Brighton, Ill. Oct. 4, 1948.

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

Chas. Yancey Ed. Kuehnel

Fred Scheffel

Gene Bott

M. Ziegenbein

The minutes of the last regular meeting and of a called meeting were read and approved as read upon a motion by Scheffel and a second by Yancey..

The Treasurer's report was read showing the following balances:

General Fund......\$1167.02 M. F. T. Fund...... 201.11

Yancey moved and Kuehnel seconded themotion to accept report as read.

The following bills were read: ...

Illinois Power Co.....\$46.80 Albert Oertel..........23.25 Walter Long............90.00

Scheffel moved and Ziegenbein seconded themotion to allow the bills.

Roll Call Vote: Yancey---Yes Scheffel----Yes Bott----Yes

Kuehnel--¥es Ziegenbein--Yes

Bills allowed.

The committe appointed to investagate about obtain a piece of ground for a City Dump requested more time be granted them so as they could make an offical and complete report at the next meeting.

A committe was appointed to take charge of the Hallowe'en Party. COMMITTEE:

George St.Cin Fred Scheffel Gene Bott Chas. Yancey

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

Meeting adjourned.

Loul L. Warner Clerk.

Brighton, Ill. Oct. 22, 1948

The Brighton Village Board met on the above date at the Village Hall at a called meeting to canvass the votes of the Bond Election.

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

Fred Scheffel Wm. Lucker Jr.

Chas. Yancey Edw. Kuehnel

ABSENT: Eugene Bott & Milton Ziegenbein

The Board of Trustee took up the matter of canvassing the returns of a special election held in the Village of Brighton on Oct. 19. 1948.

The Village Clerk presented to the President and Board of Trustees a proof of the publication of the notice of said election in The Brighton News on Oct. 1, 1948. He also presented to the Board a counterpart of the ballots used at the election.

Trustee Scheffel then moved that the proof of publication and the ballot be spread at length upon the records of the Board. Trustee Y ancey seconded the motion, which was carried by the following vote;

YEAS: Scheffel Yancey Lucker Kuehnel

NAYS: None

The Village Clerk then advised the Board that the judges and clerks had delivered to him, under seal, within two days after said election, the election returns as made out by them and presented the election returns to the Board for examination and canvass. The Board then examined and canvassed thereturns.

The canvass of the returns of the election haveing been made, the results thereof was discussed and thereupon Trustee Kuehnel introduced and moved the adoption of the following Resolution:

RESOLUTION DECLARING THE RESULTS OF AN ELECTION HELD IN THE VILLAGE OF BRIGHTON, ILLINOIS FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE VILLAGE ORDINANCE NO. 189, ENTITLED: AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF WATERWORKS BONDS OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, IN THE AGGREGATE AMOUNT OF FORTY TYPE THOUSAND DOLLARS (\$45,000.) FOR THE PURPOSE OF CONSTRUCTING A WATERWORKS SYSTEM FOR SAID VILLAGE, PRESCRIBING THE INCIDENTS THEREOF, AND PROVIDING FOR THE LEVY OF A TAX FOR THE PAYMENT THEREOF.

and

WHEREAS, the Board of Trustees of the Village of Brighton, on Sept. 27, 1948, passed and the President approved Ordinance No. 189 authorizing the issuance of Waterworks Bonds of the Village in the amount of \$45,000; and

WHEREAS, said ordinance was submitted to the legal voters of said village at a special election held on Oct. 19, 1948; and

WHEREAS, notice of said election was duly published in the Brighton News on Oct. 1, 1948m more that fifteen (15) and less than thirty (30) days in advance of said election; and

WHEREAS, said election was duly held on Oct. 19, 1948, in the manner required by the laws of the State of Illinois, the polling place was

the village hall. The polls were opened at the hour of 6 o'clock A.M. and closed at the hour of 5 o'clock P.M; the ballots used at said election were as prescribed by the law and the judges and clerks who officiated thereat were duly designated; and

WHEREAS, after the closeing of the polls the ballots were counted and the returns were made out and delivered under seal to the Village Clerk within two days after the election, and said returns have been examined and canvassed by this Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS, AS FOLLOWS.

