

Brighton, Illinois
January 24, 1975

A special meeting of the Village Board of Trustees was held Monday, January 24, 7 pm in the Brighton Municipal Building.

Clerk called roll of trustees.

Present: Carr, Rathgeb, Hall, Markwardt, Wild

Absent: Austin

Mayor Ahlemeyer explained the following reasons for calling this meeting.

(1) To pass a Resolution directing the sale of \$120,000 combined waterworks and sewerage improvement revenue bonds of the Village of Brighton.

(2) To set a date for the bid opening.

(3) To approve the street maintenance bonds for Creative Land Development involving Briarwood Lake Subdivision to the Village of Brighton.

(4) To re-consider the approval of the water line in Briarwood Lake Subdivision to the Village of Brighton.

(5) To discuss contract for settlement of dispute regarding Sunnyaire sewer lines, said contract involving Sunnyaire Development Co., Eugene C. St. Cin individually, Don Whiteside, Lloyd Well, and the Village of Brighton.

Items #1 and 2: \$120,000 Combined Waterworks and Sewerage Bonds.

Atty. Watson explained these items and said a brochure will go out Tuesday or Wednesday of next week outlining financial status of Brighton, why we need the bonds, etc. The date for opening bids will be Tuesday, Feb. 11, 7:30 p.m. in the Municipal Building. Hall made resolution to authorize the letting of bids for \$120,000 bond issue and set date of opening bids Tuesday, Feb. 11, 7:30 p.m. in the Municipal Building. Carr seconded. Roll call vote -

Carr ----- Yes

Markwardt ----- Yes

Rathgeb ---- Yes

Wild ----- Yes

Hall ----- Yes

carried unanimously.

Item #3: Approve street maintenance bonds for Creative Land Development involving Briarwood Lake Subdivision.

It was explained that the bond that was originally submitted by Creative Land Development was not satisfactory since it did not include a completion date for streets, nor the two year maintenance clause. The bond submitted to the Board of Trustees tonight shows a completion date for streets to be Dec. 19, 1976 and a maintenance date of two years after completion. Atty. Watson explained that the board can accept or reject after the two years, and if this work is not completed satisfactorily, we can go back to the bonding company for the money. All trustees looked the bond over carefully. Carr made motion to accept Street Maintenance Bond submitted by Creative Land Development, involving Briarwood Lake Subdivision to Village of Brighton. Rathgeb seconded. Roll call vote -

Carr ----- Yes
 Rathgeb ----- Yes
 Hall ----- Yes

Markwardt ----- Yes
 Wild ----- Yes

Carried unanimously.

Item #4: Water line in Briarwood Lake Subdivision.
 Ahlemeyer said we have accepted the plat and the sewers and the engineer has stated that the water line does meet the specifications. The engineer and Water Board have recommended that the water line be accepted. After much discussion, Carr made motion that the board approve the water line in Briarwood on the engineer's and Water Board recommendations. Rathgeb seconded. Roll call vote -

Carr ----- Yes Markwardt ----- Yes
 Rathgeb ----- Yes Wild ----- No
 Hall ----- No

Motion carried.

Item #5: Discussion of contract for settlement of dispute regarding Sunnyside sewer lines.
 Ahlemeyer stated that negotiations have been completed and the documents signed by St. Cin. Atty. Watson said other signatures are needed on the document - Wells and Whiteside. After all have signed, it should be turned back to the negotiating team for approval, then submitted to the board for discussion in an executive session, then in a public meeting of the board as a contract and agreement with all concerned.

Hall made motion to adjourn. Carried. Adjourned 7:50 p.m.

Luella Craven
 Village Clerk