

June 5, 1944

The meeting was called to order by Mayor Chase and the following were present: Yancey, Giller, Gorin and Gaither.

The minutes of the last regular meeting were read and on motion by Yancey and second by Gaither that Giller's name be added to May 1, 1944 meeting, were approved.

The Treasurer's report was read and showed a balance on hand of \$ 579.73 General Fund, Motor Fuel Fund None. On motion by Gorin, second by Yancey the report was accepted.

The Hall report was read and showed balance on hand of \$ 59.13. On motion by Giller and second by Gorin was accepted.

The following bills were read:

Frank Carr - labor	\$ 2.50
A. Wm. Amass, printing	-6.80
Ill. Light & Power, lights	53.34
Mississippi Line, rock	11.86
Joe Lucker, hauling	17.82
Les. Tavernier, drainage	5.35
Ed. Forebel, labor	-3.85
Walter Long, police	64.00

Roll call vote: Yancey yes; Gorin Yes; Gaither Yes; Giller Yes. Accepted.

A resolution for Maintenance of arterial streets or state highways was read. A roll call vote was taken: Yancey Yes; Gaither Yes; Giller Yes; Gorin Yes. Accepted.

The Village Clerk read an Ordinance entitled: "AN ORDINANCE providing for the levy and assessment of taxes for the Village of Brighton, Illinois, for the current fiscal year from the 1st day of May A. D. 1944 to the 1st day of May A. D. 1945." which was considered by the President and Board of Trustees. Moved by Trustee Gaither and seconded by Trustee Giller that the ordinance be passed as read.

The roll being called upon the passage of the said ordinance the following vote was recorded: Trustee Yancey Yes; Trustee Giller Yes; Trustee Gorin Yes; Trustee Gaither Yes;

All of the members present having voted in favor of the said motion it was declared by the President carried and the ordinance passed as read and numbered 168.

The president signed the ordinance in approval thereof which was also signed by the Clerk who affixed the corporate seal thereto and deposited it in the office of the Village Clerk.

Motion by Yancey, seconded by Gorin to adjourn. Carried.

M. H. Ziegenbein, Clerk



July 3, 1944

The meeting was called to order by Mayor Chase.

On roll call the following were present: Giller, Yancey, Scheffel, and Kuehnel.

Minutes of the last regular meeting were read. A motion by Yancey and seconded by Giller. Accepted.

The Treasurer's report was read and showed a balance on hand of \$ 617.73 General Funds. Motor Fuel Fund, none. On motion by Kuehnel and seconded by Yancey was accepted.

The following bills were read:

J. L. Stone	\$ 80.20
Henry Boker	13.13
Bob Cairns	7.82
Ed. Forebel	14.35
Lloyd Forebel	1.23
Chas. Allen	2.10
Freddie Bach	4.37
Walter Long	64.00
Ill. Light & Power	63.34

On motion by Scheffel and seconded by Kuehnel bills were allowed.

On motion by Yancey seconded by Scheffel the Clerk was instructed to order a new record book and employ someone to copy old minutes which were damaged by fire. Carried.

On motion by Scheffel, seconded by Kuehnel the Village buy 100 feet of fire hose. Carried.

Motion by Yancey, seconded by Scheffel to adjourn. Carried.

M. H. Ziegenbein

Clerk

Brighton, Illinois,

August 7, 1944

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

The following officers were present: Pres. H.C.Chase, Treas. H. G. Bott, Clerk M. H. Ziegenbein; Trustees Scheffel, Gorin, Giller, Yancey, Kuehnel and Gaither.

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

Treasurer H. G. Bott made the following report:

General Fund:	
Bal. on hand -	\$ 259.35
Motor Fuel Tax Fund	
Bal. on hand	990.90

It was properly moved by Trustees Scheffel, seconded by Kuehnel that the Treasurer's report be accepted as read. The motion carried by roll call as follows: Scheffel Yes; Gorin Yes; Giller Yes; Yancey Yes; Kuehnel Yes; Gaither Yes.

The following bills were read:	
Illinois Light & Power Co. - lights -	\$ 56.10
Walter Long - Police and extras	88.50
Adams Printing Co. - checks	15.00
Henry Phillips, labor on street	2.00

It was properly moved by Trustee Yancey, seconded by Gaither that the bills be allowed and orders drawn on the proper accounts.

