

SPECIAL MEETING

Brighton, Illinois
March 19, 1973

The Special Meeting was called to order by Mayor Ahlemeyer at 7:00 P.M.

Present: Hall, Hunter, Marshall, Austin & Wittman
Absent: Melbourne

Item #1. Special Assessment Bonds. Don Whiteside was present with Mr. William P. Morrissey, representative of Hynes and Howes Marketing Company to discuss the proposed bonds to finance sewer, water and street improvements in Sunnyside Sub-division. Mr. Morrissey gave the Board a general outline of how this bond situation works. He stated the city is only used as a vehicle for receiving special assessment bonds and paying the bonds to the contractors as the work is performed to our satisfaction. There would be no cost whatsoever to the city. Mr. Whiteside estimated the cost of the improvements would be between \$100,000.00 and \$120,000.00. Mr. St. Cin was also present and he stated there would be no hook up fees to the people that bought homes from him. This pertains to the estimated 25 homes that exist in Sunnyside at the present time. It would be the responsibility of the town board to appoint a Board of Local Improvements, which may be the same members as the Village Trustees. This Board's purpose would be to call an open hearing on the proposed bonds and to control payment of such bonds. At this point, Attorney Watson recommended that no action be taken at this time, so that he could study it further and then we could take action at the next regular board meeting which would consist of passing the necessary resolution.

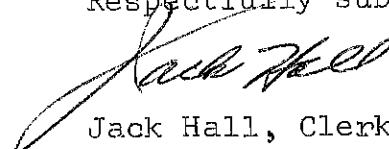
Item #2. Building Code and Related Codes. After some discussion, it was the general opinion of the Board for the Mayor to appoint a three-man committee to study the proposed Building Codes. Mr. Ahlemeyer appointed Ed Wittman, Chairman; Don Buscher and Kay Hansen to study the proposed codes and add to or delete, as they see fit, and then bring back their recommendations to our next town board meeting. Ed Wittman made the motion to join BOCA for the amount of \$100.00. Roger Hunter seconded.

Roll Call Vote - Carried Unanimously.

Item #3. Land Acquisition. No action necessary on this item, as it had already been acted upon.

Wittman made the motion to adjourn. Seconded by Marshall and the meeting closed at 8:30 P.M.

Respectfully submitted,



Jack Hall, Clerk Pro-Tem