

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: Dodge, Scheffel, Schoeberle, Kamp Weiner and Powell.  
Absent: None.

The minutes of the last regular meeting were read and approved as read upon a motion by Scheffel seconded by Dodge, who also moved and seconded the motion to approve the minutes of the special meeting of August 4. Motion carried.

The Treasurer gave the following report:

General Fund Balance.....	\$ 2882.12
Bond & Interest Fund.....	4030.40
Motor Fuel Tax Fund.....	5242.78
Water Bills Account .....	2429.60
Waterworks Interest & Redemption Account.....	<del>260.00</del>
Brighton Sewer Planning Account.....	7420.23

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

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

#### BILLS:

Fred Zeigenbien (less 3.80 F I C A ).....	160.00
Elmer Bott .....	30.00
Illinois Power Company .....	113.68
Don Werts .....	3.63
Elie Smith .....	143.50
Brighton Township .....	303.45
Howard Mayberry .....	181.50
Illinois Asphalt Company .....	238.00
The Havelka Company .....	1931.25
C. M. Lohr .....	203.70
Brighton Water System (fire hydrant rental..	11285.00

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

#### ROLL CALL VOTE:

YEAS: Weiner, Dodge, Powell, Kamp, Schoeberle, Scheffel.  
NAYS: NONE.

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

#### CORRESPONDENCE:

The monthly correspondence was read before the board.

#### NEW BUSINESS:

After a discussion, with regards to bonding of the village officials, Dodge moved and Schoeberle seconded the motion to make void a motion made at the last regular meeting concerning bonding of village officials. Motion carried.

Dodge moved and Kamp seconded the motion to bond the village president, treasurer and clerk in the amount of \$5000.00 each for one year.

#### ROLL CALL VOTE:

YEAS: Weiner, Powell, Kamp, Schoebele, Scheffel Dodge.  
NAYS: None.

Motion carried.

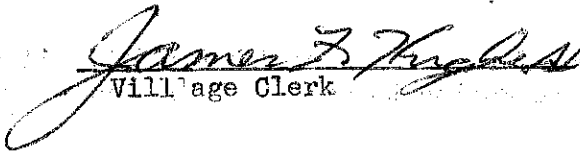
It was recommended by the board that the chairman and secretary of the Water Board be bonded; also, the manager of the Water Company and the bookkeeper be bonded.

Two representatives of Illinois Power Company were present at the meeting and a discussion was held concerning the electric service to the Village.

A representative of the R. C. Scheffel Auditing firm was present and presented the annual audit for the Brighton Municipal Water Company.

Dodge moved and Schoeberle seconded the motion to accept the annual audit report of the Water Company. 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: Dodge, Powell, Weiner, Kamp, Schoeberle, Scheffel. Absent: None.

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.....	\$2972.15
Bond & Interest Fund .....	4030.40
Motor Fuel Tax Fund .....	3174.43
Water Bills Account .....	2859.16
Waterworks Interest & Redemption Account .....	1120.00
Brighton Sewer Planning Account .....	7939.41

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

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

**BILLS:**

Oliver Gray .....	\$ 2081.24
Fred Zeigenbien (less 3.80 F I C A ) .....	160.00
Elmer Bott .....	24.00
Illinois Power Company .....	113.68
Elie Smith .....	44.00
Truman L. Flatt .....	620.25
Reliance Whiting Company .....	6.15
Buford's Service Station .....	16.90
Weiner's Service Station .....	18.85
Warren Strahbeck .....	50.00
Lampert Insurance Agency .....	50.00
Adams Printing Company .....	7.70
Illinois Asphalt Company .....	8.50
R. B. Meecham .....	6.00
Brighton Water System (fire hydrant rental).....	11,453.75

Scheffel moved and Weiner seconded the motion to approve all bills except the Brighton Water System.

**ROLL CALL VOTE:**

YEAS: Weiner, Powell, Dodge, Kamp, Scheffel, 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:**

**ORDINANCE NO. 245**

AN ORDINANCE TO AMEND ORDINANCE NO. 215 ENTITLED "AN ORDINANCE PROVIDING FOR THE REGULATION OF TRAFFIC IN THE VILLAGE OF BRIGHTON ILLINOIS, BY THE ERECTION OF STOP SIGNS AND PROVIDING A PENALTY.

Schoeberle moved and Scheffel seconded the motion to Adopt Ordinance #245.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

RESOLUTION 7-58

WHEREAS THE VILLAGE OF BRIGHTON LOCATED IN THE COUNTY OF MACOUPIN, STATE OF ILLINOIS WISHES TO INSTALL, OPERATE AND MAINTAIN A 3/4" COPPER PIPE WATER LINE UNDER AND ACROSS THE HIGHWAY KNOWN AS S. B. I. ROUTE 111 MARKED U. S. 67 AND ILL. 111, SECTION 129-RS., AT STATION 787/ 50, IN MACOUPIN COUNTY.

Schoeberle moved and Scheffel seconded the motion to pass Resolution 7-58.

Motion carried.

RESOLUTION 8-58

WHEREAS THE VILLAGE OF BRIGHTON LOCATED IN THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS WISHES TO INSTALL, OPERATE AND MAINTAIN A 3/4" COPPER PIPE WATER SERVICE LINE TO THE PROPERTY WEST OF THE HIGHWAY KNOWN AS S. B. I. ILL. MARKED U. S. 67 AND ILL. 111, SECTION 129- RS., AT STATION 499/71.

Kamp moved and Dodge seconded the motion to ~~authorize~~ pass Resolution 8-58

Motion carried.

