

Brighton, Illinois.

June 27th, 1945.

The President and Board of Trustees of the Village of Brighton, Illinois met in special session which was called by the President to be held in the Village Hall in the Village of Brighton, Illinois, on June 27th, 1945, at the hour of 8:00 o'clock P.M., in accordance with the following agreement signed by the President and all of the members of the Board of Trustees, to-wit:-

The undersigned being the President and all of the members of the Board of Trustees of the Village of Brighton, Illinois, do hereby consent and agree that a special meeting of the President and Board of Trustees of the Village of Brighton, Illinois, be held in the Village Hall in said Village on the 27th Day of June, A. D. 1945, at the hour of 8:00 o'clock P.M. for the purpose of canvassing the returns of the special election held in the Village of Brighton, Macoupin County, Illinois, on June 20, 1945. We each waive all notice of the calling of the said special meeting and consent by this instrument that the said special meeting may be held for said purpose as herein stated and that the returns of the said special election may be canvassed and declared at the said special meeting.

Dated at the Village of Brighton, Illinois, this 27th day of June A. D. 1945.

<u>Harold C. Chase</u>	<u>E. J. Kuehnel</u>
President	Trustee
<u>Lester A. Gaither</u>	<u>Henry Giller</u>
Trustee	Trustee
<u>C. A. Yancey</u>	<u>F. G. Scheffel</u>
Trustee	Trustee
<u>M. H. Ziegenbein</u>	
Trustee	Village of Brighton, Macoupin Co. Illinois.

The roll being called the following answered "present":
President Harold Chase, and the following Trustees --Chas. Yancey--
Ed Kuehnel--Milton Ziegenbein--Henry Giller--Lester Gaither--
Absent Fred Scheffel.

The President announced that the special meeting was called for the purpose of canvassing the returns of the special election held in said Village on the 20th day of June 1945, and the President and Board of Trustees then proceeded to canvass the returns of the said election by examining the pollbooks and tally sheets and found that at said election there were 86 votes cast on the Proposition:-

"Shall the President and the Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, be authorized and empowered to levy not to exceed a rate of $87\frac{1}{2}$ hundredths of one per cent per annum for general corporate purposes, exclusive of the amount levied for the payment of bonded indebtedness and interest thereon and exclusive of all taxes authorized by acts which by their terms provide that such taxes shall be in addition to taxes for general corporate purposes, for the years 1945, 1946, 1947, 1948, and 1949?"

78 voters voted "yes" on the said proposition and 8 voters voted "no" on the said proposition. Trustee Gaither then moved that this Board find by its canvass that at said election 78 voters voted "yes" on the said proposition and 8 voters voted "no" on the said proposition and that a majority of all the votes that were cast at the said election voted "yes" or in favor of the said proposition and by the said vote the President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, is authorized and empowered to levy not to exceed a rate of 87½ hundredths of one per cent per annum for general corporate purposes, exclusive of the amount levied for the payment of bonded indebtedness and interest thereon and exclusive of all taxes authorized by acts which by their terms provide that such taxes shall be in addition to taxes for general corporate purposes, for the years, 1945, 1946, 1947, 1948, and 1949 and that the records of this Board show that at said election a total of 86 votes were cast and of said number 78 voters voted "yes" or in favor of the said proposition and 8 voters voted "no" or against the said proposition, which motion was seconded by Trustee Kuehnel. The roll call vote showed the following results on the above motion:

Lester Gaither-----Yes	Ed. Kuehnel-----Yes
Henry Giller-----Yes	C. A. Yancey-----Yes
M. H. Ziegenbein----Yes	

The President declared the motion carried unanimously.

It was moved by Trustee Ziegenbein and seconded by Trustee Yancey that the Village Clerk execute any and all certificates, affidavits, or other instruments which may be necessary to be executed and filed in the office of the County Clerk of Macoupin and Jersey Counties, Illinois, with reference to the votes cast at the said special election, which motion carried unanimously.

There being no further business upon to act a motion was made Gaither and seconded by Giller to adjourn, the meeting adjourned.

Paul J. Warner

Village Clerk