

Brighton, Illinois

April 6, 1964

The regular meeting of the Village Board of Brighton was called to order by President Harold G. Bott on the first Monday of the month, April 6, 1964. . . .
Roll Call by the Clerk:

Present: Trustees Geo. St. Cin, W. Ahlemeyer, B. Scheffel,
R. Crowder, M. Anders, Wm. Jones

Absent: None.

Minutes of the March 2, 1964, meeting were read by the Clerk.

Motion by Trustee Anders that the minutes as read by the Clerk be approved by the Board, seconded by St. Cin.

Voice Vote Carried

Treasurer's Report by B. F. Towse:

General Funds	\$ 5,278.18
Motor Fuel Tax Fund	2,625.09
Bond & Interest Fund	1,348.08
Waterworks & Sewerage Fund, Bond Account	20,700.00
" " " " Bond Reserve Acct.	3,600.00
" " " " Construction Acct.	20,124.71

The Treasurer reported that Bond & Interest Fund required additional funds.

Motion by Trustee St. Cin to transfer \$175.00 from General Fund to the Bond & Interest Fund, seconded by Ahlemeyer.

Voice Vote Carried

Paying Agent has sufficient funds in Waterworks & Sewerage Fund Bond Account to take care of May 1, 1964, payment.

Motion by Trustee St. Cin to transfer \$189.84 from the Construction Acct. to the Bond Account, second by Ahlemeyer.

Voice Vote Carried

Motion by Trustee Anders that the Treasurer's report be accepted and approved, seconded by St. Cin.

Voice Vote Carried

Report for Water Board by H. C. Chase:

763 Customers	
Checking Account	\$13,134.31
Metered water	5,561.66
Tank	240.00
Connections	350.00
Interest on Investments	\$ 115.00
Cost of Water	703.32
Cost of Electric Power	147.87
Bank Fees	66.48
Ira Culp	25.39
B & K Restaurant	12.69
H. C. Chase	150.00
Ruth Chase	175.00
Bob Barber	99.99
Earl Orban	375.00
Bond & Interest	3,250.00

Motion by Trustee St. Cin to approve the Water Board report as given by H. C. Chase, second by Crowder.

Voice Vote Carried

Bills were read by the Clerk:

General Funds:

Adrian Smith (\$26.40 WH)	\$ 273.60
Illinois Power Co.	126.19
Radi Com Service	25.00
Brighton Lumber Co.	4.29
Brighton First National Bank	3.30
Mississippi Lime Co.	44.90
Rathgeb Brothers	80.40
Robert Hoorman	1.00
Dist. Director of Internal Revenue	94.40
McAfee Conoco Service	38.55
McAfee Conoco Service	57.60
Paul Watts	7.50
Brighton Township	24.75
Bond & Interest Fund	175.00
Central Fire Truck Corp.	525.00
<u>Waterworks & Sewerage Fund, Construction Acct.</u>	
Harris Trust & Saving Bank	189.84
<u>Bond & Interest Fund</u>	
Harris Trust & Saving Bank	1,510.00

Motion by Trustee Anders that all bills be approved with the exception of Central Fire Truck Corp. bill of \$525.00 for Fire Hose and ordered paid and charged to their proper accounts, seconded by St. Cin.

Roll Call Vote:

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

Nay: None

Motion by Trustee Ahlemeyer that Attorney Kelsey draw up a resolution in regard to investing and reinvesting of funds in the Waterworks & Sewerage Fund, Bond Reserve Account, seconded by St. Cin.

Voice Vote

Carried

Bid of Theo. Shakofsky to build entrance from highway to street for Belvidere Place with culvert and curb as per State Highway specification for \$869.79.

Motion by Trustee Anders that this bid be accepted and he so notified, seconded by Jones.

Voice Vote

Carried, no dissent

Attorney Kelsey was instructed that the several parties on West Center Street receive a letter to correct nuisance of wash water discharged on street.

Gas company to be urged to finish clean-up work on streets.

Street and Alley Committee were instructed by the Board to put rock on the Mail Route extension in Georgine Acres where Village was obligated and St. Cin stated he would defray expense of the other.

