

Brighton, Illinois

September 8, 1964

The regular meeting of the Brighton Village Board met Tuesday evening due to Labor Day, Sept. 7, 1964, with H. G. Bott presiding and called the meeting to order at 7:10 P.M.

The Clerk called the roll of Trustees,

Present: Wm. Jones, Reid Crowder, Malcolm Anders, Belmont Scheffel,

Geo. St. Cin

Absent at Roll call

Absent: Walter Ahlemeyer (Clerk had been notified he would be late)

Minutes of previous regular meeting of August 3, 1964 and Sept. 1, 1964 were read by the Clerk.

Trustee Scheffel moved that minutes be approved as read, seconded by Crowder.

Voice Vote

Carried

Treasurer's report was handed to all Board members, summary as follows:

Balances as of August 31, 1964:

General Funds	\$ 8,073.18
Motor Fuel Tax Fund	8,406.66
Bond & Interest Fund	4,542.86
Waterworks & Sewerage Fund, Bond Account	13,914.70
Waterworks & Sewerage Fund, Bond Reserve Account	1,478.48
Waterworks & Sewerage Fund, Construction Account	18,952.88

Motion by Trustee Anders that the Treasurer's report be approved and entered into minutes, seconded by Jones.

Voice Vote

Carried

Motion by Trustee Anders that B. E. Towse use his own judgment and put \$8,000.00 in Savings & Loan Ass'n., seconded by Jones.

Voice Vote

Carried

Water Board report given by H. C. Chase:

818 water customers

Metered bills water including sewer fees . . . \$ 6,564.51

Tank Sales . . . 918.05

Cost of water . . . \$907.83

Cost of power . . . 148.66

(Bank . . . 79.60

Collection cost (Culp . . . 86.60

(B & K . . . 43.30

Net profit . . . 823.78

Balance on hand 8/31/64 . . . 8,568.37

Chase also reported that of the 413 who signed up for sewers 114 have not as yet installed connections.

Trustee Anders made the motion that Water Board Report be accepted and approved, seconded by Crowder.

Voice Vote

Carried

Bills were read by the Clerk:

General Funds

Adrian Smith (\$26.40 WH)	\$ 273.60
Brighton Municipal Water & Sewer System	250.00
Illinois Power Co.	126.19
Lampert Ins. Agency	40.00
Henry Heyen & Son	3.65
Clay East Supply Co.	66.50
Lampert Ins. Agency	122.02
Radi Com Service	25.00
Wayne's Market	7.98

Blanchard Ptg. & Pub. Co.	\$ 100.80
Blanchard Ptg. & Pub. Co.	17.60
Leo's Standard Service	5.20
The Thompson Asphalt Co.	343.20
Piassa Road Oil Co.	1,341.40
<u>Motor Fuel Tax Fund</u>	
David Urban	6.00
The Thompson Asphalt Co.	147.68
Oliver Gray	3,082.11
<u>Waterworks & Sewerage Fund, Construction Acc't.</u>	
Piassa 1st Federal Saving & Loan (Transfer)	8,000.00

Motion by Trustee Jones that bills be paid and charged to proper accounts with the exception of the several Motor Fuel Tax not listed to await an O.K. from State on requisition for additional funds on Motor Fuel Tax funds, seconded by St. Cin.

Roll Call Vote:

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

Nay: None

One bid on pump house - namely, Section 2 submitted by Contractor E. A. Weinel of East St. Louis, Ill. - only bid - was opened and read.

The Bid on Section 2 with special items listed with total of \$22,264.20.

Motion by Trustee St. Cin that the Bid of General American Transportation Corporation on Section I - 600,000 gallon stand-pipe submitted bid \$34,850.00 and also the bid of E. A. Weinel Construction Co. on Section II - pump house with individual items as listed totaling \$22,264.20, both sections according to specifications be approved and Engineer Abraham directed to set up contracts with contractors, seconded by Jones.

Roll Call Vote:

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

Nay: None

President Bott stated he had to attend another meeting and asked Geo. St. Cin to take charge of meeting. Abraham also left.

Letter read requesting installation of a phone in Town Hall for Police by Adrian Smith.

Motion by Trustee Jones that a phone be installed for Policeman in Town Hall even if there is a charge subject to approval of Finance Committee, seconded by Crowder.

Roll Call Vote:

Aye: Trustees Jones, Crowder, Scheffel, Anders

Nay: None

Norville Bangert asked about sewer connection for Christian Church no marking for certainty.

