Brighton, Illinois June 9, 1973

A special meeting was called on Saturday, June 9, 6 p.m. in the Municipal Building for the purpose of letting a bid for a sewerage trunk line, sometimes known as the southeast sewerage trunk line, and also concerning additional agreements that have been secured from Gene St. Cin Development Company concerning sewers going into the area owned by Sunnyaire Development Company.

Mr. Ahlemeyer read Consent and Waiver of Statutory Notice for meeting of Village Trustees which all had signed. Clerk called roll. Present: Wild. Hall, Markwardt, Carr.

Hunter Absent: Austin

Mr. Ahlemeyer read a letter from Mr. St. Cin who enclosed a contract signed by Widman Construction Company. St. Cin promised to complete sewer to Sunnyaire in 80 working days — to Briarwood in 35 working days. Clerk read agreement. Mr. Ahlemeyer mentioned that at the last meeting, acceptance of Widman's bid was postponed for various reasons. He would like to have comments regarding this contract.

The lawyer cleared up several points for residents of Sunnyaire such as the validity of the contract, the meaning of 80 working days, etc. After discussion, it was decided by all that this is the only written agreement that has ever been offered by St. Cin and should be signed.

Hunter made motion to accept the contract of St. Cin Development Company. Carr seconded. Roll call vote - passed unanimously.

Regarding the contract with Widman Construction Company for the southeast sewerage trunk line, Butch Scheffel stated that the seeding and fertilizing was unnecessary. Hall made motion to accept Widman's contract for our SE trunk line for \$33,872.55 with the deletion of \$800 for seeding and fertilizing, leaving a balance on contract of \$33,072.55. Harris seconded. Roll call vote, carried unanimously.

Hunter made motion to adjourn. Wild seconded. Voice vote, carried unanimously.

Adjourned 6:40 p.m.

Luella Cravens, Village Clerk