

The Brighton Village Board met on the above date 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

Eugene Bott  
George St.Cin

Wm. Lucker Jr.  
Cletus Rathgeb

ABSENT: None.

The Minutes of the last meetings in the month of December were read and stood approved as read upon a motion by Lucker and a second by St.Cin.

The Treasurer, Harry Roady gave the following report:

General Fund.....\$1825.95  
M. F. Tax Fund..... 428.47

Scheffel moved and Rathgeb seconded the motion to approve report as read. Approved.

The following bills were read:

Telephone.....\$ 13.79  
Stu Graham.(Dog)..... 1.00  
(Rock) C. M. Lehr..... 488.76  
Illinois Power Co.....Adj.....  
Walter Long..... 90.00

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

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

NAYS: None.

Bills ordered paid.

Discussion on the speed of the trains throught the village was held.

Discussion on the opening of the Boker dead-end street was held.

Discussion on obtaining a <sup>Breaking of Street Lights</sup> time-clock for the nite watch was held, and also if he is legally deputized and has the power to arrest.

Discussion on the service rendered by the Illinois Power Co.

Discussion on the discharge of 'Fire-arms' within the village limits. (Clerk informed to publish notice of Ord.25 Sec.18)

The above matter to be referred to the Village Attorney for advise.

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

Meeting adjourned.

Paul L. Warner Clerk.

The Brighton Village Board met on the above date at the Village Hall at a called meeting to act upon business pertain to the Brighton Municipal Water System and also upon disposing of the buildings on the Village Lot.

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

Fred Scheffel  
Geo. St.Cin  
C. H. Grabbe and Narup representing Engineer and Clerk Warner.  
ABSENT: Wm. Lucker Jr. & Harold Nelson.

Eugene Bott  
Cletus Rathgeb  
Attorney Kelsey.

THE R. F. C. LETTER OF APPROVAL OF CONTRACTS OF THE WATER SYSTEM was read.

Bott moved and St.Cin seconded the motion to amend the Specifications of the Brighton Municipal Water System on Page 13 Par. #28 to read:

Section 'A' to read 360 days (Instead of 180 days)  
Section 'B' to read 270 days (Instead of 30 days)

The above changes made upon the recommendation of the Engineer.

ROLL CALL VOTE:

Motion carried. YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: NONE.

Scheffel moved and Rathgeb seconded the motion that 'Under Section 'A' of the Brighton Municipal Water System Contract, the same be officially awarded in accordance with the recommendations of C. F. Abraham, Engineer., to the H. A. Grabbe Construction Co. as per Contract price and the Village President and Clerk by authorized to enter into said contract in behalf of the Village of Brighton.

ROLL CALL VOTE:

YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: NONE

Motion Carried.

St. Cin moved and Bott seconded the motion that 'Under Section 'B' of the Brighton Municipal Water System Contract, the same be officially awarded in accordance with the recommendations of C. F. Abraham, Engineer, to the Chicago Bridge & Iron Co. as per Contract price and the Village President and Clerk be authorized to enter into said contract in behalf of the Village of Brighton.

ROLL CALL VOTE:

YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: NONE.

Motion Carried.

St.Cin moved and Rathgeb seconded the motion that the Village sell at Public Auction at the Village lot north of the Brighton Elevator the Village tool-shed and jail. Date of sale to be Feb. 3, 1951 at 2:00 P.M. The buyer be directed to move same within 30 days from date of sale. Terms: Cash. The clerk be authorized to advertise same for sale.

ROLL CALL VOTE:

YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: NONE.

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

*Paul L. Warner* Clerk,

Brighton, Ill.

Feb. 5, 1951.

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

Fred Scheffel	Geo. St. Cinn	Treas. Roady
Eugene Bott	Cletus Rathgeb	Engineer Abraham
		Clerk Paul L. Warner.

ABSENT: Harold Nelson and Wm. Lucker Jr.

The minutes of the last regular meeting and called meeting (Jan. 4, 1951 & Jan. 22, 1951) were read and approved as read upon a motion by Scheffel and a second by Bott.

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

General Fund.....	\$1748.78
M. F. Tax Fund.....	None.

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

A check from the Brighton Picnic Association was presented to the Village Board for \$500.00 to be used for the Water Works as per agreement.

