

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, Eugene Bott with the following answering the roll call: Emery Kamp, Fred Scheffel, Raymond Schoeberle, Marvin Powell, Ernest Weiner and Harold Dodge.  
Absent: None.

The minutes of the last regular meeting were read and approved as read upon a motion by Dodge and seconded by Schoeberle.  
Motion carried.

The Treasurer gave the following report:

General Fund Balance.....	\$4468.37
Brighton Municipal Water Fund.....	10.00
Bond & Interest Fund.....	324.00
Motor Fuel Tax Fund.....	1439.45
Water Bill Collection Account.....	4261.63
Waterworks Interest & Redemption Account.....	3586.64
Brighton Sewer Planning Account.....	4498.29

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

Bills:

Ralph McAfee, Jr. ....	\$ 24.00
Fred Zeigenbien .....	160.00
Elie Smith .....	32.75
Brighton Service Company.....	.90
Central Fire Truck Corp. ....	13.42
Lampert Insurance Agency .....	3.08
The Blanchard Ptg. & Pub. Co. ....	15.90
Ernest A. Vernon .....	52.98
Illinois Power Company.....	107.42
Brighton Municipal Water System (Fire Hydrant Rental) .....	9935.00
Abraham Engineering Company.....	200.00

Dodge moved and Powell seconded the motion to approve all bills except Fire Hydrant Rental and Abraham Engineering Company.

ROLL CALL VOTE:

YEAS: Kamp, Scheffel, Schoeberle, Powell, Weiner and Dodge.  
NAYS: None.

Motion carried. Approved bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

ORDINANCE #240

ORDINANCE #240

AN ORDINANCE REPEALING ORDINANCE NUMBER 207 and 210 AND PRESCRIBING RULES AND REGULATIONS FOR CONNECTIONS WITH THE BRIGHTON MUNICIPAL WATERWORKS SYSTEM.

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

NAYS: None.

Motion carried.

Schoeberle moved and Scheffel seconded the motion to adopt Ordinance # 240.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

The Village Board approved January 14, as Polio Drive Kick Off Day. The parents of the Cub Scouts will solicit funds from door to door.

Dodge moved and Schoeberle seconded the motion to approve new water rates, recommended by the Brighton Water Board. The increase in rates are due to the approximate 50% increase in water prices by the Alton Water Company.

- Minimum \$3.00 first 2000 gal. (no change)
- Next 1000 raised from \$.80 to \$1.00 per 1000 gal.
- Next 1000 gal. raised from \$.60 to \$.80 per 1000 gal.
- All over 4000 gal. raised from \$.45 to \$.55 per 1000 gal.

Tank Sales:

- 1000 gal. cash raised from \$1.50 to \$1.75 per 1000 gal.
- 1000 gal. tickets raised from \$1.25 to \$1.50 per 1000 gal.
- 500 gal. cash raised from \$.75 to \$.90 per 500 gal.
- 500 gal. ticket raised from \$.62½ to \$.75 per 500 gal.
- 350 gal. cash raised from \$.50 to \$.60 per 350 gal.
- 350 gal. tickets raised from \$.45 to \$.55 per 350 gal.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Dodge moved and Powell seconded the motion to accept the agreement with the State Highway Department concerning 3/4" water service pipe line under and across Highway #111.

Motion carried.

Being no further business to come before the board, Scheffel moved and Dodge seconded the motion to adjourn.

Motion carried. Meeting adjourned.

*James F. Hughes*  
Village Clerk