

The Village of Brighton Board of Trustees met in a Special Meeting on October 18, 2004 at 6:30 p.m. Mayor Cunningham called the meeting to order.

Present: Wayne Schafer, Bill Oertel, Ed. Jacoby and Arlin Cunningham.  
Absent: John Tandy, Ron Bartow and Bob Clark.

This was a Public Hearing:

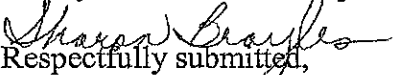
The purpose of this Public Hearing was for a Resolution of Support to the State of Illinois for a Community Development Assistance Program grant.

Krista Kolis of Kolis Consulting was here to explain to visitors the purpose of the grant and explain what type of assistance can be done.

Oertel made motion, seconded by Jacoby to support the Resolution. Roll call vote:  
Schafer- yes, Oertel – yes, Jacoby –yes, Cunningham – yes.

The council has agreed to enter into a grant agreement with the Illinois Housing Development Authority (IHDA) for participation in IHDA Housing Trust Fund Residential Program. Jacoby made motion to enter agreement with IHDA, seconded by Oertel. Roll call vote: Schafer- yes, Oertel –yes, Jacoby –yes, Cunningham –yes.

Jacoby made motion to adjourn, seconded by Schafer. Meeting adjourned at 7:10 p.m.

  
Respectfully submitted,  
Sharon Broyles, Village Clerk

Village of Brighton  
**RESOLUTION**

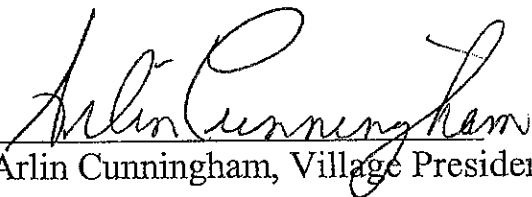
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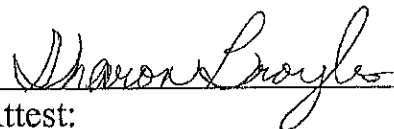
Whereas, The Village of Brighton and its Board are committed to the provision of affordable, decent housing for the low income residents of the community.

NOW THEREFORE BE IT RESOLVED as follows:

1. that the Village of Brighton, by its actions has established affordable housing as its priority for community development and implementation;
2. that the council has agreed to enter into a grant agreement with the Illinois Housing Development Authority (IHDA) for participation in IHDA's Housing Trust Fund Residential Rehabilitation Program, which will further the goal of improving available housing to the low income; and
3. the Village President of The Village of Brighton, is hereby authorized to execute the grant agreement and any other documents in connection therewith.

Passed:

  
Arlin Cunningham, Village President

  
Attest:  
Village Clerk