Robert Elberg complaint on water bill fluctuation and promised a meter check Saturday P.M. by H. C. Chase, also on police service in his locality.

Motion by Trustee Jones that Village Attorney be instructed to start proceedings against the owners of 3 buildings listed in Resolution C-64-2 for removal or put them into safe and improved condition, seconded by Crowder.

Voice Vote Carried, no dissent

Discussion of census taking.

Motion made by Trustee Jones that action be taken which is necessary so that a census be taken in the Village of Brighton, seconded by Scheffel.

Voice Vote Carried

The Clerk was instructed to write to the owner of Radi-Com Service and ask him to come to our next regular meeting in reference to new police car and radio installation in it.

Motion by Trustee Jones that the 2 section ladder replaced by new ladder (3 section) be put up for bids and sold, seconded by Crowder.

Roll Call Vote:

Ayes: Trustees Jones, Crowder, Anders

Nay: Ahlemeyer, Scheffel

Motion by Jones that a decal be ordered and placed on the new police car when it arrives, seconded by Scheffel.

Voice Vote

Carried

Trustee Crowder moved and seconded by Anders that this meeting stand adjourned.

Voice Vote

Carried



Village Clerk

VILLAGE OF BRIGHTON

VILLAGE TREASURER'S REPORT

GENERAL FUND

<u>1964</u>		DR.	CR.	CR. BAL.
Aug. 31	Balance on hand			\$8,073.18
Sept. 9	Adrian Smith	\$ 273.60		
	Brighton Water & Sewer S'tm.	250.00		
	Illinois Power Co.	126.19		
	Lampert Ins. Agency	40.00		
	Henry Hoyen & Son	3.65		
	Clay East Supply Co.	66.50		
	Lampert Ins. Agency	122.02		
	Radi Com Service	25.00		
	Waynes Market	7.98		
	Blanchard Frtg. & Pub. Co.	100.80		
	Same	17.60		
	Leo's Standard Service	5.20		
	Thompson Asphalt Co.	343.20		
	Plaza Road Oil Co.	1,341.40		
10	Phil Brown, Cir. Clk., fines		\$ 140.00	
11	Beulah Lively, rock & oil		20.00	
18	Phil Brown, Cir. Clk., fines		125.00	
23	State of Illinois, sales tax		814.79	
25	A.E. Recher, rock & oil		8.00	
30	Ill. Bell Tel. Co., commission		10.40	
	Dividend, savings & loan		47.33	
	Balance on hand			\$6,515.56

MOTOR FUEL TAX FUND

Aug. 31	Balance on hand			\$8,406.66
Sept. 9	David Orban		\$ 6.00	
	Thompson Asphalt Co.		147.68	
	Oliver Gray		3,082.11	
30	Balance on hand			\$5,170.87

BOND & INTEREST FUND

Sept. 30	Balance unchanged			\$4,542.86
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WATERWORKS & SEWERAGE FUND BOND ACCOUNT

Aug. 31	Balance on hand			\$13,914.70
Sept. 9	Brighton Water & Sewer System		\$2,437.43	
30	Balance on hand			\$16,355.13

WATERWORKS & SEWERAGE FUND FOND RESERVE ACCOUNT

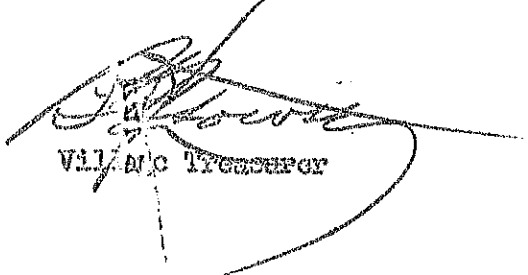
Aug. 31	Balance on hand		\$ 1,478.48
Sept. 9	Brighton Water & Sewer System	\$ 400.00	
30	Balance on hand		\$ 1,878.48

WATERWORKS & SEWERAGE FUND CONSTRUCTION ACCOUNT

Aug. 31	Balance on hand		\$18,952.88
Sept. 28	Dividends on savings & loan	\$ 257.76	
30	Balance on hand		\$19,210.64

On the above account \$922.18 is on checkings account with the First National Bank, Brighton, and \$18,288.46 is on deposit with various savings & loan associations.

October 5, 1964


WILLIAM TREASURER