September 11, 1995 Brighton, Illinois

Notice which sent to all board members and the press.

NOTICE OF MEETING

There will be a finance meeting Monday, September 11, 1995 at 7:00 p.m. at the Municipal Building.

> Luriel Bott Clerk Pro-Tem

Present: Mayor Miller - Luriel Bott, treasurer - Schoeberle - Isringhausen -Down - Farmer - Cunningham - Oertel

Further discussion on the Budget for FY 1995/96.

Members were all in agreement to pay Jeffrey Pruett \$8.00 hr. for working at the sewer plant when Mike Hyman leaves. Sandra Burke

Village Clerk

September 25, 1995 Brighton, Illinois

Special meeting was held on September 25, 1995. Notice which was sent to all board members and the press.

NOTICE OF MEETING

There will be a special meeting of the Village Board of Trustees on Monday, September 25, 1995, 7:15 p.m. at the Municipal Building. meeting is called for the following purpose:

Reading and adopting of Appropriation Ordinance-FY 1995/96 Annexing land to Village of Brighton (roadway-Lowrance Dev.) Approval of final plat - Brighton Lakes Subdivision

Village Clerk

Meeting was called to order at 7:15 p.m. by Mayor George Miller.

Roll Call

Schoeberle-Isringhausen-Down-Farmer-Cunningham-Oertel Present:

Absent:

Also present: Robert L. Watson - Jim Stewart - Alan Cruthis

Ordinance #546 - Appropriation for FY 1995/96

Motion was made by Oertel, seconded by Isringhausen to accept the firs reading. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Oertel to suspend the rules and adop. on the first reading. Roll call vote carried unanimously.

Ordinance #547 - Annexing Land

Motion was made by Schoeberle, seconded by Isringhausen to accept the first reading. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Brighton Lakes - Final Plat

Motion was made by Isringhausen, seconded by Oertel to accept the final plat with the following conditions:

- 1. Developer wants to install a 24" culvert instead for 27". If a 24" is not large enough the developer is to change the size at his expense.
- 2. If elevation of existing ground changes in relation to meter pit elevation, the developers expense to correct the problem.
- 3. If hydrant or valve pit elevations change in relation to ground elevation, it is at the developers expense to correct.
- 4. If the ground cover over existing water main changes it is up to the developer to correct such problem. (Minimum cover 3 1/2 ft.)
- 5. All septic systems should meet county code, with the exception that the county code does not apply then the Village will use the county code for the septic specifications.

Roll call vote carried unanimously.

<u>Adjournment</u> - Motion was made by Isringhausen, seconded by Oertel to adjourn. Meeting adjourned at 8:23 p.m.

Village Clerk

Sandra Burke