

Brighton, Ill.,  
May 4, 1937

The Village Board met in regular session on Tuesday evening in the Village Hall.

The following Officers were present: Pres. O. C. Isenberg, Clerk H. G. Bott, Treas. Wm. Schneeberg; Trustees: Hermes, Lucker, Schmidt, Schoeberle, Scheffel and Brands.

By common consent of the members of the Village Board the drawing of lots was decided by Trustees to serve two and four year terms.

Two year Trustees: Fred Hermes, Fred Scheffel, C. C. Schmidt.

Four year Trustees: Frank Lucker, L. Schoeberle, Paul Brands.

It was properly moved by Trustees Hermes, seconded by Scheffel that lots having been drawn that the Village Board approve the selection that was made by lot.

The Motion carried by roll call as follows: Lucker Yes; Schmidt Yes; Hermes Yes; Scheffel Yes; Brands Yes; Schoeberle Yes.

It was properly moved by Trustees Scheffel seconded by Brands that Ordinance #143 be accepted as read.

The Motion carried by roll call as follows: Hermes Yes; Brands Yes; Schmidt Yes; Lucker Yes; Schoeberle Yes; Scheffel Yes.

It was properly moved by Trustee Brands seconded by Hermes that we table the deeds to Vine St. and Olive St. until next regular meeting until they are found.

The Motion carried by roll call as follows: Schmidt Yes; Brands Yes; Scheffel Yes; Lucker Yes; Schoeberle Yes; Hermes Yes.

It was properly moved by Trustee Brands seconded by Schoeberle that the President appoint a committee of three to inspect the roof of the Village Hall and repair same. Carried.

Committee: F. G. Scheffel, Hermes and Lucker.

President O. C. Isenberg made the following appointments:

Street and Alley Comm.

Scheffel, Hermes, Brands

Finance Comm.

Schoeberle, Lucker

Board of Health

Dr. Orr, Dr. Gengleback, John L. Ash

Ordinance Comm.

Brands, Schoeberle, Lucker

Treasurer

Wm. Schneeberg

Police

Peter Dolan

Village Attorney

Gilson Brown

Fire Engineer

Albert Oertle

Supt. of Fire Engine

E. C. Franz

It was properly moved by Trustee Schmidt seconded by Hermes that the Village Board accept the Appointments of the President.

The motion carried by roll call as follows: Schoeberle Yes; Brands Yes; Scheffel Yes; Lucker Yes; Schmidt Yes; Hermes Yes.

It was properly moved by Trustee Hermes seconded by Schoeberle that the application and bond of Henry M. Bott for Dram Shop license and bondsman be accepted and license granted.

The motion carried by roll call as followw: Schmidt Yes; Lucker Yes; Hermes Yes; Scheffel Yes; Brands Yes; Schoeberle Yes.

It was properly moved by Trustee Brands seconded by Schmidt that the Clerk be instructed to refund D. O. McPherson money for license.

The motion carried by roll call as follows: Scheffel Yes; Schoeberle Yes; Brands Yes, Lucker Yes; Hermes Yes; Schmidt Yes. Treas. Schneeberg made the following report:

General Fund	Bal. on hand	\$ 9.16
Motor Fuel Tax Fund	Bal. on hand	373.08

It was properly moved by Trustee Scheffel seconded by Schoeberle that the monthly report and annual report of the Treasurer be accepted as read.

The motion carried by roll call as follows: Lucker Yes; Schmidt Yes; Scheffel Yes; Hermes Yes; Brands Yes; Schoeberle Yes.

It was properly moved by Trustee Schoeberle seconded by Brands that the report of Village Hall manager be accepted as read.

The motion carried by roll call as follows: Scheffel Yes; Brands Yes; Lucker Yes; Schoeberle Yes; Schmidt Yes; Hermes Yes.

It was properly moved by Trustee Brands seconded by Scheffel that the Illinois Power & Light Co. be instructed to install another street light in South Brighton. Carried.

It was properly moved by Trustee Scheffel seconded by Schmidt that the Maintenance Resolution for arterial streets be accepted as read.

The motion carried by roll call as follows: Scheffel, Yes; Lucker Yes; Schmidt Yes; Hermes Yes; Brands Yes; Schoeberle Yes.

The following bills were read to the Village Board:

Peter Dolan	Police April	\$ 45.00
Ill. Light and Power Co.	April street lights	76.66
Wm. Schneeberg	Treas. Salary	44.00
John Simmons	5 hrs. labor on streets	1.50
Ill. Firemen's Assn.	Insurance	2.50

It was properly moved by Trustee Lucker seconded by Hermes that the bills be allowed as read and ordered paid the President and Clerk borrow necessary funds for same.

The Motion carried by roll call as follows: Schmidt Yes; Lucker Yes; Hermes Yes; Scheffel Yes; Schoeberle Yes; Brands Yes.

It was properly moved by Trustee Hermes seconded by Scheffel that the note to the First National Bank be renewed and interest paid on same.

The Motion carried by roll call as follows: Brands Yes; Scheffel Yes; Lucker Yes; Schoeberle Yes; Hermes Yes; Schmidt Yes.

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

(Signed) Harold G. Bott  
Village Clerk