

Brighton, Ill.

Aug. 7, 1950

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:

Fred Scheffel	Harold Nelson
Eugene Bott	Geo. St.Cin
Wm. Lucker Jr.	
Treas. Harry Roady & Clerk Paul L. Warner	

ABSENT: Cletus Rathgeb

The minutes of the last regular meeting (July 3, 1950) were read and stood approved as read.

The following Treasurer report was read by the Treas. Harry Roady showing the following balances:

GENERAL FUND.....\$3,820.14

M. F. TAX FUND..... 1,287.35

Bott moved and St.Cin seconded the motion to approve Treas. report as read.

The following bills were read:

Illinois Power Co.....	\$ 56.06
Havelka Co.....	1183.53
" " ".....	115.64
Frank Carr (Nite watch sub).....	45.00
Walter Long.....	90.00
Thos. Hughes.....	38.00
Scott Wetterer (Labor).....	7 .80
Jimmy Watson (Labor).....	16.55
Don Watson.....	2.60
Jim Watson.....	8.45
Frank Carr.....	4.55
Walter Butler.....	11.00
Mayo McAfee.....	5.00
Don Werts.....	94.64
Illinois Asphalt Co.....	114.25

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

Roll Call Vote: YEAS: Scheffel, Nelson, Bott, St.Cin & Lucker

NAYS: None.

Further complaints were filed about the dirt pile of Schellenberg's.

Complaints on speeding on highway thru Village were also made and Bott moved and Lucker seconded the motion to write to the Illinois Division of Highways and have 'Speed Limit' enforced within the Village.

The 1949 Motor Fuel Tax Report of the Auditor was presented to the Board and St.Cin moved and Bott seconded the motion to approve same. Carried.

Being no other business, Bott moved and Lucker seconded the motion to adjourn. Meeting adjourned.

Paul L. Warner Clerk.

Brighton, Ill.  
Aug. 26, 1950.

The Brighton Village Board met on the above date at a called meeting to take action on an Ordinance for the issuance of \$168,000. Waterworks Revenue Bonds. Due notice was given to all Board members.

The meeting was called to order by the President <sup>Harold G. Bott</sup> with the following present; answering the Roll Call:

Wm. Eucker Jr.  
Eugene Bott  
Harold Nelson  
Clerk Paul L. Warner

Fred Scheffel  
Cletus Rathgeb  
Geo. St.Cin

Absent: NONE

The following Ordinance was presented and read to the Board:

ORDINANCE NO. 199

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF ONE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$168,000) WATERWORKS REVENUE BONDS OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, FOR THE PURPOSE OF DEFRAYING PART OF THE COST OF CONSTRUCTING A WATERWORKS SYSTEM FOR SAID VILLAGE, PAYABLE SOLELY FROM THE REVENUE OF THE WATERWORKS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE COLLECTION OF REVENUES FROM SAID SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COST OF THE OPERATION AND MAINTENANCE THEREOF; PROVIDING AN ADEQUATE DEPRECIATION FUND THEREFOR; AND PROVIDING FOR THE PAYMENT OF SAID BONDS BOTH AS TO PRINCIPAL AND INTEREST; AND FURTHER PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF SAID REVENUES.

Eugene Bott moved and Wm. Lucker Jr. seconded the motion that all rules of the Village Board of Brighton, which might prevent, unless suspended ~~expedited~~, the final passage and adoption of said ordinances 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: YEAS: Lucker, Bott, Nelson, Scheffel,  
Rathgeb & St.Cin.

NAYS: NONE

Motion carried and rules suspended.

Rathgeb moved and St.Cin seconded the motion that Ordinance No.199 be finally passed as introduced and read.

ROLL CALL VOTE: YEAS: Lucker, Bott, Nelson, Scheffel,  
Rathgeb & St.Cin.

NAYS: None.

