

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: Fred Scheffel, Marvin Powell, Raymond Schoeberle, Ernest Weiner, and Harold Dodge.

Absent: Emery Kamp.

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.....	\$4179.82
Bond & Interest Fund.....	2775.83
Motor Fuel Tax Fund.....	1419.45
Water Bill Collection Account.....	4558.26
Waterworks Interest & Redemption Account.....	4483.30
Brighton Sewer Planning Account.....	4869.35

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

Motion carried.

Bills:

Fred Zeigenbien.....	\$ 160.00
Ralph McAfee, Jr.	30.00
Joseph Lucker.....	83.72
Mrs. F. W. Zeigenbien	35.00
Illinois Municipal League	22.44
Brighton Packing Company	13.35
Cal's Market	13.59
John E. Farmer	8.75
Brighton Mercantile Company	4.94
Werts Shell Service	5.90
Fred Zeigenbien	1.80
Illinois Power Company	107.42
Brighton Municipal Water System (Fire Hydrant Rental)	10,103.75

Schoeberle moved and Scheffel seconded the motion to approve all bills as read except Fire Hydrant Rental.

ROLL CALL VOTE:

YEAS: 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:

Resolution #1-58

RESOLUTION

ACCEPTING WATER MAINS IN MONTCLAIR, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH RANGE 10, WEST OF THE THIRD PRINCIPAL MERIDIAN MADISON COUNTY, ILLINOIS.

Dodge moved and Powell seconded the motion to adopt Resolution as read.

ROLL CALL VOTE:

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

NAYS: None.

Resolution adopted.

RESOLUTION #2-58

BE IT RESOLVED THAT THE VILLAGE OF BRIGHTON HAS DECIDED TO DISPOSE OF THE BETSY ANN TOWER WITH THE VILLAGE TO RETAIN POSSESSION OF THE BELL. THE VILLAGE WILL ACCEPT BIDS FOR THE DISMANTLING OF THE BELL TOWER. THE VILLAGE FURTHER RETAINS THE RIGHT TO ACCEPT OR REJECT ALL BIDS. THE WORK SHALL BE DONE AT THE RISK OF THE ACCEPTED BIDDER. THE VILLAGE WILL ACCEPT NO LIABILITY FOR ANY ACCIDENT OR DAMAGE SHOULD ANY OCCUR. THE TOWER TO BE DISMANTLED WITHIN SIXTY DAYS AFTER THE BID IS ACCEPTED. BIDS TO BE READ AND ACCEPTED AT THE VILLAGE BOARD MEETING OF MARCH 3, 1958.

Dodge moved and Scheffel seconded the motion to accept Resolution as read.

ROLL CALL VOTE:

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

NAYS: None.

Resolution adopted.

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

Motion carried. Meeting adjourned.

James F. Hughes
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, Eugene Bott with the following answering the roll call: Emery Kamp, Fred Scheffel, Raymond Schoeberle, Marvin Powell, Ernest ~~Powell~~ ^{WEINER} and Harold Dodge.

Absent None

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

The Treasurer gave the following report:

General Fund Balance.....	\$ 3959.91
BRIGHTON MUNICIPAL WATER SYSTEM	2881.53
Bond & Interest Fund.....	3099.83
Motor Fuel Tax Fund	1419.45
Waterbill Collection Account.....	2881.53
Waterworks Interest & Redemption Account.....	2719.96
Brighton Sewer Planning Account.....	5259.93

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

Bills:

Fred Zeiganbien	\$ 160.00
Ralph McAfee, Jr.	24.00
Fred Zeiganbien (burying dog)	1.00
Elie Smith	25.00
Reliance Whiting Company (stone)	22.68
Illinois Power Company	107.42
Abraham Engineering Company	200.00
Brighton Municipal Water System (Fire Hydrant Rental)	10,272.50

Schoeberle moved and Kamp the motion to approve all bills except fire hydrant rental.

ROLL CALL VOTE:

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

Motion carried.

