

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 G. Bott, with the following answering the roll Call:

Scheffel	Nelson
Bott	St.Cinn
Lucker	Rathgeb

ABSENT: None.

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

The following Treasurer's report was read:

General Fund.....	\$211.79 3522.02
M. F. T. Fund.....	458.42

Scheffel moved and Rathgeb seconded the motion to accept report as read. Carried.

The following bills were read:

Illinois Power Co.....	\$46.80
John L. Stone.(rock)	239.93
Walter Long.....	90.00
Milford Bennett.....	5.00
(delivery of jail)	

Lucker moved and Scheffel seconded the motion to all the bills and orders drawn on the proper accounts.

ROLL CALL VOTE:

YEAS: Scheffel, Bott, Lucker, Nelson, St.Cinn
& Rathgeb.

NAYS: None

Bills ordered paid.

So far no report has been had from the Financing of the Water.

Being no other business to come before the meeting Bott moved and St.Cinn seconded the motion to adjourn.

Meeting adjourned.

Paul L. Warner Clerk.

The Brighton Village Board met on the above date at a called meeting to take action upon increasing the amount in the application for funds for the proposed water-works grant from the R. F. C.

The meeting was called to order by the President Harold G. Bott with the following answering the roll call,

Scheffel, Bott, Nelson, St.Cin and Rathgeb.

ABSENT: Lucker.

St. Cinn moved and Scheffel seconded the motion that the 'Application for purchase of securities of a "Public Agency" under section 4 (a) (3) of the Reconstruction Finance Corporation Act, as amended', so as to read \$168,000.00 instead of \$152,000.00 (An increase of \$16,000.00 do to a change in construction of of the project from cement-asbestos to cast-iron pipe) be approved by the Brighton Village Board.

YEAS: Scheffel, Bott, Nelson, St.Cin and Rathgeb

NAYS: NONE

Carried.

Scheffel moved and St.Cin seconded the motion to adjourn.
Meeting adjourned.

Paul P. Warner Clerk.

Feb. 6, 1950
Brighton, Ill.

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 G. Bett with the following answering the roll:

Scheffel	Nelson
Bett	St.Cin
Treas. Harry Ready	Clerk Paul L. Warner

ABSENT: Rathgeb and Lucker.

The minutes of the last regular meeting (Jan. 3, 1950) and the called meeting (Jan. 23, 1950) were read and approved as read upon a motion by Bett and second by Scheffel.

The following Treasurer's report was read:

General Fund.....	\$3380.22
M. F. Tax Fund.....	139.92 120.92

Nelson moved and Bett seconded the motion to approve the report Carried.

The following bills were read:

Illinois Power Co.....	\$46.80
Brighton Telephone Co..(Tolls)...	8.89
Mississippi Lime Co. (Rock).....	64.31
Laverne Watson (Hauling rock)....	41.40
Walter Long.....	90.00
Brighton Twp.....Maintenance	35.00
Laverne Watson..(cleaning ditches	84.00

Scheffel moved and St.Cin seconded the motion to allow the bills and orders be drawn on the proper accounts.

Roll Call Vote:	YEAS:	Scheffel	Nelson
		Bett	St.Cin

NAYS: None.

Bills ordered paid.

Bett moved and Scheffel seconded the motion to transfer the amount of \$479.53 from the General Fund to the Brighton Fire Department (The amount being received from the fire-protection tax levied for the year 1949)

Roll Call Vote:	YEAS:	Scheffel	Nelson
		Bett	St.Cin

Carried.

Report was given about the R. F. C. on the Water-Works Bonds. The R. F. C.'s Engineer with Mr. Baine will be in Brighton on Tuesday to further investigate the community and the plans of the project. All papers so-far needed are in the Washington Office to be approve by the Engineer and Legal advisers.

Scheffel moved and Bett seconded the motion that the 'Georgene Acres Addition ' submitted by Gee. St.Cin, be accepted and approved by the Village Board of Brighton, subject to the approval of the Village Attorney. Motion Carried.

St.Cin moved and Scheffel seconded the motion to adjourn. Meeting adjourned. *Paul L. Warner* Clerk

April 3, 1950
Brighton, Ill.

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 G. Bott with the following answering the roll call:

SCHEFFEL E. BOTT ST.CIN
H. NELSON C. RATHGEB
CLERK WARNER.

