

Brighton, Ill.,
April 1, 1941

Meeting was not held on this night as there was not a quorum.

(Signed) Harold G. Bott
Village Clerk.

Brighton, Ill.,
April 2, 1941

The Village Board met in regular session Wed. eve. in the Village Hall.

The following Officers were present: Pres. O.C. Isenberg, Clerk H. G. Bott, Trustees: Hermes, Lucker, Giller, Scheffel.

It was properly moved by Trustees Giller, seconded by Lucker that the minutes of last regular and special meeting be accepted as read. Carried.

Treas. report:

General Fund - Bal. on hand	\$ 33.14
Motor Fuel Tax Fund - Bal. on hand	461.49

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

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

Village Hall report - Bal. on hand	\$ 50.54
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It was properly moved by Trustees, Scheffel, seconded by Lucker that the Hall report be accepted as read. Carried.

Pres. O. C. Isenberg appointed Hermes, Giller, Lucker to audit Treas. books.

Committee found books were as read.

It was properly moved Trustees Giller seconded by Hermes that the Board pay part of loan made Oct. 2, 1940 from Motor Fuel Tax Fund to General Fund the amount \$250.00. Carried.

Clerks and Judges for the Village Election April 15, 1941 were appointed as follows: Judges Lelia Haycraft, Mrs. Chris Brands, Mrs. Walter Long. Clerks - Fern Miller, Sophia Bott, Evelyn Kruse.

Bills:

Wm. Neubauer - Police, killing 3 dogs	\$ 63.00
Ill. Firemen's Assn. Ins.	5.00
First National Bank - Int. on \$300.00 note	9.00
Ill. Iowa Power Co. - street lights	62.11
Tavernier Bros. rent on gas pump	3.34
Brighton News - Ballots & notions	13.80
Victor Schroeder - supplies	5.47
Sheppard Morgan & Schwab - Engineering expense	\$160.10
Well's Standard Service - parts for truck	5.10
General Fund - Borrowed to M.F.T.F.	250.00

It was properly moved by Trustees Hermes seconded Scheffel that we pay the bills and pay interest on \$300.00 note to First National Bank and charge to proper accounts.

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

It was properly moved by Trustees Scheffel seconded by Giller that the Board renew the \$300.00 note in favor of First National Bank and President & Clerk be authorized to sign same.

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

It was properly moved by Trustees Scheffel seconded Hermes that the Board buy a piece of ground on the south end of Henry Giller's forty acres price to be \$40.00 for piece of ground described in deed for road purposes, to be paid when a quick claim deed is furnished.

The Motion carried by roll call: Lucker Yes; Scheffel Yes; Hermes Yes; Giller.

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

(Signed) Harold G. Bott

Village Clerk