

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, Raymond Schoeberle, Marvin Powell, Emery Kamp, and 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 Powell. Motion carried.

The Treasurer Gave the following report:

General Fund Balance .....	\$ 3585.01
Bond & Interest Fund .....	4030.40
Motor Fuel Tax Fund .....	379.43
Water Bills Account .....	2330.19
Waterworks Interest & Redemption Account .....	7003.26
Brighton Sewer Planning Account .....	7013.03

Scheffel moved and Kamp seconded the motion to accept the Treasurer's report.  
Motion carried.

A water board report was read before the Village Board. Scheffel moved and Kamp seconded the motion to accept the report as read. Motion carried.

**BILLS:**

Fred Zeigenbien .....(less 3,80 FICA) .....	\$ 160.00
Elmer Bott .....	24.00
Elie Smith .....	46.00
Illinois Power Company .....	113.68
McDaniels Lumber Company .....	1.65
R. C. Scheffel ( Auditor) .....	75.00
Lampert Insurance Agency .....	42.00
Fred Zeigenbien (phone calls & burying dogs) ..	3.05
Snell Service Sta. ....	14.00
Buford's Service Sta. ....	11.85
Weiner's Service Sta. ....	12.15
Wert's Shell Sta. ....	13.25
Brighton Municipal Water System (fire hydrant rental).....	11,116.25

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

**ROLL CALL VOTE:**

YEAS: Dodge, Scheffel, Schoeberle, Powell, Kamp.  
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 Kamp seconded the motion to issue a building permit to Aldo V. Sheets. Mr. Sheets desires to construct a two story concrete block and brick building.

The building is to be the new home of B and B Dry Goods Store. Motion carried.

Dodge moved and Kamp seconded the motion that the Village Board go on record requesting a maintenance man for Illinois Power Company, living in the immediate area. Motion carried.

Dodge moved and Schoeberle seconded the motion to approve the purchase of three year blanket bond which will cover the following:

- Village Board of Trustees
- Village Clerk
- Treasurer
- President of the Village Board
- Three Members of the Water Board
- Water Commissioner
- Police Officers

ROLL CALL VOTE:

Dodge, Scheffel, Schoeberle, Kamp and Powell

NAYS: None.

Motion carried.

Schoeberle moved and Dodge seconded the motion to transfer \$5,000.00 from Sewer Planning Account to a ~~approved~~ <sup>transferred</sup> Building and Loan Company to be selected by the Village Treasurer.

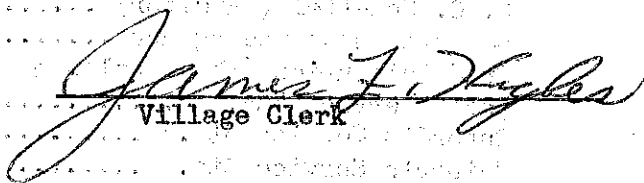
ROLL CALL VOTE:

YEAS: Dodge, Kamp, Powell, Schoeberle, Scheffel

NAYS: None.

Motion carried.

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

  
Village Clerk