September 15, 1998 Brighton, Illinois

Special meeting and Committee meeting was held on September 15, 1998 at the Municipal Building.

Notice of the meetings which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

September 8, 1998

## NOTICE OF SPECIAL MEETING AND COMMITTEE MEETING

A special meeting of the Village Board of Trustees will be held on Tuesday, September 15, 1998, 6:30 p.m. at the Municipal Building, 206 W. Main St., Brighton, IL 62012. This meeting is called for the following purpose:

Discuss requirements of the US EPA and taking action on correcting underground storage tanks at 206 S. Main Street, Brighton, Illinois against corrosion, spill and overfill.

Ordinance committee will meet immediately following the special meeting.

Sandra Burke Village Clerk

Special meeting was called to order at 6:30 p.m. by Mayor William Oertel.

## Roll Call

Present: Schoeberle - Farmer - Cunningham

Absent: Isringhausen - Down - Clark

Also present: Attorney Watson - Chief Stewart

Bids received for making the underground gas tanks in compliance with the US EPA requirements.

Superior Equipment - St. Louis - \$5,626.39

Hesco Petroleum Equip. - Payson, IL - \$14,7650.25

Neumayer Equip. Co. - St. Louis - \$14,011.73

Motion was made by Farmer, seconded by Schoeberle to accept the bid of Superior Equipment of St. Louis, MO. Roll call vote carried unanimously.

Adjournment - Meeting adjourned at 6:36 p.m.

Ordinance committee held continued discussion on the zoning ordinance. All members are to review the new ordinance and pencil in any changes they would like to make. Next meeting will be held after the board meeting in October.

\*\*Auture Burket\*\*

Village Clerk