ABSENT:

Wm. Lucker and Treas. Roady.

The minutes of the last regular meeting were read and approved as read upon a motion by Bott and a second by St.Cin.

The following Treasurer's report was read:

General Fund.....\$2362.75
Motor Fuel Tax Fund..... 120.92
Village Hall Fund..... 75.21

Scheffel moved and Bott seconded the motion to approve report.

The following bills were read:

Illinois Power Co.....\$ 46.80
Mississippi Lime Co..... 18.11
Edwin Polster. (Wireing)..... 75.00
Laverne Watson (Labor)..... 22.50
Walter Long..... 90.00

Bott moved and St.Cinn seconded the motion to allow the bills and orders by drawn ~~sm~~ the proper accounts.

ROLL CALL:

YEAS: Scheffel, Bott, St.Cin, Nelson, & Rathgeb.

NAYS: None.

Bills allowed.

Scheffel moved to increase the Insurance on the Village Hall from \$3,000. to \$6,000.

Bott seconded the motion.

Carried.

Scheffel moved and St.Cin seconded the motion to have the owner, Loyd Wells to make the necessary repairs to conform with the Fire Marshall requirements or else remove the old Elevator Building. Improvements or removal to be completed within 60 days or further action will be instituted.~~for said~~

The disposal of trash and garbage was discussed again and suggestion were made. The following committee was appointed to obtain further information ~~on~~ the project:

SCHEFFEL, RATHGEB, & ST.CIN.

Complaints were made upon the pile of dirt at the corner of Brown and Cross streets, belonging to Robert Schellenberg.

Nelson moved and Bott seconded the motion to notify Schellenberg to remove same.

Carried.

Complaints on B-B Guns was also brought to the attention ~~of~~ the Board.

A Building Permitt was presented to the Board. No action taken on same as it was not complete in form. (Application by Bob Bishop)

ORDINANCE NO. 196

'AN ORDINANCE TO TAX AND LICENSE FOREIGN FIRE INSURANCE COMPANIES.'

The above Ordinance was read by the Village Clerk and Bott moved and Scheffel seconded the motion to suspend all rules of the Village Board of Brighton, which might prevent, unless suspended the final passage and adoption of said ordinance.

ROLL CALL VOTE:

Yeas: Scheffel, Bott, St.Cin, Nelson, Rathgeb.

Nays: None.

St. Cin moved and Scheffel seconded the motion that the said Ordinance be finally passed as introduced and read. (See Copy of same in Ord. Book)

ROLL CALL VOTE:

YEAS: Scheffel, Bott, St.Cin, Nelson, Rathgeb.

NAYS: None.

ORDINANCE NO. 196 passed.

No further word has been received from the R.F.C on the Water Works. The Following committee was appointed to obtain a definite site for the water tower:

NELSON, SCHEFFEL & E. BOTT.

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

Paul L. Warner Clerk.

The Brighton Village Board met on the above date in regular session at the Village Hall. The meeting was called to order by the President Harold G. Bott with the following answering the Roll Call:

FRED SCHEFFEL	HAROLD NELSON	Treas. Harry Roady
EUGENE BOTT	GEORGE ST.CIN	Clerk Paul L. Warner
CLETUS RATHGEB		Attorney Kelsey

ABSENT: WM. LUCKER Jr.

The minutes of the last regular meeting were read and approved as read upon a motion by Bott and a seconded by Scheffel. Carried.

The Treasurer gave the following report:

General Fund.....	\$2120.34
M. F. T. Fund.....	120.92

Bott moved and Rathgeb seconded the motion to approve report. Carried.

The following bills were read:

Illinois Power Co.....	\$ 46.80
Brighton News.....	13.70
Walter Long.....	90.00
Lampert Insurance Agency....	199.50

ANNUAL SALARY	
Harold G. Bott.....	\$75.00
Fred Scheffel.....	28.00
Eugene Bott.....	28.00
Wm. Lucker Jr.....	12.00
Harold Nelson.....	30.00
Cletus Rathgeb.....	20.00
Geo. St.Cin.....	28.00
Glen Elmore, F.Engineer	50.00
Harry Roady.....	117.40
Paul L. Warner.....	89.52
Hemphill & Kelsey....	75.00

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

Roll Call Vote:

YEAS: Scheffel, Bott, Rathgeb, Nelson & St.Cin.

