This special meeting was called to order by Mayor Ahlemeyer at 7:00 P. M. in Village Hall for the purposes of canvassing votes of village election of April 18, 1967, to pay bills of election and salaries of village officials, and to discuss storm sewer ordinance.

Clerk called roll of trustees:

Tuey, Wilson, Jones, Scheffel, Lucker, Hughes Absent: None

Also present were Marvin Powell, Gene Orban, Ray Heideman and Cal Vennehman, members of new Planning Committee.

Canvassing the vote of April 18 election, the board found the votes as follows:

> Luella Cravens, clerk Bellmont Scheffel, trustee 269 155 19 10 George Tuey Tom Bennett
> Carl Scheffel "
> Hubert Eyers " Tom Bennett 160 11 145 103

Wm. Broyles 108 James Bates - 1 - write -un

Jones made motion to accept election results. Hughes seconded.

Voice vote - carried.

Jones made motion to pay judges of election \$25.00 each. Scheffel seconded. Roll call vote - carried.

The following bills were read: Luriel Bott - judge \$25.00 Edna Mae Matlack 25.00 Beverly Kasten 25.00 Iola Ansell 25.00 15 Reba J. Bott 25.00 200.00 300.00 Walter S. Ahlemeyer - mayor Byron F. Towse -treasurer 125.00 Lucila Cravens - 1/4 yr. clerk 525.00 90.00 84.00 Atty. Merle C. Bassett George Tuey - 15 meetings @ 6.00 44.00 64.00 78.00

Ira Cuip - setting up booths, etc. Lucker made motion bills be paid. Hughes seconded.

seconded.

Roll call vote - carried.

78.00

\$26.00 for meeting of August 2/, 1966 asked for by Ted Shakofsky is deducted from the \$287.00 owed him by village. Balance is now \$261.00. Mayor made first reading of ordinance #308 prohibiting discharge of sanitary sewerage or industrial waste into any part of the storm sewer system. Hughes made metion to suspend rules and pass ordinance under

one reading. Tuey seconded. Voice vote - carried. Wilson made motion to adopt ordinance #308 as read. Hughes

Voice vote - carried. Mayor explained Planning Committee. They will serve until it is felt their purpose has been fulfilled. Members to meet and make recommendations to Village Board regarding improvements needed in village. Gene Orban was appointed chairman of group. First meeting to be after Village Board May meeting.

Tuey made motion to adjourn. Lucker seconded. Voice vote - carried. Adjourned 8:25 P.M. Lucea Craveus

Village Clerk