The Clerk read Bulletin of the 40th Annual Fire College at Champaign, Illinois, June 8-9-10-11, 1964. Fire Chief recommended 2 men be sent.

Police Car replacement was discussed.

Motion by Trustee Scheffel that the Village Board appropriate \$12,000.00 M.F.T. funds to maintain the arterial streets. Resolution number assigned B-64-8, seconded by Jones.

Voice Vote

Carried

Resolution #B-64-7 set up by C. F. Abraham for the governing body of the Village applying for a grant on elevated 260,000 gallon tank in Village of Brighton read by Clerk.

Motion by Trustee St. Cin that the foregoing Resolution read by Clerk be signed by the proper officers and sent in to proper Board by Engineer Abraham, seconded by Wm. Jones.

Carried

No further business appearing, it was moved by Trustee Anders that this regular meeting of Brighton Village Board be adjourned, seconded by Jones.

Voice Vote

Carried



Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1964</u>	<u>DR.</u>	<u>CR.</u>	<u>CR. BAL.</u>
Feb. 29	Balance in bank		\$3,034.14
Mar. 3	Adrian Smith	\$266.00	
	George Farmer	4.00	
	Brighton Township	51.00	
	Draun Auto. Electric, Inc.	22.77	
	Wm. Bates	3.00	
	Illinois Power Co.	126.19	
	Same	17.42	
	Donald Werts	7.80	
	Lampert Ins. Agcy.	48.06	
	Mississippi Lime Co.	13.60	
	Ernest Vernon	57.04	
	Rathgeb Bros.	19.15	
	Radi Com Service	25.00	
	Ted's Service Station	35.00	
	Thomas Hughes	14.98	
	Macoupin Co. Area Resource Dev. Com.	10.00	
5	Christian Church, hall rent		\$ 20.00
19	State of Illinois, sales tax		889.28
27	Ill. Bell Tel. Co., commission		9.51
31	Balance in bank		\$3,231.92
	Piassa First Federal Savings & Loan		<u>2,046.26</u>
		Total	\$5,278.18

MOTOR FULL TAX FUND

Feb. 29	Balance on hand		\$2,988.57
Mar. 3	Abraham Engineering Co.	\$363.48	
31	Balance on hand		\$2,625.09

BOND AND INTEREST FUND

Mar. 31	Balance unchanged		\$1,348.08
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WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Feb. 29	Balance on hand		\$17,750.00
Mar. 5	Brighton Water & Sewer System	\$2,950.00	
31	Balance on hand		\$20,700.00

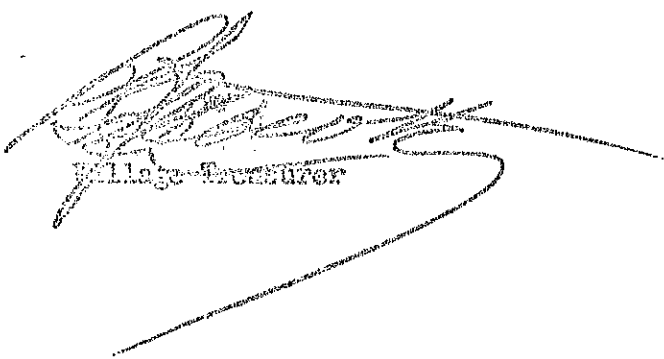
WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

Feb. 29	Balance on hand		\$ 3,300.00
Mar. 5	Brighton Water & Sewer System	\$ 300.00	
31	Balance on hand		\$ 3,600.00

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Feb. 29	Balance on hand		\$25,742.55
Mar. 3	Abraham Engineering Co.	\$ 2,307.16	
14	Harris Trust & Savings Bank		
	\$35,000.00 bonds less 10%	\$31,500.00	
	Harris Trust & Savings Bank		
	Accrued interest to settlement date	189.84	
16	R & R Construction Co.	20,000.00	
	Same	15,000.00	
31	Balance on hand		\$20,124.71

April 6, 1964


Village Treasurer