

Brighton, Illinois

May 4, 1964

The regular monthly meeting of the Brighton Village Board met in the Village Hall and was called to order by President H. G. Bott and the Clerk called the roll. Trustees answering present were: George St. Cin, Walter Ahlemeyer, Belmont Scheffel, Reid Crowder, Malcolm Anders, William Jones. Absent: None

The Clerk read the minutes of the regular April meeting and special meeting April 23, 1964.

Trustee Anders moved that the minutes be approved as read, seconded by St. Cin.

Voice Vote Carried

Engineer Abraham asked to take up any business with him first if possible as he had another meeting to attend.

He had a form resolution drawn up in regard to tank here in Brighton.

Motion by Trustee Anders, seconded by St. Cin, to approve the resolution by the governing body of the applicant for a Federal Grant Resolution No. C-64-1.

Voice Vote Carried

Properly moved by Jones, seconded by St. Cin, to accept the offer by Adrian Smith, he to buy German Shepherd dog house and train him, Village to pay upkeep.

Voice Vote Carried

Treasurer's Report by B. F. Towse, April 30, 1964:

General Funds	\$ 2,453.82
Motor Fuel Tax Funds	2,625.09
Bond & Interest Fund	13.08
Waterworks & Sewerage Fund, Bond Account	3,139.84
" " Bond Reserve Account	3,900.00
" " Construction Account	20,115.23

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

Voice Vote Carried

Water Board Report by H. C. Chase:

781 Water Customers	\$ 5,618.28
Tank Sales	130.00
Connections	450.00
Water Cost	\$ 639.10
Collection Cost	153.70
Net Income	413.82
Patrons in Arrears	658.97

Motion by Trustee Jones that Water Board report given by H. C. Chase be accepted and approved, seconded by Ahlemeyer.

Voice Vote Carried

Request by Donelson for more hours for a party turned over to Liquor Committee.

Motion by Trustee Anders that the Brighton Picnic Association be granted the use of streets for picnic, and to accept their offer that 3/4 of net profits go toward purchase of Police Car.

Voice Vote Carried

Bills were read by the Clerk:

Adrian Smith (WH \$26.40)	\$ 273.60
Ben Teeney	5.00
Radi-Com Service	25.00
Warren Strohbeck	17.50
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Rathgeb Brothers	7.47
Illinois Power Co.	126.19
Abraham Engineering Co.	95.00
Thompson Asphalt Co.	50.33

Motion by Trustee Jones that all bills with the exception of Thompson Asphalt bill and Abraham Engineering Co. bill be paid and charged to proper account, seconded by Ahlemeyer.

Roll Call Vote:

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

Nay: None

Correspondence read:

Copy of letter sent by Village Attorney Kelsey to Bonding Co. in regard to R & R not finishing the job of sewer, not showing up even when they promise.

H. C. Chase said he would see to the matter of obtaining a map showing location of all shut off valves in the Village.

Mike Lucas invited the Village Board out to Gun Club on May 11th when Jaycees will honor business men and strive for total cooperation of community.

Motion by Trustee Ahlemeyer that the Clark request bids from Fire Apparatus Companies on a 35 foot and also 40 foot three section reinforced to meet Illinois Fire Inspection regulations, seconded by St. Cin.

Voice Vote

Carried

Trustee Jones moved that the Village Board approve the allowance of \$75.00 for expense to George Tuey to go to the 40th Annual Fire College held at Champaign June 8-9-10-11, seconded by Anders.

Roll Call Vote:

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

Carried

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

Voice Vote

Carried

Erwin G. Polster
Village Clerk