NAYS: NONE

Bills ordered paid.

Bott moved and Rathgeb seconded the motion to grant Engineer C. F. Abraham authority to request the Alton Water Co. to prepare and deliver a CONTRACT for the purchase of water for the Brighton Municipal Water System.

ROLL CALL VOTE:

YEAS: Scheffel, Bott, Rathgeb, Nelson & St.Cin

NAYS: None.

Carried.

St.Cin moved and Nelson seconded the motion that Vehicle and Dog License become delinquent June 1st. 1950.

Scheffel moved and St.Cin seconded the motion to call for bids on 250 Tons of 3/4" (More or Less) for the Village Streets for the year. Carried.

An Application ~~form~~ and Bond was presented to the Village Board ~~tax~~ License for a to operate a Tavern signed by Joe Marino. Period from May 1, 1950 to May 1, 1951

Scheffel moved and St.Cin seconded the motion to approve same and issue License.

Carried.

RESOLUTION No. 50-2

'RESOLUTION APPROVING AND ACCEPTING A RESOLUTION OF THE RECONSTRUCTION FINANCE CORPORATION OFFERING TO PURCHASE SECURITIES, AND EXPRESSLY ACCEPTING SAID OFFER AND AGREEING TO PERFORM AND TO COMPLY WITH THE TERMS AND CONDITIONS THEREOF' was read by the Clerk. (\$168,000.00)

Trustee Scheffel introduced and moved the adoption of the above Resolution No. 50-2

Trustee St.Cin seconded the motion to adopt the aforesaid resolution a roll call vote being had, the result was as follows:

- YEAS: (Scheffel, Bott, Rathgeb, Nelson & St.Cin)
- Fred Scheffel, Eugene Bott, Cletus Rathgeb, Harold George St.Cin.
- NAYS: None.

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

Further improvements in the street lighting for the Village was discussed. St.Cin moved and Scheffel seconded the motion to have a committee appointed to meet with the Illinois Power Co. representative and present the recommendations at the next meeting.

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

Paul P. 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 G. Bott with the following answering the roll call:

Scheffel Rathgeb Nelson
Geo. St.Cin Wm. Lucker Jr.
Treasurer Harry Roady and Clerk Warner

ABSENT: Eugene Bott

The minutes of the last regular meeting (May 1, 1950) were read and approved as read upon a motion by Scheffel and a second by St.Cin.

The Treasurer gave the following report:

General Fund.....\$1,417.42
M. F. T. Fund..... 765.92

Nelson moved and Rathgeb seconded the motion to approve report. Carried.

The following bills were read:

Illinois Power Co.....\$ 56.06
Laverne Watson (Labor)..... 12.00
Walter Long..... 90.00

Scheffel moved and St.Cin seconded the motion to allow the bills.

Roll Call Vote: YEAS: Scheffel Rathgeb
 NAYS: None St.Cin Lucker
 Nelson

Bills ordered paid.

Report on Lighting Committee by Geo. St.Cin ~~XXXXXX~~ recommended the following lights installed:

Eight (8) Mercury-Vapor Lights at the following positions:

Route 111 Hard-road & Center

Route #111 & North St.

North St. middle way from Route 111 and business section

Route #111 & Vine

Route #111 & Main (North)

Three lights on Main from business section north

Three regular lights:

One at the Community High School

One at the end of Palmer St.

One at the end of Moore St.

Scheffel moved and Rathgeb seconded the motion that the Village sign a new contract with the Illinois Power Co. for the installation of the above with the understanding that the total cost per month not to exceed \$80.00

Roll Call: Yeas: Scheffel, Rathgeb, St.Cin, Lucker & Nelson

Nays: None

Carried.

Committee on site for pumping station requested more time.

Committee on Garbage & Rubbish continued.

The following Ordinance was read by the Clerk
ORDINANCE NO. 197

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. 1950 to the 1st day of May A.D. 1951.

Totaling in the sum of \$9822.50
SEE SAME IN ORDINANCE FILES.

Scheffel moved and St.Cinn seconded the motion to suspend all rules of the Village Board of Brighton, which might prevent, unless suspended, the final passage and adoption of said ordinance.

