

Brighton, Ill.

May 7, 1945.

The President and the Board of Trustees of the Village of Brighton met at the Village Hall in regular session on the above date at 7 o'clock with the President Chase presiding.

Upon calling the roll the following Trustees were present: Fred Scheffel, Henry Giller, Charles Yancey, Lester Gaither, Ed. Kuehnel, Milton Ziegenbein, and Clerk Paul L. Warner.

The Minutes of the last regular meeting (April 2, 1945) and the Minutes of the 'Special Meeting' (April 18, 1945) were read and on motion of Yancey and seconded by Kuehnel were accepted as read.

The following bills were read:	Illinois Power Co.	\$68.47
	" " "	5.63
	Walter Long-Hall Care	3.25
	Walter Long	64.00
	Brighton News (Tres)	7.50
	Joe Lucker (Hauling)	7.94

On motion by Scheffel and seconded by Gaither the bills be paid. Roll Call Vote: Scheffel, Yes; Giller, Yes; Yancey, Yes; Gaither, Yes; Kuehnel, Yes; Ziegenbein, Yes. The Bills ordered paid by the Pres. Chase.

The Clerk read a new Ordinance entitled: " AN ORDINANCE PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION AT WHICH TO SUBMIT TO THE VOTERS OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, A PROPOSITION AUTHORIZING THE LEVY OF A RATE FOR GENERAL CORPORATE PURPOSES OF NOT TO EXCEED $87\frac{1}{2}$ HUNDREDTHS OF 1% PER ANNUM FOR EACH OF THE YEARS 1945, 1946, 1947, 1948 and 1949 AND APPOINTING JUDGES AND CLERKS TO CONDUCT SAID SPECIAL ELECTION."

It is moved by Trustee Gaither and seconded by Trustee Scheffel that all rules of the Village Board of the Village of Brighton which might prevent, unless suspended, the final passage and adoption of said proposed ordinance at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said ordinance at this meeting.

The roll being called upon the question of the adoption of the motion to suspend such rules, the following vote was recorded:

Gaither-----Yes	Giller-----Yes	Yancey ----Yes
Scheffel-----Yes	Kuehnel-----Yes	Ziegenbein---Yes

The President declared said motion carried and such rules suspended.

Trustee Gaither moved that said ordinance be now placed upon its final passage. Trustee Yancey seconded the motion. The roll being called upon the question of the adoption of the motion to place said ordinance upon its final passage, the following roll call vote was recorded:

Gaither-----Yes	Giller-----Yes	Yancey-----Yes
Scheffel-----Yes	Kuehnel-----Yes	Ziegenbein--Yes

The President declared the motion carried.

Trustee Kuehnel thereupon moved that the said ordinance be finally passed as introduced and read. Trustee Giller seconded the motion. The roll being called upon the question of the adoption of the motion that the ordinance be finally passed as read, the following vote was recorded:

Gaither-----	---Yes	Giller-----	--Yes	Yancey-----	---Yes
Scheffel-----	---Yes	Kuehnel-----	---Yes	Ziegenbein---	---Yes

The President thereupon declared such motion carried and the ordinance finally passed as read and the President signed the said ordinance in approval and the ordinance was also signed by the Clerk and corporate seal of said village was affixed thereto.

The Ordinance was assigned No. 171

The list of appointments for the following year made by the Mayor was read as follows:

- ATTORNEY -----JAMES J. MURPHY, Carlinville, Ill.
- TREASURER -----Harold G. Bott
- MARSHALL -----Walter Long
- FIRE ENGINEER -----Chas. Cairns
- ASS'T FIRE CHIEF ----V. W. Schroeder
- BOARD OF HEALTH -----Eugene Ash, Rollie Lee, Earl Lee.
- FINANCE COMMITTEE ----Chas. Yancey, Henry Giller, Milton Ziegenbein.
- LIQUOR COMMITTEE ----Ed. Kuehnel, Henry Giller, Milton Ziegenbein.
- STREET & ALLEY COMMITTEE---Fred Scheffel, Lester Gaither, Ed. Kuehnel.
- VILLAGE HALL MANAGER -----Milton Ziegenbein
- New Building & Building Alterations Committee ----Chas. Yancey, Lester Gaither, Henry Giller.

On motion by Trustee Ziegenbein and seconded by Trustee Yancey the appointments were approved as read. Carried.

The Treasurer's report was read and showed a balance of \$265.95 on hand in the General Fund and \$742.37 on hand in the Motor Fuel Fund. On motion by Kuehnel and seconded by Yancey the report was accepted as read.

A report of the Village Hall Fund showed a balance of \$3.06 on hand was submitted by the retireing Village Hall Manager, Lester Gaither.

Being no unfinished or new business to be cared for when called for by the Mayor the motion was made by Trustee Ziegenbein and seconded by Trustee Kuehnel to adjourn. Motion carried.

Paul L. Warner, Clerk.