Dodge moved and Schoeberle seconded the motion to approve a bill for pipe and two flushing hydrants to the Brighton Water System.

Amount of Bill\$435.12

ROLL CALL VOTE:

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

Motion carried.

Approved bills ordered paid and charged to proper accounts.

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

A water board report was presented to the Brighton Village Board.
Dodge moved and Schoeberle seconded the motion to accept the report.
Motion carried.

The following bids for repurchase of the bell tower were opened and read before the Board.

Brighton Packing Company.....\$15.00
Betsy Ann Association..... 63.50

Dodge moved and Schoeberle seconded the motion to accept the high bid of Betsy Ann Association.
Motion carried.

Dodge moved and Powell seconded the motion that the Village of Brighton give the old Betsy Ann fire bell, at no charge, to the Betsy Ann Assn.

ROLL CALL VOTE: Scheffel, Weiner, Schoeberle, Kamp, Dodge and Powell.

NAYS: None.

Being no further business to come before the Board, Dodge moved and Scheffel seconded the motion to adjourn the meeting.
Meeting adjourned.

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James F. Hughes
Village Clerk

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Absent: None.

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

The Treasurer gave the following report:

General Fund Balance.....	\$4116.03
Bond & Interest Fund	2824.41
Motor Fuel Tax Fund	1219.45
Water Bills Account	2553.89
Waterworks Interest & Redemption Account	3416.69
Brighton Sewer Planning Account	5650.68

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

A water board report was presented to the village board.

Schoeberle moved and Powell seconded the motion to accept the report. Motion.

Carried

BILLS:

Fred Zeigenbien	\$ 160.00
Ralph McAfee, Jr.	24.00
Charles F. Carpentier, Sec'y of State	2.00
Illinois Power Company	107.42
Harold Bott	19.95
1st National Bank of Brighton	2.20
Central Fire Truck Corporation	167.70
Elie Smith	22.50
Howard Mayberry	52.05
Reliance Whiting	109.44
Fire Hydrant Rental	10,441.25

Dodge moved and Kamp seconded the motion to approve all bills except fire hydrant rental.

ROLL CALL VOTE:

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

NAYS: None.

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

Powell moved and Scheffel seconded the motion to approve a bill for water meters to the Brighton Water Company.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

CORRESPONDENCE: The monthly correspondence was read before the board.

NEW BUSINESS:

The Village of Brighton approved the date of April 26, to begin daylight saving time. This will continue until the last weekend in October.

After a discussion with Mayo McAfee, Justice of the Peace, it was decided to set Wednesday and Saturday nights for traffic violators to appear before Mayo McAfee with their cases.

Schoeberle moved and Powell seconded the motion that the fire siren be used as a storm warning signal in cooperation with the G. O. C. A trial sounding will be on Saturday, April 12, at 2:00 P.M.

ORDNANCE # 241

AN ORDNANCE GRANTING TO THE ILLINOIS BELL TELEPHONE COMPANY, ITS LESSEES, SUCCESSORS AND ASSIGNS, CERTAIN RIGHTS IN THE VILLAGE OF BRIGHTON, MACOUPIN COUNTY, STATE OF ILLINOIS.

Powell moved and Kamp seconded the motion to adopt Ordinance # 241.
ROLL CALL VOTE:

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

Motion carried.

Kamp seconded a motion made by Schoeberle to have Illinois Power Company to install two more vapor lights; one near the elevator and one near Rathgeb's Garage.

ROLL CALL VOTE:

YEAS: Weiner, Schoeberle, Powell, Kamp, Scheffeland Dodge.
NAYS: None.

Motion carried.

Schoeberle moved and Kamp seconded the motion to pay Fred Zeigenbien a gas allowance amounting to \$25 for the month of April. In addition an allowance of an extra dollar to be paid to the night watchman for gas during the month of April.

ROLL CALL VOTE:

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

Motion carried.

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

Motion carried. Meeting adjourned.

James F. Hughes
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, 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 Scheffel seconded by Kamp. Motion carried.