SECTION 1. That the President and Board of Trustee declares that an election was duly held in the Village Of Brighton on Oct. 19, 1948, at which there was submitted to the voters of said Village Ordinance No. 189 of said Village, passed and approved on Sept. 27, 1948 and entitled

SECTION 2. That the results of said election was as follows:

Votes YEAS and in approval of said Ordinance...311

Votes NO and in disapproval of said Ordinance...72

Rejected Ballots (Spailed)......2

SECTION 3. That the President and Board of Trustees hereby declare that a majority of the votes cast at said election approved said ordinance No. 189 of said Village and the issuance of Waterworks Bonds of the Village on the amount of Forty-Five Thousand Dollars (\$45,000) as provided therein. The President and Board of Trustees further declare that Ordinance No. 189, passed and approved on Sept. 27, 1948 and published on Oct. 1, 1948, is now in full force and effect.

Trustee Scheffel seconded the motion to adopt the aforesaid resolution and a roll-call vote being had, the result was as follows:

YEAS: Scheffel Yancey Lucker Kuehnel

NAYS: None

The motion to adopt said resolution having received the affirmative vote of a majority of the members of the Board the President declared that the motion had carried and the resolution had been adopted.

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

Saul Warren Clerk

Page No. Brighton, Ill. Oct. 22. 1948.

The Brighton Village Board met on the above date a t the Village Hall at a called meeting to take up the matter of canvassing the returns of a special election held in the Village of Brighton on October 19, 1948.

The Village Clerk presented to the President and Board of Trustees a proof of the publication of notice of said special election in The Brighton News on Octoberl, 1948. He also presented to the Board a counter-part of the ballots used at the election.

Trustee Yancey then moved that the proof of publication and the ballots be spread at length upon the records of the Board. Trustee Kuehnel seconded the motion, which was carried by the following vote:

YEAS: Scheffel Yancey Lucker Kuehnel

NAYS: NONE

The Village Clerk then advised the Board that the judges and clerks had delivered to him, underseat, within two days after said election, the election returns as made out by them and presented the election returns to the Board for examination and canvass. The Board then examined and canvassed the returns.

The canvass of the returns of the election having been made. the result thereof was discussed and thereupon Trustee Kuehnel introduced and moved the adoption of the following resolution

RESOLUTION DECLARING THE RESULT OF AN ELECTION HELD IN THE VILLAGE OF BRIGHTON, ILLINOIS FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE VILLAGE ORDINANCE NO. 189, ENTITLED: ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF WATERWORKS BONDS OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, IN THE AGGREGATE AMOUNT OF FORTY*FIVE THOUSAND DOLLARS (\$45,000) BOR THE PURPOSE OF CONSTRUCTING A WATERWORKS SYSTEM FOR SAID VILLAGE: PRESCRIBING THE INCIDENTS THEREOF, AND PROVIDING FOR THE LEVY OF A TAX FOR THE PAYMENT THEREOF.

and

WHEREAS, the Board of Trustees of the Village of Brighton, on September 27, 1948, passed and the President approved Ordinance No. 189 authorizing the issuance of Waterworks Bonds of the Village in the amount of \$45,000; and WHEREAS, said ordinance was submitted to the legal voters of said Village at a special election held on Oct. 19th 1948 and WHEREAS, notice of said election was duly published in the Brighton News on Oct. 1, 1948, more than fifteen (15) and less than thirty (30) days in advance of said election; and WHEREAS, said election was duly held on Oct. 19, 1948, in the manner required by the laws of the State of Illinois; the polling place ws the Village Hall. The polls were opened at the hour of 6 o'clock A. M. and tlosed at the hour of 5 o'clock P.M.; the ballots used at said election were as prescribed by law and the judges and clerks who officiated thereat were duly designated; and

WHEREAS, after the closing of the polls the ballots were counted and the returns were made out and delivered under seal to the Village Clerk within two days after the election, and said returns have been examined and canvassed by this Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS, AS FOLLOWS;

SECTION 1. That the President and Board of Trustees declares that an election was duly held in the Village of Brighton on October 19, 1948, at which there was submitted to the voters of said Village Ordinance No. 189 of said Village, passed and approved on September 27, 1948 and entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF WATERWORKS BONDS OF THE VILLAGE OF BRIGHTON. MACOUPIN AND JERSEY COUNTIES, ILLINOIS. GATE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000) FOR THE PURPOSE OF CONSTRUCTING A WATERWORKS SYSTEM FOR SAID VILLAGE: PRESCRIBING THE INCIDENTS THEREOF. AND PROVIDING FOR THE LEVY OF A TAX FOR THE PAYMENT THEREOF.

SECTION 2. That the result of said election was as follows: Votes YES and in approval of said Ordinance---- 311 Votes NO and in disapproval of said Ordinance-- 72 Rejected Ballots.....