St. Cin moved and Bott seconded the motion to issue a check from this above Fund to Belmont Scheffel for the payment of the Pumping Station for the Water Works from Kruse in the amount of \$160.00

Motion Carried. ROLL CALL VOTE: YEAS, Scheffel, Bott, St. Cin, Rathgeb.

The Following bills were read: NAYS, None.

Brighton News.....	\$16.00
Illinois Power Co.....	72.02
Walter Long.....	90.00
Pace & Barney (Refund on Spec)...	5.00

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

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

Bott moved and Scheffel seconded the motion to approve the sale of the Village Garage and Pipe in the amounts of:

Village Garage.....	Conrad Elevator.....	\$310.00
Lot of Pipe.....	Lloyd Wells.....	14.00

Motion carried.

ORDINANCE #200 was read by the Village Clerk, as presented by Scheffel  
ORDINANCE PRESCRIBING REGULATIONS, AND RATES TO BE CHARGED FOR THE FACILITIES AND SERVICES MADE AVAILABLE BY THE WATERWORKS SYSTEM OF THE VILLAGE OF BRIGHTON, ILLINOIS, PRESCRIBING THE MANNER OF PAYMENT OF ACCOUNTS WHEN DUE: PROVIDING FOR PAYMENT OF TAPPING FEE: PROVIDING FOR DISCONNECTION FOR NON-PAYMENT OF ACCOUNTS AND A RECONNECTION FEE: PROVIDING FOR A PENALTY FOR TAMPERING WITH METERS AND WATER MAINS: AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Bott moved and Scheffel seconded the motion 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:

YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: None.

Bott moved and St.Cin seconded the motion that the said Ordinance be finally passed as introduced and read and the roll call vote as recorded is as follows:

YEAS: Scheffel, Bott, St.Cin & Rathgeb  
NAYS: None

ORDINANCE NO. 200 passed as introduced, signed and recorded, published see copy of same in Ordinance Files.

*RES.*

RESOLUTION NO. 1-51 was read by the Village Clerk.  
RESOLUTION NO. 1-51 requesting a permit from the Department of Public Works and Buildings of the State of Illinois to install and maintain a cast iron water main along and across route #111.

Scheffel moved and Bott seconded the motion to adopt said Resolution No. 1-51.

ROLL CALL VOTE: Scheffel, Bott, St.Cin & Rathgeb.  
YEAS://  
NAYS: None

RESOLUTION NO. 1-51 adopted.

An itemized statement of the Fire-Tax and Insurance-Tax collect the past year was presented to the Village Board in the amount of \$578.38

St. Cin moved and Bott seconded the motion that the Village issue a warrant to the Fire-Department in the above amount for the year 1950.

ROLL CALL VOTE:  
YEAS: Scheffel, Bott, St.Cin & Rathgeb.  
NAYS: None.

The Village Board decided to leave the jail on the Village lot and have same repaired to keep equipment in for the water-works.

COMMITTEE APOIN TED TO SEE ABOUT REPAIRS AND REPORT AT NEXT MEETING:  
Rathgeb, Bott, Scheffel.

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

Meeting adjourned.

*Paul L. Wainer* Clerk.

Brighton, Ill.  
March 5, 1951.

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. The following answering the roll call:

Fred Scheffel  
Eugene Bott

Harold Nelson  
Cletus Rathgeb

ABSENT: GEO. St.Cin  
Wm. Lucker Jr.

The minutes of the last regular meeting (Feb.5,1951) were read and approved as read upon a motion by Trustee Scheffel and a second by Trustee Rathgeb.

The Treasurer, Harry Roady gave the following report:

General Fund.....\$2,429.81

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

The following bills were read:

Walter Long.....\$90.00  
Brighton News(Ord.#200).... 18.50  
Illinois Power Co..... 77.38

Trustee Bott moved and Trustee Scheffel seconded the motion to allow the bills. Roll Call Vote:

YEAS: Scheffel, Lucker, Nelson, Rathgeb.

NAYS: None.

Bills ordered paid.

Nelson moved and Bott seconded the motion that the Village purchase a set of locker-boxes from Harold Chase @ \$8.00.

YEAS: Scheffel, Lucker, Nelson, Rathgeb.

NAYS: None.

So Ordered.

The Estimate for Maintenance work on the Motor Fuel Streets in the amount of \$4170.00 was presented to the Board.

