

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, Kamp, Schoeberle, Vonnahmen. *Powell*
Absent: Scheffel.

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

The Treasurer gave the following report:

General Fund Balance.....	\$ 1,051.44
Bond & Interest Fund	4,246.20
Motor Fuel Tax Fund	6,451.11
Waterworks Interest & Redemption Fund	120.00
Brighton Sewer Planning Fund	12,805.20

Schoeberle moved and Dodge 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 \$3,247.18. Powell moved and Kamp seconded the motion to approve the Water Board report.. Motion carried.

BILLS:

John Farmer.....	\$ 210.00
Illinois Power Company	119.94
Fred Zeigenbien	177.25
Elmer Bott	6.00
R. C. Scheffel & Company	75.00
Brighton Mercantile	8.13
Lampert Insurance Agency	205.30
Warren Strahbeck	50.00
Rathbeb Bros.	141.60
Harry Roady	5.00
Illinois Fireman's Assn.	10.00
William Bates	68.75
Charles A. Taylor	120.00
Henry Heyen & Sons	15.60
C. M. Lohr	70.97
The Havelka Comapny	2,265.36
John Gray & Sons	1,609.74
Illinois Asphalt Company	442.00
Howard Mayberry	419.40
Weiner Service Station	43.05
Fire Hydrant Rental	13,310.00

Powell moved and Dodge seconded the motion to approve all bills except fire hydrant rental. ROLL CALL VOTE:

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

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

CORRESPONDENCE: The monthly correspondence was read before the Board.

NEW BUSINESS:

A representative of the R. C. Scheffel auditing firm was present at the Board meeting

and presented the Water Company audit for the preceding year. Dodge moved and Powell seconded the motion to approve the audit. Motion carried.

Vonnahmen moved and Kamp seconded the motion at the Village Board meeting to purchase a spotlight for the newly acquired police car.

ROLL CALL VOTE:

YEAS: Dodge, Powell, Kamp, ~~Schoeberle~~, ^{SCHOEBERLE} Vonnahmen.

NAYS: None.

Motion carried.

RESOLUTION #15-59

RESOLUTION RESCINDING A PREVIOUS RESOLUTION PROVIDING FOR IMPROVEMENTS OF CENTER STREET USING MOTOR FUEL TAX FUND.

Schoeberle moved and Powell seconded the motion to adopt Resolution #15-59.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

RESOLUTION # 16-59

RESOLUTION RESCINDING A PREVIOUS RESOLUTION PROVIDING FOR IMPROVEMENT OF RAILROAD, ACROSS, SOUTH MAIN, AND VINE STREETS, USING MOTOR FUEL TAX FUNDS.

Schoeberle moved and Powell seconded the motion to adopt Resolution #16-59.

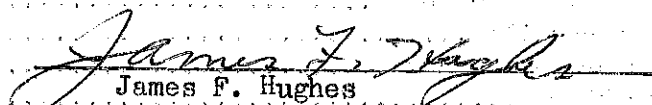
ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

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


James F. Hughes
Village Clerk

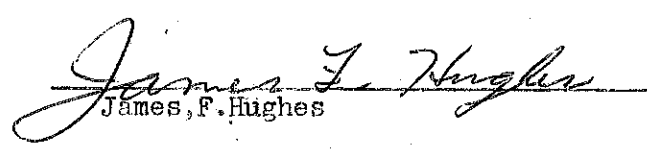
A meeting was held at the Village Hall at 4:00 P. M. for the purpose of opening sealed bids for the installation of school crossing signal on Maple Street. Those present were the President Eugene Bott and the Village clerk, James Hughes and a representative of the State Highway Dept.

Opened bids read as follows:

Brighton Service Company	\$1,562.10
R. Dron Electrical Co., Inc.	1,931.00

A special meeting was held at the village hall at 7:30 P. M. for the purpose of accepting bid for the installation of school crossing sign. The meeting was called to order by the village president Eugene Bott with the following answering the roll call: Dodge, Schoeberle, Vonnahmen, Powell. Absent: Scheffel, Kamp.

After a brief discussion of bids, with Clifford Abraham, Village Engineer, Schoeberle moved and Dodge seconded the motion to accept the low bid of Brighton Service Company in the amount of \$1,562.10. This acceptance is subject to state approval. Dodge moved and Powell seconded the motion to adjourn. Motion carried. Meeting adjourned.


James, F. Hughes

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, Schoeberle, Vonnahmen.
Absent: Scheffel, Kamp.

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.....	\$ 1,201.24
Bond & Interest Fund	4,246.20
Motor Fuel Tax Fund	3,100.41
Waterworks Interest & Redemption Fund	903.33
Brighton Sewer Planning Fund	11,180.95

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

A Water Board report was read before the Board. The water bills collection account balance was \$4,178.61 Dodge moved and Schoeberle seconded the motion to accept the Water Board report. Motion carried.

BILLS:

John Farmer.....	\$ 260.00
John Farmer	6.34
Illinois Power Company	119.94
Rathgeb Bros.	4.00
The Havelka Company	204.48
McAfee Service Station	50.90
George Watt	46.50
John Gray & Sons	161.54
Charles A. Taylor	118.50
William D. Bates	47.50
Illinois Asphalt Company	51.00
Clay East Supply Company	4.60
Fire Hydrant Rental	13,478.75

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

ROLL CALL VOTE:

YEAS: Dodge, Powell, 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:

Dodge moved and Schoeberle seconded the motion to authorize the Water Board to invest \$2,00.00 in Building and Loan.

