

Brighton, Ill.

Sept. 3, 1945

The President and Board of Trustees of the Village of Brighton met on the above date at the Village Hall. The meeting was called to order by the President Harold G. Chase and the following answered the roll:

Pres. Chase ---- Trustee Fred Scheffel --- Trustee Henry Giller
Trustee C. A. Yancey - Trustee Ziegenbein --Treas. Bott & Clerk Warner.

Absent: Trustee Ed. Kuehnel and Trustee Lester Gaither.

The minutes of the last regular meeting Aug. 6, 1945 were read and upon motion by Trustee Ziegenbein and a second by Trustee Yancey were accepted as read.

The Treasurer's report was called for and showed a balance of \$1868.31 in the General Fund and \$579.78 in the Motor Fuel Fund. Trustee Ziegenbein moved that the report be accepted as read. Trustee Scheffel seconded the motion. Report accepted.

The following bills were read:

Walter Long---Aug. Salary & \$10.25 for collection of taxes.	\$74.25 ✓
Aug. Lights --Illinois Power C.	44.24 ✓
Mississippi Lime Co.---INVOICE R3942 (1Yr. old)	11.86
Havelka Company---Asphalt (\$579.78 & \$898.20)	-1477.98
Thomas Hughes----Mowing and use of truck	39.75
Lloyd Well-----119.085 Tons of rock	296.23

Trustee Ziegenbein moved that the bills be allowed and drawn on the proper accounts.

Trustee Yancey seconded the motion.

Roll Call Vote:

Scheffel-----Yes

Giller-----Yes

Yancey-----Yes

Ziegenbein-Yes

The President ordered the bills paid.


The report on the alley between J. Byrnes and Longs Filling Station, from the Clerk was made. (This addition was accepted by the Village at a called meeting in August 1914.)

Trustee Ziegenbein gave a report on the procedure necessary to sell the Village Hall which was given to him from Mr. Murphy. It required a $\frac{2}{3}$ vote of the Village Board on such an 'Ordinance' for the sale of the property. Attorney Murphy will be called down for a special Meeting.

There being no further business to come before the Board Trustee Ziegenbein moved that we adjourn.

Trustee Yancey seconded the motion.

Meeting adjourned.


Village Clerk

Brighton, Ill.

Sept. 14, 1945.

The Village Board of Brighton met at a special called meeting on the above date with the Village Attorney, Mr. James Murphy present. Upon calling the roll the following answered present: Chas. Yancey---Henry Giller---Ed. Kuehnel-----Fred Scheffel---Milton Ziegenbein and Pres. Chase.

Absent Lester Gaither.

The question of the sale of the Village Hall, the property of the Village of Brighton was brought before the meeting. Mr. James Murphy the Village Attorney presented the legal procedure to the Board that would be necessary to sell the property. It was to have an ordinance prepared for the sale of the real estate and acted upon at a regular Board meeting. ~~by vote of the Board.~~ The sale to be by the Board accepting sealed bids, and accepting the highest bid by a 3/4 vote of the Board or rejecting all bids. Trustee Ziegenbein moved that the Village Attorney prepare an ordinance for the sale of the Village Property and to present it at the next regular meeting.

Scheffel seconded the motion.

Roll Call Vote: Yancey---Yes; Giller---Yes; Kuehnel---Yes; Scheffel---Yes; Ziegenbein---Yes.
Motion Carried.

The present Fire Ordinance No. 23 was read and was found inadequate for the present times, so the Village Attorney was instructed to prepare a Revised Ordinance for the Village.

Being no further business to come before the meeting Scheffel moved that the meeting adjourn.
Kuehnel seconded the motion.
Meeting adjourned.

Paul L. Warner Village Clerk.