

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, Ernest Wiener, Geo. St Cin,
Harold Dodge, & Fred Scheffel.

Absent: None

The minutes of the last regular meeting (May 2, 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----- | \$2782.28 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Bond & Interest Fund----- | \$ 939.70 |
| Motor Fuel Tax Fund----- | \$ 515.33 |
| Waterbill Collection Account----- | \$1288.96 |
| Waterworks Interest & Redemption Account----- | \$5340.03 |

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

The following bills were read:

| | |
|---|----------|
| Frank Carr (Salary)----- | \$ 17.00 |
| Fred Ziegenbein (Salary)----- | \$135.00 |
| Macoupin County Enquirer(Printing)----- | \$ 11.20 |
| Rathgeb Bros (1-50 gal drum)----- | \$ 2.00 |
| Lampert Insurance Agency(Ins. on Fire Engine)----- | \$ 50.38 |
| Brighton Merc. Co.(Supplies-Labor-Village Hall)---- | \$ 14.88 |
| Werts Truck Service(Labor-Rock on Sts.)----- | \$231.52 |
| Alfred Brown(Labor on Sts)----- | \$ 16.00 |
| C.M. Lohr (Rock)----- | \$ 1.28 |
| John Yost(Labor on Sts)----- | \$140.00 |
| Jack Austin(Labor on Sts.)----- | \$ 4.00 |
| Paul Anders(Labor on Sts.)----- | \$ 7.50 |

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

ROLL CALL VOTE:

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

NAYS: None

Bills ordered paid and charged to proper accounts.

Correspondence:

The monthly correspondence was presented before the board.

New Business:

RESOLUTION # 2-55

A resolution for Maintenance of Arterial Streets or State Highways by Municipality under the Motor Fuel Tax Law.

Scheffel moved Anders seconded a motion to approve and sign resolution # 2-55.

Resolution # 2-55 passed as presented.

RESOLUTION # 3-55

Whereas the Village of Brighton wishes to install, operate and maintain two 3/4 inch water service pipe lines under and across the highway known as SBI Route 111, Section 129-RS at Station 480/00 and at Station 603/00.

Oertel moved St Cin seconded the motion to approve and sign resolution #3-55.

Resolution #3-55 passed as presented.

ORDINANCE # 222

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. 1955 TO THE 1ST DAY OF MAY, A.D. 1956.

Anders moved Scheffel 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, Scheffel, Oertel, Wiener, St Cin, & Dodge

NAYS: None

St Cin moved Wiener seconded the motion to pass Ordinance # 222 as introduced.

ROLL CALL VOTE:

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

NAYS: None

Ordinance No. 222 passed as introduced.

Oertel moved Anders seconded the motion to grant the Brighton Municipal Water Co. permission to extend the water main on Jersey St. from the extension South for a distance of approx. 500 ft with a 2 inch main.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried.

St Cin moved Anders seconded the motion to consolidate the Village Hall Fund into the General Fund.

Motion carried.

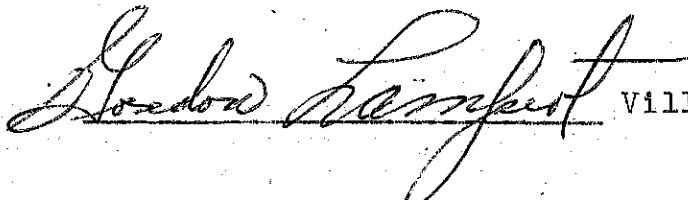
Richard Scheffel, Village Auditor was present and presented before the Board the Village Audit through April 30, 1955.

Scheffel moved St Cin seconded the motion to close the railroad crossing across the G.M. & O railroad track located on East Vine St. in the Village of Brighton.

Motion carried.

Being no other business to come before the meeting Anders moved 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:

Harold Dodge, Fred Scheffel, Geo. St Cin, Malcolm Anders, & Albert Oertel.

