

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, Vonnahmen.
Absent: Scheffel.

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

The Treasurer gave the following report:

General Fund Balance.....	\$ 1,969.45
Bond & Interest Fund	2,885.93
Motor Fuel Tax Fund55
Water Bills Account	4,588.64
Waterworks Interest & Redemption Account	5,200.00
Brighton Sewer Planning Account.....	11,439.40

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

BILLS:

Fred Zeigenbien	\$ 180.00
George Farmer	30.00
First National Bank of Chicago	646.25
George Farmer	36.00
Illinois Asphalt Company	59.50
Brighton Service Company	53.50
Clay East Supply Company	21.00
Illinois Power Company	113.68
Lampert Insurance Agency	78.60
Don Werts	31.15
Manchester Bank of St. Louis	1,674.70
Fire Hydrant Rental	12,803.75

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

ROLL CALL VOTE:

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

NAYS: None.

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

CORRESPONDENCE: The monthly correspondence was read before the Village Board.

NEW BUSINESS:

Schoeberle moved and Powell seconded the motion to authorize the treasurer to write to the County Treasurer for advance payment of \$1,650.00 from Municipal Tax Payment for the purpose being to meet payment of bills on hand.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Schoeberle moved and Powell seconded the motion to accept quick claim deed from Victor and Ella Schroeder. This deed is to roadway at south end of Main Street

leading to the new subdivision owned by Victor Schroeder. Said roadway is to be maintained in the condition in which it was received. The fee for said property to be \$1.00.

ROLL CALL VOTE:

YEAS: Powell, ~~XXXXXX~~, Schoeberle, Dodge, Kamp, Vonnahmen.

NAYS: None.

Motion carried.

ORDINANCE #248

An ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF BRIGHTON, ILLINOIS, FOR THE CURRENT FISCAL YEAR FROM THE FIRST DAY MAY, A. D. 1959, TO THE FIRST DAY OF MAY, A. D. 1960.

Dodge moved and Schoeberle seconded the motion to adopt ORDINANCE #248.

ROLL CALL VOTE:

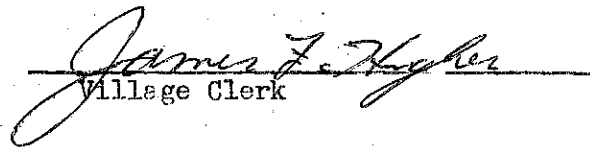
YEAS: Schoeberle, Powell, Kamp, Vonnahmen, Dodge.

NAYS: None.

Motion carried.

KKM

Being no further business to come before the board Kamp moved and Vonnahmen seconded the motion to adjourn. 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: Kamp, Dodge, Schoeberle, Vonnahmen.
Absent: Powell, Scheffel.

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

The Treasurer gave the following report:

General Fund Balance.....	\$ 3,170.83
Bond & Interest Fund	4,246.20
Motor Fuel Tax Fund55
Waterworks Interest & Redemption Account	6,080.00
Brighton Sewer Planning Account	11,856.88

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

A water board report was read before the Village Board. The water bills collection account balance was \$2,715.72. Dodge moved and Kamp seconded the motion to accept the water board report. Motion carried.

BILLS:

Fred Zeigenblien	\$ 171.05
George Farmer	24.00
Weinel Supply Company	300.20
Lee Tavernier	48.90
Phillip Huber	15.65
George Watts	25.00
Allen St. Cin	5.00
Buford Service Station	30.10
The Blanchard Printing and Publishing Co.	22.40
Clay East Supply Company	71.75
Illinois Power Company	113.68
G. M. Lohr	10.06
Lampert Insurance Agency	200.62
Fire Hydfant Rental	12,803.75

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

ROLL CALL VOTE: Dodge, Kamp, Schoeberle, 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:

R. C. Scheffel was present to present the audit for the fiscal year 1958 to the Village Board.

Dodge moved and Kamp seconded the motion to accept the audit. Motion carried.

ORDINANCE #235 AMENDMENT

RESOLUTION 10-59

AN AGREEMENT FOR ENGINEERING SERVICE ON SCHOOL STOP LIGHT.

