October 11, 1962 Brighton, Illinois

A special meeting of the Village Board was called for October 11, 1962, at 1:00 P.M. to act on second partial payment on sewer project and other pertinent matters. In the absence of President H. G. Bott, George St. Cin acted as President Pro-tem. Roll Call by Village Clerk:

Present: Trustees Vonnahmen, Crowder, Anders, F. Scheffel, Geo. St.Cin

Absent: E. Kamp.

Approved periodical estimate No. 2, Section 1, less 10%, amount due \$50, 312.03, estimate No. 2 on Section 2, less 10%, \$19,119.84 were read.

Motion by Trustee Crowder that Item 22 should be called to attention of Engineer and, if correct, the bills be paid and charged to Construction Account, seconded by F. G. Scheffel. Roll Call Vote:

Ayes: Trustees Vonnahmen, Crowder, Anders, Scheffel, St. Cin

Nay: None

Motion by Trustee Crowder that the President, Treasurer and Village Clerk check to see if some of funds in the bank could be reinvested in Treasury Bills.

Voice Vote Carried, no dissent.

Motion by Trustee C. Vonnahmen to check with R & R Construction if it would be possible to submit their periodical estimate at the end of third full week of that month to eliminate the calling of special meeting, seconded by M. Anders.

Voice Vote Carried.

Motion by Trustee Anders that this special meeting be adjourned, seconded by F. G. Scheffel.

Voice Vote

Carried.

Village Clerk