

Brighton, Illinois
June 1, 1964

The Brighton Village Board met in regular session and was called to order at 7:10 P.M. in the Village Hall, H. G. Bott presiding. The Clerk called the roll and Trustees answering present were: George St. Cin, Walter Ahlemeyer, Belmont Scheffel, Reid Crowder, Malcolm Anders, Wm. Jones.
Absent: None.

The minutes of the regular meeting of May 4, 1964, were read by the Clerk.

On motion by Trustee Jones, seconded by Anders, that minutes be approved as read was carried without dissent.

Treasurer's report presented by B. F. Towse which will be included in minutes of this meeting. The several funds listed show balances as of May 31, 1964:

General Funds	\$14,024.91
Motor Fuel Tax Fund	2,625.09
Bond & Interest Fund	13.08
Waterworks & Sewerage Fund Bond Account	16,089.84
Waterworks & Sewerage Fund Bond Reserve Account	178.48
" " " " " " Construction Account	20,115.23

A \$4,000.00 investment of Waterworks & Sewerage Fund Bond Reserve Account was made by Harris Trust & Savings Bank in U.S. Treas. 4 1/2% bond due 5-15-74. Harris Trust & Savings Bank suggested that U.S. Treas. Bonds be bought once a year.

Motion by Trustee St. Cin that U.S. Treas. Bond be bought for \$2,000 every six months if to the Village's advantage, seconded by Anders.
Voice Vote Carried

Motion by Trustee St. Cin that B. F. Towse write to Jersey County Treasurer to see if an advance of taxes for Bond and Interest Fund could be made, if not available then payment must be taken from General Funds, seconded by Ahlemeyer.
Voice Vote Carried

B. F. Towse as Treasurer was given the authority to transfer local Motor Fuel Tax Funds of 1963 to the 1964 allotment, by State Highway Dep't.

Motion by Trustee Jones that Treasurer's report be accepted and approved, seconded by St. Cin.
Voice Vote Carried

Water Board report given by H. C. Chase:

790 water patrons	
Metered customers	\$ 5,660.47
Tank sales	111.25
Cost of water	\$ 623.41
Cost of power	154.43
Balance May 31, 1964	13,702.52

Water Board voted to put \$7,000.00 into savings at Germania Savings & Loan as their interest payment dates were more satisfactory.

Water Board raised salaries of the Supervisor and Bookkeeper to \$200.00 per month each.

Motion by Trustee St. Cin that Water Board's report be approved, seconded by Scheffel.
Voice Vote Carried

Engineer Abraham asked if he could give his report then go to another meeting.

He reported that June 15, 1964, will be bid opening and letting on Motor Fuel Tax arterial streets at 10:30 A.M. He was notified as to time and date.

Motion by Trustee Jones that C. F. Abraham write Bonding Co. and list all the omissions and inability to have R & R Construction comply with their contract, seconded by St. Cin.

Voice Vote Carried, no dissent

The Engineer also reported that the plans for storage tank at the pumping station were nearly complete and the pump house would be brick veneer construction.

The bills were read by the Clerk:

General Fund

Adrian Smith (WH. \$26.40)	\$ 273.60
Wm. Bates	16.28
Wm. King	399.48
Werts Shell Service	52.13
Rathgeb Brothers	1.80
Central Fire Truck Corp.	37.50
Central Fire Truck Corp.	5.25
Illinois Power Co.	126.19
Illinois Municipal League	60.00
Lampert Insurance Agency	76.00
Radi Com Service	25.00
Charles Winslade	50.00
Hy Heyen & Son	66.50
Leo's Standard Service	30.15
George Tuey	75.00
C. F. Abraham	95.00
Thompson Asphalt Co.	50.33
Clay East Co.	92.75
Towers Fire Apparatus Co.	227.57

Waterworks & Sewerage Fund Construction Account

Philip Brown (recording easements)	60.60
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Motion by Trustee Anders to pay the bills with the exception of Engineer Abraham's, Thompson Asphalt Co.'s, Clay East Supply Co.'s, and Towers Fire Apparatus Co.'s and charge them to their proper accounts, seconded by Scheffel.

Roll Call Vote: Carried

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

Nay: None

The Board agreed to allow the Street and Alley Committee to arrange with the gas installation contractor, they to finance Bituminous Cold Mix and labor to distribute it and Street and Alley Committee to get it later, apparently 23 tons was agreed on.

Bids were opened in regard to borings on Waterworks & Sewerages lot on South Main. 3 bids were received (1) \$1200.00 (2) \$475.00 (3) \$985.00. Bids were turned over to the Water and Sewer Board.

Motion by Trustee Ahlemeyer that Resolution C-64-2 finding certain buildings in the Village of Brighton, Illinois, dangerous and unsafe be adopted by the Village Board, seconded by Crowder.

Voice Vote Carried, no dissent

Motion by Trustee Anders that July 1, 1964, be set as the deadline for Village Wheel Tax Stickers to be obtained from Village Clerk, seconded by Ahlemeyer.

Voice Vote

Carried

Motion by Anders that in view of the improvement in Village Hall, it be kept locked except when in use, seconded by Ahlemeyer.

