

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,
& Fred Scheffel

Absent: Wm. Lucker Jr.

The minutes of the last regular meeting (Dec. 7, 1953) were read and approved as read upon a motion by St Cin and seconded by Bott

The Treasurer gave the following report:

General Fund Balance-----	\$5541.12
Motor Fuel Tax Fund-----	\$1121.28
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$3578.86
Water Bill Collection Account-----	\$5240.45
Waterworks Int. & Redemption Account-----	\$3506.68

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

The following bills were read:

Truman Schneider (Cleaning dumping gr.-----)	\$ 5.00
Fred Ziegenbein (Salary)-----	\$ 125.00
Central Fire Truck Corp. (Hose)-----	\$ 37.50
Ill. Power Co.-----	\$ 83.64
Werts Truck Service (Labor & rock)-----	\$ 70.00
Brighton Telephone Co. -----	\$ 3.45
Fred Ziegenbein (Burying dog)-----	\$ 1.00
The Havelka Co. (In full of account)-----	\$1168.47

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

ROLL CALL VOTE:

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

NAYS: None

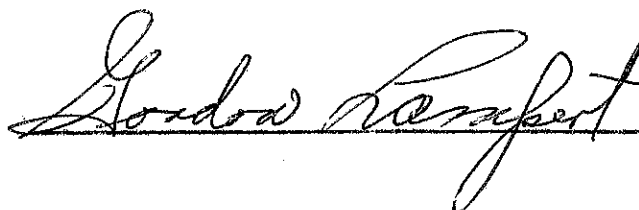
Bills ordered paid and charged to proper accounts.

The monthly correspondence was presented before the Board which consisted of a letter from Wiseman and Mondhink, attorneys, in which they advised they represented Mr. Otis Shake in regard to an accident to John Shake on or about June 11, 1953, in the Village of Brighton.

It was decided by the Board to defer any action in this matter and to refer same to the Village Attorney.

The matter of closing the Vine street crossing by the G.M. & O railroad was tabled indefinitely.

Being no other business to come before the meeting, Scheffel moved Bott 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, and Fred Scheffel.

Absent: William Lucker Jr.

The minutes of the last regular meeting (Jan. 4, 1954) were read and approved as read upon a motion by Scheffel and seconded by St Cin.

The Treasurer gave the following report:

General Fund Balance-----	\$5168.34
Motor Fuel Tax Fund-----	None
Brighton Municipal Water Fund-----	10.00
Bond & Interest Fund-----	\$3578.86
Water Bill Collection Account-----	\$6434.12
Waterworks Interest & Redemption Account---	\$4383.35

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$125.00
Illinois Power Co.-----	83.64
F.W. Ziegenbein (Burying dog, building fire)	2.00
Phillip Huber (Labor)-----	5.00
Ira Culp (mowing)-----	26.00
Havelka Oil Co. (Dec. billing)-----	36.25

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

Roll Call Vote

Yeas: St Cin, Oertel, Bott, Anders, & Scheffel.

Nays: None

Bills ordered paid and charged to proper accounts.

The monthly correspondence was presented before the Board.

New Business:

St Cin moved and Scheffel seconded a motion to invest \$5,000.00 of Brighton Municipal Waterbill Accounts Funds in Building & Loan stock a $3\frac{1}{2}\%$ interest.

Roll Call Vote

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

Nays: None

Anders moved and Oertel seconded a motion that the First National Bank, Brighton, Ill., be authorized to pay principal and interest on revenue bonds as they become due at a service charge of one mill per dollar, payable from the Waterworks Interest & Redemption Account. The one mill per dollar is payable from the Brighton Municipal Waterbill Account.

Roll Call Vote:

Yeas: St Cin, Oertel, Bott, Anders, & Scheffel.

Nays: None

Scheffel moved and St Cin seconded a motion to extend the present liability insurance of the Village to include coverage on all hazards within the Village.

Roll Call Vote

Yeas: St Cin, Oertel, Bott, Anders, & Scheffel.

Nays: None

Bott moved and Scheffel seconded the motion to grant permission to the Brighton Picnic Association to use the streets for their annual picnic, scheduled the third week of June 1954.
Motion Carried.

Being no other business to come before the meeting Anders 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:
Albert Oertel, Malcolm Anders, Geo. St Cin, William Lucker Jr., Fred Scheffel, & Eugene Bott.
Absent: None

The minutes of the last regular meeting (Feb. 1, 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-----	\$ 5437.95
Motor Fuel Tax Fund-----	None
Brighton Municipal Water Fund -----	10.00
Bond & Interest Fund-----	3578.86
Water Bill Collection Account-----	2468.38
Waterworks Interest & Redemption Acc't.---	2300.02

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$ 125.00
Ill. Power Co.-----	83.64
Lampert Insurance Agency(Insurance)-----	117.29
C.M. Lohr----- (Rock)-----	42.90
Brighton Merc. Co. (Supplies)-----	1.72
Werts Truck Service(Rock hauling & coal)-	88.19
Philip Huber (Labor)-----	30.00

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

Roll Call Vote:

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

Nays: None

Bills ordered paid and charged to proper accounts.

