

Brighton, Ill.
June 4, 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
George St.Cin Wm. Lucker

ABSENT:
Cletus Rathgeb
Gene Bott.

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

The Treasurer, Harry Roady, gave the following report:

General Fund.....\$ 572.13
Motor Fuel Tax Fund..... 962.45

Scheffel moved and St.Cin seconded the motion to accept report as read. Carried:

George St.Cin gave the following report on the Village Hall Fund.

Village Hall Fund Balance.....\$ 52.61

Scheffel moved and Nelson seconded the motion to accept report. Carried.

Nelson moved and St.Cin seconded the motion that the labor scale for the Village be as follows:

Regular (Common) Labor per Hr.....\$ 0.75
Special Labor per Hr..... 1.00

Motion carried.

The following bills were read: Jack Downs.....\$18.00
Pete Puscar.....\$18.00
Illinois Power Co.....\$77.38
Geo. D. Barnard (Vehicle & Dog)... 47.32
Walter Long..... 90.00
Brighton News...(Treas. report)... 31.35
Dan Blodget..(Dumping Grounds).... 97.50
Wells Trucking Service (Rock).... 53.08
Havelka Co. Inc. (Oil).....115.00
Don Werts (Truck Labor)..... 77.05
Melvin Schieler (Labor).(Special) 3.50
Philip Huber (Special Labor) 32.00

Nelson moved and St.Cin seconded the motion to allow the bills
Roll Call Vote:

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

NAYS: None.

Bills ordered paid.

Dumping grounds lease was presented for approval but do to no description and time on the lease was tabled to next meeting.

Mr. Abraham, water-works Engineer, was present and presented the amount of work completed ~~by the~~ and material on hand by the contractor. Due to the fact that the Municipal Bond Corp. had not delivered the bonds no funds were available to pay contractors account.

The following appointments were read for the coming year:

Attorney.....Hemphill & Kelsey.
 Village Marshall.....Walter Long.
 Treasurer.....Harry G. Roady
 Fire Engineer.....Glen Elmore
 Ass't. Fire Chief.....V. W. Schroeder
 Board of Health.....Dr. F. N. Orr

Rolla Lee
 Rolland Yost
 Finance Committee.....Eugene Bott
 Fred Scheffel
 Harold Nelson
 Street & Alley Committee.....Fred Scheffel

Wm. Lucker Jr.
 Cletus Rathgeb
 Village Hall Manager.....George St.Cin
 Building & Alterations Committee.....Harold Nelson
 George St.Cin
 Wm. Lucker Jr.
 Liquor Committee.....Eugene Bott

George St.Cin
 Cletus Rathgeb

Nelson moved and Lucker Jr. seconded the motion to approve appointments by the President for the coming year.
 Motion carried.

COMMITTEE ON 'WATER SERVICE CONNECTION' etc. not ready to report
 (Nelson, Lucker & Chase)

It was moved and seconded by the Board a year ago in June to purchase new or used furniture to the Council (\$100.00 limit)
 (No committee was appointed at that time on same)

RESOLUTION NO. 4-51

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS:

That the Board of Trustees of the Village of Brighton, Illinois, does, hereby approve the Application of the Housing Authority of Macoupin County to the Public Housing Administration for a Preliminary Loan in an amount not to exceed \$8000.00 to cover the costs of surveys and planning in connection with the development of not to exceed approximately 40 dwelling units of low-rent public housing in the Village of Brighton, Illinois; and does hereby enter into an agreement with said Housing Authority for the local cooperation by the Village of Brighton, Housing Administration pursuant to the United States Housing Act of 1937, as amended.

George St.Cin moved that the foregoing resolution with agreement attached be adopted as introduced, and read, which motion was seconded by Harold Nelson and upon roll call the Ayes and Nays were as follows:

Ayes: Harold Nelson, George St.Cin,
 William Lucker Jr. Fred Scheffel

Nays: None.

The Chairman thereupon declared said motion carried and said resolution adopted. (See Copy of completed Resolution in Ord.File)

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

Saul R. Wainer Clerk.