Absent: Ernest Wiener

The minutes of the last regular meeting (June 6, 1955) 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----- | \$5450.23 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Bond & Interest Fund----- | \$2161.24 |
| Motor Fuel Tax Fund----- | \$4638.02 |
| Waterbill Collection Account----- | \$1522.30 |
| Waterworks Interest & Redemption Account----- | \$6286.70 |

Oertel moved Anders 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 |
| Lampert Insurance Agency (Compensation Ins. Firemen) | \$137.04 |
| Brighton Telephone Co. (Tolls Dec.- May)----- | \$ 3.19 |
| R.C. Scheffel (Annual Audit)----- | \$ 65.00 |
| Ill. Power Co (May-June Billing)----- | \$187.34 |
| Frances Oertel (Typing financial statement)----- | \$ 10.00 |
| Cain Lumber Co. (Material on Village Hall)----- | \$ 11.78 |
| Werts Truck Service (Labor on Sts. with Truck)----- | \$117.41 |
| Paul Anders (Labor on Sts.)----- | \$ 5.00 |
| John Yost (Labor on Sts.)----- | \$ 51.00 |
| C.M. Lohr (Stone)----- | \$ 18.75 |
| Lester Large (Labor on Sts.)----- | \$ 7.00 |

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

ROLL CALL VOTE:

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

NAYS: None

CORRESPONDENCE:

The monthly correspondence was presented before the Board.

NEW BUSINESS:

ORDINANCE NO. 223:- 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. 1955, TO THE 1ST DAY OF MAY, A.D. 1956
St Cin moved Scheffel 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: St Cin, Scheffel, Oertel, Dodge, & Anders.

NAYS: None

Anders moved Oertel seconded a motion to pass Ordinance No. 223 as introduced.

ROLL CALL VOTE:

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

NAYS: None

Ordinance # 223 passed as introduced.

The bids for the rock and oil were opened on Monday July 5, 1955 and the following tabulation was recorded.

| | | | |
|-----------------|-----------------|--------------------|-------|
| The Havelka Co. | -----Road Oil- | 1410 gal @ | .1250 |
| | Liquid Asphalt- | 14,000 gal @ | .1550 |
| Jersey Quarry | ----- | 690 ton 3/8 Rock @ | 3.90 |
| C.M. Lohr | ----- | 690 ton 3/8 Rock @ | 4.00 |
| | | 200 ton 3/4 Rock @ | 2.50 |
| Lloyd Well | ----- | 690 ton 3/8 Rock @ | 3.18 |
| | | 200 ton 3/4 Rock @ | 2.28 |
| Donald Werts | ----- | 200 ton 3/4 Rock @ | 2.18 |
| The Havelka Co. | ----- | 690 ton 3/8 Rock @ | 5.00 |

Scheffel moved Anders seconded the motion that the oil & asphalt bid of the Havelka Co. of .1250 for E-2 road oil, and .1550 for liquid asphalt be accepted and they be informed of same.

Motion carried.

Anders moved Certel seconded the motion that the bid of Lloyd Well for 690 ton of 3/8 inch rock at \$3.18 per ton be accepted and he be informed of same.

Motion carried.

Anders moved St Cin seconded the motion that the bid of Donald Werts for 200 ton of 3/4 inch rock, ^{at \$2.18 per ton} be accepted and he be informed of same.

Motion carried.

Being no other business to come before the meeting, Scheffel moved Dodge 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:
Geo. St Cin Ernest Wiener, Malcolm Anders, Fred Scheffel,
& Harold Dodge
Absent: Albert Certel

Mr. Dyer H. McCowen representing the White-Phillips Co., Municipal Bond Co., and Village engineer Clifford Abraham were also in attendance.

Mr. McCowen presented before the Board his estimate of rates per customer on the proposed sewage system, said rates being based on 1954 customers of the Brighton Municipal Water Co. After a discussion on this matter it was decided to have the Abraham Engineering Co. present at the next regular meeting (Aug. 1, 1955) a contract for engineering services to estimate the cost of construction for a sewage system for the Village of Brighton.

