

The Brighton Village Board met in regular session 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:

Geo. St Cin, Albert Oertel, Malcolm Anders, Fred Scheffel & Eugene Bott
Absent: William Lucker Jr.

The minutes of the last regular meeting (Dec. 6, 1954) were read and approved as read upon a motion by St Cin and seconded by Scheffel.

The Treasurer gave the following report:

General Fund Balance-----	\$2139.50
Motor Fuel Tax Fund-----	\$ 853.16
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$ 939.70
Waterbill collection Account-----	\$1867.22
Waterworks Interest & Redemption Account-----	\$3786.68

Scheffel moved St Cin seconded the motion to accept report as read. Motion carried.

The following bills were read:

Fred Ziegenbein (Salary)-----	\$135.00
Brighton Telephone Co.(Quarterly billing)-----	\$ 3.03
Lampert Insurance Agency (Windstorm Ins. Vill.H.)	\$ 6.50
Frank Carr(Salary)-----	\$ 21.95
Ill. Power Co.(Monthly billing)-----	\$ 93.67
Donald Werts(Hauling rock)-----	\$ 23.45
Norman Eddington(Labor & Material Vill. Hall)-----	\$117.26

Anders moved Bott seconded the motion to allow the bills and charge same to Proper accounts.

ROLL CALL VOTE

YEAS: Anders, Bott, Scheffel, St Cin, & Oertel

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

A ballot received from the Ill. Municipal League in which the Village was to vote for an increase in State Sales Tax of at least $\frac{1}{2}$ ¢ with funds to be used for Health & Safety purposes, Scheffel moved Anders seconded a motion to vote NO on said ballot. Motion carried.

A letter was read from the Illinois Commerce Commission in regard to the voltage survey made within the Village of Brighton, by the Ill. Power Co. The letter states that the survey showed a satisfactory variation of voltage.

NEW BUSINESS:

Scheffel moved Oertel seconded the motion to issue a draft for \$2883.75 payable from the Bond & Interest Fund to the General Fund to correct error in sending draft to the First National Bank of Chicago for \$2883.75 payable from the General Fund. Motion carried.

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


Gordon Lampert Village Clerk

The Brighton Village Board met in regular session 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:

Geo. St Cin, Albert Oertel, Eugene Bott, Malcolm Anders,
& Wm. Lucker Jr.
Absent: Fred Scheffel

The minutes of the last regular meeting (Jan. 3, 1955) were read and approved as read upon a motion by Bott and seconded by St Cin.

The Treasurer gave the following report:

General Fund Balance-----	\$4627.39
Motor Fuel Tax Fund-----	\$ 853.16
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$ 939.70
Waterbill Collection Account-----	\$2268.67
Waterworks Interest & Redemption Account-----	\$4733.35

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$135.00
Frank Carr (Salary)-----	\$ 17.00
Bensingers (Chairs)-----	\$174.00
Brighton Merc. Co.(Furnace repair, Vill. Hall)-----	\$ 26.71
Brighton Garage-(Light fixtures)-----	\$ 92.00
Ill. Power Co.(Monthly billing)-----	\$ 93.67
Lampert Insurance Agency(Liability Ins.)-----	\$ 78.65
C.M. Lohr(Rock)-----	\$104.71
Werts Truck Service(Coal-& spreading rock)-----	\$108.50
Treasurer State of Ill.(Improvement Catholic Ch.)-----	\$700.68

Anders moved Bott seconded the motion to allow the bills and charge same to proper accounts.

ROLL CALL VOTE

YEAS: Lucker, Anders, Bott, Oertel, & St Cin

NAYS: None

Bills ordered paid and charged to proper accounts.

Correspondence:

The monthly correspondence was presented before the Board.

New Business:

RESOLUTION 1-55, Whereas, Theodore Shakofsky, of R.R. Brighton, Ill. desires to connect to the Brighton Municipal Water System.

Anders moved St Cin seconded the motion to approve and sign resolution 1-55

Resolution 1-55 passed as presented.

Bott moved St Cin seconded a motion that the Village entertain the Fireman at the annual Firemans dinner and that President Bott appoint a committee to provide for the necessary arrangements for the dinner.

ROLL CALL VOTE

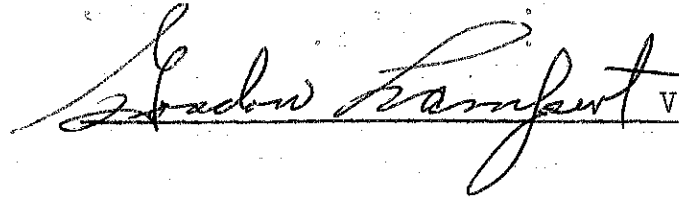
YEAS: Bott, St. Cin, Oertel, Anders, & Lucker

NAYS: None

Motion carried.

