

The regular meeting of the Board of Commissioners was held Monday Evening Dec. 28 1970 at Russell Wiesemeyer's home.

Commissioners present were: Russell Wiesemeyer, Oscar Lindler, George Schmalz, & J. W. Dull.

Others present were: Attorney Durr (Part-Time)

The meeting was called to Order by President Russell Wiesemeyer at 8:00 P.M.

The minutes of the previous meeting of Nov. 23, 1970 were read and approved as read.

Bills & Claims:

P. F. Pettibone & Company - Election Supplies	---	\$22.34
Wiesemeyer's Service Station - Gasoline	---	11.85
The Edwardsville Intelligencer - Advertising	---	7.40
The Collinsville Herald - advertising	---	7.40
Gus Suter - Back Hoe Work on Sewers	---	60.00
Bill Rapien - Rock on Sewer Trenches	---	33.85
The Troy Tribune - advertising	---	8.20
Sidener Supply Co. Water Pipe & Accessories	---	895.14
Klueter Bros - Concrete Manholes & Frames	---	1046.18

It was moved by George Schmalz and seconded by Oscar Lindler, that the bills be paid. The motion carried as all voted aye.

Communications: A letter was read from Roland Schmidt, in which he and Richard Schmidt were making a \$100.00 donation to the Park District.

The Treasurer's Report being read, it was moved by Oscar Lindler and seconded by George Schmalz, that it be accepted as read. The motion carried.

Receipts for the Evening:

With-drew from Troy Savings & Homestead Assn.	\$1000.00
Roland and Richard Schmidt - Donation	100.00
Dr. Zielonko - Donation	100.00
	<u>1200.00</u>

The following tree donations have been

received since the last meeting:

11-24-70	Mrs Dan Liebler	10 ⁰⁰
"	Mrs Fred Garnet	10 ⁰⁰
"	Brownie Troops #874 & #763 & Girl Scout Troop #692	10 ⁰⁰
11-25-70	Mrs Wakehand	10 ⁰⁰
12-12-70	Allen & Millie Shaffer	30 ⁰⁰
12-24-70	Adelhardt's F. L. A. Store	10 ⁰⁰
12-28-70	Oscar Lindler	10 ⁰⁰
	Total	90 ⁰⁰

Reports of Officers: Oscar Lindler reported that the sewers were completed and the water line is now under construction.

Russell Wiesemeyer reported that Norman Kolb had an estimated 4000 glazed building tile that he wanted to get rid of. He will sell them for 10¢ per tile. These blocks had previously been looked at by Russell Wiesemeyer and J. W. Dull.

It was moved by J. W. Dull that Russell Wiesemeyer and Oscar Lindler re-inspect the tile, and that they be given authority to purchase the tile if in their opinion it would be a good purchase. The motion was seconded by George Schmalz and carried.

It was moved by George Schmalz, and seconded by Oscar Lindler, and carried that letters of thanks for their donation of labor and the use of their equipment on the sewers to Warren H. Westfall and to Helmich Bros. Also that letters of thanks for their donations be sent to Roland & Richard Schmidt, Dr. Zielonka, and Mr. & Mrs. Joe Foucek and Jo-Ann.

It was noted that when the play ground equipment is received; The Jaycettes and St. Anne's Alter Society are to be billed for 4 saddle mates, Dr. Adams is to be billed for one saddle mate, and Paul & Mrs. Simon are to be billed for the swinging gate. There being no further business appearing, it was moved by Schmalz, seconded by Lindler and carried that the meeting be adjourned.

President Wiesemeyer declared the meeting adjourned at 9:55 P.M.
J. W. Dull, Secretary.