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


Gordon Sampert 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, Fred Scheffel, Ernest Wiener, Geo. St Cin,
and Malcolm Anders

Absent: Harold Dodge

The minutes of the last regular meeting (July 5, 1955) and called meeting of (July 28, 1955) 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----- | \$5176.63 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Motor Fuel Tax Fund----- | \$4443.86 |
| Bond & Interest Fund----- | \$7233.37 |
| Waterbill Collection Account----- | \$1884.89 |
| Waterworks Int. & Redemption Account----- | \$2161.24 |

Oertel moved Anders 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 |
| Ill. Power Co. (Monthly Billing)----- | \$ 93.67 |
| Macoupin County Enquirer (Printing Ordinances)----- | \$ 12.60 |
| The Havelka Co. (Road oil & asphalt)----- | \$1236.70 |
| Howard Mayberry (Labor on Sts.)----- | \$ 565.40 |
| F.W. Ziegenbein (Burying two dogs)----- | \$ 2.00 |
| The Havelka Co. (Road oil)----- | \$1779.88 |
| Werts Truck Service (Labor & Rock on Sts.)----- | \$1213.73 |
| Francis Watts (Labor on Sts.)----- | \$ 3.00 |
| Jackie Brown (Labor on Sts.)----- | \$ 8.50 |
| Ira Culp (Labor on Sts.)----- | \$ 17.50 |
| Charles Grisham (Labor on Sts.)----- | \$ 4.50 |
| Thomas J. Hughes (Labor on Sts.)----- | \$ 8.00 |
| Alfred Brown (Labor on Sts.)----- | \$ 9.00 |
| Thomas R. Hughes (Labor on Sts.)----- | \$ 24.00 |
| Ill. Asphalt Co. (Premixed Asphalt)----- | \$ 48.00 |

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

ROLL CALL VOTE:

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

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was presented before the Board.

NEW BUSINESS:

The Clerk gave a report on the delinquent wheel tax as of Aug. 1, 1955. Ten persons in the Village have failed to comply with the wheel tax ordinance and said persons names were submitted to the Village Attorney for collection.

RESOLUTION #4-55

Whereas the Village of Brighton wishes to construct an entrance drive to street along the highway known as SBI Route 111, Section 129-RS at Station 523/00.

St Cin moved Scheffel seconded the motion to approve and sign

Resolution # 4-55

Resolution 4-55 passed as introduced.

Mr. Clifford Abraham, Village Engineer was in attendance and presented to the Board a written contract in the amount of \$3,000. for engineering services in the matter of the proposed construction of a Municipal Sewer System for the Village of Brighton. Anders moved St Cin seconded the motion to refer said contract to the Village Attorney for his opinion on this matter. Motion carried.

Upon a motion by Anders seconded by Oertel, a Plat of Farm View Acres, a subdivision in the Village of Brighton, Jersey County, Ill. was accepted to the Village of Brighton, Ill. Whereas said plat being owned by Anna Heideman, Raymond F. Heideman and Josephine L. Heideman and located off the North end of the West Part of the Southeast Quarter of the Northeast Quarter of Section Twenty Four, Township Seven North and Range Ten West. Motion carried

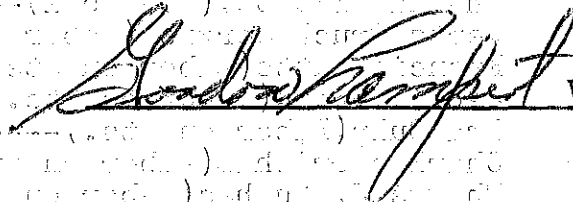
Scheffel moved Oertel seconded the motion to accept the estimate of the Jersey County Highway Dept. to resurface the street known as West Center St., with two applications of MC5 liquid asphalt and 3/8" stone chips and amounting to a cost to the Village of \$197.20. Said resurfacing is to extend from the Highway on W. Center St. to the end of the present Jersey County black top.

ROLL CALL VOTE:

YEAS: Scheffel, Oertel, Wiener, St Cin, and Anders.
NAYS: None

Motion carried.

