

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 Bott with the following answering the roll call: Fred Scheffel, Malcolm Anders, George St Cin, Ernest Weiner and Harold Dodg .

The minutes of the last meeting were read and approved as read upon a motion by George St Cin, seconded by Malcolm Anders.

The newly elected Village Board members, Emery Kamp, Raymond Schoeberle, Marvin Powell Eugene Bott and James Hughes recieved their oaths of office and were sworn in by the Village Clerk, Gordon Lampert.

The Treasurer gave the following report:

General Fund Balance.....	\$ 755.58
Brighton Municipal Water Fund.....	\$ 10.00
Bond & Interest Fund.....	\$ 616.54
Motor Fuel Tax Fund.....	\$7213.03
Waterbill Collection Account.....	\$4326.64 963' 61
Waterworks Interest & Redemption Account.....	\$ 374.15
Brighton Sewer Planning Account.....	\$3743.15

Dodge moved, Kamp seconded the motion to accept the report as read. Motion carried.

The following Bills were read:

Fred Ziegenbein (Salary)	\$135.00
Ira Culp (Night Watching).....	\$ 20.80
The Blanchard Ptg. & Pub. Co.	\$ 37.80
Illinois Power Co.....	\$107.42
Harry Roady (Treasurer's Salary).....	\$259.74

Powell moved and Kamp seconded the motion to allow the bills and charge same to proper account.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp, Dodge and Schoeberle.

NAYS: None

Motion carried.

CORRESPONDENCE:

The monthly correspondence was presented before the Board.

NEW BUSINESS:

The following appointments were read for the year of 1957:

Village Attorney.....	Kelsey & Hemphill
Village Marshall.....	Fred Zeigenbien
Assistant Marshall.....	Ira Culp
Fire Engineer.....	Glen Elmore
Fire Chief.....	Cletus Rathceb
Assistant Fire Chief.....	Albert Certel
Treasurer.....	Byron Towse
Board of Health.....	Dr. Orr- Rollie Lee A. Mc Bride

APPOINTMENTS CONT:

Village Engineer.....Cliff Abraham
 Village Auditor.....Richard Scheffel
 Water Board.....Ray Heideman
 Finance Committee.....Scheffel, Powell, Kamp
 Liquor Committee.....Schoeberle, Powell, Kamp
 Street & Alley Committee.....Dodge, Scheffel, Schoeberle
 Village Hall Manager.....Ernest Weiner
 Building & Alteration Committee.....Powell, Weiner, Dodge

Motion made by Schoeberle and seconded by Kamp to renew agreement with Gulf Mobile and Ohio Railroad for water lines under rail road tracks. Motion carried.

Kamp moved and Schoeberle seconded to accept application for liquor license and bond of Joseph Marino.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp, Dodge and Schoeberle.

NAYS: None

Motion carried.

Kamp moved and Powell seconded to accept application for liquor license and bond of Victor Oltman.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp Dodge and Schoeberle

NAYS: None.

Motion Carried.

Motor Fuel Tax Bids Letting dates were discussed and will be at 10:30 A.M., May 17.

ORDINANCE #232

An ordinance regulating the use of motor vehicles in the Village of Brighton, Ill. Dodge moved, Kamp seconded to suspend all rules of the Village Board which might prevent, unless suspended, the passage of said ordinance.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp, Dodge, and Schoeberle.

NAYS: None.

Motion carried.

Schoeberle moved and Kamp seconded the motion to adopt ordinance #232.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp, Dodge, Schoeberle.

Nays: None.

Motion carried.

RESOLUTION: 2-57

The Village Board allowed the President of the Board to appoint ten men as special police (including special deputies) in the Village of Brighton with all the authority of regular police officers. Moved by Schoeberle and seconded by Kamp to adopt resolution.

ROLL CALL VOTE:

YEAS: Scheffel, Weiner, Powell, Kamp, Dodge and Schoeberle.

NAYS: None.

Motion carried.

Kamp moved and Weiner seconded to allow Brighton Picnic Assn. to hold their annual picnic on Village Streets, June 23 and 29.

Motion carried.

Schoeberle presented recommendation that any water main extensions, (outside of individual connections) made outside of Village, the Water Board discuss said main extension with the Village Board at a regular meeting.

ROLL CALL VOTE:

YEAS: Dodge, Schoeberle, Powell, Kamp, Scheffel.

NAYS: None,

Recommendation carried.

Being no further business to come before the meeting, Scheffel moved to adjourn and Kamp seconded.

Meeting adjourned.

James F. Hughes Village Clerk