

The regular meeting of the Brighton Village Board was called to order by President H. G. Bott and he directed the Clerk to call the roll of Trustees.

Present: Geo. St. Cin, W. S. Ahlemeyer, Reid Crowder, Malcolm Anders

Absent: Wm. Jones and Belmont Scheffel.

The Clerk read the minutes of the last previous regular meeting as of June 1, 1964, and special meeting June 15, 1964.

Motion by Trustee Anders, seconded by Ahlemeyer, that minutes stand approved as read.

	Voice Vote	Carried
Treasurer's Report by B. F. Towse:		
General Funds		\$ 7,990.64
Motor Fuel Tax Fund		11,051.87
Bond & Interest Fund		4,542.86
Waterworks & Sewerage Fund Bond Account		9,039.84
Waterworks & Sewerage Fund Bond Reserve Account		478.48
Waterworks & Sewerage Fund Construction Account		20,054.63

Treasurer Towse also reported that Harris Trust & Savings Bank agreed to invest funds held there every 6 months. *In Bond Reserve acc.*

Motion to approve by Trustee St. Cin the Treasurer's report as presented, seconded by Ahlemeyer.

	Voice Vote	Carried
Water Board Report given by H. C. Chase:		
Metered water and sewerage		\$ 6,109.76
801 water customers		
Tank sales		356.45
Interest on investments		182.50
Cost of water	\$ 694.74	
Cost of power	153.28	
Post cards	400.00	
Collection by bank	72.59	
Connections		1,450.00
Balance 7-1-64		6,390.09

H. C. Chase also suggested that \$250.00 from Sales Tax money should be made available to the Water Board monthly to build up a Depreciation Fund. He also stated that Ruth Chase would forego her raise in salary if an addressograph machine could be bought and Water Board asked for permission to spend up to \$600.00 for one.

Motion by Trustee Ahlemeyer to accept and approve report of Water Board given by H. C. Chase, seconded by St. Cin.

Voice Vote Carried  
Motion by Trustee St. Cin to grant the Water Board their request to spend up to \$600.00 for an addressograph machine, seconded by Ahlemeyer.

Voice Vote Carried  
Motion by Trustee Ahlemeyer that \$250.00 of Sales Tax money monthly to Brighton Municipal Water & Sewer System to be placed in Savings & Loans Reserve or Depreciation Account for one year, seconded by St. Cin.

Voice Vote Carried

Bills were read by the Clark:

Adrian Smith (WH \$26.40)	\$273.60
District Director of Internal Revenue	79.20
Radi-Com Service	25.00
Thomas A. Jenkins	15.50
Davis Service Station	34.74
The Blanchard Ptg. & Pub. Co.	38.00
Mississippi Lime Co.	22.71
Illinois Power Co.	126.19
Lampert Insurance Agency	365.05
Donald Werts Service Station	7.41
Towers Fire Apparatus Co.	227.57
Clay East Supply Co.	365.75
Hy Heyen & Son	2.50
Wm. Bates	10.00
Marion C. Johnson	30.00
The Thompson Asphalt Co.	50.33
Abraham Engineering Co.	95.00
Brighton Municipal Water & Sewer System	250.00

Motor Fuel Tax Fund

Henry Werts Labor	\$ 79.00
Brighton Township	95.00
Alfred Watson	45.00
The Thompson Asphalt Co.	459.94 ?
Piasa Road Oil Co.	854.25

Motion by Trustee Anders that bills be ordered paid and charged to the proper accounts, seconded by Ahlemeyer.

Roll Call Vote:

Aye: Crowder, St. Cin, Ahlemeyer, Anders

Nay: None

Motion by Trustee Anders that Adrian Smith be granted one week vacation, he suggested Roy Davis as a replacement, seconded by Ahlemeyer.

Roll Call Vote:

Aye: Crowder, Ahlemeyer, St. Cin, Anders

Nay: None

Correspondence:

Discussion of C. F. Abraham's letter to the Bonding Co. and the reply from the Bonding Co. Attorney Kelsey said, according to the contract, the Engineer must certify to both the owner and contractor the state of the work, any defects or unfinished work in writing.

Special meeting was decided on to be in Brighton Village Hall Friday, July 17, 1964, at 1:30 P.M., Clerk to notify Abraham.

Motion by Trustee St. Cin that Ordinance #286 provided for the levy and assessment of taxes for the Village of Brighton for the year May 1, 1964, to May 1, 1965, and copies mailed to both Jersey and Macoupin County Clerks be passed and approved, seconded by Crowder.

Voice Vote

Carried

Clerk read specifications set up by the committee on new police car.

Ord 286

Motion by Trustee St. Cin that the Clerk advertise for bids on 1964 model police car, with old car as trade-in. Bid opening to be at special meeting September 17, 1964, at 1:30 P.M. Specifications to be had from Village Clerk, seconded by Crowder.

Voice Vote

Carried

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

Voice Vote

Carried.

  
Edwin G. Polder  
Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

1964

DR. CR. CR. BAL.

June 30	Balance on hand				\$ 7,990.64
July 3	Wayne's Market, coal			\$ 20.00	
	Christian Church, rent			30.00	
7	E.G. Polster, license fees			284.00	
	Adrian Smith	\$	273.40		
	District Director Internal Revenue		79.20		
	Radi Com Service		25.00		
	Thomas A. Jenkins		15.50		
	Davis Service Station		34.74		
	Blanchard Printing & Publishing Co.		38.00		
	Mississippi Lime Co.		22.71		
	Illinois Power Co.		126.19		
	Lampert Insurance Agency		365.05		
	Donald Werts Service Station		7.41		
	Tower Fire Apparatus Co.		227.57		
	Clay East Supply Co.		365.75		
	Henry Heyen & Son.		2.50		
	Wm. Bates		10.00		
	Marion C. Johnson		30.00		
	Thompson Asphalt Co.		50.33		
	Abraham Engineering Co.		95.00		
	Brighton Municipal Water & Sewer System		250.00		
21	State of Illinois, sales tax			618.03	
24	E.G. Polster, license fees			260.00	
30	Christian Church, rent			10.00	
31	Balance on hand				\$ 7,194.12

MOTOR FUEL TAX FUND

June 30	Balance on hand				\$11,051.87
July 7	Henry Werts	\$	79.00		
	Brighton Township		95.00		
	Alfred Watson		45.00		
	Thompson Asphalt Co.		459.84		
	Piasa Road Oil Co.		854.25		
31	Balance on hand				\$ 9,518.68

BOND & INTEREST FUND

July 31	Balance unchanged				\$ 4,542.86
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WATERWORKS & SEWERAGE FUND BOND ACCOUNT

June 30	Balance on hand		\$ 9,039.84
July 7	Brighton Municipal Water & Sewer System	\$2,437.43	
31	Balance on hand		\$11,477.27

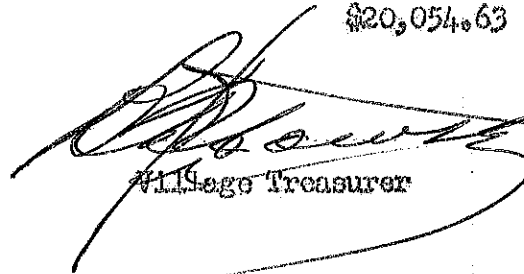
WATERWORKS & SEWERAGE FUND BOND RESERVE ACCOUNT

June 30	Balance on hand		\$ 478.48
July 7	Brighton Municipal Water & Sewer System	600.00	
31	Balance on hand		\$ 1,078.48

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

July 31	Balance unchanged		\$20,054.63
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August 3, 1964

  
W. L. Igo Treasurer