Bott moved and Rathgeb seconded the motion to approve maintenance Estimate. Motion Carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY THE MUNICIPAL UNDER THE MOTOR FUEL TAX LAW (Arterial Streets 1-13) FOR THE YEAR 1951 APPROPRIATING THE SUM OF \$2,200.00. was read.

Nelson moved and Bott seconded the motion to adopt said RESOLUTION.

YEAS: Scheffel, Lucker, Nelson, Rathgeb.

NAYS: None.

RESOLUTION NO. ~~2-51~~ Adopted.

No. 2-51

A discussion on the used Fire-engine at Edwardsville which is for sale, was held.

Nelson moved and Bott seconded the motion to have a committee appointed to investigate the engine and said committee be empowered to submit a bid not to exceed \$651.00

Motion Carried.

RES.

Watchman's Clock was discussed and tabled to next meeting.

The Village Election to be held on April 17, 1951 for the election of three Trustees was called to the attention of the Board. Each Village Trustee was informed to obtain a Clerk or Judge for same.

An oral complaint was presented to the Board upon the condition of the hog pens on the property of Mrs. Catherine McAfee.

Unable to find Ordinance covering same, it was decided to take this matter up at an adjourned meeting.

A letter was presented to the Board from C. H. Grabbe Construction Co. requesting the approval of one of two makes of Water Meters for the Village Municipal Water System. Mr. Hum of the Calmet Meter Co. was present and presented his meter to the Board.

The Board decided to take the approval of the Water Meters up at the adjourned meeting also.

MEETING DISSMISSED UNTIL WEDNESDAY MARCH 14,, 1951 at AN  
ADJOURNED MEETING. Motion by Rathgeb seconded by Scheffel.  
Carried.

*Paul L. Warner* Clerk.

The Brighton Village Board met on the above date at an adjourned meeting in the Village Hall. Meeting called to order by the President Harold G. Bott: With the following present;

Trustee Scheffel Trustee Harold Nelson  
Trustee Lucker Jr. Trustee Rathgeb.

ABSENT: Trustee St. Cin & Trustee Bott.

The letter from C. H. Grabbee Construction Co. pertaining the approval of the Water Meters was presented before the Board. A report upon the service of the Calmet Meter was given by Scheffel. Trustee Nelson moved and Trustee Rathgeb seconded the motion to have the Clerk notify the C. H. Grabbee Construction Co. of the Boards approval of the purchase of 300 Calmet Model AB Water Meter.

ROLL CALL VOTE:

YEAS: Scheffel, Lucker, Nelson, Rathgeb.

NAYS: None.

Motion carried.

Nelson moved and Lucker seconded the motion for the chair to appoint a committee of three (3) to contact Mr. George White of the 'Muller Co. Decatur, Ill. (David White Resident, N. Water St.) in reference to the Type of Fire-Hydrants for the Village so as to obtain the Standard Type as the ones in Alton, Ill., making the Fire-equipment interchangeable.

Motion Carried.

COMMITTEE: Fred Scheffel, Harold Chase & Harold Bott.

Scheffel moved and Rathgeb seconded the motion to transference the \$500.00 (Picnic Money) in the Brighton Municipal Water System Construction Fund to 'The Brighton Municipal Water System Contengency Fund'

Roll Call Vote: YEAS: Scheffel, Lucker Jr., Nelson, Rathgeb.

NAYS: None.

Carried.

Board

A large attendance of citizens were present to question the action of the on the hog-pen condition.

The Clerk read Ordinance No. 24 Page 47 referring to the above condition. The Ordinance setting forth that such conditions are a nuisance and that the Board should notify guilty person by letter and if condition is not corrected, procede legally to have same corrected.

Nelson moved and Lucker seconded the motion to notify Mr. Whitlock of the provisions of the Ordinance and have conditions corrected or remove pens elsewhere.

Motion carried.

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

*Paul S. Warner* Clerk.

Brighton, Ill.  
April 2, 1951.

The Brighton Village Board met on the above date in regular session at the Village Hall. The meeting was called to order by the Pres. Harold G. Bott with the following Trustees present:

ROLL CALL:	Fred Scheffel ✓	Harold Nelson
	Eugene Bott	C. Rathgeb
	Wm. Lucker Jr. ✓	Geo. St.Cin ✓

The minutes of the last regular meeting (March 5, 1951) and adjourned meeting (Mar. 14, 1951) were read and approved as read upon a motion by Scheffel and a second by St.Cin.