Motion carried and said Ordinance passed as introduced and read, signed by Clerk and President and Sealed affixed to, published in Brighton News Sept. 1, 1950.  
(See Complete copy of same in Ordinance Files)

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

*Paul L. Warner* Clerk

Brighton, Ill.  
Sept. 5, 1950.

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:

- |                |                |
|----------------|----------------|
| Wm. Lucker Jr. | Harold Nelson  |
| Eugene Bott    | Cletus Rathgeb |
| Geo. St.Cin    |                |

ANSENT: Fred Scheffel

The minutes of the last regular meeting (Aug. 7, 1950) were read and approved as read upon a motion by St.Cin and a second by Bott.

The minutes of the called meeting (Aug. 26, 1950) for action upon Ordinance No. 199 for the issuance of Revenue Bonds for the Water-works were read. Bott moved and St.Cin seconded the motion to approve said minutes as read. Carried.

The following Treasurer's report was read by the Treas. Harry Roady:

General Fund.....	\$3347.46
M. F. Tax Fund.....	171.10

Bott moved and Rathgeb seconded the motion to approve Treasurer's report. Motion carried.

The following bills were read:

Brighton Lumber & Mfg. Co.....	\$ 468.84
C. M. Lohr Inc.....	881.17
Illinois Power Co.....	71.12
Walter Long.....	90.00
Bob McAfee..... (Burying Dogs)..	2.00
Wm. Gerdes..... " " .....	1.00
Brighton News (Printing Ord.#197).....	8.00

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

ROLL CALL VOTE:

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

NAYS: None.

Bills ordered paid.

Another shipment of Insurance Checks were presented.

Application for Pool Table read. Referred to Clerk for License.

Session on the Controll of Speed on Highway was held. Clerk to make request from Illinois Highway Head for aid in controll.

Clerk reported some 85 delinquent Vehicle Taxes list to be turned over to Attorney Sept. 10, 1950.

Being no other business to come before the meeting, Lucker moved and St.Cin seconded the motion to adjourn. Meeting adjourned.

*Saul P. Warner* Clerk.

Brighton, Ill.  
Oct. 2, 1950.

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                      Geo. St.Cin                      Harold Nelson  
Eugene Bott  
*Absent: Wm. Lueker & Cletus Rathgeb*

The minutes of the last regular meeting (Sept. 5, 1950) 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.....\$1,825.33  
M. F. T. Fund..... 372.12

Scheffel moved and Rathgeb seconded the motion to approve report.

The following bills were read:

Brighton News (Ord.#199).....\$ 136.40  
Havelka Co..... 263.84  
Philip Huber..... 4.55  
John Yost..... 4.55  
Jim Watson..... 4.55  
Walter Long..... 90.00  
Illinois Power Co..... ~~61.54~~  
  
John L. Stone..... 290.57  
C. M. Lohr..... 142.42  
Laverne Watson..... 22.00

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

Roll Call Vote:

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

NAYS: None

Bills ordered paid.

A request for a permitt to hold a 'Shooting Match' on the St.Cin property within the Village Limits was presented before the Board.

Scheffel moved and St.Cin seconded the motion to grant permitt to the Tri-County Gun Club.

Carried.

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

Meeting adjourned.

*Paul P. Warner* Clerk.

Nov. 6, 1950

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                      Eugene Bott                      Geo. St.Cin  
Harold Nelson                      Cletus Rathgeb

ABSENT: Wm. Lucker

The minutes of the last regular meeting were read and stood approved as read.

The Treasurer, Harry Roady, gave the following report:

General Fund:.....\$ 1,522.24  
M. F. T. Fund..... 294.67

Bott moved and Nelson seconded the motion to accept report as read. Report accepted.

The following bills were read:

Illinois Power Co.....\$ 77.38  
Walter Long..... 90.00  
Illinois Municipal League..... 7.48  
Albert Oertel (Labor)..... 24.00  
Paul Moran..... 3.75

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

Roll Call Vote: YEAS: Scheffel, Bott, St.Cin, Nelson, & Rathgeb.

