

New Business

Audits were given to all board members. Motion was made by Oertel, seconded by Waggoner to accept the audit as presented by Scheffel & Loy. Roll call vote carried unanimously.

Ordinance #524 - Compensation For Elected Officials

Motion was made by Oertel, seconded by Waggoner to accept the first reading. Roll call vote carried unanimously.

Ordinance #525 - Employee Compensation Policy

Motion was made by Oertel, seconded by Cunningham to accept the first reading. Roll call vote carried unanimously.


Motion was made by Waggoner, seconded by Oertel to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Oertel for raises to become effective October 1, 1992. Roll call vote carried unanimously.

Problems - ACO requested to purchase a cat cage and dog snare. Motion was made by Oertel, seconded by Schoeberle to purchase these items. Roll call vote carried unanimously.

Adjournment

Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:45 p.m.


Village Clerk

September 15, 1992
Brighton, Illinois

Special meeting was called to order at 7:00 p.m. by Mayor George Miller for the following:

Appoint a Chief of Police on a temporary or permanent basis and for the purpose of authorizing payment of any salary, benefits or termination pay for Jerome Wooldridge as authorized by the Board of Trustees.

Roll Call

Present: Schoeberle-Isringhausen-Waggoner-Watts-Cunningham-Oertel

Absent: None

Discussion was held on the appointment of Police Chief. Appointment of William R. Norris as acting Police Chief until one is appointed on a permanent basis.

Motion was made by Oertel, seconded by Schoeberle to pay the acting chief \$300.00 more a month. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Oertel to pay to the family of Jerome Wooldridge \$2,500.00 termination pay. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Schoeberle to adjourn. Meeting adjourned at 7:30 p.m.

Sandra Burke
Village Clerk