The Brighton Village Board met on the above at the Village Hall, at a CALLED MEETING FOR PURPOSES OF TRANSACTING BUSINESS PERTAINING TO THE WATER WORKS SYSTEM AND OTHER GENERAL BUSINESS.

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	Gene Bott
Cletus Rathgeb	Wm. Lucker Jr.
Treas. Harry Roady, Engineer Abraham, Attorney Kelsey and Clerk Paul L. Warner.	

ABSENT: None.

A change order in the 'Construction' of the water system was suggested to Engineer Abfaham to reduce the pipe to be layed toward the Emma Wideman property in South Brighton and a reduction on the north main to be layed toward the Spencer Property.

A 'New Consumer's Water Service Agreement' was presented for the Village Board's approval. Trustee Nelson moved to approve the 'New Water Service Agreement' and 'Consumers Receipt & Acceptance' and to have 500 of same printed. Trustee Bott seconded the motion. Motion Carried (See Copy of same in Water Works File)

RESOLUTION NO. 5-51.
RESOLUTION AUTHORIZING THE OPENING OF AN ACCOUNT IN FIRST NATIONAL BANK AND TRUST COMPANY, ALTON, ILLINOIS, TO BE DESIGNATED "VILLAGE OF BRIGHTON WATER CONSTRUCTION ACCOUNT", AND AUTHORIZING WITHDRAWALS THEREFROM.

Trustee Bott moved that the Resolution No. 5-51 be adopted and Trustee Rathgeb seconded the motion.

Roll Call Vote:

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

NAYS: None.

Resolution adopted.

Trustee St.Cin moved to transfer \$2,177.78 from the 'Brighton Municipal Water System Fund' of the First National Bank of Brighton Ill. to 'Village of Brighton Water Construction Account' 'Special Account' in the First National Bank & Trust Co., Alton, Ill. (This transfer required to make a balance of \$49,000.00 in the above specified account after the 'Draft' for the Bonds is received.) as required by the R.F.C. Scheffel seconded the motion.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Trustee St.Cin moved and Trustee Rathgeb seconded the motion for a 'Tempory Transfer' of \$5,900.00 from the 'Brighton Municipal Water System Fund' of the First National Bank of Brighton, Ill., to the 'Brighton Water Consumers Contract Deposits Fund' of the same Bank. (The above transfer as required by the R.F.C. to meet requirements of ART. #4-h and that funds received from the consumers contract be used to replace such funds.

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

NAYS. NONE.

MOTION CARRIED.

Nelson moved and St.Cin seconded the motion to authorize the President and Clerk to sign 'Lease for Dumping Grounds' with Warren Ingham for a period of five years at \$1.00 per year.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Trustee Nelson moved to appoint a committee of three to purchase a table and chairs for the Village Board as reasonable as possible. St.Cin seconded the motion.

Motion carried.

COMMITTEE: HAROLD NELSON
GEORGE ST.CIN
GENE BOTT

St.Cin moved and Scheffel seconded the motion that the bill of the H. A. Grabbe Construction Co. of \$54,854.91 be approved and when funds are available a payment of \$48,000.00 be made from the 'Village of Brighton Water Construction Account' 'Special Account' of the First National Bank and Trust Co., Alton, Ill. upon approval of the R. F. C.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

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

Paul L. Wanner Clerk.

July 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 President Harold G. Bott with the following answering the roll call:

Harold Nelson	Fred Scheffel
George St.Cin	Eugene Bottgeb
Cletus Rathgeb	William Lucker Jr.

The minutes of the last regular meeting (June 4, 1951 and called meeting June 19th) and called meeting were read and approved as read upon a motion by Scheffel and a second by Bott.

The Treasurer's report was readgiving the following balances by the Treasurer, Harry Roady:

General Fund.....	\$ 2513.81
Motor Fuel Tax Fund.....	\$ 645.82

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

The following bills were read:

Brighton Telephone Co.....	\$ 14.74
Illinois Power Co.....	77.38
Walter Long.....	90.00
Lampert Insurance Agency (Bond)....	25.00
Abraham Engineering Co.....	4494.16
First National Bank (W.W. Interest).....	1026.25

Nelson moved to allow the bills subject to the R.F.C. approval and funds available. St.Cin seconded the motion.

