

A special meeting of the Village Board of Brighton was held in the municipal building at 7 p.m., July 18, 1977. Jerome Wooldridge nominated Harris Carr for Mayor pro-tem. Robert Birk seconded motion. Roll call vote, passed unanimously.

Meeting was called to order by Mayor pro-tem, Harris Carr. Clerk called roll of trustees.

Present: Little, Birk, Wooldridge, Wild
Absent: Markwardt

The meeting was called for the purpose of final hearing on Revenue Sharing and Appropriations Ordinance, discuss storage building to be constructed, discuss 50,000 gallon water tank and Water Company Appropriations.

The clerk read Section 1.(B) Revenue Sharing Funds of Appropriation Ordinance. Motion was made to accept report on final hearing on Revenue Sharing funds by Don Little. Jerome Wooldridge seconded motion. Roll call vote, passed unanimously.

The clerk read Ordinance pertaining to Appropriations for the fiscal year beginning May 1, 1977 and ending April 30, 1978. Motion was made by Don Little to accept first reading of Ordinance. Bob Wild seconded motion. Roll call vote, passed unanimously. Motion to suspend rule and adopt on one reading only was made by Don Little, seconded by Jerome Wooldridge. Roll call vote, passed unanimously.

Discussion was held on needs of storage building to be constructed. Bob Watson said that we do not have legal title to land as yet but are making progress on acquisition.

Bob Birk asked about boys working for Illinois Valley Summer Youth Program. Bob Wild, Building Chairman, and Don Little will check into any unauthorized alterations to building.

Bob Wild asked about Water Company Appropriations. Water Superintendent, Belmont Scheffel, explained that a new truck for Water Company is being appropriated for in Appropriations Ord.

Charlie Sheppard, Engineer for the Village of Brighton, entered and explained that due to sediment in 50,000 gallon water tank Contractors did not know enough about condition of tank to give fair bids on painting and repairing tank. He recommends that Pennwalt Corporation, Wallace & Tiernan Division, be contacted to wash down inside of tank and take polaroid photographs of interior surface from different angles before bids are let again. This service would cost \$700.00. If damage is very bad, it might not be feasible to repair and paint tank. Tank is mostly for storage and when new tank needs repaired, old one would be used. Paul Warner stated that Water Board also goes along with Engineer's recommendation. Bob Birk made motion that Pennwalt Corporation be authorized to wash down tank and take polaroid pictures at cost of \$700.00. Bob Wild seconded motion. Roll call vote, passed unanimously.

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Herome Wooldridge made motion to adjourn. Don Little seconded motion. Meeting adjourned

Meeting adjourned 7:50 p.m.

Carole Miller

Village Clerk