Vonnahmen moved and Kamp seconded the motion to adopt Resolution 10-59

ROLL CALL VOTE

YEAS: Vonnahmen, Kamp, Schoeberle, Dodge.

NAYS: None.

Motion carried.

RESOLUTION 5-58 AMENDMENT

SCHOOL STOP LIGHT RESOLUTION: ADDITIONAL SUM OF \$1,500.00 BE APPROPRIATED FOR THE PURPOSE OF ERECTING SCHOOL CROSSING SIGNAL.

Kamp moved and Schoeberle seconded the motion to adopt Amendment.

ROLL CALL VOTE:

YEAS: Kamp, Schoeberle, Vonnahmen, Dodge.

NAYS: None.

Motion carried.

RESOLUTION 11-59

A RESOLUTION MAKING SUPPLEMENTARY APPROPRIATION FOR ARTERIAL STREETS AND STATE HIGHWAY .

Vonnahmen moved and Kamp seconded the motion to adopt Resolution 11-59.

ROLL CALL VOTE:

YEAS: Vonnahmen, Kamp, Schoeberle, Dodge.

NAYS: None.

Motion carried.

RESOLUTION 12-59

WHEREAS THE VILLAGE OF BRIGHTON WISHES TO INSTALL AND OPERATE AND MAINTAIN A 2" CAST IRON WATER LINE UNDER ROUTE 111.

Dodge moved and Schoeberle seconded the motion to adopt Resolution 12-59.

ROLL CALL VOTE:

YEAS: Dodge, Kamp, Vonnahmen, Schoeberle.

NAYS: None.

Motion carried.

RESOLUTION 13-59

WHEREAS THE VILLAGE OF BRIGHTON WISHES TO INSTALL OPERATE AN MAINTAIN 3/4" COPPER PIPE WATER CONSUMER SERVICE LINE UNDER AND ACROSS HIGHWAY TOUTE 111.

Dodge, moved and Vonnahmen seconded the motion to adopt Resolution 13-59.

ROLL CALL VOTE:

YEAS: Dodge, Kamp, Vonnahmen, Schoeberle.

NAYS: None.

Motion carried.

ORDINANCE #249

AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE VILLAGE OF BRIGHTON, ILLINOIS, FOR THE CURRENT FISCAL YEAR FROM THE 1ST DAY OF MAY, A. D. 1959, TO THE 1ST DAY OF MAY, A. D. 1960.

Dodge moved and Kamp seconded the motion to suspend all rules which may prevent passage if not suspended.

ROLL CALL VOTE:

YEAS: Kamp, Dodge, Vonnahmen, Schoeberle.

NAYS: None.

Motion carried.

Dodge moved and Kamp seconded the motion to adopt Ordinance #249

ROLL CALL VOTE:

YEAS: Dodge, Vonnahmen, Schoeberle, Kamp.

NAYS: None.

Motion carried.

JULY 6, 1959

A discussion was held by the Village Board on allowing taverns to open for business on Sundays in the afternoon. By unanimous decision the board opposed such a plan.

ORDINANCE #250

AN ORDINANCE IN RELATION TO THE INSPECTION, REGULATION AND LICENSING OF CERTAIN BUSINESS BUILDINGS AND ESTABLISHMENTS IN THE VILLAGE OF BRIGHTON, ILLINOIS.

Dodge moved and Kamp seconded the motion to suspend all rules which may prevent passage unless suspended.

ROLL CALL VOTE:

YEAS: Vonnahmen, Kamp, Schoeberle, Dodge.

NAYS: None.

Motion carried.

Dodge moved and Schoeberle seconded the motion to adopt said Ordinance #250.

ROLL CALL VOTE:

YEAS: Dodge, Schoeberle, Kamp, Vonnahmen.

NAYS: None.

Motion carried.

Schoeberle moved and ~~Kamp~~ ^{change} seconded the motion to approve the installation of a mercury vapor street light on Market Street and Center Street.