President Bott appointed the following committee to provide the necessary arrangements for the annual Firemans dinner,- Fred Ziegenbein, Glen Elmore, & Albert Oertel.

Being no further business to come before the meeting Bott moved Anders seconded the motion to adjourn.
Meeting adjourned.

 Village Clerk

Brighton, Ill.
March 4, 1955

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

St Cin, Oertel, Scheffel, Anders, & Bott
Absent: Lucker

A request for a building permit signed by William F. Yeck as agent for Carl W. Cain Sr. to repair the existing building located on the East Side of Market St. and commonly known as the Schroeder Implement Shop and to construct an addition to said building as per given specifications, was read to the Board.

St Sin moved Bott seconded the motion to issue a building permit to the applicants as per request.

Motion carried.

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

Meeting adjourned.


Village Clerk

The Brighton Village Board met in regular session 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:

Albert Oertel, Wm. Lucker Jr. Eugene Bott, Malcolm Anders,
Geo. St Cin & Fred Scheffel
Absent: None

The minutes of the last regular meeting (Feb. 7, 1955) and called meeting of (March 4, 1955) were read and approved as read upon a motion by Bott and seconded by St Cin.

The Treasurer gave the following report:

General Fund Balance-----	\$4747.33
Motor Fuel Tax Fund-----	\$ 853.16
Brighton Municipal Water Fund-----	\$ 10.00
Waterbill Collection Account-----	\$2148.03
Bond & Interest Fund-----	\$ 939.70
Waterworks Int. & Redemption Account-----	\$2640.02

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$135.00
P.F. Pettibone & Co.(Election supplies)-----	\$ 21.64
Ill. Power Co. (Monthly billing)-----	\$ 93.67
Frank Carr(Salary)-----	\$ 17.00
Pilchers Shell Service (Gasoline)-----	\$ 10.17
Fred Ziegenbein(Burying dog)-----	\$ 1.00
Brighton Packing Co.)Meat for Firemens dinner)---	\$ 39.00
Jones Lumber Yard(Lumber)-----	\$ 2.24
F.G. Scheffel(Cedar posts)-----	\$ 45.00
Carrie Camp (Tile)-----	\$ 6.40
Tri-County Rod & Gun Club(Oil)-	\$100.00
Abraham Engineering Co.(Services M.F.T. reports)-	\$ 50.00

Anders moved Oertel seconded the motion to allow the bills and charge same to proper accounts.

ROLL CALL VOTE:

YEAS: Anders, Oertel, Scheffel, St Cin, Bott, & Lucker.

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was presented before the board.

OLD BUSINESS:

St Cin moved Anders seconded the motion that the Village refund to the Tri-County Rod & Gun Club, the sum of \$100. which the Village received for oil from William Northcutt.

ROLL CALL VOTE:

YEAS: St Cin, Anders, Bott, Lucker, Oertel, & Scheffel.

NAYS: None

Motion Carried.

NEW BUSINESS:

The Village Clerk called to the attention of the Board that the Village Election on April 19, 1955 for the election of three Trustees was nearing and it was customary for the Board to appoint the Clerks & Judges for said election. , whereas the following

appointments were made;

For Clerks

For Judges

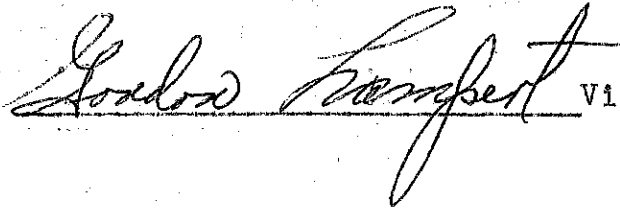
Oertel- Elizabeth Ziegenbein
Anders- ~~Betty Werts~~ *EMMA R. BBINES*
St Cin- Lucille St Cin

Bott- Charlotte Roady
Lucker- Mildred Wooff
Scheffel- Dorotha Powell

Clifford Abraham of the Abraham Engineering Co. was in attendance and as per the request of the Village Board meeting of March 1954, submitted a written estimate of the cost of a sewage system for the Village of Brighton. The Board went into detail with Mr. Abraham over the proposed estimate and the following action was taken: Lucker moved and St Cin seconded a motion to have Clifford Abraham to contact Mr. Henry Richert in regard to working out a financial plan for financing the proposed sewage system. Motion carried.

