

Brighton, Illinois

August 3, 1964

The regular monthly meeting of the Brighton Village Board was called to order by President H. G. Bott at 7:10 P.M. The Clerk called the roll of Trustees.

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

Absent: Malcolm Anders

The Village Clerk read the minutes of the regular meeting of July 6, 1964 and of special meeting July 17, 1964.

Motion by Trustee St. Cin, duly seconded by Ahlemeyer, that minutes be approved as read.

Voice Vote Carried

Each member of the Board was furnished a financial report and gave several observations on the report. He also stated that about \$10,000 was lying idle in bank, not drawing any interest.

General Fund	\$ 7,194.12
Motor Fuel Tax Fund	9,518.68
Bond & Interest Fund	4,542.86
Waterworks & Sewerage Fund, Bond Account	11,477.27
Waterworks & Sewerage Fund, Bond Reserve Account	1,078.48
Waterworks & Sewerage Fund, Construction Account	20,054.63

Motion by Trustee Jones that the Treasurer's Report be accepted and approved, seconded by Ahlemeyer.

Bills were read by the Clerk:

General Funds

Adrian Smith (WH \$26.40)	\$ 273.60
Brighton Municipal Water & Sewer System	250.00
Lampert Insurance Agency	18.00
Lampert Insurance Agency	159.00
Kelsey & Koval	9.65
Alton Telegraph Printing Co.	3.30
Ted's Service Station	31.27
Illinois Power Co.	126.19
George Farmer	10.00
Radi-Com Service	25.00
Walker Stone Co.	245.60
Howard Mayberry	177.25
Brighton Township	146.63
George E. Kruse	70.00
<u>Motor Fuel Tax Fund</u>	
Mike Wilderman	10.50
Jim Teeney	18.00
Al Watson	22.50
Kenny Watson	42.00
Gary Watson	18.00
Henry Werts	46.00
Chester Dorris	27.00
Brighton Township (Truck & Man)	598.50
Brighton Township (Grader & Operator)	329.52
<u>Waterworks & Sewerage Fund (Construction Account)</u>	
Kelsey & Koval	20.00
Village of Brighton (Sewer claims)	767.75
Village of Brighton (Sewer claims)	314.00

Motion by Trustee St. Cin that all bills be ordered paid and charged to proper accounts, Street and Alley Committee to confer with Township officials to make bills conform to Motor Fuel Tax requirements, also to transfer from the amount due R & R Construction Co. for sewer construction, \$767.75 and \$314.00, for work the Village had to do since R & R refused, these Village bills contingent on the approval of C. F. Abraham by letter, seconded by Jones.

Roll Call Vote:

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

Nay: None

Correspondence and new business:

Clerk read release or Waiver of Lien to Illinois Power Co. and McCartin & McAuliffe on gas line construction. McCartin & McAuliffe submitted a check for \$223.50 for bituminous cold patch and labor to rectify damage to streets which was agreeable to Street & Alley Committee.

Motion by Trustee St. Cin that Village Board approve the Release to McCartin & McAuliffe and Illinois Power Co. and authorize proper officers to sign, seconded by Crowder.

Roll Call Vote:

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

Nay: None

Motion by St. Cin to instruct Policeman Adrian Smith to contact residents still delinquent on Wheel Tax, seconded by Ahlemeyer.

Voice Vote

Carried, no dissent

Motion by Trustee Jones that Rathgeb Bros.' bid on police car be accepted and it being understood that Brighton Picnic Association grant 75% of their net profit of the last picnic to the Village for police car, seconded by Ahlemeyer.

Voice Vote

Carried

Water Board Report by H. C. Chase:

813 Customers billed

Metered water and sewer patrons	\$6,630.03
Tank Sales	542.50
Connections	825.00
Interest	45.00
Cost of Water	\$1,023.41
Cost of Power	140.73
Bank collection charges	73.03
Ira Culp	55.48
B & K	27.74
Balance on hand 8-1-64	7,741.59

Motion by Trustee St. Cin to approve the Water Board's report as given by H. C. Chase, seconded by Scheffel.

Voice Vote

Carried

Motion by St. Cin to give the Water Board authority to spend up to \$953.00 for an Addressograph Machine, seconded by Jones.

Voice Vote

Carried

C. F. Abraham has plans ready to submit to State Sanitary Water Board and he explained that he would take them to Springfield personally if he could get a date for an interview and would like to ask for bids at an early date, and not wait for next regular meeting.

Motion by Trustee Jones that Water Board and the Engineer be given approval on plans and, if Okayed by State Board, to have authority to ask for bids, seconded by Crowder.

Voice Vote Carried, no dissent

Guy McCune of the R. C. Scheffel & Co. auditing firm presented the audits for Village and Water & Sewer system. He explained that there should be a revision on appropriation and levy ordinances as some items listed were obsolete and others should be inserted.

Letter from Adrian Smith was read; namely, suggestion that Village sponsor campout for Village youngsters at various places. It was discussed but no motion was presented or vote taken.

Street and Alley Committee reported that several organizations and individuals received oil and rock:

Tri-County Rod & Gun Club

Brighton Township

Betsey Ann Association

Don Werts

Melvin Watson ... Paid . . \$6.80

Geo. St. Cin

Edward Recher

Mrs. B. Lively

No further business appearing, Trustee Crowder moved that the meeting be adjourned, seconded by Jones.

Voice Vote Carried


Village Clerk