ROLL CALL VOTE:

YEAS: Dodge, Kamp, Schoeberle, Vonnahmen.

NAYS: None.

Motion carried.

ORDINANCE #132 AMENDMENT

AN ORDINANCE TO REGULATE THE SALE OF ALCOHOLIC BEVERAGES.

SECTION FOUR OF ORDINANCE #132 BE AMENDED TO READ AS FOLLOWS: EACH SAID LICENSE SHALL TERMINATE ON THE FIRST DAY OF MAY, NEXT FOLLOWING ITS ISSUANCE. THE FEE TO BE PAID SHALL BE REDUCED IN PROPORTION TO THE FULL CALENDAR MONTHS, WHICH HAVE EXPIRED IN THE FISCAL YEAR PRIOR TO THE ISSUANCE OF THE LICENSE. THE ANNUAL FEE FOR A LICENSE BEGINNING ~~XXX~~ ~~XXXXXXXXXXXXXX~~ AUGUST THE FIRST A. D. 1959 SHALL BE \$800.00, WHICH SHALL AUTHORIZE THE RETAIL SALES ONLY OF ALCOHOLIC LIQUORS ON THE PREMISES DESCRIBED IN THE APPLICATION AND THE LICENSE. ALL FEES SHALL BE PAID QUARTERLY IN ADVANCE, AND IN THE EVENT OF REVOCATION OR DENIAL OF THE LICENSE, THE PRO-RATA SHARE THEREOF SHALL BE RETURNED, ALL FEES SHALL BE PAID PROMPTLY TO THE VILLAGE TREASURER.

IT IS FURTHER PROVIDED HEREIN THAT THE NUMBER OF TAVERNS OR PLACES WHERE ALCOHOLIC LIQUOR CAN BE SOLD WITHIN THE CORPORATE LIMITS OF THE VILLAGE SHALL BE LIMITED TO TWO.

ROLL CALL VOTE:

YEAS: Vonnahmen, Kamp, Dodge, Schoeberle

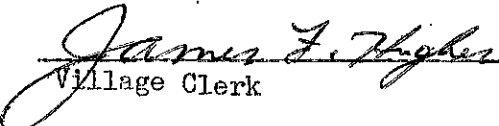
NAYS: None.

Motion carried.

The following committee was appointed to check into the cost of buying police car for the Village of Brighton: Vonnahmen, Schoeberle, Dodge.

Schoeberle moved and Kamp seconded the motion to have Milton Zeigenbien check on sales tax being paid by businesses in the Village of Brighton. Motion carried.

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


Village Clerk

A meeting for the purpose of opening sealed bids for street maintenance was held on the above date at the Village Hall. Present was Schoeberle and Vornahmen.

Absent: Dodge, Scheffel, Powell, Kamp.

The Bids read as follows:

Illinois Asphalt ...Pre-mix...34tons.....\$8.50 per ton....total \$289.00
Check for \$28.90 with bid.

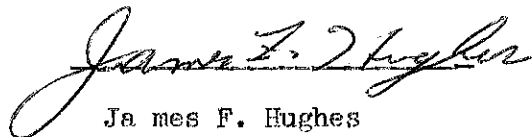
John Gray and Sons...3/8" Seal coat aggregate....434 ton....\$3.30 per ton....total \$1432.20
Check for \$170.00 with bid.

Havelka Company...E-3 road oil.....\$.15 per gal.
M C 3 Liquid Asphalt.....\$.18 per gal.
3/8" Seal coat aggregate.....\$3.64 per ton.
Check for \$260.40 and \$218.46 with bids.

Clyde DeGerlma Truck Service.....3/8" Seal coat aggregate.....\$4.00 per ton.

On basis of bids, 3/8" Seal coat aggregate awarded to John Gray and Sons at \$3.30 per ton
E-3 and MC-3 at \$.15 and \$.18 per gal. to Havelka.
Pre-mix to Illinois Asphalt ~~at~~ at \$8.50 per ton

The checks were returned to Havelka because the Village has a bond from them.


James F. Hughes
Village Clerk