ROLL CALL VOTE:

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

Motion carried.

ORDINANCE # 251

AN ORDINANCE VACATING THAT PART OF MAPLE STREET IN THE TOWN NOW VILLAGE OF

BRIGHTON, MACOUPIN COUNTY, ILLINOIS, LAYING NORTH OF VINE STREET IN SAID VILLAGE.

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Motion of this ordinance, bottom of page, following clerk's signature.

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

James L. Hughes
Village Clerk

Dodge moved and Powell seconded the motion to adopt Ordinance 251 and also approve acceptance of 20' street which will be part of Maple Street laying north of Vine Street in the Village of Brighton. This street was deeded to the village by George Pilcher.

ROLL CALL VOTE:

YEAS: Dodge, Powell, Vonnahmen, Schoeberle.

NAYS: None.

Motion carried.

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

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

The Treasurer gave the following report:

General Fund Balance.....	\$ 882.94
Bond & Interest Fund	4,246.20
Motor Fuel Tax Fund	2,754.44
Waterworks Interest & Redemption Fund.....	1,766.66
Brighton Sewer Planning Fund.....	11,800.64

Dodge 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 \$ 5,084.13. Dodge moved and Vonnahmen seconded the motion to accept the water board report. Motion carried.

BILLS:

John Farmer.....	\$ 260.00
John Farmer ..(labor on street & phone bill).....	28.01
Illinois Power Company	119.94
Wayne E. Broyles	24.00
Rathgeb Bros.	42.70
Alvin Lucker	19.50
3-M Firemen's Ass'n.	5.00
Charles Taylor	93.00
William D. Bates.....	53.75
Howard Mayberry	100.00
Fire Hydrant Rental	13,646.50
Lampert Insurance Agency	302.70

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

ROLL CALL VOTE:

YEAS Vonnahmen, Kamp, Dodge, Schoeberle, Powell.

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:

John Farmer has completed his trial period as Village Marshall. A brief discussion was held followed by a motion by Vonnahmen, seconded by Powell to approve a permanent of John Farmer as village marshall. Motion carried.
Schoeberle moved and Vonnahmen seconded the motion to pay the village marshall base rate phone bill and all village calls in the future. In exchange the marshall is to watch railroad crossing on Main Street at school dismissal time. Motion carried.

WHEREAS THE VILLAGE OF BRIGHTON, LOCATED IN COUNTY OF JERSEY, STATE OF ILLINOIS WISHES TO INSTALL, OPERATE AND MAINTAIN A 3/4" WATER SERVICE LINE FROM AN EXISTING 6" MAIN 12' WEST OF THE WEST EDGE OF HIGHWAY KNOWN AS S. B. I. RT. 111, MARKED U.S. 67 AND ILLINOIS 111, SECTION 129- R S AT STATION 434 PLUS 61.

Dodge moved and Powell seconded to adopt Resolution 17-59. Motion carried.

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

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James J. Hughes
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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: Vonnahmen, Kamp, Dodge, Powell, Scheffel, Schoeberle. 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.....	\$ 3,985.20
XXXX Bond & Interest Fund.....	6,221.31 3,315.33
Motor Fuel Tax Fund	2,634.44
Waterworks Interest & Redemption Account	2,629.99
Brighton Sewer Planning Account.....	12,459.62

Dodge 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 \$3,414.11. Powell moved and Scheffel seconded the motion to accept the water board report. Motion carried.

BILLS:

John J. Farmer....	\$ 274.70
Illinois Power Company	119.94
Thomas J. Jones	15.00
Don Werts	85.92
Great Fire Equipment Company	12.48
Buford Service Station	21.20
Rathgeb Brothers	3.83
Lampert Insurance Agency	302.70
C. M. Lohr	24.77
Joe Lucker	79.38
Davis Service Station	54.24
McAfee Service Station	3.60
Clay East Supply Company	1.20
Abraham Engineering	200.00
William D. Bates	21.10
Charles A. Taylor ...	30.00
First National Bank of Chicago	3,646.25
Fire Hydrant Rental	13,816.25

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

ROLL CALL VOTE:

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

NAYS: None.

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

CORRESPONDENCE:

The monthly correspondence was read before the village board.

Dodge moved and Schoeberle seconded the motion to transfer \$350.00 from general fund to bond & interest fund.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

NEW BUSINESS:

Powell moved and Schoeberle seconded the motion to grant building permit to Mrs. Rudy Aldridge for new post office building. Motion carried.

RESOLUTION No. 18-59

A resolution for supplementary estimates for motor fuel tax funds. Dodge moved and Scheffel seconded the motion to accept the resolution.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Vonnahmen moved and Schoeberle seconded the motion to contact the Village of East Alton about the possibilities of joining their radio frequency for the Brighton Village police car radio and for their dispatcher to handle our calls. Also, the motion was made to lease the radio from Radio-Com Service, Mr. William Guennewig, representative.

ROLL CALL VOTE:

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

NAYS: None.

Motion carried.

Permission was granted to both the taverns in the village by the Village Board to remain open until 2:00 o'clock, New Year's Eve.

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

James J. Hughes
Village Clerk