The monthly correspondence was presented before the Board.

New Business:

Scheffel moved and Anders seconded a motion to have the Illinois Power Co. to remove the five old style street lights on North Main Street, and replace these lights with four mercury vapor lights, also to install one old style street light at the East end of Moore St.

Roll Call Vote:

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

Nays: None

St Cin moved Bott seconded a motion to invite Mr. Clifford Abraham to attend a special meeting of the Board, for the purpose of discussing plans for a sewerage system for the Village of Brighton.
Motion carried.

Bott moved St Cin seconded a motion to allow the postmaster A.A. Moehle to install a mail box and to paint a no parking sign in front of the mail box. The mail box is to be set at the culvert by the Post Office on Market St.
Motion carried.

St Cin moved Scheffel seconded a motion to have No Parking signs

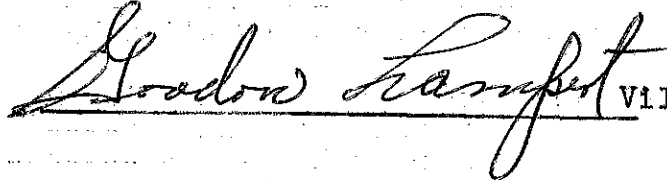
Painted and installed by the Village Hall from Main St. to Market St.

Roll Call Vote:

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

Nays: None

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

 Village Clerk

The Brighton Village Board met on the above date at a special meeting for the purpose of discussing plans for a sewerage system for the Village. The meeting was called to order by the President Harold G. Bott with the following answering the roll call:

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

Mr. Clifford Abraham, Engineer was in attendance and explained the questions asked by the Board members in regards to means of financing a sewerage system, types of disposal plants etc.

St Cin moved Scheffel seconded a motion that \$200. be spent by the Village to the Abraham Engineering Co. for a set of preliminary plans for a sewerage system for the Village, and if the sewerage system is eventually built the \$200. engineering fee is to be included in the project and repaid to the General Fund.

Roll Call Vote:

Yeas: St. Cin, Oertel, Scheffel, & Anders.

Nays: None

Being no other business to come before the meeting Scheffel moved and 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:

Malcolm Anders, Wm. Lucker Jr., Fred Scheffel, Geo. St Cin,
and Albert Oertel.

Absent: Eugene Bott

The minutes of the last regular meeting (Mar. 1, 1954) and called meeting of (Mar. 5, 1954) were read and approved as read upon a motion by Lucker and seconded by St Cin

The Treasurer gave the following report:

General Fund Balance-----	\$4994.21
Motor Fuel Tax Fund-----	None
Brighton Municipal Water Fund-----	10.00
Bond & Interest Fund-----	\$3578.86
Water Bill Collection Account-----	\$3894.52
Waterworks Interest & Redemption Account-----	\$2976.67

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$125.00
Ernest A. Vernon (Vehicle & Dog tags)-----	53.23
Illinois Power Co (Mar. billing)-----	83.64
Howard Mayberry (Cleaning dumping ground)-----	15.00
Rathgeb Bros. (Service on Fire Engine)-----	11.30
Donald Werts (Rock & Coal)-----	56.11
Norman Eddington (Labor & Material on Hall)-----	47.19
Lampert Insurance Agency (Premium on Firemen)-----	13.56
Fred Ziegenbein (Burying dog)-----	1.00
Rathgeb Bros. (Painting fire engine)-----	35.00
Harry Roady (Painting Signs)-----	5.00
Jones Lumber Co. (Lumber)-----	2.48
Ill. Municipal League (Annual Dues)-----	17.50
C.M. Lohr (Rock)-----	22.13

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

ROLL CALL VOTE:

Yeas: Oertel, St Cin, Scheffel, Lucker & Anders,

Nays: None

Bills ordered paid and charged to proper accounts.

The monthly correspondence was presented before the Board.

New Business:

Ordinance No. 218

AN ORDINANCE CONTRACTING WITH ILLINOIS POWER COMPANY, AN ILLINOIS CORPORATION, ITS SUCCESSORS AND ASSIGNS, FOR THE FURNISHING OF STREET LIGHTING IN THE VILLAGE OF BRIGHTON, COUNTIES OF MACOUPIN & JERSEY STATE OF ILLINOIS.

Lucker moved Anders 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: Anders, Lucker, Scheffel, St Cin, & Oertel.

Nays: None

Anders moved and Scheffel seconded the motion to pass ordinance No. 218 as introduced.

ROLL CALL VOTE;

Yeas: Oertel, Lucker, Anders, Scheffel, & St Cin.

Nays: None

Ordinance No. 218 passed as introduced.

St Cin moved Anders seconded a motion to employ Clifford Abraham, Engineer to prepare the annual Motor Fuel Tax reports for the Division of Highways.

ROLL CALL VOTE:

Yeas: St Cin, Scheffel, Anders, Oertel, & Lucker

Nays: None

Lucker moved St Cin seconded a motion to allow Fred Ziegenbein an additional \$10.00 per month for car hire.

