

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 Call:

Charles Yancey	Ed. Kuehnel	Fred Scheffel	Henry Giller
Milton Ziegenbein	Treas. Bott	Attorney Kelsey	Clerk Warner

Absent--Lester Gaither

The minutes of the last regular meeting (Dec. 2, 1946) and of the called meeting (Dec. 17, 1946) were read by the clerk and approved as read upon a motion by Trustee Ziegenbein and a second by Trustee Scheffel.

The treasurer's report was read by the Treasurer showing a balance of \$1541.96 in the General Fund. Scheffel moved and Ziegenbein seconded the motion to accept the report as read. Report accepted.

The following bills were read:

Illinois Power Co.---	Dec. lights-----	\$46.80
Brighton Telephone Co.--	1946 bill-----	10.68
Albert Laux---	Labor on streets-----	12.57
Albert Kuehnel " " "	" " "-----	9.00
Brighton Township-	127 hrs. @ \$1.50--	190.50
Illinois Municipal League-	1947-48---	12.50
Walter Long---	Salary-----	64.00

Trustee Ziegenbein moved and Trustee Giller seconded the motion to allow the above bills. Roll call vote:

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

Bills order paid by the President.

The Clerk read the following RESOLUTION:

BOARD OF TRUSTEE OF THE VILLAGE OF BRIGHTON  
RESOLUTION # 2

WHEREAS, the State of Illinois under Senate Bill 303 (Hereinafter called the Act) has appropriated funds to the State Department of Finance to be expended pursuant to allocations to Counties, Municipalities, School Districts, Sanitary Districts and Park Districts through the recommendations of the Illinois Post War Planning Commission ( Hereinafter designated as "Commission") for the purpose of defraying a portion of the cost of preparation of engineering surveys, engineering or architectural designs, working and detailed drawings, specifications, estimates of cost and reports required for specific post war public works projects; and WHEREAS, the Village of Brighton, (hereinafter designated as "Local Agency") desires to apply for an allotment to defray a portion of the cost of preparing plans, specifications and studies for the hereinafter particular project and there has been prepared and presented to this governmental body for consideration a application for such purpose; and

Whereas, this local agency has provided or will make available the balance of the funds to prepare the completed plans, specifications and studies for the hereinafter particular project; NOW THEREFORE BE IT RESOLVED, that this local agency approve the aforesaid application and that it be submitted to the Commission requesting an allotment of thirteen hundred and thirty seven (1,337.00) dollars or for such amount as may be recommended by the commission in accordance with the provisions of the Act for the particular project to be undertaken by this local agency and herewith designated as a Municipal Sewerage System.

BE IT FURTHER RESOLVED, that the estimated cost of preparing plans, specifications and studies subsequent to July 20, 1945 is twenty nine Hundred and seventy five dollars (\$2,975.00) and that this Local Agency has made provision for financing and will pay the portion of the cost of preparing such plans, specifications and studies that will not be covered by the allotment as finally determined by the Commission:

BE IT FURTHER RESOLVED, that for the purpose of such application Harold C. Chase, President of the Village Board of Brighton, be and hereby is designated as the authorized agent of this local agency and is hereby authorized and directed to sign the above mentioned application on behalf of the Local Agency and submit the same to the Commission together with supporting data and such other information as may be required; and said agent is further authorized and directed as the representative of this Local Agency to conclude all arrangements which may be necessary to secure disbursement for the States share of the expenditure in preparing said completed plans, specifications and studies.

Passed by the Board of Trustees of the Village of Brighton this 6th day of January A.D. 1947

Attest:  
Paul L. Warner  
Village Clerk

Approved;  
Harold C. Chase  
Pres. of Village Board

(SEAL)

Trustee Scheffel moved and Ziegenbein seconded the motion for the adoption of the above RESOLUTION #2. Roll Call vote:

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

RESOLUTION ADOPTED.

The Village Clerk read the following resolution:

BOARD OF TRUSTEE, VILLAGE OF BRIGHTON, ILL.

RESOLUTION # 3.

