid \$35,000 and the balance \$9,861.84 be held in escrow until total contract is complied with, seconded by Geo. St. Cin.

Roll Call Vote:

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

Nay: Scheffel, Ahlemeyer Carried

Motion by Trustee St. Cin that the final payment of Abraham Engineering Co. bill \$2,307.18 for fees in the sewer construction engineering and supervision be paid, seconded by Jones.

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

Nay: B. Scheffel, W. Ahlemeyer Carried

Motion by Trustee St. Cin that the Village pay \$10.00 for memberships (10) in the Macoupin County Resource Development Corp.; seconded by Ahlemeyer.

Roll Call:

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

Nay: None

Motion by Trustee Ahlemeyer that the Highway Department be asked for a caution light to be placed at Main & Palmer Street to designate the curve; seconded by St. Cin.

Voice Vote Carried

Motion by Trustee Ahlemeyer that Fire Chief Cal. Vonnahmen call Central Fire Truck Corp. and buy 500 ft. of 2 1/2 inch fire hose if price is still the same as previous bid, seconded by St. Cin.

Roll Call Vote:

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

Nay: None

No further business appearing; Anders moved the meeting be adjourned, seconded by Ahlemeyer.

Voice Vote Carried

Edwin G. Polster
Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1964</u>		<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Jan. 31	Balance on hand, in bank			\$3,098.02
Feb. 3	ILL. Bell Tel. Co., commission		\$ 6.42	
	Christian Church, rent		20.00	
	Adrian Smith	\$ 266.00		
	McAfee's Conoco Service	37.35		
	Brighton Township	13.75		
	Chris Kraushar	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		
	4 Illinois Power Co.	119.94		
	Illinois Power Co.	17.42		
	Lampert Ins. Agency	15.00		
	Bond & Interest Fund	630.35		
	Wayne's Market	5.91		
	Brighton Merc. Co.	9.96		
	Brighton Firemen's Aux., clothing		39.24	
	Robert Williamson, same		15.87	
	Morino & Downs, tavern license		200.00	
	W & S Construction Acc't. Transfer		189.84	
6	Roy Donelson, tavern license		200.00	
20	State of Illinois, sales tax		563.39	
29	Balance in bank			\$3,034.14
	Plaza First Federal Savings & Loan			<u>2,023.00</u>

MOTOR FUEL TAX FUND

\$5,057.14

Feb. 29 Balance unchanged

\$ 2,988.57

BOND & INTEREST FUND

Jan. 31 Balance on hand
 Feb. 5 General Fund, transfer
 29 Balance on hand

\$ 630.35

\$ 717.73

\$ 1,348.08

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Jan, 31	Balance on hand		\$14,800.00
Feb, 4	Brighton Water & Sewer System	\$2,950.00	
29	Balance on hand		\$17,750.00

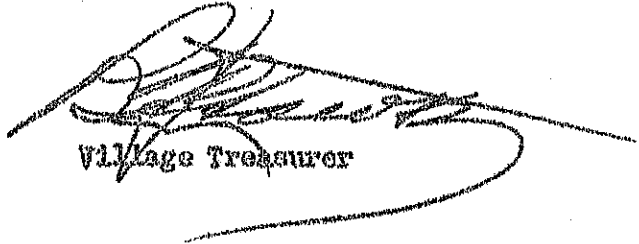
WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

Jan, 31	Balance on hand		\$ 3,000.00
Feb, 4	Brighton Water & Sewer System	\$ 300.00	
29	Balance on hand		\$ 3,300.00

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Jan, 31	Balance on hand		\$25,932.39
Feb, 4	General Fund, transfer	\$ 189.84	
29	Balance on hand		\$ 25,742.55

March 2, 1964


Village Treasurer