Voice Vote

Carried

Ordinance #285 making appropriation for the corporate Village purposes for Brighton, Illinois, for fiscal year May 1, 1964, to May 1, 1965, was presented.

Motion by Trustee St. Cin, seconded by Scheffel, to pass and approve the above mentioned Ordinance #285.

Roll Call Vote:

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

Nay: None

Motion by St. Cin that a committee be appointed to check into specifications to be required for new police car, seconded by Scheffel.

Voice Vote

Carried

Committee appointed:

Trustees: Anders, Jones, Ahlemeyer.

Motion by Anders that this regular meeting of the Brighton Village Board be adjourned, seconded by Scheffel.

carried


Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1964		DR.	CR.	CR. BAL.
April	30	Balance on hand		\$2,453.82
May	5	Roy Donaldson, jawoxi license	\$ 200.00	
		Morino & Downs, " "	200.00	
		Ill. Bell Tel. Co., commission	6.35	
		Geo. P. St. Gin, rock	83.00	
		Adrian Smith	\$ 273.60	
		Nen Toney	5.00	
		Radi. Com Service	25.00	
		Warren G. Strohbeck	17.50	
		" "	17.50	
		Rathgeb Bros.	7.47	
		Illinois Power Co.	126.19	
	15	E.G. Polster, license fees	\$ 391.00	
	21	Macoupin County, hall rent	10.00	
		Hartford Ins. Co., wind damage	147.09	
		Continental Ins. Co., same	196.11	
	22	State of Illinois, sales tax	478.80	
	26	E.G. Polster, license fees	391.00	
	31	Balance on hand		\$4,021.91

MOTOR FUEL TAX FUND

May	31	Balance unchanged		\$2,625.09
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BOND & INTEREST FUND

May	31	Balance unchanged		\$ 13.08
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WATERWORKS & SEWERAGE FUND BOND ACCOUNT

April	30	Balance on hand		\$3,139.84
May	6	Brighton Water & Sewer System	\$2,950.00	
	31	Balance on hand		\$6,089.84

WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

April	30	Balance on hand		\$3,900.00
May	6	Brighton Water & Sewer System	\$ 300.00	
	22	\$4,000.00 U.S. Treas. 1 1/2% bond, due 5-15-74		\$4,021.52
	31	Balance on hand		\$ 178.48
May	31	Balance in Waterworks & Sewerage Fund Construction Account, unchanged		\$20,115.23

June 1, 1964


Village Treasurer

VILLAGE OF DEIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1964		DR.	CR.	GR. BAL.
May 31	Balance on hand			\$1,024.91
June 2	Adrian Smith	\$273.60		
	Wm. D. Bates	16.28		
	Wm. King	399.48		
	Watts Shell Service	52.13		
	Rothgeb Bros.	1.80		
	Central Fire Truck Corp.	37.50		
	" " " "	5.25		
	Illinois Power Co.	126.19		
	Illinois Municipal League	60.00		
	Lampert Ins. Agcy.	76.00		
	Radi. Com Service	25.00		
	Charles Winslade	50.00		
	Henry Hoyer & Son	6.50		
	Leo's Standard Service	30.15		
	Geo. Tuoy	75.00		
	Christian church, rent		\$ 25.00	
20	State of Illinois, sales tax		726.37	
24	E.G. Polster, license fees		260.00	
27	Macoupin County, taxes		3,611.22	
	" " "		535.00	
	Illinois Bell Telephone Co., commission		13.02	
30	Balance on hand			\$7,990.61

MOTOR FUEL TAX FUND

May 31	Balance on hand			\$2,625.09
June 12	State of Illinois, maintenance		\$6,027.31	
	" " engineering		399.47	
30	Balance on hand			\$11,051.87

BOND & INTEREST FUND

May 31	Balance on hand			\$ 13.08
June 4	Jersey County, taxes		\$ 300.00	
6	First National Bank of Chicago	\$295.00		
27	Macoupin County, taxes		4,524.78	
30	Balance on hand			\$4,542.86

WATERWORKS & SEWERAGE FUND BOND ACCOUNT

May	31	Balance on hand		\$6,089.84
June	4	Brighton Waterworks & sewer system	\$2,950.00	
	30	Balance on hand		\$9,039.84

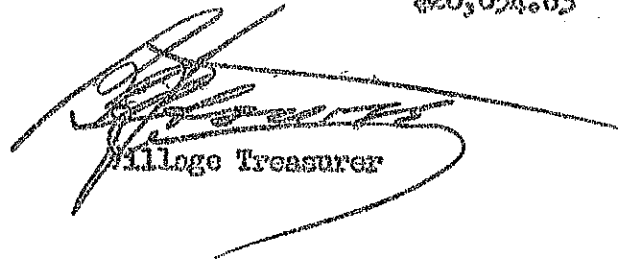
WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

May	31	Balance on hand		\$ 178.48
June	4	Brighton Waterworks & Sewer System	\$ 300.00	
	30	Balance on hand		\$ 478.48

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

May	31	Balance on hand		\$20,115.23
June	2	Philip Brown, Recorder Macoupin Co.	\$60.60	
	30	Balance on hand		\$20,054.63

July 6, 1964


Village Treasurer