

Brighton, Ill.
January 21, 1976

A special meeting of the Village Board was held in the Municipal building at 8:30 p.m. Wednesday, January 21.

Clerk called roll of trustees.

Present: Little Carr, Markwardt, Wooldridge, Wild
Absent: None

Mayor Ahlemeyer explained that this meeting was called for the sole purpose of passing a resolution which is required by the Illinois Environmental Protection Agency for a cooperative agreement between Piasa Township Sanitary District and the Village of Brighton in order to undertake Step #1 Waste Water Treatment Facilities Planning.

Clerk read Resolution. - #377.

Markwardt made motion to accept resolution and pass.
Carr seconded. Roll call vote, carried unanimously.

Markwardt made motion to adjourn. Adjourned 9:07 p.m.

Della Craven
Village Clerk