Brighton, Illinois August 8, 1963

Special meeting was called by H. G. Bott and Clerk called the Roll of Trustees present at 12:45 P.M., August 8, 1963. Trustees Present: Scheffel, Jones, Anders, Ahlemeyer, St. Cin Absent: Crowder

Meeting called to consider the possibility of an amended maintenance estimate on arterial streets No. 16 and 17 on sealing,

asphalt and chip covering.

Motion by Trustee M. Anders that C. F. Abraham be instructed to prepare the required maintenance estimate and list \$1,200.00 request of M.F.T. funds for A.S. No. 16 and 17, second ed by Scheffel. Roll Call Vote:

Ayes: Trustees Scheffel, Jones, Anders, Ahlemeyer, St. Cin

Nay: None

Motion by Trustee Anders that this special meeting be adjourned, seconded by St. Cin.

Voice Vote

Carried.

Edwin J. Volste VIllage Clerk

Brighton, Ill. August 26, 1963

A special meeting was called to order at 10:30 A.M. August 26, 1963, by President H. G. Bott and the Clerk called the roll:

Present: Trustees Wm. Jones, B. Scheffel, R. Crowder, Geo. St. Cin

Absent: Anders, Ahlemeyer

This meeting was called for the opening of Motor Fuel Tax bids on A.S. maintenance. Jim Taylor of the State Highway Dep't. was present.

There were six bidders: The Havelka Co., Inc., East Alton, Ill.

Thompson Asphalt Co., Alton, Ill. C. M. Lohr, Inc., Godfrey, Ill.

Oliver Gray, Godfrey, Ill.

Mississippi Lime Co., Alton, Ill.

Successful Bidders:

Group I (a) Liquid asphalt MC 1-2-3-4 or 5 furnished and applied .11% (b) Road Oil (E-3 or 4) furnished and applied .10%

The Havelka Co., East Alton, Ill.

Group II 3/8" or 1/2" Seal Coat Aggregate furnished and spread \$3.30 perT.
The Havelka Co., East Alton, Ill.

Group III Pre-mix cold patch material M-19-59 or M-17-59 \$8.25 perT. at plant

Thompson Asphalt Co., Alton, Ill.

Group IV Grade #7 Gravel or Grade #8 cr. stone at quarry \$1.80 T.

C. M. Lohr, Inc., Godfrey, Ill.

Motion by Trustee St. Cin that the above bidders designated by the State man Jim Taylor as low be approved and that the deposit sent by other bidders be returned, seconded by R. Crowder.

Voice Vote Carried

Motion was made by Trustee Jones that the meeting be adjourned, seconded by Scheffel.

Voice Vote

Carried.

Edwir G. Tolster
Village Clerk