

Brighton, Illinois
July 17, 1964

This special meeting of the Brighton Village Board was called to order at 1:40 P.M. at the Village Hall and the clerk called the roll. Present were: President H.G. Bett, Trustees, Geo St. Cin, Walter Ahlemeyer, Belmont Scheffel, Reid Crowder, and Wm. Jones. Absent: M. Anders.

Also present: Attorney Kelsey and Engineer C.F. Abraham.

Bids on Police car were opened and read by clerk.

- (a). Rathgeb Bros.--\$2610.00 without trade in of old car and Excise Tax to be refunded.
- (b). Gilworth Motors--\$2222.74 with trade in.
- (c). Sunderland Motors C^U--\$2199.87 with trade in, but several items not included.

Motion by trustee St. Cin that all bids be rejected and new bids be called for, seconded by Jones.

Roll Call Vote:

Ayes: St. Cin, Jones, Scheffel, Ahlemeyer, Crowder.

Nay: None

Motion by trustee Scheffel to return bids to bidders, submit new specifications for 1965 model, with some changes and then ask those three to bid less the Excise tax, bids being in by regular meeting night 7:00 P.M., August 3., seconded by Jones.

The clerk read letter by C. J. Schlosser, C.P.A. Firm as check on what was still due R. & R Construction Co. from Sewer Project. The clerk returned this form letter but stated that some items would be deducted from that amount due to R. & R neglecting to take care of some deficiencies.

A list of these claims were checked by Engineer C. F. Abraham and sent April 3, 1964 and another list May 19, 1964. R & R did not avail themselves of the 10 days they could call for arbitration, so according to Attorney Kelsey the Village could correct these faults and pay from Funds in the Waterworks and Sewer Fund, Construction Account held by the Village.

George St. Cin and V. W. Schroeder contended that streets in their several subdivisions were left with rock so sparse they wouldn't be accepted now by the Village. Suggestion was made that they fix up the streets and send bill or claims to R & R to be

adjusted.

Motion by Trustee Crowder to adjourn, seconded
by St. Cin. Voice Votes Carried

Erwin G. Polster

Village Clerk