ACO Report for April and May. 14 1/2 hrs. cleaning, mowing, fixing pens and screening windows. 28 pickups. 15 calls were received by the Chief of Police, Officers and other towns people. Dale Summers, ACO officer. Dale requested supplies he needs to purchase for the pound. Motion was made by Oertel, seconded by Cunningham to accept the report and authorize Jerome to give Dale permission when supplies are needed. Roll call vote carried unanimously.

Unfinished Business

Cunningham would like the board to give Joe Powell permission to use the city tractor to drag the ball diamond at Schneider Park. Motion was made by Cunningham, seconded by Isringhausen for Alan to work with Powell in using the tractor when the city does not need it. Roll call vote carried unanimously.

Budge meeting - Waiting for a decision on the Surcharge money from the state. As soon as a decision is made a meeting will be called.

New Business

All board members were given copies of the Planning Schedule for Phase I - Solid Waste Management for Macoupin County. Motion was made by Isringhausen, seconded by Waggoner to stay with the Macoupin County plans. Roll call vote carried unanimously.

Problems

Isringhausen mentioned the ditches on E. Center St. are stopped up at the culvert in front of Kelly's at the end of the street and asked to have this culvert replaced. Bramley's ditch was dug out to much and needs a culvert put in. After discussion was held on who was to purchase the culvert motion was made by Isringhausen, seconded by Cunningham for the city to put culverts in at these two locations. Roll call vote.

Schoeberle - yes

Watts - no

Isringhausen - yes

Cunningham - yes

Waggoner - yes

Oertel - no

Motion carried.

Watts mentioned that a culvert could be used on High St. for children to cross when being let out of their parents cars.

<u>Adjournment</u> - Motion was made by Schoeberle, seconded by Isringhausen to adjourn. Meeting adjourned at 8:35 p.m.

Sarara Burke

Village Člerk

June 24, 1992 Brighton, Illinois

A special board meeting was held on Wednesday, June 24, 1991. Meeting was called to order by Mayor George Miller at 7:00 p.m. This meeting was called for the purpose of discussing employee matters relating to personnel. An executive session may occur.

Roll Call

Present: Schoeberle - Isringhausen - Watts - Oertel

Absent: Waggoner - Cunningham

Attorney Watson reviewed with the board an agreement with Brian S. Bollinger who voluntarily resigns his employment with the Village. Motion was made by Schoeberle, seconded by Oertel to accept Brian's resignation and to pay him two weeks pay - 1 day pay for June 22 - \$50.00 for non use of sick days - 11 days vacation pay. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 7:05 p.m.

Village Clerk