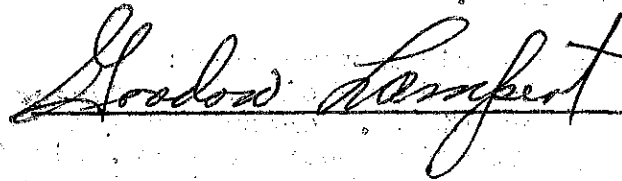
ROLL CALL VOTE:

Yeas: Lucker, St Cin, Oertel, Anders, & Scheffel

Nays: None

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 on the above date at a called meeting to pay all salaries and 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, Malcolm Anders, Fred Scheffel,
and Eugene Bott

Absent: William Lucker Jr.

The following bills for the year ending were read:

Harold Bott-----Salary 1953-54-----	\$	70.00
Geo. St Cin-----	"	26.00
Fred Scheffel-----	"	28.00
Eugene Bott-----	"	24.00
Wm. Lucker Jr.-----	"	18.00
Albert Oertel-----	"	30.00
Malcolm Anders-----	"	30.00
Hemphill & Kelsey-----	"	125.00
Glen Elmore-----	"	50.00
Gordon Lampert----Salary & Exp. -----	\$	162.55

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

ROLL CALL VOTE: St Cin, Oertel, Anders, Scheffel, & Bott

Nays None

Bills ordered paid.

Scheffel moved and Anders seconded a motion that the Village of Brighton enter into an agreement with the State of Illinois for the reconstruction of the area in front of the St Alphonsus Church in Brighton, Ill. and an agreement letter signed by Phil J. Newman Pastor, in which the St Alphonsus Church of Brighton, Ill will reimburse the Village of Brighton for any funds said Village pays the State of Illinois for the reconstruction area in front of the St Alphonsus church, Brighton, Ill., said agreement letter to remain on file with the Village of Brighton.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

Being no other business to come before the meeting, Scheffel moved and St Cin 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:
Albert Oertel, Geo. St Cin, Eugene Bett, Fred Scheffel & Malcolm Anders.
Absent:- William Lucker Jr.

The minutes of the last regular meeting (April 5, 1954) and called meeting of (April 15, 1954) were read and approved as read upon a motion by Anders and seconded by St Cin.

The Treasurer gave the following report:

General Fund Balance-----	\$4013.33
Motor Fuel Tax Fund-----	\$ 27.87
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$3578.86
Waterbill Collection Account-----	\$4544.27
Waterworks Int. & Redemption Account-----	\$3753.36

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

The following bills were read:

Fred Ziegenbein(Salary & Burying Dogs)-----	\$138.00
Marten Blumstein(Labor on fire engine)-----	\$ 2.00
Harry Ready (Lettering fire truck)-----	\$ 8.00
Elmer Bett (Burying 2 dogs)-----	\$ 2.00
Ill. Power Co. (Monthly billing)-----	\$ 83.64

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

ROLL CALL VOTE:

Yeas: Anders, Scheffel, Bott, St Cin, & Oertel.

Nays: None

Bills ordered paid and charged to proper accounts.

The monthly correspondence was presented before the Board.

New Business:

The Resolution for the Maintenance of Arterial Streets for the year 1954 in the amount of \$4500. was read and said Resolution approved as read upon a motion by St Cin and seconded by Anders. RESOLUTION 1-54 approved.

Bott moved and Scheffel seconded a motion to allow the Taverns in the Village to continue to operate until the Application for License & Bond forms were received by the Clerk and completed by the applicants.
Motion carried.

ORDINANCE NO. 219

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF BRIGHTON, ILLINOIS FOR THE CURRENT FISCAL YEAR FROM THE 1ST DAY OF MAY, A.D. 1954, TO THE 1ST DAY OF MAY, A.D. 1955.
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.

Nays: None

Anders moved Bott seconded the motion to pass ordinance No. 219 as introduced

ROLL CALL VOTE:

Yeas: Anders, Bott, Scheffel, Oertel, & St. Cin

Nays: None

Ordinance No. 219 passed as introduced.

Bott moved and Scheffel seconded a motion to pay the Treasurer's salary of \$164.06 as read.

ROLL CALL VOTE:

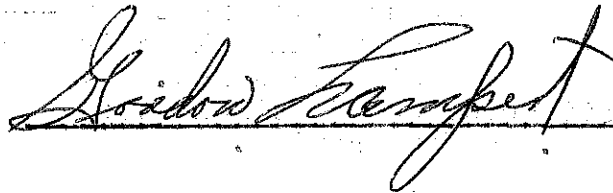
Yeas: Bott, Scheffel, St Cin, Anders, & Oertel.

Nays: None

Motion carried.

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

Meeting adjourned.



Village Clerk.

The Brighton Village Board met on the above date at a called meeting to act on proposed resolution 2-54
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, William Lucker Jr,
and Eugene Bott

Absent: Malcolm Anders

RESOLUTION 2-54 Providing for a Joint Village-State improvement along Main Street in the Village of Brighton Macoupin County, Illinois was read and approved as read upon a motion by Oertel and seconded by St Cin.

Resolution 2-54 approved and signed.

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


Village Clerk