

The Brighton Village Board met on the above date at the Village Hall in regular session. The meeting was called to order by the President Harold C. Chase with the following answering the roll,
 Chas. Yancey Ed. Kuehnel Milton Ziegenbein
 Henry Giller Fred Scheffel
 Absent----Lester Gaither

The Minutes of the last regular meeting (April 1, 1946) and the minutes of the two called meetings (April 12 and 18, 1946) were read and approved as read upon a motion by Ziegenbein and a second by Giller.

The Treasurers report was read and showed a balance of \$11.74 in the General Fund and \$609.22 in the Motor Fuel Fund. The report was approved as read upon a motion by Giller and a second by Kuehnel.

The Village Hall manager reported a balance of \$62.32

Trustee Yancey, chairman of the 'Finance Committee' recommended that the Village have an Anticipation Warrant issued for \$700.00 until the 1945 taxes are available, such to be used for the regular expenses of the Village.

Yancey moved that the President, Clerk and Treasurer have an 'Anticipation Warrant' issued for \$700.00 on the Village of Brighton.

Scheffel seconded the motion.

Roll Call Vote:

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

Carried.

The Clerk read the following bills:

Illinois, Power Company (March & April)	\$89.76
Treasurer's salary for 1945	53.97
Walter Long	64.00
Harry Jones for instulation of new ceiling in the Village Hall and new wiringd labor	446.00

Yancey moved that the bills be allowed, Kuehnel seconded the motion.

Roll Call Vote:

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

Bills ordered paid by the President.

Kuehnel moved that the 'Finance Committee' engage a committee to audit the Treasurer's Books for the last fiscal year.

Ziegenbein seconded the motion.

Motion.carried.

An Application for a license for a Tavern was read and tabled, due to one of the applicants not being a residence of the Village.

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. 1946, TO THE 1st. DAY OF MAY, A. D. 1947."

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	GEBHART -----

The President declared said motion carried and such rules suspended.

Trustee Kuehnel moved that said ordinance be now placed upon its final passage. Trustee Scheffel 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 vote was recorded:

Scheffel-----Yes	Giller-----Yes	Yancey-----Yes
Kuehnel-----Yes	Ziegenbein-----Yes	GEBHART -----

The President declared the motion carried.

Trustee Scheffel thereupon moved that the said ordinance be finally passed as introduced and read. Trustee Giller seconded the ~~motion~~ 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	GEBHART -----

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 the said Village was affixed thereto.

The Ordinance was assigned No. 176

An application for a building permitt for ~~ae~~ 30'6" X 27'9" ~~frame~~ residence for L. J. Mouser on Lot 121, constructed of 10" masonry walls and standard Stran Steel framing, submitted by Hansen Construction Comapny.

It was moved by Scheffel and seconded by Giller that a building permitt be granted. Carried.

Building permitt granted.

The following appointments by the President for the year 1946 was read:

Attorney-----	Willard Kelsey
Treasurer-----	Harold G. Bott
Marshal-----	Walter Long
Fire Engineer-----	Chas. Cairns
Ass't. Fire Chief-----	V. W. Schroeder
Board of Health-----	Eugene Ash, Rollie Lee and Earl Lee
Finance Committee-----	Chas. Yancey, Henry Giller and M. Ziegenbein
Liquor Committee-----	Ed. Kuehnel, Henry Giller, and M. Ziegenbein
Street & Alley Committee-----	Fred Scheffel, Lester Gaither & Ed. Kuehnel
Village Hall Manager-----	Milton Ziegenbein
New Building & Building	
Alternations Committee-----	Chas. Yancey, Lester Gaither & H. Giller.

It was moved by Yancey and seconded by Scheffel that the Village Board approve the appointments for the coming year.

Appointments confirmed.

Scheffel moved that the Village Board adopt the Illinois Municipal League's Resolution Authorizing Membership Dues for the coming year. (\$10.00) Kuehnel seconded the motion.

Roll Call Vote:

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

Carried.

Giller moved that July 1, 1946 be set as a date for all vehicle and dog licenses to be paid.

Kuehnel seconded the motion.

Motion carried.

An open discussion was held on the 'Day Light Saving Time', but the Board had no desire to take any action.

It was moved by Trustee Yancey and seconded by Trustee Scheffel that the Clerk notify all the delinquent person, who have not paid their 1945 vehicle and dog taxes. (Such notice to be drawn up by the attorney) Motion carried.

It was moved by Scheffel and seconded by Giller that the meeting adjourn. Meeting adjourned.

Paul L. Warner Clerk.

ORDINANCE NO. 176

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. 1946 to the 1st day of May, A. D. 1947.

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

Section 1. 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.....	\$ 800.00
For salaries of Village officers.....	1200.00
For grading streets.....	1500.00
For Building culverts.....	100.00
For purchasing tile.....	200.00
For purchasing lumber.....	100.00
For repairing sidewalks.....	50.00
For laying tile.....	25.00
For building bridges.....	100.00
For stationery.....	15.00
For publishing ordinances.....	25.00
For repairs on fire engine.....	100.00
For purchase of fire engine.....	150.00
For purchasing hose for fire department.....	100.00
For insurance premium on firemen.....	50.00
For repairs on other fire apparatus.....	75.00
(The Village of Brighton, Illinois at an election held in said Village, adopted an Act of the General Assembly of the State of Illinois which permitted the Village of Brighton to levy two mills on the dollar for fire protection purposes, in addition to all other taxes.)	
For printing.....	50.00
For conducting elections.....	75.00
Total.....	<u>\$4715.00</u>

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: May 6, 1946
APPROVED: May 6, 1946
PUBLISHED: May 9, 1946

(Signed) Harold C. Chase
President

ATTEST:

(Signed) Paul L. Warner
Village Clerk

Brighton, Ill.
May 7, 1946.

The Village Board of Brighton met on the above date at a called meeting for the purpose of acting upon an application for a Tavern License.

The meeting was called to order by the President Harold C. Chase. The following answering the roll:

- Yancey-----
- Giller
- Kuehnel
- Ziegenbein
- Scheffel

Absent--Lester Gaither

The Application for a License and Bond to operate a Tavern in the Village of Brighton, Macoupin County, State of Illinois, signed by Joseph Marino was read. (from May 1, 1946 to May 1, 1947)

Trustee Ziegenbein moved that the License be granted. Scheffel seconded the motion.

Roll Call Vote:

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

President ordered such License issued.

It was moved by Ziegenbein and seconded by Yancey that the meeting adjourn.
Meeting adjourned.

Saul L. Warner Clerk.