NAYS: None

A letter was read from the Treasurer of Jersey County setting forth the error that had been made in the payment of the 1949 Taxes to the Village and requesting a refund of the amount in error \$606.52

Scheffel moved and Rathgeb seconded the motion that the account be refunded and same delivered to Treasurer informing them that the Village was not receiving their share of taxes from Jersey County.

Roll Call Vote:

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

NAYS: None.

Motion carried.

Figures were presented to the Board on Liability Insurance on the Village Hall.

Nelson moved and Bott seconded that motion that Village Board take out such Insurance upon approval of the Attorney of the Village.

Clifford Abraham and Attorney Kelsey were present and present the present status of the standing of the Water Works System and after considerable discussion St.Cin moved and Nelson seconded the motion that we advertise for bids on the project to be received on Dec. 4, 1950 at 2:00 P.M. and same to be opened at Dec. 4, 1950 at 2:00 P.M. at the Village Hall.

Carried.

Mr. Fischer of the Municipal Bond Co. of Alton, Ill., was present and presented a contract to the Village Board for the purchase of the

\$45,000.00 General Obligation Bonds for the Water Works System.  
St.Cin moved and Eugene Bott seconded the motion to accept said  
contract for the purchase of the G<sup>e</sup> O. Bonds as per agreement.

Roll Call Vote: YEAS: Scheffel, Bott, St.Cin, Nelson, & Rathgeb.  
NAYS: None.

Motion carried (See copy of Agreement in files of Ordinances)

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

..... Paul P. Warner Clerk  
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Report of Clerks on Non Payment of Vehicle Tax  
- James Bates - Floyd Gorman  
- Lorraine Bennett - Elmer Conner  
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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  
Eugene Bott  
Wm. Lucker Jr.  
George St.Cin  
Harold Nelson  
Cletus Rathgeb  
Treas. Harry Roady, Attorney W. V. Kelsey and Clerk Paul L. Warner  
Village Engineer Clifford Abraham.

ABSENT: None.

The minutes of the last regular meeting (Nov. 6, 1950) were read and approved as read upon a motion by Bott and a second by St.Cin.

The Treasurer's report was given by the Treasurer Harry Roady showing the following balances:

General Fund .....\$2,113.34  
M. F. Tax Fund..... 468.47  
Water Fund..... 8,355.66

Bott moved and Nelson seconded the motion to accept report as read. Motion carried.

The following bills were read:

Illinois Power Co.....\$77.38  
V. W. Schroeder (Tile etc.)..... 17.13  
Haveika Co. Inc. (Oil)..... 40.00  
Alton Evening Telegraph..... 18.60  
(Pub. notice for bids on Water)  
Lampert Insurance Co.(Lib. Ins.).. 71.00  
Walter Long (Bulbs)..... 90.28

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

ROLL CALL VOTE:

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

NAYS: None.

A Deed for a strip of land 20 ft. wide off of the south side of Lot #13 and 106ft. long off of same lot representing a continuation of Boker Street was presented to the Village to accept and the same be used as a street. Deed signed and delivered by Mrs. Julia C. O'Conner.

Lucker moved and Bott seconded the motion to accept the Deed and same become a public Street. Motion carried.

The opening of Bids for the Brighton Municipal Water Works was the next business to come before the Board. The Following bids were opened and tabulated for further investigation and calculating:

Totals Section B      TOTALS Sec. A.  
Caldwell Engineering Co. Jacksonville, Ill. ....\$292,023.46  
Chicago Bridge & Iron Co. Chicago.\$ 18,400.00  
H. A. Grabbe Const. Co. Alton, Ill.                      \$192,437.98  
Fleming & Kilgo Const. Co. E.Alton.                      \$202,435.66

Bott moved and St.Cin seconded the motion to have the Village Engineer Clifford Abraham to complete the calculations on the above bids and present his recommendations to the Village Board at an adjourned meeting to be held on Friday nite Dec. 8, 1950  
Carried