The Treasurer gave the following report:

General Fund Balance.....	\$3646.08
Bond & Interest Fund.....	3148.41
Motor Fuel Tax Fund.....	1035.46
Water Bills Account.....	2178.58
Waterworks Interest & Redemption Account.....	4313.28
Brighton Sewer Planning Account.....	5953.43

Dodge moved and Schoeberle seconded the motion to accept the report as read. Motion carried.

A water board report was presented before the board. Schoeberle moved and Powell seconded the motion to accept the report. Motion carried.

BILLS:

Fred Zeigenbien.....	\$ 160.00
Zeigenbien gas allowance.....	25.00
Elmer Bott.....	24.00
Bott gas allowance.....	4.00
Illinois Power Co.	107.42
The Greenfield Argus	17.50
Eugene Bott .(annual salary).....	140.00
Emery Kamp (annual salary)	44.00
Raymond Schoeberle (annual salary)	56.00
Marvin Powell (annual salary)	52.00
Fred Scheffel (annual salary)	52.00
Ernest Weiner (annual salary)	44.00
Harold Dodge (annual salary)	52.00
James F. Hughes (annual salary & expenses)	328.88
Kelsey & Hemphill	175.00
Illinois Municipal League	48.00
B. F. Towse ..(annual commission).....	278.20
C. M. Lohr (#8 stone)	13.00
Howard Mayberry (hauling rock)	12.00
Elie Smith	8.10
C. M. Lohr	117.28
Reliance Whiting	12.96
Howard Mayberry	104.55
Elie Smith	72.90
Fire Hydrant Rental	10,610.00

Schoeberle moved and Scheffel seconded the motion to approve all bills except fire hydrant rental.

ROLL CALL VOTE:

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

NAYS: None.

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

Dodge moved and Kamp seconded to approve expenditure of Water Board in an amount of \$695.00 to erect a new building at the base of the water tower.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

ORDINANCE #242

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. 1958 TO THE 1ST DAY OF MAY A. D. 1959

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

NAYS: None.

Motion Carried.

Schoeberle moved and Kamp seconded the motion to adopt the Ordinance #242.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

RESOLUTION 3-58

BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$8,000.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING UNDER THE MOTOR FUEL TAX LAW, THE FOLLOWING DESCRIBED ARTERIAL STREETS OR STATE HIGHWAYS, FROM JANUARY 1, 1958 TO DECEMBER 31, 1958.

Dodge Moved and Powell seconded the motion to adopt Resolution #3-58.

Motion carried.

RESOLUTION #4-58

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, ILLINOIS, THAT JERSEY STREET BE DESIGNATED AS AN ARTERIAL STREET, SUBJECT TO THE APPROVAL OF THE DEPARTMENT OF PUBLIC WORKS AND BUILDINGS STATE OF ILLINOIS.

Dodge moved and Schoeberle seconded the motion to adopt Resolution #4-58.

Motion carried.

Dodge moved and Schoeberle seconded the motion to accept liquor license and bond of Joseph Marino.

Motion carried.

Dodge moved and Weiner seconded the motion to accept liquor and bond of Victor Oltman

Motion carried.

Powell moved and Kamp seconded the motion to issue a building permit to the Baptist Mission of Brighton. Motion carried.

Schoeberle moved and Kamp seconded the motion to take necessary preliminary steps pursuant to the erection of school stop sign at the corner of West Center and U. S. 67. Motion carried.

Powell moved and Scheffel seconded the motion to grant permission to Brighton Picnic Assn. to use the Village Streets for picnic.

Motion carried.