WHEREAS, the Board of Trustees of the Village of Brighton, Illinois, having familiarized itself with Public Law 458, 78th Congress, as amended, and the regulations promulgated by the Federal Works Administrator pursuant thereto, and having determined that such law and regulations are applicable to the Village of Brighton in the planning of non-Federal Public Works, and:

WHEREAS, The Village of Brighton has for a period of time recognized the need for a Municipal Sewer System to provide a more comprehensive, economic and practicable facility serving the sanitary needs of the Village, and

Whereas, the Village of Brighton has been and is unable to initiate such plan preparation because of its inability to provide funds for the purpose, and

Whereas, the Village of Brighton is legally empowered to plan construct, finance, operate and maintain the public works under consideration, and

Whereas, pursuant to the above-mentioned law administered by the Federal Works Agency, Bureau of Community Facilities, advances of public funds are made available for public works plan preparation in order to make advance provision for the construction of

non-federal public works, not including housing,

NOW THEREFORE, BEFORE BE IT RESOLVED, by the Board of Trustees of the Village of Brighton as follows:

1. That an application be submitted to the Bureau of Community Facilities of the Federal Works Agency for an advance of funds to prepare plans and specifications for a Municipal Sewer System;
2. That Harold C. Chase, President of the Village Board is hereby designated as the official representative of the Village of Brighton for the purpose and is hereby authorized to sign such application and furnish the Government with such general, technical and financial information as may be required; and
3. That in accordance with Section 8 of the regulations of the Bureau, the Village of Brighton plans and reasonably expects to initiate the construction of the proposed public works within four years after receipt of the advance and to prosecute the public works to completion.

Passed by the aforementioned Governing Body of the Application on January 6, 1947.

Approved on January 6, 1947, by the President of the Village Board.

Harold C. Chase

President of Village Board.

Trustee Yancey moved and Trustee Kuehnel seconded the motion for the adoption of the above RESOLUTION # 3 as read. Roll Call Vote:

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

RESOLUTION ADOPTED.

Mr. Harry Jones came before the Board to ask for the renting of the Village Hall for the 3rd of February 1947 for the Odd Fellows. The Board decided to met at 6:30 P.M. on that date so as to be out of the Hall early.

Mr. Joe Marston also asked for use of the Hall for the 28th of January 1947 for the T. B. ExRay Mobile Unit. Permission granted.

Mr. V. W. Schroeder and his Attorney, Mr. Patton, met with the Village Board to try and make a settlement on the 'note' held by Mr. Schroeder.

Unable to reach a settlement, Scheffel moved and Yancey seconded the motion to adjourn.  
Meeting adjourned.

Paul L. Warner Clerk.

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 Call:

Fred Scheffel            Milton Ziegenbein            Ed. Kuehnel  
Chas. Yancey            Henry Giller

Absent: Lester Gaither and Treas. H. G. Bott.

The minutes of the last regular meeting (Jan. 6, 1947) were read and stood approved as read upon a motion by Trustee Yancey and a second by Trustee Ziegenbein.

As the Treasurer was absent no treasurer report was given, the Village Hall manager, Trustee Ziegenbein reported a balance of \$473.50 in the Village Hall Fund.

The following bills were read:

Illinois Power Co. (January)	\$46.80
Walter Long	64.00
John L. Stone (Rock & Loading dirt)	145.27
August Recker (Labor & Material for repairs of walks)	24.00

Trustee Scheffel moved and Trustee Kuehnel seconded the motion to allow the bills.

Roll Call Vote:

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

Bills ordered paid by the President.

A committee of two, Trustee Scheffel and Trustee Yancey, was ~~was~~ appointed by the President to contact Mr. V. W. Schroeder and try and make a settlement with him in regards to his note.

Being no other business to come before the meeting Scheffel moved and Giller seconded the motion to adjourn.

Meeting adjourned.

Saul P. Warner Clerk.

The Brighton Village Board met in regular session on the above date at the Village Hall. The meeting was called to order by the President Harold C. Chase, with the following answering Roll Call: Fred Scheffel; Chas. Yancey; Milton Ziegenbein; Ed. Kuehnel.

Absent: Henry Giller and Lester Gaither.

The minutes of the last regular meeting (Feb. 3, 1947) were read and stood approved as read upon motion by Yancey and second by Ziegenbein.

The Treasurers report was read by the Village Treasurer showing a balance on hand of \$1040.84. It was moved by Yancey, seconded by Scheffel to accept the report as read. Carried.

Hall Manager Ziegenbein reported a balance on hand of \$515.73. Moved by Scheffel, seconded by Yancey that the report be accepted as read. Carried.

