Brighton, Ill., Feb. 2, 1937

The Village Board met in regular session in the Village Hall. The following Officers were present: Pres. C. C. Isenberg, Treas. Wm. Schneeberg, Clerk H. G. Bott, Trustees Scheffel, Hartman, Schroeder, Ferrell.

It was properly moved by Trustee Farrell seconded by Schroeder that the minutes of the last regular meeting be accepted as read. Carried.

Treas. Wm. Schneeberg made the following report: General Fund

Bal. on hand Motor Fuel Tax Bal. on hand

\$ 396.13

396.03

It was properly moved by Trustee Scheffel seconded by Hartman that the Treas. report be accepted as read.

The Motion carried by roll call as follows: Farrel Yes;

Hartman Yes; Schroeder Yes; Schoffel Yes.

It was properly moved by Trustee Farrell seconded by Hartman the village Board purchase \$1000.00 Cyclone, Hair Windstorm Insurance for three years straight ins. and purchase from Geo. Serius Agent.

The motion carried by roll call as follows: Scheffel Yes:

Schroeder Yes; Hartman Yes: Farrell Yes.

It was properly moved by Trustee Scheffel seconded by Hartman That the Village Board pay V. W. Schroeder the interest on \$800.00 note.

The Motion carried by roll call as follow: Farrell Yes;

Hartman Yes; Scheffel Yes; Schroeder Yes.

It was properly moved by Trustee Scheffel seconded by Farrell that the Village Board renew the note of V. W. Schroeder for \$800.00 and accept his proposition of 4% interest on same.)

The motion carried by roll call as follows: Schoffel Yes:

Hartman Yes: Farrell Yes.

The following bills were read to the Village Board:) Peter Dolan Police Jan. \$45.00 Ill. Power & Light Co. Street lights Jan. 76.66 NO. O. Eddington 2 hrs. labor **.** 60 P. T. Pettibone & Co. Election supplies 11.62 H. C. Chase Labor, parts & hulbs 9.02 Int. on \$800.00 Note 5% V. W. Schroeder 40.00) It was properly moved by Trustee Schroeder seconded by Scheffel)

that the bills be paid and orders drawn on Treasurer.

The Motion carried by Roll Call as follows: Farrell Yes:

Hartman Yes; Schroeder Yes; Scheffel Yes.

It was properly moved by Trustee Farrell Seconded by Scheffel) that the meeting adjourn. Carried.

> (Signed) Harold G. Bott / Village Clerk

Bright on, Ill., Feb. 16, 1937

Special Meeting of the Village Board was called by President O. C. Isenberg.

The following Officers were present: Pres. O. C. Isenberg, Clerk H. G. Bott, Trestee: Scheffel, Farrell, Bauer, Hartman and Schroeder.

It was properly moved by Trustee Schroeder seconded by Farrell that the Village President and Board of Trustees and accept the resolution for construction of Center St. from State Route 111 to West Corp. limits under Motor Fuel Tex Law.

The Motion carried by roll call as follows: Scheffel Yes;

Hartman Yes; Bauer Yes; Farrell Yes; Schroeder Yes.

It was properly moved by Trustee Ferrell seconded by Hartman that the Village President and Board of Trustees accept the resolution for Arterial Vine St. from Main St. to State Ald Ext. 14 and West Corp. limits, North limits to East Corp. limits under Motor Fuel Tax Law.

The Motion carried by roll call as follows: Schroeder Yes;

Farrell Yes; Bauer Yes; Hartman Yes; Scheffel Yes.

It was properly moved by Trustee Schroeder seconded by Scheffel that the meeting adjourn. Carried.

(Signed) Herold G. Bott

Village Clerk.

Brighton, Illinois, Merch 3, 1937

The Village Board met in regular session Tuesday Eve. in the Village Hall.

The following Officers were present: Pres. O. C. Isenberg, Treas. Wm. Schneeberg, Olerk Herold G. Bott, Trustees: Hertman, Schroeder, Farrell and Bauer.

It was properly moved by Trustee Farrell seconded by Schroeder that the minutes of the last regular and special meeting be accepted as read. Carried.

Treasurer Schneeberg made the following report:

General Fund:

Bal. on hand

\$ 345.73

Motor Fuel Tax Fund

Bal. on hand

396.03

It was property moved by Trustee Schroeder seconded by Scheffel that the Treas. report be accepted as read.

The Motion carried by roll call of Trustees as foll ws: Scheffel Yes; Bauer Yes; Hartman Yes; Farrell Yes; Schroeder Yes.

It was properly moved by Trustees Schroeder seconded by Scheffel that the Village Board table Hursh(?) & Roche Resolution. Carried.

It was properly moved by Trustee Schroeder seconded by Farrell that Ordinance # 142 be accepted as read.

The Motion carried by roll call as follows: Hartman Yes; Bauer Yes; Farrell Yes: Schroeder Yes.