The Municipal Maintenance Expenditure Statement showing Funds disbursed out of Motor Fuel Tax money, for the Year of 1954 was presented before the Board.

Being no further business to come before the meeting Lucker moved and Anders seconded the motion to adjourn. Meeting adjourned.



Village Clerk

The Brighton Village Board met in a called session 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:

Wm. Lucker Jr. Albert Oertel, Geo. St Cin, Fred Scheffel,
& Eugene Bott.

Absent: Malcolm Anders

Mr. Henry Reichert representing the Negley, Jens & Rowe, Investment Securities Co. was present and submitted a proposal agreement, for the planning, promotion, & financing of a sewage system for the Village of Brighton.

St Cin moved and Scheffel seconded a motion to accept the proposal as submitted by Negley, Jens & Rowe authorizing the Mayor & Clerk to sign the proposal & enter same into the minutes.

Motion carried.

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

Meeting adjourned.


Gordon Lambert Village Clerk

The Brighton Village Board met in regular session 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:

Geo. St Cin, Albert Oertel, Eugene Bott, Malcolm Anders,
Wm. Lucker Jr. & Fred Scheffel.
Absent: None

The minutes of the last regular meeting Mar. 7, 1955 and called meeting of March 24, 1955 were read and approved as read upon a motion by Bott and seconded by Oertel.

The Treasurer gave the following report:

General Fund Balance-----	\$4332.21
Motor Fuel Tax Fund-----	\$ 803.16
Brighton Municipal Water Fund-----	\$ 10.00
Waterbill Collection Account-----	\$2306.19
Bond & Interest Fund-----	\$ 939.70
Waterworks Int. & Redemption Account-----	\$3446.69

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

The following bills were read:

Fred Ziegenbein(Salary)-----	\$ 135.00
Frank Carr(Salary)-----	\$ 21.25
Greenfield Argus(Printing ballots)-----	\$ 10.75
Ill. Power Co.(Monthly billing)-----	\$ 93.67
Ernest A. Vernon(Vehicle & Dog Tags)-----	\$ 63.98
Abraham Engineering Co.(Prim. Report Sewage Sys.)--	\$ 200.00
Tom Mayberry (Labor on Sts.)-----	\$ 4.00
Brighton Merc. Co.(Groc., firemens supper)-----	\$ 10.71
Donald Werts(Hauling rock, coal, & Labor)-----	\$ 131.92
Brighton Merc/ Co.(Tile, Labor- Village Hall)-----	\$ 250.98
Reliance Whiting Co.(Rock)-----	\$ 11.31
C&M. Lohr(Rock)-----	\$ 54.30
Alton Evening Telegraph(Advertisement)-----	\$ 8.60
Jack Yost(Labor on Sts.)-----	\$ 88.00
C.M. Lohr(Rock)-----	\$ 110.33

St Cin moved Bott seconded the motion to allow the bills and charge same to proper accounts

ROLL CALL VOTE:

YEAS: St Cin, Bott, Oertel, Lucker, Scheffel, & Anders.

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

A claim from the H.A. Grabbe Construction Co. for interest and inconveniences caused them for non-payments of waterworks project estimates when due amounting to a total of \$7,617.72 was read before the Board.

Oertel moved St Cin seconded a motion that through the advise of the Village Attorney that the claim of the H.A. Grabbe Construction Co. be disallowed.

Motion carried.

NEW BUSINESS:

Lucker moved St Cin seconded a motion to allow any citizen in the Corporate limits of the Village of Brighton to use explosives to protect personal property from birds and varmints.

Motion Carried.

Bott moved and Lucker seconded a motion to grant permission to the Brighton Picnic Association to use the Village streets for their annual picnic in 1955.

Motion carried.

Bott moved Scheffel seconded a motion to have Ordinance # 180 repealed and Ordinance # 15 amended as follows:

Village Presidents Salary- \$140.annually

Village Clerk - \$150.00 annually

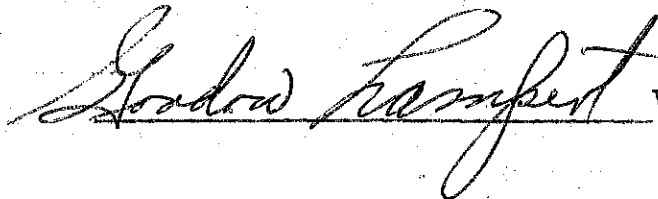
Village Trustees- \$4.00 per meeting.