Being no further business to come before the meeting Anders 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:
Geo. St Cin, Albert Oertel, Ernest Wiener, Fred Scheffel, Malcolm Anders, & Harold Dodge.

The minutes of the last regular meeting(Aug.1, 1955) 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----- | \$3085.85 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Bond & Interest Fund----- | \$2161.24 |
| Motor Fuel Tax Fund----- | \$1327.75 |
| Waterbill Collection Account----- | \$2887.92 |
| Waterworks Interest & Redemption Account----- | \$None |

Scheffel 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 |
| Illinois Power Co.(Monthly Billing)----- | \$ 93.67 |
| Walter Warr(Labor on Sts.)----- | \$ 13.00 |
| Cain Lumber Co.(Sewer tile)----- | \$ 5.52 |
| Macoupin County Treasurer(Labor on Sts.)----- | \$ 99.50 |
| Lloyd Well (Rock on Sts.)----- | \$2141.15 |
| Lloyd Well(Rock on Sts.)----- | \$ 208.13 |
| Lloyd Well(Rock on Sts.)----- | \$1327.75 |

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

ROLL CALL VOTE:

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

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

A letter was received from William Large whereas he wished to go on record as objecting to the closing of the Vine St. Railroad Crossing by the Village of Brighton.

Dodge moved Scheffel seconded a motion that in view of the objection received from William Large, regarding the closing of the Vine St. Railroad crossing that the Village attorney be requested to contact the Interstate Commerce Commission for disposal of the matter of closing this crossing.

Motion carried.

A letter was read from the Jersey County Highway Department in which they stated that they would be unable to accept the work on the street known as West Center from their extension to the Highway on a bid price but would complete this work on an actual cost basis. The Village Clerk was instructed to write the Jersey County Highway Department and advise them to proceed with the work on an actual cost basis.

NEW BUSINESS:

Oertel moved St Cin seconded the motion to authorize the Brighton Water Board to purchase an additional thirty water maters at a price of \$20.68 each.

Motion carried.

Dodge moved Scheffel seconded the motion to accept the property owned by Thomas Hughes and Anna Hughes and known as the Hughes Addition to the Village of Brighton, into the Village on the basis that the owners give to the Village of Brighton a deed for twenty feet of land on the following location:

Upon receipt of same the Village Board directs the President and Clerk to sign the plot.
Motion carried.

RESOLUTION # 5-55

Whereas the Village of Brighton located in the County of Macoupin, State of Illinois wishes to install, operate and maintain a 3/4 inch water service pipe line to the West highway right-of-way line of the highway known as SBI Route 111, Section 128, at station 475/40.

Oertel moved Dodge seconded the motion to pass, approve, & sign

Resolution # 5-55.

Resolution 5-55 passed as introduced.

ORDINANCE 224

An ordinance providing for a Municipal Retailers' occupation tax in the Village of Brighton, Illinois.

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

NAYS: None

St Cin moved Oertel seconded the motion to pass Ordinance No. 224 as introduced.

ROLL CALL VOTE

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

NAYS: None

Ordinance # 224 passed as introduced.

Oertel moved St Cin seconded the motion to designate the receipts of the additional sales tax to be used for sewer planning and construction.
Motion carried.

Richard Scheffel, Village Auditor was in attendance and presented to the Board the Audit of the Brighton Municipal Water Company for the current fiscal year.

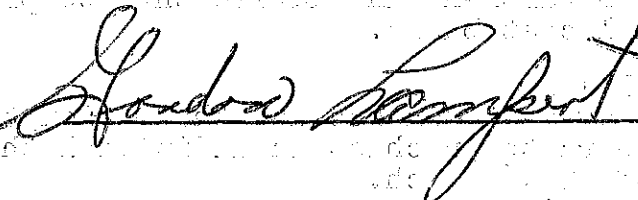
St Cin moved Anders seconded the motion to accept the audit report as read.

Motion carried.