The following bills were read:

P. E. Pettibone Co. Election Supplies	\$14.76
Illinois Power Co.	46.80
Walter Long	64.00
Brighton News--Election Notice	2.70
Lampert Insurance Agency--Premium for Ins. on Village Hall--(Hall Fund)	78.74

Moved by Yancey seconded by Scheffel that bills be allowed and drawn on the proper accounts.

Roll Call Vote: Scheffel--Yes; Kuehnel--Yes;  
Ziegenbein--Yes; Yancey---Yes. Bills ordered paid by Pres.

Mayer Chase made a report on the condition of the Gerdes Property.

RESOLUTION # 4 for Maintenance of Arterial Streets etc. under M. F. T. Law regarding spending \$1600.00 was read. Motion by Ziegenbein, second by Kuehnel that it be accepted as read. Carried.

RESOLUTION # 5 for Estimated Cost of Maintenance Expense etc. was read. Motion by Ziegenbein and second by Kuehnel that it be accepted as read. Carried.

ORDINANCE NO. 180

"AN ORDINANCE AMENDING ORDINANCE #15 OF THE REVISED ORDINANCE OF THE VILLAGE OF BRIGHTON, MACOUPIN & JERSEY COUNTIES, ILLINOIS." was read.

Moved by Ziegenbein and Seconded by Scheffel that said Ordinance #180 be passed as read.

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

A discussion was had on the amount of the Tavern License. It was agreed by the members present that the Attorney should amend the Ordinance so the License Fee would be \$700.00 per Year.

No further business coming before the meeting it was moved by Scheffel seconded by Yancey to adjourn. Carried.

William V. Kelley  
Clerk Pro-Tem.

ORDINANCE NO. 180

AN ORDINANCE AMENDING ORDINANCE NO. 15 OF THE REVISED ORDINANCE OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS.

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

Section 1. That Article 1 of Section 1 of Ordinance No. 15 of the Revised Ordinance of the Village of Brighton, Macoupin and Jersey Counties, Illinois is hereby amended so as to read as follows:-

Article 1. a. The President of the Board of Trustees shall receive the sum of five dollars for each and every meeting of said Board, at which he shall be present; to be paid annually. No other salary shall be allowed the said President of the Board of Trustees and he shall receive compensation for not more than one meeting in each week.

b. Each member of the Board of Trustees shall receive the sum of two dollars for each and every meeting of said board at which he shall be present; to be paid annually. No other salary or compensation shall be allowed any trustee and he shall receive compensation for not more than one meeting in each week.

Section 2. That Article 2 of Section 1 of Ordinance No. 15 of the Revised Ordinances of the Village of Brighton, Macoupin and Jersey Counties, Illinois is hereby amended so as to read as follows:-

Article 2. The Village Clerk shall receive from the village an annual salary of fifty dollars; and in addition thereto, for each certificate and seal, fifty cents; for each license, fifty cents; for each bond, one dollar; and for every exemplification of the record, exclusive of certificate and seal, ten cents for every one hundred words; which fees shall be paid in advance by the parties obtaining and requiring such services: Provided, the Clerk shall not charge or receive any compensation for any services rendered the village or any village officer except his salary aforesaid.

Section 3. This Ordinance shall take effect and be in force on the 1st day of May, 1949, after its passage and approval.

Passed: March 3, 1947  
Approved: March 3, 1947  
Recorded: March 3, 1947

Harold C. Chase Signed  
President

Attest:

Paul L. Warner signed  
Village Clerk

The Brighton Village Board met on the above date at a called meeting for the purpose of acting upon some Resolutions for the purposed Water Works and Street Work.

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

Scheffel Yancey Ziegenbein Kuehnel  
Absent: Gaither & Giller

The Clerk read the following RESOLUTION NO. 6  
Authorizing and directing, Harold C. Chase, Pres. of the Village of Brighton, to execute and sign an agreement in behalf of the Applicant with the Bureau of Community Facilities of the Federal Works Agency for the advancement of Funds for the Purposed Water Works of the Village of Brighton, *copy on file*

Ziegenbein moved and Scheffel seconded the motion for the adoption of the said Resolution.