The Following Appointments were read for the year of 1958:

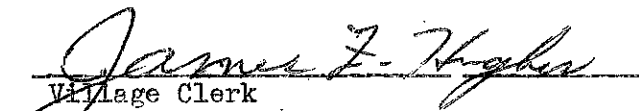
- 1. Village Attorney.....Kelsey & Hemphill
- 2. Village Marshall.....Fred Zeigenbien
- 3. Assisstant Marshall.....
- 4. Fire EngineerGlen Elmore
- 5. Fire Chief Cletus Rathgeb & Harold Bott
- 6. Assisstant Fire Chief....Albert Oertel
- 7. Treasurer Byron Towse
- 8. Board of Health Dr. F. N. Orr & Rollie Lee & A. McBride
- 9. Village Engineer Clifford Abraham
- 10. Village Auditor Richard Scheffel
- 11. Water Board..... Ray Heidemann, Walter Hunt, Bill Thyer
- 12. Finance Committee..... Scheffel, Powell, Kamp
- 13. Liquor Committee Scheffel, Powell, Kamp. **SCHOEBERLE**
- 14. Street & Alley Comm. .. Dodge, Scheffel, Schoeberle.
- 15. Village Hall Manager .. Ernest Weiner.
- 16. Building & Alteration Committee Powell Weiner and Dodge.

Schoeberle moved and Kamp seconded the motion to approve the appointments made for the year 1958.

Motion carried.

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

Motion carried. 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 Eugen Bott with the following answering the roll call: Emery Kamp, Fred Scheffel, Raymond Schoeberle, Marvin Powell, Ernest Weiner, Harold Dodge.

Absent None.

The minutes of the last regular meeting were read and approved as read upon a motion by Kamp, seconded by Powell, after a correction was made.

The Treasurer gave the following report:

General Fund Balance	\$2826.94
Bond & Interest Fund	324.00
Motor Fuel Tax Fund	727.77
Water Bills Account	2405.83
Waterworks Interest & Redemption Account.....	3209.94
Brighton Sewer Planning Account	6319.24

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

A water board report was presented before the board.

Powell moved and Schoeberle seconded the motion to accept the report. Motion carried.

BILLS:

Fred Zeigenbien(less 3.80 F.I.C.A.).....	\$ 160.00
Elmer Bott	30.00
Fred Zeigenbien (burying two dogs & two phone calls)	2.50
Brighton Mercantile Company (supplies)	14.96
Illinois Power Company	107.42
Lampert Insurance Agency	68.40
Manchester Bank of St. Louis	1764.42
Bethalto Lumber Company	2.06
C. M. Lohr	168.09
First National Bank of Chicago	693.75
Brighton Municipal Water System	10778.75

Kamp moved and Powell seconded the motion to approve all bills except Brighton Municipal Water System.

ROLL CALL VOTE:

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

NAYS: None.

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

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

Dodge moved and Scheffel seconded the motion to give permission to the Treasurer to write to the County Treasurer for advancement of \$400.00 from Municipal Tax.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Powell moved and Kamp seconded the motion to allow water board to buy one thousand feet of 3/4 inch copper tubing.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Dodge moved and Kamp seconded the following motion:

At meetings of the Village Board during the months of April and May 1958, discussion were held with respect to street maintainence. At these meetings, the board approved the necessary maintainence, with charges to proper accounts.

During May, 1958, Dodge and Scheffel covered the streets with Village Engineer, Clifford Abraham, and approved his verbal approval of immediate maintainence, as well as general approval of general maintainence, for the next fiscal year.

Subsequently, street maintainence approval report was to be sent to the State of Illinois by the Village Engineer.

In the meantime, rocking, oiling, scarifying, and other immediate improvements have been carried out under the direction of the street and alley committee, with the approval of the Mayor. The street and alley committee asks your approval of their actions and expenditures to date, with charges to proper accounts.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

ORDINANCE #243

AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE VILLAGE OF BRIGHTON, ILLINOIS, FOR THE CURRENT FISCAL YEAR FROM THE FIRST DAY OF MAY, A. D. 1958, TO THE FIRST DAY OF MAY, A. D. 1959.