Roll Call Vote:

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

NAYS: None.

Bills ordered paid.

ORDINANCE NO. 204

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. 1951, to the 1st DAY OF MAY, A. D. 1952. (In the amount of \$10823.50)

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

ROLL CALL VOTE:

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

Motion carried.

Scheffel moved and Nelson seconded the motion to adopt Ordinance No. 204 as read.

ROLL CALL VOTE:

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

ORDINANCE NO. 204 passed as introduced, signed and recorded.

Nelson moved and Bott seconded the motion to have the clerk contact the Illinois Inspection Bureau to have a State Representative to meet with the Water Committee and give an O. K. as to the location of the fire hydrants as set forth in the plans of the water-works system. Motion Carried.

Bott moved and St.Cin seconded the motion to extend the Vehicle and dog license delinquent date to July 10, 1951 and after that date delinquent list be submitted to Walter Long for collection. Motion carried.

Nelson moved and St.Cin seconded the motion to have a permanent committee appointed yearly to care for the 'City Dumping Grounds' Motion carried.

COMMITTEE APPOINTED: Fred Scheffel, Eugene Bott, Cletus Rathgeb.

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

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:

Harold Nelson, Fred Scheffel
George St.Cin Eugene Bott

ABSENT: Cletus Rathgeb & William Lucker Jr.

The minutes of the last meeting (July 2, 1951) were read and approved as read upon a motion by Scheffel and a second by St.Cin.

The Treasurer's report was read by Harry G. Roady, Treas., giving the following balances:

General Fund.....	\$ 2,829.81
Motor Fuel Tax Fund.....	1,174.65
Construction Fund (Alton Bank).....	4,005.84
Bond & Interest Fund (Brighton).....	2,197.28

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

The following bills for the month were read:

D.Werts...\$ 35.60	Illinois Power Co.....\$ 77.38
P.Huber... 9.00	Brighton News (Ord#204 & Veh.& Dog)... 24.55
J.Downs.... 9.00	H. A. Grabbe (Refund on Spec. & Plans) 5.00
P.Puskar.... 9.00	Brighton News(Water Contract Agree)... 21.50
W.Long..... 90.00	Housing & Home Finance Agency (Plan Adv)3,260.00
R.Aldridge. 2.00	C. M. Lohr (Rock)..... 9.88

Scheffel moved and Nelson seconded the motion to allow the bills and have same charged to proper accounts.

ROLL CALL VOTE:

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

Bills ordered paid.

ORDINANCE NO. 205, was presented.

AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE VILLAGE OF BRIGHTON, ILLINOIS, FOR THE CURRENT FISCAL YEAR FROM THE 1st DAY OF MAY, A. D. 1951, TO THE 1st DAY OF MAY, A. D. 1952. (In the amount of \$9,373.50)

Trustee Bott moved and Trustee St.Cin seconded the motion to suspend all rules of the Village Board which might prevent, unless suspended, of this Ordinance.

ROLL CALL VOTE:

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

Trustee Nelson moved and Trustee Scheffel seconded the motion to pass Ordinance No. 205 as introduced and read.

Roll Call Vote:

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

ORDINANCE NO. 205 passed as introduced, signed and recorded and filed with County Clerks.

The Correspondence received by the Clerk for the past month was presented to the Board.

A report was given from 'Water Committee' as they had gather from other Municipalities as to the operating of a Municipal Water System.

Bott moved and Scheffel seconded the motion to have the report of the 'Water Committee' drawn up in a form of a 'Resolution' and presented before the Board at the next meeting.
Motion carried.

Bott moved and Scheffel seconded the motion to have Change Order #3 completed, excluding items C & D and adding in place of D 1--6x6 Tee at Virginia Street and 40' of six inch pipe under the highway at Virginia Street. (Same to be financed by the provisions as set for in item A of proposed Change Order No. 3.)
Motion carried.

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

Paul L. Warner Clerk

Brighton, Ill.
Sept. 10, 1951

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

Harold Nelson	Eugene Bott
Cletus Rathgeb	William Lucker
George St.Cin	

Absent: Fred Scheffel

The minutes of the last meeting (Aug. 6, 1951) were read and approved as read upon a motion by Bott and a second by Nelson. Carried.

