

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, Ernest Wiener, Malcolm Anders, Harold Dodge, Albert Oertel, & Fred Scheffel.  
Absent; None

The minutes of the last regular meeting ( Jan. 7, 1957) and called meeting of (Jan. 15, 1957) were read and approved as read upon a motion by Dodge and seconded by St Cin.

The Treasurer gave the following report:

General Fund Balance-----	\$2571.32
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$ 616.54
Motor Fuel Tax Fund-----	\$1288.33
Waterbill Collection Account -----	\$4411.21
Waterworks Interest & Redemption Account-----	\$4566.65
Brighton Sewer Planning Account-----	\$2678.88

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

The following bills were read:

Fred Ziegenbein (Salary)-----	\$135.00
Ira Culp(Night watching)-----	\$ 20.80
Cain Lumber Co. (Sand-cement)-----	\$ 1.20
Blanchard Ptg. & Pub. Co.(Printing)-----	\$ 13.95
Ill. Power Co.(Monthly billing)-----	\$107.42
Brighton Merc. Co.(Material & Labor on stoker)-----	\$ 54.90
Hyndman Ice & Fuel Co.(Stoker & controls)-----	\$175.00
Brighton Service Co.(Elec. heaters, wiring, & repairs)-----	\$223.00
C.M. Lohr(Stone)-----	\$32.40
Abraham Engineering Co. (Engineering 1956 maintenance)-----	\$150.00

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

ROLL CALL VOTE;

YEAS: Anders, Oertel, St Cin, Dodge, Scheffel, & Wiener  
Nays: None

Motion carried.

CORRESPONDENCE:

A letter signed by Joseph Marino and Victor Oltman requesting the Village to lower the liquor license fee in comparison to adjoining communities was read to the Board. This matter was referred to the liquor committee pending an investigation of fees paid in other communities.

NEW BUSINESS:

Bids were opened on prices for a new Village Fire engine and chassis from the following companies; Howe Fire Fighting Equipment Co., Central Fire Truck Corp, Fire Fighters Truck Co., and Heyen Bros. The bids were discussed by the Board and it was decided to recess the meeting until Friday February 8, pending an inspection of the various fire fighting equipment in other cities.

February 8, 1957

Recessed meeting of Feb. 4, 1957 was called to order by the President Harold G. Bott;

St Cin moved Anders seconded the motion to withdraw \$1500. from the Sewer Planning Account and to use all proceeds received from the enactment of Ordinance # 228 for repayment into the Sewer Planning Account.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

A report was given by members of the Board in regards to information received on various fire fighting equipment. After a discussion on this matter, Dodge moved Scheffel seconded the motion to reject all bids and to readvertise for bids to be opened on March 4, 1957 at 8:00 P.M.

Members favoring this motion were Dodge, Scheffel, & St Cin  
Opposed: Oertel & Anders.

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, George St Cin, Malcolm Anders, Harold Dodge, Ernest Wiener, & Fred Scheffel.  
Absent: None

The minutes of the last regular meeting, (February 4, 1957) were read and approved as read upon a motion by Dodge and seconded by Scheffel.

The Treasurer gave the following report:

General Fund Balance-----	\$2358.05
Brighton Municipal Water Fund-----	\$ 10.00
Bond & Interest Fund-----	\$ 616.54
Motor Fuel Tax Fund-----	\$1105.93
Waterbill Collection Account-----	\$2674.84
Waterworks Interest & Redemption Account-----	\$2839.98
Brighton Sewer Planning Account-----	\$3049.10

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

The following bills were read;

Fred Ziegenbein (Salary)-----	\$135.00
Ira Culp (Night watching)-----	\$ 20.80
Ted & Bucks Service (Service on fire engine)-----	\$ 2.10
Pilchers Shell Service (gas & Oil for fire engine)-----	\$ 6.61
First National Bank-Brighton (Rent-Safe Deposit box)---	\$ 2.20
Brighton Telephone Co. (Quarterly billing)-----	\$ 4.07
Illinois Power Co. (Monthly billing)-----	\$107.42
Werts Truck Service (Coal-Labor)-----	\$108.15
F.W. Ziegenbein (Burying one dog)-----	\$ 1.00

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

ROLL CALL VOTE:

YEAS:- St Cin, Anders, Scheffel, Dodge, Oertel, & Wiener  
NAYS:- None

Motion carried.

CORRESPONDENCE:

The monthly correspondence was presented before the Board.

OLD BUSINESS:

The liquor committee presented their findings in regard to license fees with towns of corresponding populations of Brighton. After a discussion on this matter, St Cin moved Anders seconded the motion to reduce the tavern license fee in Brighton \$100.00, making the annual fee now charged \$900.00 annually, and to leave the operating hours as is, this change to become effective May 1, 1957.

NEW BUSINESS:

The Village Clerk called to the attention of the Board that the Village Election on April 16, 1957 for the election of Mayor, Village Clerk, & 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

FOR CLERKS

Dodge- Edith Robings  
Scheffel- Elizabeth Ziegenbein  
Wiener- Dorotha Powelll

FOR JUDGES

Oertel Elvira Recher  
Anders- Lucille Montague  
St Cin- Lucille St Cin

ORDINANCE # 229

AN ORDINANCE AMENDING ORDINANCE NO. 15 OF THE REVISED ORDINANCE OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS. Anders moved Dodge seconded the motion to suspend all rules of the Village Board which might prevent unless suspended the passage of ordinance.

ROLL CALL VOTE:

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

NAYS: None

St Cin moved Oertel seconded the motion to pass Ordinance # 229 as presented.

ROLL CALL VOTE:

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

NAYS:- None

Ordinance # 229 passed as introduced.

Bids for a new Village fire engine were opened and read as follows:-

Henry Heyen & Son for International chassis 1957 model-	\$2378.25
Howe Fire Apparatus Co. for fire engine with 1957 Chevrolet chassis	\$6500.00
For same equipped with a 1957 Dodge chassis	\$6800.00
Central Fire Truck Corp. for fire engine with a 1957 Chevrolet chassis	\$6484.95

Dodge moved St Cin seconded the motion to accept the bid of the Central Fire Truck Corp. for Fire engine and 1957 Chevrolet chassis for the bid price of \$6484.95.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

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

  
Gordon Sampert Village Clerk