Dodge moved and Scheffel seconded the motion to suspend all rules which might prevent unless suspended the passage of said ordinance.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Scheffel moved and Kamp seconded the motion to adopt Ordinance # 243.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

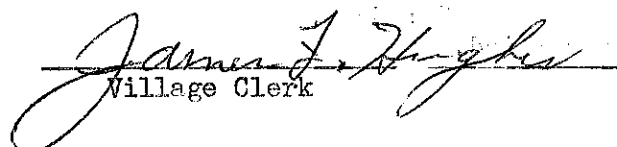
Permission was granted to Mrs. Lively to shoot starlings on her property.

Schoeberle moved and Kamp seconded the motion to allot thirty dollars gas allowance for night watch men to be credited to the four service station, equally.

Motion carried.

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

Motion carried. 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, Eugene Bott with the following answering the roll call: Emery Kamp, Fred Scheffel, Raymond Schoeberle, Marvin Powell, Harold Dodge.
Absent: Ernest Weiner.

The minutes of the last regular meeting were read and approved as read upon a motion by Kamp, seconded by Scheffel.##
Motion carried.

The Treasurer gave the following report:

General Fund Balance.....	\$6234.58
Bond & Interest Fund.....	1899.74
Motor Fuel Tax Fund.....	577.18
Water Bills Account.....	2924.43
Waterworks Interest & Redemption Account.....	6106.60
Brighton Sewer Planning Account.....	6706.67

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

A water board report was presented before the board.
Schoeberle moved and Scheffel seconded the motion to accept the report.
Motion carried.

BILLS:

Fred Zeigenbien ..(less 3.80 FICA).....	\$ 160.00
Elmer Bott	24.00
Greenfiled Argus	26.00
Illinois Power Company	107.42
Lampert Insurance Agency	180.74
Glen Elmore	50.00
The Blanchard Ptg. & Pub. Company	21.60
Fred Zeigenbien	1.25
Clay East Supply Company	55.25
Reliance Whiting Company	15.58
Illinois Asphalt Company	119.00
Illinois Bell Telephone Company	73.28
Brighton Municipal System (fire hydrant rental)	10778.75
C. M. Lohr	200.55

Schoeberle moved and Dodge seconded the motion to approve except C. M. Lohr, Brighton Municipal Water System and Illinois Bell Telephone Company.
ROLL CALL VOTE:

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

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

CORRESPONDENCE:

The monthly correspondence was read before the board.

NEW BUSINESS:

The auditors report was presented before the board, by a representative of R. U.

Scheffel, Auditing Firm of Alton, Illinois

Dodge moved and Kamp seconded the motion to accept the auditor's report.

Motion carried.

Dodge and Scheffel seconded the motion to bond village officials up to \$5,000.00 with the authority given to Byron Towse to make necessary arrangements.

Motion carried.

RESOLUTION #5-58.

Schoeberle moved and Kamp seconded the motion to take necessary steps pursuant to the erection of school stop light at the corner of W. Center and U. S. 67. Cost of said stop light to be taken from Motor Fuel Tax Fund.

Motion carried.

RESOLUTION # 6-58

APPROVING AND ACCEPTING C. E. JACKSON SUBDIVISION.

After discussion it was agreed that Mr. Jackson would rock new street in subdivision 3' thick and 20 feet wide and one coat of oil.

Dodge moved and Powell seconded the motion to accept Resolution 6-58.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

ORDINANCE #244

AN ORDINANCE AUTHORIZING AND ESTABLISHING HEALTH REGULATIONS FOR THE VILLAGE OF BRIGHTON, ILLINOIS.

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

NAYS: None.

Motion carried.

Dodge moved and Powell seconded the motion to adopt Ordinance #244.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Dodge moved and Schoeberle seconded the motion to approve liquor license and bond of Truman Cameron effective as of August 1, 1958, subject to approval of counsel.

Motion carried.

Scheffel moved and Powell seconded the motion to transfer \$693.75 from Bond & Interest Fund to General Fund. The reason for the transfer being interest on bonds were paid from General Fund due to an oversight.

Motion carried.

Village Board agreed to send a letter to Illinois Commerce Commission making a complaint about poor power service from Illinois Power Company.

Being no further business to come before the board Scheffel moved and Kamp seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned.

James F. Hughes