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

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

M. H. Ziegenbein, Clerk

Sept. 11, 1944

The meeting was called to order by Mayor Chase.

On roll call the following were present: Yancey, Giller, Scheffel, Kuehnel, Gaither and Gorin. The minutes of the last regular meeting were read and on motion by Yancey and seconded by Giller, approved.

The Treasurer's report was read and showed a balance on hand in the General Fund of \$1,979.35 and the Motor Fuel Fund had a balance on hand of \$1,002.05. On motion by Scheffel and second by Kuehnel, the report was accepted.

The Hall report was read and showed a balance on hand of \$54.71. On motion by Kuehnel and second by Scheffel was accepted.

On motion by Gaither and second by Yancey, there was \$781.65 transferred from the General Fund to the Motor Fuel Fund. Roll call vote: Yancey Yes; Giller Yes; Scheffel Yes; Kuehnel Yes; Gaither Yes; and Gorin Yes.

The following bills were read and on motion by Giller and second by Yancey, were paid:

Walter Long	\$ 78.25
Ill. Light & Power	63.34
Brighton Township	34.50
Henry Phillips	5.10
Havelka Co.	268.90
John Stone	115.11
Motor Fuel Fund	781.65
F. Carr	1.75
John Stone	506.00
Helveka Co.	1,260.00
W. C. Hargis & Son	17.70

Roll call vote: Yancey Yes; Giller Yes; Scheffel Yes; Kuehnel Yes; Gaither Yes; and Gorin Yes.

On motion by Scheffel and second by Giller, the same Committee was appointed for a Halloween party as last year - Committee, Yancey and Gaither.

On motion by Scheffel and second by Gorin that the Village match dollars for rock on the County line road. Carried.

On motion by Scheffel and second by Giller the meeting adjourned.

M. H. Ziegenbein  
Clerk

October 2, 1944

The meeting was called to order by Mayor Chase. On roll call the following were present: Yancey, Giller, Scheffel and Gaither.

The minutes of the last regular meeting were read and on motion by Giller and second by Scheffel approved.

The Treasurer's report was read and showed a balance on hand in the General Fund of \$ 1056.45, Oil Fund, none.

The Hall report was read and showed a balance on hand of \$52.50. On motion by Yancey and second by Giller the reports were accepted.

The following bills were read:

Ill. Light & Power -	\$ 63.34
Walter Long -	67.00

On motion by Gaither and second by Scheffel, the bills were allowed.

Motion by Gaither and second by Scheffel that we pay \$300.00 on note at Bank and a new note be made for the balance. Roll call vote: Yancey, Yes; Gaither Yes; Giller Yes; Scheffel Yes.

On motion by Yancey and second by Gaither, the meeting adjourned.

M. H. Ziegenbein  
Clerk

November 6, 1944

The meeting was called to order by Mayor Chase. The following were present: Gorin, Giller, Scheffel, Yancey, Gaither and Kuehnel.

The minutes of the last regular meeting were read and on motion by Yancey and second by Gorin were accepted.

The Treasurer's report was read and showed a balance on hand of \$ 771.11; Motor Fuel Fund, none; Hall fund - \$ 50.80. On motion by Giller and second by Scheffel the reports were accepted.

The following bills were read:

Ill. Light & Power	\$ 63.34
Brighton Lumber Yard	5.51
W. Long	79.50
Well's Elevator	30.05

On roll call vote: Scheffel Yes; Gorin Yes; Giller Yes; Gaither Yes; Yancey Yes; Kuehnel Yes, the bills were allowed.

On motion by Scheffel and second by Kuehnel that a letter of thanks be written to the Jacksonville Trailways for the courtesy shown us on our Halloween party. Carried.

On motion by Scheffel and second by Gorin the meeting adjourned.

M. H. Ziegenbein  
Clerk

Nov. 17, 1944

A special meeting was called by the Mayor and the following were present: Kuehnel, Giller, Gaither, Yancey and Scheffel.

The purpose of the meeting was a new franchise for street lights for the Village of Brighton which Mrs. Edwards produced. It was read to the Village Board by the Clerk and laid over until the next regular meeting.

