

Brighton, Illinois
June 16, 1977

A special meeting of the Village Board of Brighton, was called to order by President of the Board, Walter Ahlemeyer, on Thursday, June 16, 1977, at 5:45 p.m. The clerk called roll:

Present: Little, Carr, Birk, Markwardt, Wild

f Absent: Wooldridge

The meeting was called for the purpose of accepting bid on city truck. Bidders had been invited to the meeting of answer questions. International Harvester and Sunderland were represented by Limon Fleming and Mr. Mathis. Bob Birk went over bid sheets and read total bids as follows: International Harvester, \$14,533.77 without trade, 14,000.00 with trade. Limon Fleming stated that power brakes were standard equipment on this truck. Electric lift is something new, he stated. Truck alone would be \$9,413.00 without snow plow and spreader. He has two trucks in stock if we do not want one that was bid. Sunderland's truck bid did not meet specifications, 1977 model. 1978 model without plow and spreader would be \$9,759.30. Delivery date could be 60-90 days. International Harvester truck would be delivered 6-8 weeks. Roberts Ford truck was \$10,834.57 without spreader and plow. Mr. Mathis also explained that he has truck in stock with small variances. International does not build 350 engine. Bob Birk stated that 276 increased horsepower and heavy duty cooling should be on truck. Under coating should also be included. Mr. Fleming stated that these could be included at a final bid price of \$9,736.59 plus trade-in of old truck. If we decide to keep old truck, price adjustment will be increased to \$500.00 over that figure. Harris Carr made motion to purchase truck from International Harvester as bid plus heavy duty cooling, larger engine and undercoating for \$9,736.59 with trade and option to keep old truck if desired. Bob Birk seconded motion. Roll call vote passed unanimously.

Don Little made motion to adjourn meeting. Harris Carr seconded motion. Voice vote passed unanimously.

Meeting adjourned at 7 p.m.

Carole Miller

Village Clerk