Dodge moved St Cin seconded the motion to accept the contract between Clifford Abraham and the Village of Brighton for engineering services in the matter of the proposed construction of a Municipal Sewer System on the basis that a time limit of not more than eight months for completion of the engineering services be included into the contract.
Motion carried.

Being no further business to come before the meeting Anders 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:
Malcolm Anders, Albert Oertel, Fred Scheffel & Geo St Cin.
Absent: Ernest Wiener & Harold Dodge

The minutes of the last regular meeting (Sept. 6, 1955) 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----- | \$1054.30 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Bond & Interest Fund----- | \$2161.24 |
| Motor Fuel Tax Fund----- | None |
| Waterbill Collection Account----- | \$2887.92 |
| Waterworks Interest & Redemption Account----- | \$ 930.00 |

Scheffel 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)----- | \$ 21.25 |
| First National Bank of Brighton (Rent Lock Box)--- | \$ 2.20 |
| Ill. Power Co.(Monthly billing)----- | \$ 93.67 |
| Brighton Telephone Co(Quarterly billing)----- | \$ 4.79 |
| H.H. Blackorby County Treas.(Labor on Sts.)----- | \$144.40 |
| Werts Truck Service(Labor on Sts.)----- | \$ 55.07 |
| Ira Culp (Labor on Sts.) ----- | \$ 59.00 |
| Paul Anders & Edward Well(Labor on Sts.)----- | \$ 6.00 |

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

ROLL CALL VOTE:

YEAS: St Cin, Anders, Scheffell, & Oertel

Nays: None

Bills ordered paid and charged to proper accounts.

Correspondence:

The monthly correspondence was presented before the Board.

New Business:

The Village Clerk was instructed to call for bids on 200 ft. of 2½ inch fire hose in both 2 ply and 3 ply strength.

Anders moved Oertel seconded a motion to allow the Village Marshall a one week vacation with pay.

Motion carried.

Being no further business to come before the meeting Anders moved 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, Fred Scheffel, Malcolm Anders, & Geo. St Cin
Absent: Harold Dodge & Ernest Wiener

The minutes of the last regular meeting (October 3, 1955) 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----- | \$ 733.72 |
| Brighton Municipal Water Fund----- | \$ 10.00 |
| Bond & Interest Fund----- | \$2161.24 |
| Motor Fuel Tax Fund----- | None |
| Waterbill Collection Account----- | \$3715.71 |
| Waterworks Interest & Redemption Account--- | \$1860.00 |

Scheffel moved St Cin 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 |
| Macoupin County Enquirer (Printing ordinance)--- | \$ 10.20 |
| Lampert Insurance Agency (Liability Ins. Village) | \$262.35 |
| Ill. Power Co. (Monthly Billing)----- | \$ 93.67 |
| Cain Lumber Co. (Cement)----- | \$ 2.00 |
| Fred Ziegenbein (Burying Dog)----- | \$ 1.00 |
| Ira Culp (Labor on Sts.)----- | \$ 41.00 |
| Oliver Bott (Labor on Sts.)----- | \$ 5.00 |
| Harry Roady (Painting sign)----- | \$ 2.00 |
| Ill. Firemens Ass'n. (Dues)----- | \$ 10.00 |

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

ROLL CALL VOTE:

YEAS: St Cin, Andrrs, Oertel, & Scheffel

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was presented before the Board.

NEW BUSINESS:

Anders moved Oertel seconded the motion to authorize the Ill. Power Co. to replace four of the old style street lights with gas lights, said replacements to be made along the Highway within the Corporate limits of the Village.

Motion carried.

A petition signed by twenty residents of the Village asking the Village to take proper action against Oscar Huber to abate the constant barking of dogs owned by said Oscar Huber was read. Anders moved Scheffel seconded the motion to refer this petition to the Village Attorney for disposition.

Motion carried.

Bids were received and read for 200 ft. of 2½ inch fire hose from the following companies:

Alber Fire Protection Company- St. Louis - Howe Fire Apparatus Co.
St. Louis,- Central Fire Hose Co., St. Louis,- & Fire Fighter Truck
Company, Rock Island, Ill.

