Brighton, III. Nov. 19, 1973

This special meeting was called to order by Mayor Ahlemeyer at 7 pm in the Municipal Building.

Clerk called roll of trustees:

Present: Wild, Markwardt, Hall, Hunter, Carr, Austin

Absent: None

Mayor explained that, as stated in the last regular meeting, this meeting is held for one purpose only, for advertising and calling for bids for a new police car. The trustees had all agreed to serve this evening without compensation.

Roger Hunter read the only bid, from Morrow Bros. Ford Co., Greenfield, Ill. as follows:

Trade-in.....\$1987.00

Options:

\$65.00 - AM radio

400.00 - air conditioning

5.50 - trunk light

15.50 - trunk release

30.00 - defogger

12.50 - mirror

22.00 - oil gauge

23.00 - throttle

80.00 - spotlights

5.00 - rear tire controls

25.00 - under-seal

Total price - \$2670.50

Hall made motion that this matter be left to the Police Committee to come up with a recommendation at next board meeting. Austin seconded. Roll call vote -

Wild -- Yes

Markwardt - Yes

Hall - Yes

Hunter - No

Carr - Yes

Austin - Yes

Hall made motion to adjourn. Wild seconded. Voice vote, carried unanimously. Adjourned 7:20 pm.

Village Clerk

Della Crivens