ROLL CALL VOTE: YEAS: Scheffel, Rathgeb, St.Cin, Lucker, Nelson.
NAYS: None.

St.Cin moved and Rathgeb seconded the motion that the said ordinance be finally passed as introduced and read. ~~The question being called upon the adoption of the motion that the ordinance be finally passed as read,~~ the following roll call vote was recorded:

YEAS: Scheffel, Rathgeb, St.Cin, Lucker, Nelson
NAYS: None.

ORDINANCE NO. 197 passed, signed and recorded .

The appointments by the Village President for the year 1951 were the same as previous year. (See last year record)

Rathgeb moved and St.Cin seconded the motion to approve said appointments
Carried.

The question of purchasing some new chairs and table for the Village council was discussed.

St.Cin moved and Rathgeb seconded the motion that new furniture be be obtained for the Council but not to exceede \$100.00 for the purchase of same

YEAS: Scheffel, Rathgeb, St.Cin, Lucker, Nelson
Nays: None

The Blanks for the 'Long Range Street Improvement Program' was present to the Board by the Clerk. No action taken on same.

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

Paul P. Warner Clerk

ORDINANCE NO. 197

AN ORDINANCE MAKING APPROPRIATION FOR CORPORATE PURPOSES FOR THE VILLAGE OF BRIGHTON FOR THE CURRENT FISCAL YEAR FROM THE 1st DAY OF MAY, A.D. 1950 TO THE 1st DAY OF MAY, A. D. 1951.

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.....	\$1000.00
For salary of Village Marshall.....	1100.00
For salary of Village Officers.....	700.00
For grading streets.....	1500.00
For building culverts.....	100.00
For purchasing tile.....	200.00
For purchasing lumber.....	100.00
For repairing sidewalks.....	200.00
For laying tile.....	100.00
For building bridges.....	100.00
For stationery.....	50.00
For publishing Ordinances.....	50.00
For repairs on fire engine.....	150.00
For purchasing hose for fire department.....	250.00
For insurance premium on firemen.....	50.00
For repairs on other fire apparatus.....	100.00

(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
For principal & interest on Waterworks bonds.....	<u>3922.50</u>

9822.50

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: June 5, 1950

APPROVED: June 5, 1950

PUBLISHED: June 9, 1950

Harold G. Bott, Pres.

ATTEST:

Paul L. Warner
Village Clerk

Bott moved and Scheffel seconded the motion that the said ordinance be finally passed as introduced and read. ~~The ordinance was finally passed~~
~~and the following roll call vote was recorded:~~
the following roll call vote was recorded:

ROLL CALL VOTE:

~~YEA~~ YEA: Scheffel, St.Cin, Nelson, Rathgeb, & Bott.
NAYS: None.

ORDINANCE NO. 198 passed, signed and recorded, and filed with County Clerks.

The following bids for Oil for the 1950 Maintenance work were read:

M & S Const. Co. Inc..... 0.0850
Havelka Co. Inc..... 0.0800

Scheffel moved and St.Cin seconded the motion that the Havelka Co. Inc. be awarded the contract for the oil for the 1950 period.
Carried.

The following bids for 3/8" rock:

M. & S. Const. Co. Inc.....\$3.50 per Ton
Arthur Dabbs..... 2.90
Don Moore..... 2.53
John L. Stone..... 2.66
Wells Trucking Service..... 2.65
C. M. Lohr Inc..... 2.40

Scheffel moved and Rathgeb seconded the motion that the C. M. Lohr Inc. be awarded the contract for the 3/8" rock for the 1950 period.
Carried.

The following bids for 3/4" rock:

Don. Werts.....\$2.25
C. M. Lohr..... 2.20
L. Wells..... 2.24
John Stone..... 2.30
Don Moore..... 2.49
Arthur Dabbs..... 2.24

Scheffel moved and Nelson seconded the motion that the C. M. Lohr Inc. be awarded the contract for 3/4" rock for the 1950 period.

Geo. St.Cin requested that the Brighton Picnic Association be granted permission to hold their annual Picnic on the Village Streets Aug. 11 & 12. Bott moved and Rathgeb seconded the motion that the grant be given.
Carried.

Well Elevator condition continued.

Scheffel moved and St.Cinn seconded the motion to adjourn.
Meeting adjourned.

..... Paul P. Warner Clerk.