The Brighton Village Board met on the above date at a adjourned meeting of the regular meeting (Dec. 4, 1950) and the President Harold G. Bott called the meeting to order with the following present:

Fred Scheffel	George St.Cin
Eugene Bott	Harold Nelson
Wm. Lucker Jr.	Cletus Rathgeb

Clerk Warner, Attorney W. V. Kelsey, Engineer Abraham , R. F. C.. Baine  
ABSENT: None

Clifford Abraham presented the completed calculations of the bids to the Board and all except the Caldwell Engineering Co. of Jacksonville, were found to be O. K. An error of ~~\$2792.023~~ was determined in the tabulating of the Caldwell bid making it to read a Total of \$ 255,120.46.

The Bid of H. A. Grabbe Const. Co. of Alton, Ill. on section A of the Brighton Municipal Water Works was low a Total of \$192, 437.98

The Bid of Chicago Bridge and Iron Co. of Chicago, Ill. on Section B of the Brighton Municipal Water Works was low a Total of \$18,400.00

This making a Total of ~~\$208,437.98~~ \$210,837.98 Construction Costs  
Engineering, Intrest, Inspect-  
ion, Legal, Land & Contingencies. 19,256.02

Grand Total of \$230,094.00

Funds available..... 224,500.00  
Deficit.....\$ 5,594.00

The above calculations were presented to the Board by the Engineer Clifford Abraham and he recommended that the Contractors be contacted and a percentage discount be given, so as to get the cost within our funds.

Bott moved and Scheffel seconded the motion to contact the Contractors and a report be given at an adjourned meeting to be held on Monday Dec. 11, 1950.

Carried.





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.

Harold G. Bott Pres.

Attest: Paul L. Warner  
Clerk

RESOLUTION NO. 50-4

WHEREAS the Chicago Bridge & Iron Co. of Chicago, Ill. submitted to the Village of Brighton a bid on Section B (50,000 Gal. elevated steel tank & tower) of the Brighton Municipal Water System in the sum of \$18,400.00 and

WHEREAS said Chicago Bridge and Iron Co. as per agreement of Dec. 11, 1950, submitted reductions in the amount of \$540.00 from the total bid, making a revised Construction cost on Sec. B. \$17,860.00

Now Therefore, be it resolved that the President and Board of Trustees of the Village of Brighton, Illinois, go on record as being in favor of accepting the above revised bid of the Chicago Bridge and Iron Co. as per agreement subject to the approval of R. F. C.

Scheffel moved and Nelson seconded the motion to adopt said Resolution No. 50-4.

ROLL CALL VOTE:

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

Harold G. Bott Pres.

ATTEST: Paul L. Warner  
Clerk

Being no other business to come before the meeting Lucker moved and Rathgeb 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 act upon matters referring to the Brighton Municipal Water System. The meeting was called to order by the President Harold G. Bott with the following answering the roll call:

Fred Scheffel  
Harold Nelson  
Geo. St.Cin

Eugene Bott  
Cletus Rathgeb

ABSENT: Wm. Lucker Jr.  
RESOLUTION # 50--5

Resolution fixing minimum wage rates for the Brighton Municipal Water System. (See Copy of same in Ord. records)

Bott moved and Rathgeb seconded the motion to suspend <sup>all</sup> rules of the Village of Brighton which might conflict to said Resolution and prevent its passage.

ROLL CALL VOTE:

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

NAYS: NONE

Carried.

Scheffel moved and Rathgeb seconded the motion adopt RESOLUTION # 50-5

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

NAYS: NONE

RESOLUTION CARRIED.

RESOLUTION # 50--6

Resolution approving change Order No. 1 in connection with the Brighton Municipal Water System and accepted by the H. A. Grabbe Construction Co. (See copy of same)

Scheffel moved and Rathgeb seconded the motion to adopt Resolution #50---6 .

ROLL CALL VOTE:

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

NAYS: None.

RESOLUTION CARRIED.

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

Paul L. Warner Clerk.