

Brighton, Illinois
May 11, 1977

Continuation of Meeting of May 2, 1977

The meeting was called to order Wednesday, May 11, 1977, at 9 o'clock p.m. by President of the Board, Walter Ahlemeyer. Roll call was called by the clerk:

- Present: Carr, Little, Birk, Markwardt
- Absent: Wild, Wooldridge

Walter Ahlemeyer explained that the meeting had been held up until all easements were signed. Acceptance of the bid could not be recommended because one easement had not been signed.

Attorney, Bob Watson, had talked to Gene St. Cin of Creative Land Development Corporation and had assured him that he would be willing to give easements. However, he would like to have an agreement with the Village of Brighton, in 1973 concerning certain number of lots left open for the purpose of playground and recreation within the subdivision be reconsidered.

A special meeting will be called when all easements are signed.

Engineer, Charlie Sheppard, has submitted new plat showing alternate route in case it is needed.

Birk made motion to adjourn meeting, Markwardt seconded motion. Meeting adjourned, following unanimous voice vote, at 9:10 p.m.

Carole Miller
Village Clerk

Brighton, Illinois
May 14, 1977

A special meeting of the Village Board of Brighton, was called to order by President of the Board, Walter Ahlemeyer, on Saturday, May 14, 1977, at 1 o'clock p.m. The clerk called the roll of trustees:

- Present: Little, Carr, Birk, Wooldridge, Wild
- Absent: Markwardt

The meeting was called for the purpose of accepting a bid for the construction of the Brown Street sewer line. Recommendation to accept the bid per unit price was made due to adjustment. This was because last easement was not secured. Discussion by board members proceeded. Carr stated that he would be willing to accept bid per unit price and that cost would increase about \$1500.00. Birk suggested that man holes be 42" instead of 48" to save money. Wooldridge said he would go along with the 42" man hole suggestion for savings of \$250.00 Wild and Little agreed with others and are also willing to accept. Carr made motion the bid for construction of the Brown Street sewer line by Bland Construction Company be accepted with 42" man holes. Birk seconded the motion. Roll call vote, carried unanimously. Little made motion to adjourn meeting. Wild seconded the motion. Voice vote carried unanimously. Adjourned 1:10 p.m.

Carole Miller
Village Clerk