Special Meeting

This meeting called to take up problems of sewer bid date, and other pertinent matters in that regard and moving of water line. Called to order by President H. G. Bott. Roll Call by Clerk:

Present: Trustees C. Vonnahmen, R. Crowder, M. Anders, E. Kamp, F. G. Scheffel. Geo. St. Cin.

Absent: None

C. F. Abraham met with Board.

Motion by Trustee Vonnahmen that the Engineer be instructed to call for bids on the sewer project for Brighton, bids to be opened Monday, May 28, 1962, at 8:00 P.M. D.S.T., seconded by Geo. St. Cin.

Voice Vote Carried, no dissent

Motion by Trustee C. Vonnahmen to call for bids on the moving of pipe line from Fosterburg Road to Mason Corner on North Humbert Road, bids to be received till 8:00 P.M. D.S.T. Monday, May 14, 1962, when they will be opened, seconded by M. Anders.

Voice Vote Carried, no dissent

President Bott reported on Workshop he attended at Benld that it could be possible that some funds might be available for financial help on water line change and tank and standpipe.

Trustee St. Cin made motion to pass Resolution asking for permit to lay sewer along, under and across Highway 111 & 67 from the State Dept. of Public Works & Buildings, seconded by E. Kamp.

Voice Vote Carried, no dissent.

Trustee E. Kamp made the motion to procure the \$4,000.00 Bond for the Village that the Highway Dept. requires, seconded by F. G. Scheffel.

Voice Vote Carried, no dissent.

Trustee Geo. St. Cin made motion that President and Clerk sign request for permit and send all to Dept. of Works & Buildings, seconded by C. Vonnahmen.

Carried, no dissent.

Geo. St. Cin made the motion to adjourn this meeting, seconded by M. Anders.

Carried.

Village Clerk

SPECIAL MEETING

The meeting was called to order by President H. G. Bott. Answering Roll Call:

Present: Trustees - J. Vonnahmen, R. Crowder, F. Scheffel, M. Anders, Geo. St. Cin. E. Kamp

Absent: None

Engineer C. Abraham received two bids on cleaning, sandblasting and painting of water tank which were then discussed.

Bid by: Grigsby Bros. Inc., Alton, Ill. -- - - \$4700.00 Griggs, Bethalto, Ill. - - - - - \$4487.00 On motion by Trustee Kamp seconded by Anders that the board accept

lower bid by Grigsbyof \$4487.00

Roll Call Vote:

Yeas: Trustees Vonnahmen, Crowder, Scheffel, Anders, St. Cin, Kamp Nay: None

Also present at the meeting were a Citizens Advisory Committee appointed by H. G. Bott to collaborate with the Town Board on sewer project, namely Gene St. Cin, Carl Collins, Leo Bergfeld, Harold Heideman, George Tuey, V. W. Schroeder.

Engineer C. Abraham and Mr. D. McGowin then discussed problems concerning sewer. Abraham discussed flow of sewerage from plans, placement of lift stations, size of tile, etc. Section of town east of Burlington RR. was discussed and Abraham estimated cost might run \$18,000 to \$25,000. Figure, for total sewer job was outlined as \$340,000 and now several new subdivisions have been added. Mr. McGowin said an alternate bid might be requested for area east of Burlington R.R.

H. C. Chase gave the number of signers for sewer as 177, also

stated that water patrons in village were now 375.

The town was divided into sections by streets and were assigned to board members and some to advisory committee members to see that all homes were canvassed in regard to sewer sign up.

Brown Street - J. C. Vonnahmen

Ransom, Virginia, Margaret Strs. - Geo. St. Cin

Jersey Street - Leo Bergfeld

Moore, Palmer Str. - Geo. Tuey

East Center, Jefferson, Cross Str. - Reid Crowder

North and South Main Street - E. Kamp and Vonnahmen

Maple Str. (John Ash south) - Malcolm Anders

North and South Center Str. - Gene St. Cin

Vine, Oak, Parkview Place, North Str. - H. G. Bott

South Brighton - V. W. Schroeder

Further questions were discussed and suggestion made that canvassing personnel note down any questions they can't answer for prospective patrons and bring them to next meeting.

On motion by M. Anders seconded by J. C. Vonnahmen it was moved

that this meeting be adjourned. Carried.

Edwin G. Polster