

Brighton, Illinois  
December 23, 1963

This special meeting was called to order by President H. G. Bott and Walter Ahlemeyer was designated to take the minutes in the absence of the Village clerk.

Roll call of Trustees

Present: Bill Jones, Malcom Anders, Walter Ahlemeyer, Belmont Scheffel, Geo. St Cin.

Absent: ~~Raid~~ Crowder

The purpose of this special meeting was to consider the Engineer's certificate of deficiency of funds to complete payment of Sewer project.

Motion was made by Trustee St Cin to approve the Engineer's certificate of deficiency and for additional funds to cover the bills to complete the construction of the Sewerage System, seconded by Bill Jones.

Roll call Vote

Yea: Trustees Jones, Anders, Ahlemeyer, Scheffel, Geo. St Cin.

Nay: None.

Trustee Anders made motion that this meeting be adjourned, seconded by Bill Jones.

Voice Vote: Carried

Clerk (pro tem)

