Page No. Brighton, Ill. June 4, 1945.

The President and the Board of Trustee of the Village of Brighton met at the Village Hall in regular session on the above date at 8 O'Clock.

Upon calling the roll the following were present: Pres. Chase, Fred Scheffel, Henry Giller, Chas. Yancey, Ed. Kuehnel, Milton Ziegenbein, Tres. H. G. Bott and Clerk Paul L. Warner. Absent Lester Gaither.

The minutes of the last regular meeting (May 7, 1945) were read and on motion of Trustee Ziegenbein and seconded by Trustee Scheffel were accepted as read. Motion carried.

The Tres. report was read and showed a balance of \$269.16 in the General Fund and \$742.37 in the Motor Fuel Fund. The Tres. report was accepted as read on motion by Scheffel and seconded by Kuehnel. Motion carried.

The following Bills were read: Mississippi Lime Co. (4-bills)\$18.32 (\$4.21: \$5.74: \$6.58: \$179)

Henry Phillips (Work on St.) 8.05

Ill. Power Co. (May lights) 36.59

Ill. Power Co. (May lights) 36.59
Geo. D. Barnard Co. 11.79
(Election supplies)

(Election supplies)
Walter Long

Walter Long 64.00
Trustee Ziegenbein moved that the bills be allowed and drawed on the proper accounts. Kuehnel seconded the motion. Roll Call Vote: Fred Scheffel-Yes Henry Giller--Yes Chas Yancey--Yes

Ed. Kuehnel---Yes Milton Ziegenbein--Yes

The Pres. ordered the bills paid.

The Village Clerk read an ordinance entitled:
"AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF BRIGHTON FOR THE CURRENT FISCAL YEAR FROM THE 1st DAY OF MAY, A. D. 1945. TO THE 1st DAY OF MAY, A. D. 1946."

It is moved by Trustee Ziegenbein and seconded by Trustee Yancey 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:

Scheffel----Yes Giller----Yes Yancey-----Yes

Kuehnel-----Yes Ziegenbein---Yes

The president declared said motion carried and such rules suspended.

Trustee Giller moved that said ordinance be now placed upon its final passage. Trustee Kuehnel seconded the motion. The roll beging called upon the question of the adoption of the motion to place said ordinance upon its final passage, the following vote was recorded: Scheffel----Yes Giller----Yes Yancey---Yes

Kuehnel----Yes Ziegenbein-ZYes.

The president declared the motion carried.

Trustee Yancey 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: Scheffel--Yes Giller--Yes

Yancey----Yes Kuehnel----Yes Ziegenbein---Yes

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

The Ordinance was assigned No. 172

The question of the collection of the Village Wheel and Dog Tax was brought up.

Trustee Ziegenbein moved that the Clerk be paid a fee of 25g elach to collect same. Trustee Yancey seconded the motion. Motion carried.

A disscussion on the Post War plans of a sewage and water system for the Village of Brighton was climaxed by the motion of Trustee Ziegenbein to adjourn, at a late hour. Motion seconded by Kuehnel. Carried.

Paul L. Warner Secty.

ORDIHANCE NO. 172

AN ORDINANCE Making appropriations for corporate purposes for the Village of Brighton for the current fiscal year from the 1st day of May, A. D. 1945 to the 1st day of May, A. D. 1946.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, IN THE COUNTIES OF MACOUPIN AND JERSEY, ILLINOIS:-

SECTION L. That the following sums or so much thereof as may be authorized by law, be and the same are hereby appropriated for corporate purposes for the current fiscal year for the Village of Brighton in the Counties of Macoupin and Jersey, and State of Illinois, the object and purpose of said appropriation being as follows;-

| For lighting streets |
|---|
| permitted the Village of Brighton to levy two |
| mills on the dollar for fire protection purposes in addition to all other taxes.) |
| For printing |
| Total |

Section 2. All unexpended balances of any item or items of any general appropriations made by this ordinance may be expended in making up any insufficiencies of any item or items in the same general appropriation and for the same general purpose, or in a like appropriation made by this ordinance.

PASSED: June 4, 1945. APPROVED: June 4, 1945. Published: June 14, 1945.

Harold C. Chase

ATTEST:

Paul I. Warner-Village Clerk.