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

General Fund.....	\$2,900.39
Motor Fuel Tax Fund.....	1,098.04
Water Construction Fund (Alton).....	545.18
Brighton Municipal Water Fund (Brighton).....	1,242.88
Contingency Fund.....	190.00

Nelson moved and Bott seconded the motion to approve report. Report approved.

The following bills were read:

Illinois Power Co.....	\$ 77.38
Walter Long.....	90.00
Grabbe Construction Co. (Estimates No.2,3 and 4).....	93,314.65

Bott moved and St.Cin seconded the motion to allow the bills, subject to funds available and R. F. C. approval, and same charged to proper accounts.

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

Nays: Nelson.

Bills ordered paid and charge to proper accounts.

The reading of the current Correspondence by the Clerk and same filed with village records.

St.Cin moved and Bott seconded the motion to approve the Olin Industries (on Route #111) connection agreement of \$80.00 for 1" meter and deposit of check be made. Motion carried.

Walter Long made a report of the collection of Vehicle & dog tax in the amount of \$37.00 and about 15 more to be collected.

RESOLUTION NO.6-51

'RESOLVING THAT THE VILLAGE COUNCIL MEMORIALIZE THE GOO-WILL TOUR OF CONGRESSMAN PET MACK AS A NOBLE ~~XXX~~ UNDERTAKING.

Bott moved and Rathgeb seconded the motion that the above Resolution be approved and copy of same be sent to Peter Mack. Motion carried

St.Cin moved and Rathgeb seconded the motion to sell the old Model 'T' Fire-engine at a Public Auction, Sept. 29, 1951 at 2:00 P.M. DST at the Bell Tower Park in Brighton. Motion carried.

Brighton, Ill.

Oct. 1, 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:

- | | |
|----------------|--------------------|
| Harold Nelson | Fred Scheffel |
| Cletus Rathgeb | Eugene Bott |
| George St.Cin | William Lucker Jr. |

ABSENT: None.

The minutes of the last regular meeting (Sept. 10, 1951) were read and approved as read upon a motion by Nelson and a second by Lucker.

The Treasurer Harry G. Roady gave the following reports on the Village Funds:

General Fund.....	\$2,793.01
Motor Fuel Tax Fund.....	1,331.04
Water Construction Fund (Alton Bank).....	76,107.86
Brighton Municipal Water Fund.....	3,782.88
Contingency Fund.....	190.00

St.Cin moved and Rathgeb seconded the motion to approve report. Treas. report approved.

The following bills were read for the Month:

Illinois Power Co.....	\$ 77.38
Walter Long.....	90.00
Walter Long...Collection of wheel tax....	12.50
Don Werts.....	32.70 M
Brighton News.....	1.00
Brighton Telephone Co.....	12.79
Alton Evening Telegraph.....	2.65

Bott moved and Scheffel seconded the motion to allow the bills and same charged to proper accounts.

ROLL CALL VOTE:

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

Bills ordered paid.

The Current Correspondence for the month was read by the Clerk and same placed on file.

ORDINANCE NO. 206

Trustee Bott introduced a proposed ordinance contracting with the Illinois Power Co. and Illinois corporation, its successor and assigns, for the furnishing al all electric energy required the Village of Brighton, counties of Macoupin and Jersey, State of Illinois for the operation of its water pumping plant, Village Hall, and Festival lighting, and moved that same be placed on the first reading. Said motion was duly seconded by Trustee Nelson. Roll Call vote the said motion was adopted and was so declared.

The Ordinance was then read and thereupon Trustee Lucker moved that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting, by, and they are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting and that said ordinance be read for the second time by title only.

Thereupon, Trustee Scheffel moved that the ordinance be read again and brought Before the Board for final passage. Said motion was duly seconded by Trustee St.Cin. On roll call said motion was adopted and was so declared.