Roll Call Vote: Scheffel---Yes Yancey---Yes  
Ziegenbein--Yes Kuehnel--Yes

RESOLUTION # 6 ADOPTED

The Motion was made by Trustee Ziegenbein and seconded by Trustee Yancey that RESOLUTION No. 4 for the Maintenance of the Arterial Streets for the Year 1947 under the M. F. T. Law be declared null and void and suspended, as it contains the wrong name of the street.

Roll Call Vote: Scheffel---Yes Yancey---Yes  
Ziegenbein--Yes Kuehnel--Yes

RESOLUTION NO. 6 SUSPENDED.

The Clerk read a new Resolution for the Maintenance of Arterial Streets etc. under the M. F. T. Law regarding spending of \$2000.00 for the year 1947. RESOLUTION #7

Scheffel moved and Yancey seconded the motion for the adoption of said Resolution.

Roll Call Vote: Scheffel---Yes Yancey---Yes  
Ziegenbein--Yes Kuehnel--Yes

RESOLUTION # 7 ADOPTED.

Ziegenbein moved and Scheffel seconded the motion to adjourn.  
Meeting adjourned.

*Paul L. Wanner* Clerk.

Brighton, Ill.

April 7, 1947.

The Brighton Village Board met on the above date at the Village Hall. The meeting was called to order by the President Harold C. Chase, with the following answering the roll call:

Chas. Yancey  
Henry Giller  
Ed. Kuehnel  
Milton Ziegenbein  
Fred Scheffel

ABSENT--Lester Gaither

The minutes of the last regular meeting (March 3, 1947) and of the called meeting (March 20, 1947) were read and stood approved as read upon a motion by Giller and a second by Kuehnel.

The Treasurer Harold G. Bott read the Treasurer report and showed a balance of \$912.58 in the General Fund. Yancey moved and Giller seconded the motion to accepted the report as read.

The following bills were read:

Illinois Power Company	\$46.80
Brighton News-Ballots & Publication-	25.20
Marion Laubscher, Piasa Commissioner	16.00
Walter Long	64.00

Ziegenbein moved and Scheffel seconded the motion to allow the bills.

Roll Call Vote: Yancey---Yes Giller---Yes Kuehnel--Yes  
Ziegenbein--Yes Scheffel-Yes

Bills order paid by the President.

The Resolution for the adoption of Jersey Streetas an Arterial Street was read, but was tabled to the next meeting.

#### ORDINANCE NO. 181

The clerk read the following Ordinance:

AN ORDINANCE REPEALING ORDINANCE NO. 150 OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS AND AMENDING ORDINANCE NO.132 of SAID VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS.

Trustee Giller moved to amend the above Ordinance soas to read \$800. instead of \$700.00.

Yancey seconded the motion.

Roll Call Vote:

Yancey-----Yes Giller-----Yes Kuehnel-----Yes  
Ziegenbein-----No Scheffel-----No

Amendment carried.

It was moved by Trustee Ziegenbein and seconded by Trustee Kuehnel 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 be called upon the question of the adoption of the motion to suspend such rules, the following vote was recorded: Yancey----Yes Giller---Yes  
Kuehnel----Yes Ziegenbein-----Yes Scheffel-Yes

Trustee Kuehnel moved and Trustee Yancey seconded the motion that the said ordinance be finally passed as introduced and read. 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: Yancey-----Yes Giller----Yes Kuehnel---Yes  
Ziegenbein-Yes Scheffel--Yes

The President thereupon declared such motion carried and the ordinance finally passed as read and signed ordinance in approval and the ordinance was also signed by the Clerk and the Corporate Seal of the Village was affixed thereto.

Kuehnel moved and Scheffel seconded the motion to pay Mr. V. W. Schroeder \$475.00 for the note that he holds against the Village of Brighton, this payment is to be in full and all obligations of the Village of Brighton with Mr. Schroeder to date.

Roll Call Vote: Yancey---Yes Giller---Yes Kuehnel--Yes  
Ziegenbein----Yes Scheffel-Yes

Motion carried.

The following Judges and Clerks for the coming Election were appointed by the Board:

JUDGES: Mrs. Cora Amerine  
Mrs. Charlotte Roady  
Mrs. Edith Robings  
CLERKS: Mrs. Evelyn Chase  
Mrs. Florence Kamp  
Mrs. Earl Lee

The President appointed Scheffel, Yancey & Ziegenbein as a committee to meet with the Brighton Township Assessor to check over the valuation of the property in the Village of Brighton and see that everyone's valuation is about equal.