The following Treasurer's report was presented: by the Treasurer, Harry Roady. General Fund.....\$1,671.55

No action taken on report until adjusted receipts are verified with the Bank records.

The following bills were read:

Brighton News (Election Notice).....	\$ 1.80
P. F. Pettibone & Co. (Election Supplies) ..	20.15
Adams Printing Co....(Printing Warrants)..	17.50
Brighton Telephone Co.....	17.32
Illinois Power Co.....	77.38
Walter Long.....	90.00

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

ROLL CALL VOTE:

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

NAYS: None

Bills orderd paid.

UNFINISHED BUSINESS:

STATUS OF WATER-WORKS:

Report from Clerk as received from Grabbe as to the notice he had just received from his supplier as to the shipment of cast-iron pipe, delivery ~~unknown~~ date unknown. Committee of the Village Board to meet with Grabbe and see if we can do anything on the shipment of pipe.

DIVISION OF HIGHWAY MAPS PRESENTED:

ORDINANCE NO. 201 was read by the Clerk.

AN ORDINANCE REPEALING ORDINANCE NO. 181 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 Nelson moved and Trustee Bott seconded the motion that the Ordinance No. 201 be adopted as read by the Clerk.

ROLL CALL VOTE:

YEAS: Eugene Bott, Harold Nelson, Cletus Rathgeb Wm. Lucker Jr.

NAYS: Geo. St.Cin, ~~Fred Scheffel~~. Passed — Scheffel

Ordinance No. 201 passed as introduced, signed, recorded, and published.



Sealed Bids for 500 ft. of 2 1/2 Inch fire-hose were opened and presented before the Village Board by the Fire-men.

St.Cin moved and Rathgeb seconded the motion that the Village Board purchase 500 Ft. 2 1/2" Single Braide (Rocker Type) Fire-Hose from the Brighton Garage as per listed in sealed bid @ \$141 per Foot and that the Village Board pay in the amount of \$255.00 as a partial payment on the hose and that the Fire-Department pay for the balance.

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

NAYS: Nelson

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

Meeting adjourned.

The following Clerks, and Judges were named by the Board members to serve at the Village Election, April 17th, 1951.

- JUDGES
- Doris Towse
  - Charlottee Roady
  - Sue Apponyi

- CLERKS.
- Dorothy Powell
  - Lucille St.Cin
  - Grace Polster

*Paul P. Warner*

Clerk

Place a cross [X] in the square to the left of the person for whom you desire to vote

### FOR VILLAGE TRUSTEES

Vote for Three

- FRED SCHEFFEL
- EUGENE BOTT
- WILLIAM LUCKER, JR.
- WILLIAM D. BATES
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Brighton, Ill.  
April 19, 1951.

The Brighton Village Board met on the above date at a called meeting to finish up the years business, canvass the votes of the election and to act upon an Ordinance for the supply of water.

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

PRESENT: Scheffel, Bott, Lucker Jr., Nelson, St. Cin & Rathgeb.  
Attorney Kelsey, Treas. Rody and Clerk Warner.

The President appointed a committee of Nelson, St. Cin, and Rathgeb to canvass the votes of the Village Election held on the 17th of April electing Three Village Trustees.

The Canvassing Committee returned the following report:

Fred Scheffel.....	received.....	192	for	Trustee
Eugene Bott.....	"	193	"	"
William Lucker Jr. "	"	202	"	"
William Bates.....	"	176	"	"
Leo Bergfeld.....	"	26	"	"
Harold Chase.....	"	4	"	"
Earl Bott.....	"	2	"	"
Rolland Yost .....	"	1	"	"

St. Cin moved and Nelson seconded the motion that the canvass Committee report be approved and that the ~~high~~ three candidates ( Scheffel, Bott & Lucker Jr. ) receiving the majority of votes be duly elected for a term of four years to the term of Village Trustee.  
Motion Carried.

#### ORDINANCE NO. 202

Trustee St. Cin presented Ordinance No. 202 entitled "AN ORDINANCE PROVIDING FOR THE APPROVAL AND ACCEPTANCE OF AND THE EXECUTION, SIGNING AND SEALING OF A WATER SUPPLY CONTRACT BETWEEN THE VILLAGE OF BRIGHTON, ILLINOIS, AND THE ALTON WATER COMPANY, AN ILLINOIS CORPORATION."

