

Brighton, Ill.,
Jan. 7, 1940

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

The following officers were present: Pres. O.C. Isenberg, Treas. Wm. Schneeberg, Clerk H.G. Bott, Trustees Hermes, Lucker, Giller & Scheffel.

It was properly moved by Trustees Hermes seconded by Scheffel that the minutes of the last meeting be accepted as read. Carried. Treasurer Schneeberg made the following report:

General Fund	Balance on hand	\$ 6 20.59
Motor Fuel Tax Fund	Balance on hand	1685.96

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

The motion carried by roll call as follows: Hermes Yes; Giller Yes; Lucker Yes; Scheffel Yes.

Manager of Village Hall	showed balance	\$ 111.26
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It was properly moved by Trustees Scheffel seconded by Lucker that the Hall report be accepted as read. Carried.

It was properly moved by Trustees Scheffel seconded by Giller that the Board table the contract of Ill. Iowa Power Co. until Mr. Edwards can be at the meeting. Carried.

It was properly moved by Trustees Scheffel seconded by Lucker that the Board buy 2 lights not to cost over \$8.00 a piece to be installed and kept up by School District. #192. Carried.

It was properly moved by Trustees Hermes seconded by Scheffel that the Board accept the new contract of Ill. Iowa Power Co. as read.

The motion carried by roll call as follows: Lucker Yes; Hermes Yes; Giller Yes; Scheffel Yes.

The following bills were read to the Board:

Albert Oertel - Police Dec.		\$ 60.00
Well Truck Service - hauling 2416	# at .49 per yd	47.36
Cairns Garage - la or and parts		6.33
Ill. Firemen's Assn. - Ins.		2.50
Service Blue Print & Photo Co. 3 prints		2.98
Ill. Iowa Power Co. - street lights Dec.		81.66
S.G. Adams Co. - Chief of Police Badge		4.02
Gordon Lampert - Ins. on hall		5.00
Morris Ziegenbein - truck hire at .50 hour		9.50
Brighton Township - tractor hire at 1.50		27.55
J. B. Swan - wieghing rock		
V. W. Schroeder - supplies		
Wells Standard Service- parts and grease		
Louis Heideman - labor and material		

It was property moved by Trustees Scheffel seconded by Lucker that the bills be allowed as read and charged to proper accounts, except J.B. Swan, Victor Schroeder, Wells Service Station and L. Heideman.

The motion carried by roll call as follows: Scheffel Yes; Giller Yes; Lucker Yes; Hermes Yes.

It was properly moved by Trustees Lucker seconded by Hermes that the meeting adjourn.

(Signed) Harold G. Bott
Village Clerk