

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

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

The newly elected Village Board members, Harold Dodge, Calvin Vonnahmen, recieved their oath of office and were sworn in by the Village Clerk, James Hughes. Not taking his oath of office because of absence, was Fred Scheffel.

The Treasurer gave the following report:

General Fund Balance.....	\$ 2,318.23
Bond & Interest Fund	2,885.93
Motor Fuel Tax Fund	54.05
Water Bills Account	5,118.17
Waterworks Interest & Redemption Account ..	4,320.00
Brighton Sewer Planning Account.....	11,072.17

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

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

BILLS:

Illinois Power Company	\$ 113.67
Fred Zeigenbien	180.65
George Farmer	93.75
Byron Towse	339.18
Jim Livingston	5.00
Hemphill & Kelsey	25.00
Illinois Asphalt	34.00
MCAfee Service Station.....	31.25
Phillip Huber	32.50
Elie Smith	57.00
Howard Mayberry	61.27
Brighton Municipal Water Company	12,635.00

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

ROLL CALL VOTE: Kamp, Powell, Schoeberle, Dodge, Vonnahmen.

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 grant permission to the Brighton picnic Assn. to hold their annual picnic on the Village Streets. Motion carried.

Schoeberle moved and Dodge seconded the motion to accept plat of Parkview Place with street provisions as listed on attached page. ~~Met~~

ROLL CALL VOTE:

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

Motion carried.

^{moved}
Schoeberle and Powell seconded the motion to authorize Water Board to purchase pipe and equipment, to install main water lines in Parkview Place. Total cost of said pipe and equipment not to exceed \$4,000.00

ROLL CALL VOTE:

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

Motion carried.

RESOLUTION #9-59

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 SIX THOUSAND DOLLARS 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 THE FIRST 1959 TO DECEMBER 31, 1959.

Dodge moved and Schoeberle seconded the motion to adopt Resolution 9-59.

POLL CALL VOTE: Kamp, Powell, Vonnahmen, Dodge, Schoeberle.

NAYS : None.

Motion carried.

Kamp moved and Dodge seconded the motion to accept application and bond for liquor license of Joe Marino for fiscal year 1959.

ROLL CALL VOTE:

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

Motion carried.

Dodge moved and Kamp seconded the motion to accept application and bond for liquor license of Roy Donelson. for the fiscal year 1959.

ROLL CALL VOTE:

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

Motion carried.

The following appointments were made by the Village President:

Village Attorney	Kelsey & Hemphill
Village Marshall	Fred Zeigenbien
Assistant Marshall	George Farmer
Fire Engineer	Glen Elmore
Fire Chief	Cletus Rathgeb & Harold Bott
Treasurer	Byron Torse
Board of Health	Dr. Orr, Eollie Lee, A. McBride
Village Engineer	Clifford Abraham
Village Auditor	Richard Scheffel
Water Board	Ray Heideman, Bill Thyer, Pudy Aldridge
Finance Committee	Scheffel, Vonnahmen, Kamp
Liquor Committee	Powell, Kamp, Dodge
Street & Alley Comma.	Schoeberle, Dodge, Scheffel
Village Hall Manager	Vonnahmen
Building & Alteration Comm.	Powell, Vonnahmen, Scoeberle.

Motion made by Schoeberle, seconded by Kamp to approve all appointments.

Motion carried.

Being no further business to come before the board, Kamp moved and Dodge seconded the motion to adjourn. Motion carried. Meeting adjourned. *James F. Shugart*

6" Rock on street between main and cemetery 20' wide.

4" Rock on street running south.

10" Culvert across street between main and cemetery 30ft.

All ditches to be graded to drain south to Betsy Ann except that part which will drain to Main Street.

Ditches will be a minimum of 12" to whatever necessary to drain.

Expense of first application of oil to be borne by subdivider.

First application of rock to be $1\frac{1}{2}$ " and balance to be $3/4$ " *to a total of 6"* on 6" rock.

Street North & South
3 inches to be $1\frac{1}{2}$ " on ~~the~~ approx. 2" of rock to be $1\frac{1}{2}$ " *and* balance to be $3/4$ "

Street should have a crown of approx. 12" when finished/