SECTION #3. That the Presidnet and Board of Trustees hereby declare that a majority of the votes cast at said election approved said Ordinance No. 189 of said Village and the issuance of Waterworks Bonds of the Village in the amount of Forty-five Thousand Dollars (\$45.000) as provided therein. The Presidnet and Board of Trustees further declare that Ordinance No. 189, passed and approved on September 27, 1948 and published on October 1, 1948, is now in full force and effect.

Trustee Scheffel seconded the motion to adopt the aforesaid resolution and a roll-call vote being had, the result was as follows

YEAS:

Scheffel Lucker

Yancey Kuehnel

NAYS:

NONE

The motion to adopt said resolution having received the affirmative vote of a majority of the members of the Board, the President declared that the motion had carried and the resolution had been adopted.

Hareld C. Ohne

Attest:

PAGE NO. Brighton. Ill. Nov. 1, 1948

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

Chas. Yancey F. Scheffel M. Ziegenbein

Ed. Kuehnel

E. Bott

ABSENT:

Wm: Lucker

The minutes of the last regular meeting and a called meeting were read and approved as read upon a motion by Scheffel and a second by Yancey.

The Treasurer's report was read showing the following balances: General Fund.....\$2077.22

Yancey moved and Bott seconded the motion to approve report as read.

ORDINANCE NO. 191 was read:

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, MACQUPIN AND JERSEY COUNTIES, ILLINOIS:-

Section 1. That Article 7 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 7. The judges and clerks of election shall each be allowed the sum of FIVE Dollars for each election at which they may serve.

Section 2. This ordinance shall be known as Ordinance No. 191 and shall be in full force and effect from and after its passage and approval.

Nov.1, 1948 Passed: Approved Nov. 1. 1948 Recorded Nov. 1. 1948

Harold C. Chase President

ATTEST:

Paul L. Warner

Village Clerk.

It was moved by Bott and seconded by Kuehnel that all rules of the Village Board which might prevent, unless suspended, the final passage and adoption of said 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. Roll Call Vote:

Scheffel....Yes Yancey...Yes Ziegenbein....Yes Kuehnel....Yes Bott.....Yes

Motion Carried.

Trustee Ziegenbein moved and Trustee Yancey seconded the motion that said Ordinance be finally passed as introduced and read. roll being called upon the question of the adoption of the motion that the ordinance be finally passed as read, the following vote Ziegenbein....Yes as recorded: Scheffel.....Yes

Bott....Yes Yancey....Yes Kuehnel....Yes Motion ca rried and ordinance passed as read.

The following bills were read:

Illinois Power Co......\$46.80 Brighton News..... 75.70

Bills Continued:

Myrtle Myers. Edith Downs Charlotte Roa Lucy Moehle Lucille Monta	\$1142 5.00 5.00 5.00 5.00 5.00 5.00 5.00	
Ziegenbein moved and Kuehnel	• • • • • • • • • • • • • • • • • • • •	allow the
bills.		
Roll Call Vote:		•
ScheffelYes KuehnelYes	ZiegenbeinYes BottYes	YanceyYes
Bills ordered paid.		

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

Soul L. Warn Clork.

Page No. Brighton, Ill. Dec. 6, 1948

The Brighton Village Board met in regular session. The meeting was called to order by the President Harold C. Chase with the following answering the roll call:

Kuehnel

Ziegenbein Bott Scheffel Yancey Lucker

The minutes of the last regular meeting were read and approved as read upon a motion by Ziegenbein and a second by Scheffel

Treasurer's reported:

General Fund......\$3356.25

M. F. T. Fund...... 423.70

Ziegenbein moved and Yancey seconded themotion to accept report as read.

The following bills were read:

Illinois	Power	Co		 	 .\$46.80
Brighton	Townsh	ip		 	 . 65.00
Thos. Hu	ghes			 	 . 8.75
Carlinvi					
Brighton	Fire-I	epart	ment	 	 .304.07
Brighton	Lumber	. Yard		 • •	 .100.00
Walter Lo	ong			 	 . 90.00

Scheffel moved and Yancey seconded the motion to allow the bills, and charge to proper accounts.

Roll Call Vote:

Kuehnel...Yes Lucker...Yes Ziegenbein...Yes
Bott.....Yes

Scheffel..Yes Yancey...Yes

Bills ordered Paid.

The Auditors Report for the Motor Fuel Tax Fund for the year ending 1947 was present to the Village Board for approval. Bott moved and Kuehnel seconded the motion to approve report. Motion carried.

The President appointed a Committee to arrange for a meeting of a groupe of Citizens of the Village, who would be interested in some of the Water Bonds. Committee: M. Ziegenbein, F. Scheffel and W. Strohbeck.

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

Paul K. Warner Clerk.