Ordinance # 15 to be amended effective May 1, 1957.

Motion carried.

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

Meeting adjourned.



Village Clerk

The Brighton Village Board met on the above date at the Village Hall, for a called meeting to canvass the votes of the Village Election and to pay bills for same and also to finish the years business. The meeting was called to order by the President Harold G. Bott with the following answering the roll call:

Geo. St Cin, Albert Oertel, Fred Scheffel, Malcolm Anders, Eugene Bott, & Wm. Lucker Jr.

Absent: None

The members of the Board canvassed the votes and the following report was given, with each candidate receiving the number of votes opposite his name and also the write in votes and number opposite their names:

Fred Scheffel-----	Trustee-----	90
Ernest Weiner-----	"-----	88
Harold Dodge-----	"-----	85
Raymond Heideman----	"-----	7
Eugene Bott-----	"-----	22
William Lucker Jr-----	"-----	9
Herman Schnieder----	"-----	3
Geo. Pilcher-----	#-----	1
Edward Huebner-----	"-----	1
Frank Carr-----	"-----	1
Joseph Meyers-----	"-----	1
Elmer Bott-----	"-----	1
Cletus Rathgeb-----	"-----	1
Carl Collins-----	"-----	1

Bott moved Anders seconded the motion to approve report of Canvass and declare the following elected to the office of Village Trustee for the term of four years, they having received the majority of votes:

Fred Scheffel
Ernest Weiner
Harold Dodge

Motion carried.

ORDINANCE NO. 221

AN ORDINANCE REPEALING ORDINANCE NO. 180 AND AMENDING ORDINANCE NO. 15 OF THE REVISED ORDINANCES OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS.

Bott moved St Cin seconded the motion to suspend all rules of the Village Board which might prevent unless suspended the passage of said ordinance.

ROLL CALL VOTE:

YEAS: Bott, St Cin, Anders, Oertel, Scheffel, & Lucker

NAYS: None

Anders moved Scheffel seconded a motion to pass ordinance No. 221 as introduced.

ROLL CALL VOTE:

YEAS: Anders, Scheffel, Lucker, St Cin, Bott, & Oertel.

NAYS: None

Ordinance No. 221 passed as introduced.

The following bills for the year ending and also the election were read:

Harold G. Bott (Salary)-----	\$ 90.00
Geo. St Cin (Salary)-----	34.00
Fred Scheffel(Salary)-----	32.00
Eugene Bott (Salary)-----	34.00

Wm. Lucker Jr. (Salary)	-----	\$ 22.00
Albert Oertel (Salary)	-----	36.00
Malcolm Anders (Salary)	-----	32.00
Hemphill & Kelsey (Attorney fees)	-----	125.00
Gordon Lampert (Salary & Expenses)	-----	178.05
Glen Elmore (Salary fire Engineer)	-----	50.00
Lucille St Cin (Election Clerk)	-----	5.00
Mildred Wooff (Election Judge)	-----	5.00
Dorotha Powell (Election Judge)	-----	5.00
Charlotte Roady (Election Judge)	-----	5.00
Edith Robing (Election Clerk)	-----	5.00
Elizabeth Ziegenbein (Election Clerk)	-----	5.00

Lucker moved Bott seconded the motion to allow the bills and charge same to proper accounts.

ROLL CALL VOTE:

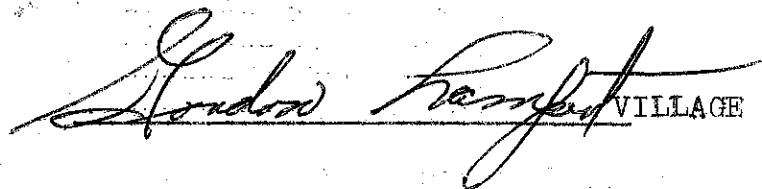
YEAS: Lucker, Bott, St Cin, Oertel, Anders, & Scheffel.

NAYS: None

Bills ordered paid and charged to proper accounts.

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

Meeting adjourned.

 VILLAGE CLERK

The Brighton Village Board met in regular session 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:

Geo. St Cin, Albert Oertel, Fred Scheffel, Malcolm Anders,
& Eugene Bott

Absent: Wm. Lucker Jr.

The newly elected Trustees, Fred Scheffel, Ernest Wiener & Harold Dodge received their oaths of office and were sworn in by the Village Clerk.

The minutes of the last regular meeting (April 4, 1955) and called meeting of (April 21, 1955) were read and approved as read upon a motion by Anders and seconded by Scheffel.

