Clerk to send letters to Hydro Service and EMC thanking them for bids submitted for operation of Wastewater Treatment Plant.

Adjournment - Motion was made by Shank, seconded by Oertel to adjourn. Meeting adjourned at 10:05 p.m.

Sanur Burke Village Clerk

March 17, 1986 Brighton, Illinois

The Village Board of Trustees met for a Special Meeting on March 17, 1986 at 7:30 p.m. In the absence of the Mayor the meeting was called to order by Mayor pro-tem, Don Stewart.

Roll Call

Present: Little - Shank - Stewart - Davis - Wittman - Oertel

Absent: None

This meeting was called for the following:

Executive session to interview personnel for Sewer Operator with possible action to follow in open meeting.

Meet with J. J. Wuellner, GRP, and Charles Sheppard to discuss damage to the sewer plant from freezing.

Motion was made by Little, seconded by Shank for the board to go into executive session at 7:31 p.m. to interview personnel for sewer operator. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to return to open meeting at 9:05 p.m. with no action being taken. Voice vote carried unanimously.

Contractors, T. Wuellner, D. Wuellner and T. DeClue - GRP were presetn for the discussion of the supernatent lines in the aerobic digester which werer damaged by freezing and who is responsible for the extra repairs.

The water which came from an existing old steel tile which had been uncovered when digging was done by Hernandez, who was a sub-contractor of Hernandez. The water remained in a basin for appoximately one week which froze and caused the damage.

The board authorized Charles Sheppard to act on their behalf to review the situation thoroughly and determine whose responsibility it is to take care of it.

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 9:50 p.m.

Sandra Burke Village Clerk