Brighton, Ill. April 16, 1975

A special meeting was held at 8 pm in the Municipal Building on April 16.

Clerk called roll of trustees:

Present: Carr, Rathgeb, Austin, Markwardt, Wild Absent: Hall

Mayor Ahlemeyer explained the following reasons for this special meeting:

- 1. To discuss with engineer, routing of Brown Street sewer line.
- 2. Canvass votes of election of April 15,
- 3. To pay village officials for year 1974-75.
- 1. A change from initial alignment is that when they were at a more shallow depth, sewer was to run down Brown Street, but deepening of sewer to provide deeper outlet for both proposed additions to Sunnyaire and proposed Country Meadows to provide that outlet, coupled with re-construction of culvert under Brown Street has necessitated a new routing in which the sewer will come up Brown Street to west line of Sunnyaire, then go north to back of first four frontage lots facing on Brown Street, along back line to the entrance, then across to west side of Sunnyaire to provide an outlet for Country Meadows. Engineer showed plan. Ahlemeyer questioned the village part in this cost as our agreement is straight out Brown Street and not up into the residential part of Sunnyaire. Sheppard said this could be measured, then figure out the difference.

Carr made motion that projects be let out for bids and from the bid price, there should be a determination of the cost of the sewer line as though it went straight down Brown Street, from west to east, and for cost of laterals to the existing residence outside the Sunnyaire subdivision, and that the city would be responsible for one-third of that cost, Lloyd Well responsible for one-third of that cost, and Gene St. Cin responsible for all costs in connection with the entire sewer line other than that portion. In the eveny any additional subdividers wish to connect to the Brown Street sewer line, costs will be pro-rated so they pay their proportionate share of the cost of Brown Street and laterals. Wild seconded. Roll call vote, carried unanimously.

Regarding sewer construction in Sunnyaire and Brown Street, Sheppard said permit with EPA has expired, and needs to be re-submitted. Since Cliff Abraham has done the engineering work for St. Cin, Sheppard felt St. Cin should inform Abraham to obtain an up-to-date permit. Clerk to inform St. Cin of this. The original permit did not cover deeper sewer.

Ahlemeyer asked clerk to have St. Cin give us a status report each month on the progress which he has made on installation of sewer line on Brown Street and in Sunnyaire Subdivision.

2. Clerk read election report. 520 votes were cast and the results were:

Kenneth Markwardt	317
Thomas Rathgeb	299
Don Little	
Dan Bates	197
Mike McNear	181
Gary St. Cin	110

## Election Judges bills:

Reba Bott	\$37.00
Doris Taylor	37.00
Clarence Hinman	37.00
Virginia Hughes	47.00

Wild made motion to accept election report, declare the three men, Markwardt, Rathgeb, and Littls as winners, and pay judges. Carr seconded. Roll call vote, carried unanimously.

## 3. Clerk read bills for village officials as follows:

Jack Austin\$195.00
Harris Carr 240.00
Roger Hunter 15.00
Jack Hall 210.00
Kenneth Markwardt 225.00
Tom Rathgeb 150.00
Robert Wild 195.00
Walter Ahlemeyer 600.00
Luriel Bott 500.00
Robert Watson 4021.50
Walter Ahlemeyer, mileage 58.40
Luriel Bott, mileage 36.00
Luella Cravens, mileage 24.96

Carr made motion to pay these bills. Austin seconded. Roll call vote, carried unanimously.

Markwardt made motion to adjourn. Carr seconded. Adjourned 8:55 p.m.

Luella Craueur Village Clerk