Thereupon, after the reading of the Ordinance the President presented the question, shall the proposed ordinance in favor of Illinois Power Co. be passed as read, and ordered the ayes and nays be called thereon. The result of the vote was as follows:

Ayes: George St.Cin Fred Scheffel
Cletis Rathgeb William Lucker Jr.
Harold Nelson Eugene Bott Total 6

NAYS: None Total None

Thereupon, the President declared said ordinance regularly and duly passed.

The ordinance was assigned No. 206. (See copy of same in Ordinance files)

Bott moved to approve the Public Auction sale and said funds to be deposited in the Fire Department Account and bill for 500 ft. hose be approved and payment of \$432. be made by the Village to the Fire Department for same. St.Cin seconded the motion.

ROLL CALL VOTE:

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

Report on the collection of the 1951 Vehicle Tax was given and Three individuals of the Village had not paid same.

L. E. Jones requested that the Village accept and approve a street running north and South, south off of Moore St.

Nelson moved and Rathgeb seconded the motion that the proposed Street 40 ft. wide running north and south, lengthwise ~~existing~~ including 40 ft off of the east ~~side~~ side of Lot # 4 in Block 3 in Moores Addition, be approved subject to the Street and Alley Committee's investigation and the Village Attorneys approval. Motion carried.

Nelson moved and Bott seconded the motion to advertise for bids on 300 ft. of 2 1/2" double jacketed, rocker type couplings fire hose, same to be opened on Oct. 19, 1951, the above subject to the approval of the Fire Department. Motion carried.

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

Paul S. Warner Clerk.

Brighton, Ill.

Oct. 4, 1951.

The Brighton Village Board met on the above date in the Village Hall, at a called meeting concerning the understanding of the Contract between the H. A. Grabbe Construction Co. and the Village upon the cleaning upon work and other business.

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

Harold Nelson	Fred Scheffel
Cletis Rathgeb	Eugene Bott
Engineer Abraham and C. H. Grabbe, Contractor.	

ABSENT: William Lucker Jr. Geroge St. Cin.

Change Order No. 1

A discussion upon the item #8 of the contract concerning the meaning of 'Omit "Cleanup" as described on pg. 3 of the plans and spec., was held.

Complaints were reported upon the drainage conditions upon several streets as abstracted by the dirt from the construction job.

Nelson moved and Bott seconded the motion to authorize the Village Clerk to inform the Alton Water Co. to turn on the water at the direction of the Village Engineer, Clifford Abraham.

Motion carried.

Mr. Joe Marston, President of the local Chamber of Commerce ~~requested the permission of the Brighton Village Board~~ presented to the Village Board the plans of the Chamber of installing Street signs and house numbers for the Village of Brighton.

Nelson moved and Bott seconded the motion that the Local Chamber of Commerce be granted permission to install street signs and house numbers in the Village of Brighton.

Motion carried.

Bott moved and Rathgeb seconded the motion to adjourn.

Meeting adjourned.

Paul L. Warner Clerk.

The Audit Report No. 14 covering the receipts and disbursements of the Motor Fuel Tax funds for the Village from Jan. 1, 1950 to Dec. 31, 1950 was presented before the Board. Scheffel moved and Bott seconded the motion to approve the report as presented. Motion carried.

A report from the Street & Alley Committee on the request of L. E. Jones to approve a street running off of Moore's street was presented and the Committee rejected the approval of the Village accepting such a street, as was acted upon at the last meeting.

Thos. Hughes presented a section of his ground plotted out into lots and requested the Village Board to approve same. Plot referred to the Village Attorney for his approval.

ORDINANCE NO. 207
AN ORDINANCE PRESCRIBING RULES AND REGULATIONS FOR THE
MANAGEMENT AND CONNECTIONS WITH THE BRIGHTON MUNICIPAL
WATERWORKS SYSTEM.

Bott moved and Scheffel seconded the motion that all rules of the Village which might prevent, unless suspended, the final passage and adoption of said ordinance, at this meeting, by and they are hereby suspended, for the purpose of permitting the final passage and adoption of said ordinance at this meeting.

St. Cin moved and Rathgeb seconded the motion to adopt said ordinance and same be passed as introduced.

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

ORDINANCE NO. 207 passed as introduced.

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

Meeting adjourned.

Paul P. Warner Clerk.