Scheffel moved and Giller seconded the motion to adjourn.  
Meeting adjourned.

Paul L. Warner Clerk

ORDINANCE NO. 181

AN ORDINANCE REPEALING ORDINANCE NO. 150  
OF THE VILLAGE OF BRIGHTON, MACOUPIN AND  
JERSEY COUNTIES, ILLINOIS AND AMENDING  
ORDINANCE NO. 132 OF SAID VILLAGE OF BRIGHTON,  
MACOUPIN AND JERSEY COUNTIES, ILLINOIS.

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

Section 1. That Ordinance heretofore passed by the President and  
Board of Trustees of the Village of Brighton, Macoupin and Jersey  
Counties, Illinois and known as Ordinance No. 150 is hereby repealed.

Section 2. That Section 4 of Ordinance No. 132 of the Village of  
Brighton, Macoupin and Jersey Counties, Illinois is hereby amended so  
as to read as follows:-

## "TERM

Each said license shall terminate on the first day of May next,  
following its issuance. The fee to be paid shall be reduced in pro-  
portion to the full calander months, which have expired in the fiscal  
year prior to the issuance of the license. The annual fee for a  
license beginning May 1st, A. D. 1947, shall be Eight Hundred (\$800.00)  
Dollars, which shall authorize the retail sale only of alcoholic liquors  
on the premises described in the application and the license. All fees  
shall be paid quarterly in advance, and in the event of the revocation  
or denial of the license, the pro-rata share thereof shall be returned,  
all fees shall be paid promptly to the Village Treasurer.

It is further provided herein that the number of taverns or places  
where alcoholic liquor can be sold within the corporate limits of  
the Village shall be limited to one (1)."

Section 3. This Ordinance shall take effect and be in force from  
and after its passage, approval and publication.

Passed: April 7, 1947

Approved: April 7, 1947

Published: April 11, 1947

Harold C. Chase

President

ATTEST:

Paul L. Warner T  
Village Clerk.

Brighton, Ill.  
April 17, 1947.

The Brighton Village Board met on the above date at the Village Hall to canvass the votes of the Election and close the years business of the Village of Brighton.

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

Trustee Kuehnel	Trustee Giller	Trustee Gaither
Trustee Yancey	Trustee Scheffel	Trustee Ziegenbein
Treasurer Bott	and Clerk Warner.	

The President appointed Gaither, Yancey and Kuehnel to canvass the votes of the Village Election of April 15, 1947.

The following report was submitted by the canvassing Board:

FOR TRUSTEE:

Fred Scheffel-----	244	Votes
Eugene Bott-----	208	"
George Kruse-----	163	"
Wendel Towse-----	187	"
Rolland A. Yost-----	180	"
William Lucker Jr.---	237	"

FOR POLICE MAGISTRATE:

Leroy Schmoeller-----	196	"
Harold Wooff-----	198	"

Giller moved and Ziegenbein seconded the motion to accept the report of the canvassing Board and declare the following high men elected: FRED SCHEFFEL, EUGENE BOTT, WILLIAM LUCKER JR., and HAROLD WOUFF.

The above men were declared elected.

The following Salaries and Fees were read for the ensuing year:

Willard Kelsey---	Attorney Fee	\$65.00
Paul L. Warner---	Clerks Fee & expense of office	62.75
Scheffel-----	Trustee-18 Meetings	18.00
Giller-----	" 17 "	17.00
Yancey-----	" 19 "	19.00
Kuehnel-----	" 19 "	19.00
Ziegenbein---	" 18 "	18.00
Gaither-----	" 2 "	2.00
Chase -----	President 19 "	19.00
Cairns-----	Fire Engineer	42.00
Wm. Large----	" "	8.00

Judges & Clerks of the Election:

Mrs. Florence Kamp---	\$3.00	Mrs. Evely Chase----	\$3.00
Mrs. Edith Robings---	3.00	Mrs. Mildred Lee----	3.00
Mrs. Charlotte Roady-	3.00	Mrs. Cora Amerine---	3.00

Trustee Ziegenbein moved and Trustee Gaither seconded the motion to allow the bills. Roll Call Vote:

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

Bills ordered paid by the President.

Being no other business to come before the meeting, Scheffel moved and Yancey seconded the motion to adjourn.

Meeting adjourned.

*Saul L. Warner* Clerk.