

Brighton, Illinois  
December 14, 1972

The Special Meeting was called to order by Mayor Ahlemeyer at 7:05 P.M. Trustees present:

Austin, Hunter, Marshall, Wittman, Melbourne and Hall.  
Water Board members present:  
David Bott, Paul Warner, Marvin Powell and Cal Vonnahmen.  
Also Present: Belmont Scheffel.

Item 1. Concerning repairs to the Village's dump truck, commonly referred to as "the Blue Goose". After some discussion, motion made by Ed Wittman and seconded by Roger Hunter to have the truck repaired at Rathgeb Brothers.

Voice Vote - Carried Unanimously.

Item 6 of the Agenda, concerning Ordinance 358, which was an Amendment to Ordinance 329, controlling the Sale of Liquor on Sundays and Special Occasions. After reading the first reading of the Amendment, motion was made by Ed Wittman, seconded by Roger Hunter to accept the first reading of the Ordinance.

Roll Call Vote - Marshall - Yes  
Austin - Yes  
Melbourne - Yes  
Hunter - Yes  
Wittman - Yes

Roger Hunter made the motion to suspend the rules and accept Ordinance 358 on its first reading. Seconded by Melbourne.

Roll Call Vote - Melbourne - Yes  
Austin - Yes  
Marshall - Yes  
Hunter - Yes  
Wittman - Yes  
Hall - No - Motion Carried

Ed Wittman made the motion, which was seconded by Les Marshall to allow the taverns to open Sunday, December 24, at 1:00 P.M. and close at 10:00 P.M., also to open Sunday, December 31, 1972, at 1:00 P.M. and close at 2:00 A.M., Monday.

Roll Call Vote - Melbourne - Yes  
Austin - Yes  
Marshall - YES  
Hunter - Yes  
Wittman - Yes

Items 2, 3, 4, and 5 of the Agenda concerning water/sewer system problems and related items. Charles Sheppard discussed the elimination of the pump lift station at Brown and Cross Streets. He informed the Board that a new sewer would have to be laid down Brown Street a length of 980 feet to the railroad tracks which would be a 12" line. Estimated cost for this portion would be \$36,637.00. Then it would be necessary to

increase Gene St. Cin's line from the point of connection on Brown Street and the Railroad tracks a total distance of 2,100 feet at an estimated cost of \$5.00 per foot, or \$11,550.00. It would be necessary to increase the proposed sewer line from St. Cin's line to the sewer plant at an estimated cost of \$10,418.00. After considerable discussion, it was brought up that maybe it would be possible to start the line at Cross and Brown Street lift station and following the ditch east which runs behind houses on Brown Street to the railroad tracks and picking up St. Cin's line at a location approximately in the area of the Cemetery's Northeast corner. Sheppard said this route would possibly cut the total cost to a figure of \$30,000.00 to \$32,000.00, mainly because it would be of less distance and also it would eliminate the cost of putting Brown Street back in proper condition. Ed Wittman made a motion to have Sheppard engineer the alternate route and do preliminary planning. If the alternate route is not feasible, he is to proceed with the final planning of the Brown Street route. Motion seconded by Austin.

Roll Call Vote - Carried Unanimously.

At this point, the Mayor instructed the Water Board to work with Gene St. Cin on the added cost to increase the size of his proposed sewer line. Gene St. Cin brought up the question of how he could get part of his costs back of the installation of his sewer line, which will be larger than would be needed for his own proposed subdivision because of Lloyd Well coming in on his line. After considerable discussion, it was the general consensus of the Board to have Gene St. Cin negotiate with Lloyd Well on this question.

At this time, the Mayor called an executive session to discuss easement payments for water line installation on Humbert Road. It was the Water Board's recommendation to send a check for a set amount of money and a letter explaining the easement with a copy of the easement to be signed. Les Marshall made a motion to this effect. Seconded by Ed Wittman.

Roll Call Vote - Carried Unanimously.

Motion to adjourn made by Marshall and meeting closed at 10:15 P.M.

Respectfully submitted,



Jack Hall  
Clerk, Pro-Tem