Special Meeting

This special meeting was called to order by President H. G. Bott who directed the Clerk to call the roll of Village Trustees.

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

Absent: None

The purpose of this meeting was the opening of the bids for the re-location of 6" water main on North Humbert Road from Fosterburg Road to Mason Corner.

Four Bids were received:	Total
Gruber Construction Co., E. St. Louis, Ill	\$12,574.14
Grabbe Construction Co., Alton, Ill	11,426.00
R & R Construction Co., Alton, Ill	12,709.07
Weinel Construction Co., E. St. Louis, Ill	10,259.50

Motion by Trustee Vonnahmen that Weinel Construction be awarded the contract for the water main re-location and completing the meter connections necessary etc. as called for by specifications, seconded by E. Kamp.

Roll Call Vote:

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

Nays: None

Motion by Trustee Crowder that this meeting stand adjourned, seconded by F. G. Scheffel.

Carried.

Edwin G. Polster

Village Clerk

		And an action of the control of the	Guber E. St	Cox. Co.	Shabber		*	
NO.	ITEM DESCRIPTION	UNITS	UNIT PRICE	ITEM PRICE	UNIT PRICE	ITEM PRICE	UNIT PRICE	ITEM PRICE
1	6" Water line	2820	3,90	10,998	3.60	10,152		
2	C.I. Fittings	300#	-68	204.	.36	108		
3	6x6 Tap.sleeve	l ea.	3364 4	200. 253.64	240,d	240 195		
4	6" line low.	65'	4		3,00	195		
5	2" water line low.	301	3.15	94.50	8.50			- American Allera American Ame
6	Meters moved	9 ea.	70.60	684.00	74.00	606.		
	TOTAL			12,574.14		11,426.		
		RXR.		Weinell	const.			
NO.	ITEM DESCRIPTION	UNITS	UNIT PRICE	ITEM PRICE	UNIT PRICE	ITEM PRICE	UNIT PRICE	ITEM
1.0	6" Water line	2820	3.82/2	10,786,57	310	8,742-	FRICE	PRICE
2.	C.I.Fittings	300#	50	150.	· 4/5	135.		
3.	6x6 Tap.sleeve	l ea.	_ ~	225.00	255.0	2\$5.	. 4	
4 .c	6" line low.	65'	3.50	227.50	3.50	227,50		
5.	2" water line low.	30	3.50	105.	1,50	45,00		
, 6.	Meters moved	9 ea.	*	1,215.00	45.00	855.00	. 43	
	TOTAL			12,709.67		10,259.56.		<i>f</i>
			6.00					

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G. Jolsten

SPECIAL MEETING

This meeting wascalled to order by President of Village Board Harold G. Bott who asked for a Roll Call by the Clerk.

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

Absent: None

President H. G. Bott stated that this special meeting was called for the opening of bids for the Sewer Project in the Village of Brighton.

Two specifications and bids were delivered to the Board just

before the meeting opened.

The Clerk opened the bids and read them by individual items which were recorded by Board members and some in the audience. Total Bids:

Engineer C. F. Abraham suggested that he check the bids for accuracy and other matters.

A motion by Trustee St. Cin that the bids be taken under advisement until Board's regular meeting June 4, 1962, seconded by Trustee Kamp.

Voice Vote Carried, no dissent Motion by Trustee E. Kamp that this meeting be adjourned, seconded by R. Crowder.

Carried.

Village Clerk