Kamp moved and Dodge seconded the motion to authorize the water board to purchase 1,000 feet of copper tubing at \$.37 per foot.

ROLL CALL VOTE:

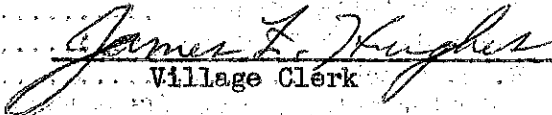
YEAS: Dodge, Kamp, Weiner, Powell, Schoeberle, Scheffel.

NAYS: None.

Motion carried.

Being no further business to come before the board, Dodge moved and Kamp 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: Dodge, Powell, Weiner, Kamp, Schoeberle, Scheffel.  
 Absent: None.

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

The Treasurer Gave the following report:

General Fund Balance.....	\$2,274.05
Bond & Interest Fund .....	4,030.40
Motor Fuel Tax Fund .....	970.68
Water Bills Account .....	3,305.63
Waterworks Interest & Redemption Account .....	2,000.00
Brighton Sewer Planning Account .....	8,295.26

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

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

**BILLS:**

Fred Zeigenbien..(less 3.80 F. I. C. A.).....	\$ 160.00
Elmer Bott .....	42.00
Illinois Power Company .....	113.68
The Blanchard Printing & Publishing Company .....	6.30
Howard Mayberry .....	94.31
Weiner's Service Station .....	13.30
Richard McAfee .....	3.00
Lampert Insurance Agency .....	399.91
Brighton Mercantile Company .....	5.95
Illinois State Penitentiary .....	5.84
The Havelka Company .....	160.20
Brighton Water System (fire hydrant rental).....	11,622.50

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

**ROLL CALL VOTE:**

YEAS: Weiner, Powell, Dodge Kamp, Scheffel, 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:**

**ORDINANCE NO. 246.**

AN ORDINANCE TO AMEND SECTIONS 2 AND 3 OF ORDINANCE NO. 216 ENTITLED "AN ORDINANCE PROVIDING FOR THE MANAGEMENT, CONTROL AND OPERATION OF THE MUNICIPAL WATER WORKS SYSTEM OF THE VILLAGE OF BRIGHTON, ILLINOIS".

Schoeberle moved and Kamp seconded the motion to pass Ordinance #246, as read a first time. Motion carried.

Schoeberle moved and Kamp seconded the motion to suspend all rules of the Village Board which prevent unless suspended, passage of Ordinance # 246.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Schoeberle moved and Kamp seconded the motion to pass Ordinance No. 246 as read after changes.

ROLL CALL VOTE:

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

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

The Treasurer gave the following report:

General Fund Balance .....	\$4900.95
Bond & Interest Fund .....	5530.68
Motor Fuel Tax Fund .....	810.48
Water Bills Account .....	4127.29
Waterworks Interest & Redemption Account .....	2680.00
Brighton Sewer Planning Account .....	8737.37

Powell moved and Kamp seconded the motion to accept the Treasurer's report; motion carried.

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

#### BILLS:

Fred Zeigenbien..(less..)	\$ 160.00
Fred Zeigenbien .....	(Refund on F I C A ) .... 22.80
Fred Zeigenbien (burying two dogs) .....	2.00
Elmer Bott .....	48.00
Illinois Power Company .....	112.54
Snell Standard Service Station .....	(gas) .. 17.14
Wert's Shell Service Station (gas) .....	48.45
Buford's Service Station (gas) .....	19.28
Luther Walden (labor off fire house) .....	21.25
Reliance Whiting Company .....	4.10
Illinois Asphalt Company .....	8.50
Brighton Water System (fire hydrant rental) .....	11,791.25
C. M. Lohr .....	87.71

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

#### ROLL CALL VOTE:

YEAS: Dodge, Powell, Schoeberle, Scheffel, 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:

Schoeberle moved and Kamp seconded the motion to transfer \$73.83 from East Alton Savings and Loan to Bond & Interest Banking account.

#### ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Dodge moved and Kamp seconded the motion to pay an additional \$10.00 per month to Fred Zeigenbien for assisting school children at the railroad crossing on Main St. during afternoon dismissal period.

ROLL CALL VOTE:

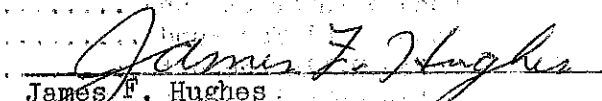
YEAS: Dodge, Powell, Kamp, Scheffel, Schoeberle.

NAYS: None.

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



The Brighton Village Board met in called 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: Kamp, Powell, Dodge, Weiner, Scheffel, Schoeberle.  
Absent: None.

The purpose of this meeting was to handle the end of the year business. *Approved Ordinance*

The following Motor Fuel Fund Tax bills were read:

Howard Mayberry .....	\$144.39
Elie Smith .....	100.00
John Gray .....	163.88
The Havelka Company .....	60.00
C. M. Lohr .....	5.87
Abraham Engineering .....	150.00

Dodge moved and Scheffel seconded the motion that all bills be paid.

ROLL CALL VOTE:

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

NAYS: None.

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

ORDINANCE #247

AN ORDINANCE RELATING TO SCHOOL CROSSING SIGNALS.

Scheffel moved and Kamp seconded the motion to suspend all rules of the Village Board which might prevent unless suspended, passage of Ordinance #247

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Schoeberle moved and Kamp seconded the motion to adopt Ordinance #247.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Dodge moved and Powell seconded the motion to adjourn the meeting.

Motion carried. Meeting adjourned.

*James F. Hughes*  
Village Clerk