The Treasurer gave the following report:

General Fund Balance-----	\$2682.69
Brighton Municipal Water Fund-----	10.00
Bond & Interest Fund-----	939.70
Motor Fuel Tax Fund-----	692.82
Waterbill Collection Account-----	1667.73
Waterworks Interest & Redemption Account-----	4393.36

Oertel moved St Cin seconded the motion to accept report as read.
Motion carried.

The following bills were read:

Fred Ziegenbein (Salary)-----	\$125.00
Frank Carr(Salary)-----	17.00
Howard Mayberry(Dozer service-Village Dump)-----	55.00
Ill. Municipal League(Annual Dues)-----	25.00
Ill. Power Co.(Monthly billing)-----	93.67
Thomas Hughes(Labor on Sts.)-----	12.00
Donald Werts(Labor on Sts.)-----	97.50
Harry Roady(Treasurer salary)-----	146.24
Robert Schoeberle(Labor on Sts)-----	6.50
Wm. McNear(Labor on Sts.)-----	6.50
John Yost(Labor on Sts.)-----	158.00
George McNear(Labor on Sts.)-----	6.50

St Cin moved Anders seconded the motion to allow the bills and charge same to proper accounts.

ROLL CALL VOTE:

YEAS: St Cin, Anders, Dodge, Weiner, Oertel, & Scheffel.

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE :

A letter from Mrs. June Schmoeller, Secretary of the Civic League, in which the Civic League thanked the Village Board for the use of the Village Hall for the library, was read.

NEW BUSINESS:

St Cin moved Dodge seconded a motion for appointment of Richard Scheffel as Village Auditor, and Clifford Abraham as Village Engineer for the year of 1955.

Motion carried.

Oertel moved St Cin seconded a motion to have the shades changed on the street lights on the following sts: Intersection of Plum & Main, intersection of Plum & Cross, intersection of Jefferson & Cross, and the two lights on Moore St.
Motion carried.

The following appointments were read for the year of 1955

Attorney-----	Hemphill & Kelsey
Village Marshal-----	Fred Ziegenbein
Assistant Village Marshal-----	Frank Carr
Treasurer-----	Harry Roady
Fire Engineer-----	Glen Elmore
Assistant Fire Chief-----	Victor Schroeder
Board of Health-----	Dr. F.N. Orr
	Rollie Lee
	George Kruse
Finance Committee-----	Fred Scheffel
	Harold Dodge
	Ernest Wiener
Village Hall Manager-----	Geo. St Cin
Street & Alley Committee-----	Fred Scheffel
	Malcolm Anders
	Albert Oertel
Building & Alterations Committee-----	Albert Oertel
	Geo St Cin
	Harold Dodge
Liquor Committee-----	Geo St Cin
	Malcolm Anders
	Ernest Wiener
Supt. of Water Plant-----	Harold Chase
Director on Water Board(3 yrs.)-----	Milton Ziegenbein

St Cin moved Scheffel seconded the motion to approve the above appointments
Affirmative: St Cin, Scheffel, Anders, Dodge & Wiener
Opposed: Oertel

Motion carried.

The application for liquor license and bond of Joseph Marino was read. Anders moved St Cin seconded the motion to issue a liquor license to Joseph Marino.

ROLL CALL VOTE:

YEAS: Anders, St Cin, Scheffel, Wiener, Oertel, & Dodge

NAYS: None

Motion carried.

The application for liquor license and bond of Victor A. Oltman was read. Scheffel moved Oertel seconded the motion to issue a liquor license to Victor A. Oltman.

ROLL CALL VOTE:

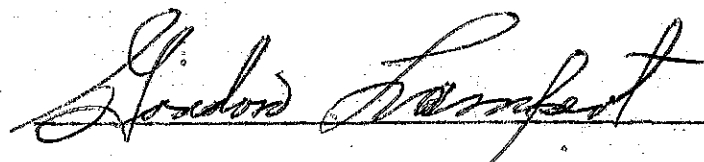
YEAS: Scheffel, Oertel, Dodge, Wiener, St Cin, & Anders.

NAYS: None

Motion carried.

Mr. Dyer H. McCowen representing the White-Phillips Co., Inc., Municipal Bonds, was in attendance and submitted to the Board a preliminary report on the proposed sewage system for the Village of Brighton. After a discussion on the report it was decided to give the White-Phillips Co., permission to examine the books of the Brighton Municipal Water Co., so as to provide the necessary additional information for proceeding with the preliminary work for the proposed sewage system.

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



Village Clerk