Trustee St. Cin moved for the suspension of any rules that would prevent the immediate passage of this ordinance. Trustee Scheffel seconded the motion. A roll call vote being had the result was as follows:

YEAS: Village Trustee William Lucker Jr., Eugene Bott,  
Fred Scheffel, Harold Nelson, Cletus Rathgeb,  
George St. Cin.

NAYS: None.

The motion to suspend the rules having received an affirmative vote of a majority of the members of the Board of Trustees, the President declared the motion carried and the rules suspended.

Trustee Bott moved the adoption of Ordinance No. 202. Trustee St. Cin seconded the motion to adopt the aforesaid Ordinance and a roll call vote being had the results was as follows:

YEAS: Village Trustee William Lucker Jr., Eugene Bott  
Fred Scheffel, Harold Nelson, Cletus Rathgeb,  
George St. Cin.

NAYS: NONE.

The motion to adopt said Ordinance No. 202 having received the affirmative vote of a majority of the members of the Board of Trustees, the President declared the ordinance adopted.

A report from our Contractor concerning the delivery of pipe was given by the Clerk, stating that possible delivery out look was a little brighter, than a few weeks ago.

A letter from the States Attorney Phelps was presented to the Board. Stating that the enforcement of the gambling laws is primarily the duty of the local officials and that he is requesting that our local officials be so instructed.

The following bills were read:

Brighton Twp. Grader rent....	\$66.00	Harold Bott.....	\$80.00
Alton Evening Telegraph.....	2.55	Fred Scheffel....	30.00
Brighton News.....	44.20	Eugene Bott.....	30.00
Doris Towse...Election Jud..	5.00	Wm. Lucker Jr....	16.00
Sue Apponyi..." "	5.00	Harold Nelson....	28.00
Charlottee.Roady " "	5.00	Geo. St.Cin.....	32.00
Dorothy Powell... " Clerk.	5.00	Cletus Rathgeb... 30.00	
Lucille St.Cin... " "	5.00	Hemphill & Kelsey	100.00
Grace Polster.... " "	5.00	Glen Elmore,	
		Fire-Engineer.	50.00
Paul L. Warner , Clerks Exp.	\$23.30	Commissions on Licenses	
		issued etc.	53.00
		Clerk Sal..	50.00
			<u>\$126.30</u>
Robert McAfee, Burying dogs and labor.....			3.00

Trustee Eugene Bott moved and Trustee Lucker Jr. seconded the motion to allow the bills,

Roll Call Vote:

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

NAYS: None.

Bills ordered paid.

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

Paul L. Warner Clerk.

Brighton, Ill.

May 7, 1951

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:

Harold Nelson	Fred Scheffel
Geo. St.Cin	Wm. Lucker Jr.
	Eugene Bott

ABSENT: Cletus Rathgeb.

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

The Treasurer, Harry Roady, gave the following report:

General Fund Balance.....	\$804.60
Motor Fuel Tax Fund Balance.....	746.62

Nelson moved and St.Cin seconded the motion to approve report. Carried.

The following bills were read:

Walter Long.....	\$ 90.00
Illinois Power Co.....	66.98
John L. Stone....(Rock).....	33.66
Illinois Municipal League (1951-1952)....	17.50
Edw. Polster (Wireing Hall).....	175.91
Harry Roady (Salary).....	122.42

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

Roll Call Vote:

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

Bills ordered paid. *Nays: None*

A complaint was read from Mrs. Claude Woodson concerning the prevailing conditions in the alley at the rear of her home. An investigation was ordered of same and a report to be made at the next meeting of the Village Board.

The Resolution of the Madison County Right-away Committee for a permitt for the Grabbee Construction Co. for the laying of the water main was ~~xxxx~~ presented for approval and requests of Bond and Payment of fee. Same tabled until further investigation on same with Contractor and Engineer.

An Application ~~and~~ Bond properly excuted for a Tavern License was presented and Bott moved and Lucker seconded the motion that the Bond be approved and License be granted Joe Marino, the applicant, for the ensuing year. Motion Carried.

St. Cin moved and Bott seconded the motion to have the ~~xxxx~~ General Obligation Bonds of the Brighton Municipal Water System (\$45,000.00) issued. Motion carried.