After a discussion on the bids presented by these Companies. St Cin
moved Scheffel seconded a motion to purchase 200 ft. of 2 $\frac{1}{2}$ inch
dracon fire hose from the Howe Fire Apparatus Co. of St. Louis Mo.
for \$1.50 per foot less 2 % discount.

ROLL CALL VOTE:

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

NAYS : None

Motion carried.

RESOLUTION # 6-55

WHEREAS the Village of Brighton located in the County of Macoupin, State
of Illinois wishes to install, operate and maintain a three-quarter
inch water pipe line under and across the highway known as SBI Route
11, marked US 67 and Ill. 111, section 129, at station 603/44, in
Jersey County

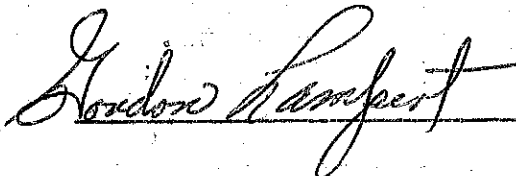
RESOLUTION # 7-55

Whereas the Village of Brighton located in the County of Macoupin
State of Illinois wishes to install, operate and maintain a three-
quarter inch water pipe line under and across the highway known as
SBI Route 11, marked US 67 and Ill. 111, section 129, at station
649/96 in Jersey County.

Scheffel moved St Cin seconded the motion to pass, approve, and sign
Resolution # 6-55 and Resolution # 7-55.

Resolution # 6-55 and 7-55 passed as introduced.

Being no further business to come before the meeting Anders moved
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, George St Cin, Malcolm Anders, Fred Scheffel, Ernest Wiener & Harold Dodge.

Absent: None

The minutes of the last regular meeting were read and approved as read upon a motion by Anders and seconded by Oertel with exception that the November minutes be corrected on the motion of Alderman Anders regarding the change of gas lights and old style lights to include the installation of one old style light on Margaret street and one old style light on Virginia street be included in the minutes.

The Treasurer gave the following report:

| | |
|---|-----------|
| General Fund Balance----- | \$2978.39 |
| Brighton Municipal Water Fund----- | 10.00 |
| Bond & Interest Fund----- | \$3753.82 |
| Motor Fuel Tax Fund----- | None |
| Waterbill Collection Account----- | \$3806.50 |
| Waterworks Int. & Redemption Account----- | \$2790.00 |

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

The following bills were read:

| | |
|---|-----------|
| Mayo McAfee(Services)----- | \$ 15.20 |
| Fred Ziegenbein(salary)----- | \$135.00 |
| Frank Carr(Night watching)----- | \$ 57.20 |
| Pilcher Shell Service(Balance due)----- | \$ 12.44 |
| Howard Mayberry(Dozer Service)----- | \$118.00 |
| Ill. Power Co.(Monthly billing)----- | \$ 93.67 |
| Donald Werts(Coal-rock-labor)----- | \$ 84.30 |
| Fred Ziegenbein(Burying dog)----- | \$ 1.00 |
| Bobby Jones(Labor on Sts.)----- | \$ 3.00 |
| Ira Culp(Labor on Sts.)----- | \$ 31.50 |
| The Havelka Co.(To balance acc't.)----- | \$1249.76 |

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

ROLL CALL VOTE:

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

NAYS: None

Bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was presented before the Board which included a letter from the Macoupin County Housing Authority in which the Village was informed that six(6) Public Housing units have been awarded to the Village if desired. After a discussion on this matter it was decided to table same.

NEW BUSINESS:

St Cin moved Oertel seconded a motion to change the funds of the Bond & Interest account invested in the East Alton Loan & Investment Ass'n. from paid up shares to Optional shares. Motion carried.

RESOLUTION # 8-55

Whereas the Village of Brighton located in the County of Macoupin State of Illinois wishes to install, operate and maintain a four inch cast iron pipe water main encased in a ten inch metal casing pipe water main

