Brighton, Illinois October 24, 1972

SPECIAL MEETING

The Special Meeting of October 24, 1972, was called to order by Walter S. Ahlemeyer at 7:10 P.M.

Trustees present: Melbourne, Hunter, Austin, Marshall, and Hall

Absent: Wittman

TTEM I. Terry Kohler of Illinois Power Company was present to present up-dating of the Village's street lighting. He recommended that we change to a vapor light system with 20,000 lums on the highway and Main Street to Center Street and on North Street from Main Street to the Highway and with 7,300 lums in all other areas with an addition of 30 more lights which would be 10 lights of 20,000 lums and 20 lights of 7,300 lums. He also said it would take approximately eight to 12 months to make the change over. With the up-dating, our monthly bill would be \$361.66. Hunter made the motion to proceed with up-dating the system. Marshall seconded.

Roll Call Vote - Carried Unanimously.

ITEM II. The Subdivision Control Ordinance. Subdividers present on the Subdivision Ordinance were Mr. Gene St. Cin, Bill White, James Dunston and Lloyd Well.

A. "V-type guttering." After a lengthy discussion, the board favored leaving the "roll back" type guttering as is now in the Ordinance.

B. Sidewalks. The Subdividers brought up the question of 6" in the sidewalk at the driveways. After considerable discussion, Jack Hall made a motion to delete the 6" sidewalk at the driveway and make sidewalks a minimum of 4" thick at all points.

Roll Call Vote - Carried as follows:

Melbourne - Yes Hunter - No Austin - No Marshall - Yes Hall - Yes

Motion was made by Marshall that sidewalks will be installed in front of each lot as the house on that lot is completed and before water and sewer is turned on. All other sidewalks within the block will be installed within two years from date of final plat acceptance. Seconded by Hunter.

Roll Call Vote - Carried Unanimously.

The cost of publishing the changes in the Subdivision
Control Ordinance was brought up, as the Village has already

paid for one publication, and the changes are being made at the urging of the Subdividers. Lloyd Well said he would pay for the cost of publishing the Subdivision Control Ordinance Changes.

C. Street Completion. After considerable discussion, a motion was made by Marshall that the I-ll will be installed within one year of final plat. The Guarantee is to be determined by the City Attorney after investigation, with the same guarantee to apply to sidewalk completion. Seconded by Austin.

Roll Call Vote - Carried Unanimously.

ITEM III. Main Street and Highway Intersection. Mr. Neal Morton of the State Highway Department was present and discussed the problem of accidents at our poorly lit intersection of Main and Highway 67. He informed the Board that the State would participate in a program if the accident rate became critical. Upon questioning by the Board members, he could not clarify the word critical. After considerable discussion, he did agree to have the State install a "Dangerous Curve" Warning sign and gave the town permission to install a yellow flashing light at their own expense.

ITEM IV. Midiscussion was held regarding Phase I of Briarwood Lake Estates and pursuant to an agreement from the Regular Meeting, the plat for Phase I of Briarwood Lake Estates was present. Motion was made by Melbourne to accept Phase I of Briarwood Lake Estates. Seconded by Austin.

Roll Call Vote - Carried Unanimously.

ITEM V. At this point in the meeting the Mayor called an Executive session to discuss the amount of payment to property owners for easements across their property for the new water line on Humbert Road. Motion was made by Marshall to give each property owner \$25.00 and give Bellmont Scheffel authority to negotiate up to \$100.00 per easement. Seconded by Melbourne.

Motion Carried Unanimously.

Hunter made the motion to adjourn. Seconded by Austin. Meeting closed at 10:50 P.M.

Respectfully submitted,

Jack Hall Clerk, Pro-Tem

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