The low bids on the 1951 maintenance material are as follows:

3/8" Rock (400 Tons)	Lloyd Wells	... (2%..10.Da.) @	\$2.49 per T.
3/4" " (200 " )	Lloyd Wells	" @	2.14 "

E-2-4 Road Oil (16500 Gal) Havelka Co..... @ .125 per G

Scheffel moved and Nelson seconded the motion that the above low bidders, officially be awarded the 1951 maintenance material contracts, and that the rock be weighted on the local scales and that the tickets be delivered daily to the chairman of the Street & Alley Committee. Motion Carried.



The Brighton Village Board met on the above date at a called meeting to ack upon matters pertaining 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:

H. Nelson                      F. Scheffel  
C. Rathgeb                    Wm. Lucker Jr.

ABSENT: St.Cin & Bott.

RESOLUTION

Scheffel moved and Rathgeb seconded the motion to approve the 'Resolution' presented by Madison County pertaining the 'Permitt' for laying the Water Main and the Village to furnish the required Bond and payment of required fees as included in the Resolution.

Roll Call Vote:

YEAS: Nelson, Rathgeb, Scheffel, Lucker Jr.

NAYS: None.

Scheffel moved and Lucker seconded the motion to appoint Harold C. Chase as resident inspector for the Village of Brighton, beginning as of May 15, 1951 and Fees not to exceed \$1500.00.  
Motion carried.

Lucker moved and Scheffel seconded the motion to adjourn ~~in~~ until Monday night, May 21, 1951.

May 21, 1951

The Brighton Village Board met on the above date at an adjourned meeting. The meeting was called to order by the President, Harold G. Bott, with the following Present:

St.Cin                                      Scheffel  
Nelson                                      Bott  
Rathgeb                                    Lucker Jr.

ABSENT: NONE.

ORDINANCE NO. 203

An Ordinance No. 203 as required by the Board of Supervisors of Madison County in reference to the 'Resolution' for a 'Permitt' to lay the Water Main along Godfrey-Brighton road and setting for for the President and Village Clerk to sign a document in form of a 'note' for \$5000.00 for a period of 25 Yrs. holding the village liable for any damage as a result of such water main being placed along such road.

Scheffel moved and Nelson seconded the motion to suspend all rules of the Village Board which might prevent unless suspended the passage of this Ordinance.

Roll Call Vote:

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

Motion carried.

Scheffel moved and Nelson seconded the motion to adopt Ordinance No. 203 as read by the Clerk.

Roll Call Vote:

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

Ordinance No. 203 passed as intoduced, signed and recorded.

Nelson moved and Rathgeb seconded the motion to approve the issuance of the required Bond for Madison County and authorizing the Village President and Clerk to sign same as per stated in 'THE RESOLUTION'. Motion Carried.

#3-51  
**RESOLUTION NO. 2-51** (Required by Illinois Commerce Commission)  
**RESOLUTION AUTHORIZING AND APPROVING WATER SUPPLY CONTRACT ENTERED INTO BETWEEN THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, AND THE ALTON WATER COMPANY, AN ILLINOIS CORPORATION.**

St. Cin moved and Rathgeb seconded the motion to approve RESOLUTION NO. 2-51.  
ROLL CALL VOTE: YEAS: St. Cin, Nelson, Rathgeb, Scheffel, Bott & Lucker.  
NAYS: None.

#3-51  
RESOLUTION NO. 2-51 Approved.

The C. H. Grabbee Construction Co. Highway Permitt Bond as required by the Illinois Highway was presented and approved upon a motion by Lucker and a seconded by Scheffel.

St. Cin moved and Rathgeb seconded the motion that a Committee be appointed to meet with the Village Attorney and Engineer to outline and establish a standard distance for the 'Water Service Connections' charges outside the Village Limits and inside the Limits, standard permits for crossing the G. M. & O. R.R.,  
Motion Carried.

COMMITTEE: Harold Nelson, Wm. Lucker Jr. & Harold C. Chase.

Due to the rejection of the approval of the purchase of the fire-hose at a former Village Board meeting by the Fire Department and State Fire Marshall, bids for hose were advertised for and all were to met the requirements of the State Fire Marshall.

Lucker moved and Bott seconded the motion that all former bids received by the Village Board be rejected.  
Motion Carried.

Bott moved and St. Cin seconded the motion to purchase 500 ft. of 2 1/2" Double jacketed Fire Hose from the Central Fire Hose Co. @ \$1. per ft. and that the Village pay upto and not to exceed \$450.00 on said hose.

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

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

Meeting adjourned.

*Paul R. Wanner* Clerk.