

Brighton, Ill.,  
Jan. 6, 1942

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

The following officers were present: Pres. H.C. Chase, Treas. V. W. Schroeder, Attorney V. W. Kelsey, Clerk H.C. Rott, Trustees: Giller, Yancey, Scheffel, Hermes, Kuehnel.

Treas. Report:

General Fund - Bal. on hand \$ 299.88

Motor Fuel Tax Fund - Bal. on hand 11.80

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

Village Hall report - Bal. on hand \$ 37.47

It was properly moved by Trustees Yancey seconded by Scheffel that the Hall report be accepted as read. Carried.

Following bills were read:

Wm. Neubauer - Police killing dog and \$ 65.45

A. Wm. Amass - printing letter heads 6.25

Illinois Iowa Power Co. - 2 mo. light bills 126.68

It was properly moved by Trustees Scheffel seconded by Kuehnel that the bills be paid and charged to proper accounts.

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

L. Tavernier permit to erect concrete block building on Lot #77 in the Village of Brighton according to Ordinance.

It was properly moved by Trustees Hermes seconded by Giller that the permit of L. Tavernier be granted.

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

It was properly moved by Trustees Hermes seconded by Scheffel that the President appoint Building Committee of three for balance of fiscal year. The following were appointed - Yancey, Kuehnel, Giller.

The motion carried by roll call Yancey Yes; Giller Yes; Hermes Yes; Scheffel Yes; Kuehnel Yes.

Hereby resolve that the alderman elect President of Village Board pro-tem to act during the absence or disability of Pres. H.C. Chase. Said President pro-tem to be elected to Office and serve until May 1, 1942.

It was properly moved by Trustees Giller seconded by Kuehnel that the resolution be adopted.

The motion carried by roll call: Yancey Yes; Hermes Yes; Kuehnel Yes; Scheffel Yes; Giller Yes.

Yancey for President pro-tem no other candidates.

Roll Call- Giller Yes; Hermes Yes; Kuehnel Yes; Scheffel Yes; Yancey No.

President Chase appointed V. W. Schroeder Ass. Fire Chief.

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