

November 26, 1962
Brighton, Illinois

This special meeting of Brighton Village Board was called to order by President H. G. Bott and Trustees responding as present:

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

Absent: None

Also present: Red Rock, Mel Strange, C. F. Abraham and Ralph Narup

President H. G. Bott stated the purpose of meeting: the possibility of a change order, putting a lift station on Oak Street east of Green and allow a Motor Fuel Tax Bill.

C. F. Abraham explained that they were contemplating a lift station on Oak Street between Green Street and GM&O Railroad to raise sewer line on Cross Street. On the cost change, - lift station to cost \$7,200.00, Village to stand \$3,000.00 but other savings to Village would offset this with \$104.00 to spare - namely, saving on sewer line depth, elimination of casing under highway, etc.

Red Rock remarked that, if feasible to put in lift station, would make for better line on Cross Street, survey to be made to see if basements along line could be drained. Discussion and questions by Board members.

Motion by Trustee St. Cin to approve the putting in of a lift station east of Green Street intersection with Oak Street providing sewer line will be deep enough to carry drainage from all basements serviced by this line, seconded by Vonnahmen.

Roll Call Vote:

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

Nay: None

Bill from C. M. Lohr, Inc. was read by clerk:

100.45 T Grade #8 Stone @ \$1.75	\$175.79	Tax \$7.03	\$182.82
10 day discount			5.02
Total			\$177.80

Motion by Trustee St. Cin to pay this bill and charge to proper account, seconded by Reid Crowder.

Roll Call Vote:

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

Nay: None

Motion made by Trustee Scheffel that this meeting be adjourned.
Voice Vote Carried.


Village Clerk