A State man was also there and spoke about a new drainage system in Beach Lane.

On motion by Yancey and second by Giller the meeting adjourned.

M. H. Ziegenbein Clerk



December 4, 1944

The President and Board of Trustees of the Village of Brighton met in regular session at the Village Hall on the 4th day of December 1944 at 7 o'clock P.M. with President Harold Chase presiding.

Upon calling the roll, the following Trustees were present: E. Kuehnel, F. Scheffel, L. Gaither, H. Giller, H. Gorin, C. Yancey and the following were absent: None.

There being a quorum present, the President declared that the meeting was ready for business.

The minutes of the previous meeting were read and on motion by Scheffel and seconded by Yancey were accepted.

The Treasurer's report was read and showed a balance on hand in the General Fund of \$ 1,506.10; Motor Fuel, none. On motion by Kuehnel and seconded by Yancey the report was accepted.

The following bills were read:

Illinois Light & Power	\$ 63.34
Vic Schroeder	7.58
Walter Long -	65.00

On motion by Kuehnel and seconded by Scheffel, the bills were allowed. Roll call vote: Kuehnel Yes; Scheffel Yes; Giller Yes; Gaither Yes; Gorin Yes; Yancey Yes. Bills allowed.

Thereupon Trustee Scheffel introduced a proposed ordinance granting to Illinois Power Company, an Illinois Corporation, its successors and assigns The Right, Permission and Authority to Construct, Maintain and Operate a System for the Manufacture, Transmission, Distribution and Sale of Electric Energy for Lighting and Power Purposes in the Village of Brighton & County of Macoupin and Jersey State of Illinois, and moved that same be placed on first reading. The motion was duly seconded by Trustee Yancey.

On roll call said motion was adopted and was so declared.

The ordinance was then read and thereupon Trustee Scheffel moved that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting, be, and they are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting and that said ordinance be read for the second time by title only. Said motion was duly seconded by Trustee Kuehnel. On roll call said motion was adopted and the ordinance was read for the second time by title only.

Thereupon, Trustee Gaither moved that the ordinance be read again and brought before the Board for final passage. Said motion was duly seconded by Trustee Giller. On roll call said motion was adopted and was so declared.

After the reading of the Ordinance the President presented the question, shall the proposed ordinance in favor of the Illinois Power Company be passed as read, and ordered the ayes and nays to be called thereon. The result of the vote was as follows:

Ayes: Kuehnel, Scheffel, Giller, Gaither, Gorin, Yancey	Total 6
Nays: None	Total 0

The President declared the Ordinance regularly and duly passed.

The Ordinance was assigned No. 169

Trustee Kuehnel then introduced a proposed ordinance contracting with Illinois Power Company, an Illinois Corporation, for the furnishing of Street Lighting in the Village of Brighton, County of Macoupin & Jersey, State of Illinois, and moved that same be placed on first reading. The motion was duly seconded by Trustee Scheffel.

On roll call the motion was adopted and so declared.

The ordinance was then read and thereupon Trustee Giller moved that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting, be and they are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting and that said ordinance be read for the second time by title only. Said motion was duly seconded by Trustee Gorin. On roll call said motion was adopted and the ordinance was read for the second time by title only.

Thereupon, Trustee Yancey moved that the Ordinance be read again and brought before the Board for final passage. Said motion was duly seconded by Trustee Gaither. On roll call said motion was adopted and was so declared.

After the reading of the Ordinance the President presented the question, Shall the proposed ordinance in favor of the Illinois Power Company be passed as read, and ordered the ayes and nays to be called thereon. The result of the vote was as follows:

Ayes: Kuehnel, Gaither, Scheffel, Giller, Gorin, Yancey	Total 6
Nays: None	Total 0

The President declared the ordinance regularly and duly passed.

The Ordinance was assigned No. 170.

Dec. 4, 1944 (Cont'd.)

Motion by Scheffel and seconded by Kuehnel that we pay the Anticipating warrant at the First National Bank - amount \$ 603.30. Roll call vote: Kuehnel Yes; Scheffel Yes; Ciller Yes; Gaither Yes; Gorin Yes; Yancey Yes. Carried.

On motion by Kuehnel and seconded by Scheffel, we adjourned.

M. W. Ziegenbein, Clerk