

September meeting - Motion was made by Farmer, seconded by Schoeberle that due to the Labor Day holiday on the first Monday in September that the regular board meeting be held on Tuesday, September 7. Voice vote carried unanimously.,

Adjournment - Motion was made by Waggoner, seconded by Oertel to adjourn. Meeting adjourned at 7:46 p.m.

Sandra Burke
Village Clerk

August 9, 1993
Brighton, Illinois

A special meeting was held on August 9, 1993 at 7:00 p.m. Meeting was called to order by Mayor George Miller.

Roll Call

Present: Schoeberle-Isringhausen-Waggoner-Farmer-Cunningham-Oertel
Absent: None

Motion was made by Oertel, seconded by Schoeberle to adopt and incorporate the meeting notice with the minutes. Voice vote carried unanimously.

August 7, 1993

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Monday, August 9, 1993 at 7:00 p.m. This meeting is called for the following purpose:

Adopting the Appropriation Ordinance for FY 1993/94

Discussion of the Railroad Crossing project

Sandra Burke
Village Clerk

Ordinance #532 - Appropriations for FY 1993/94

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

Motion was made by Oertel, seconded by Schoeberle to suspend the rules and adopt on the first reading and publish in pamphlet form. Roll call vote carried unanimously.

Railroad - Attorney Watson informed the board that the Village share of the railroad crossing to be paid from Motor Fuel Funds would be \$40,500.00 instead of the \$36,667.43 which was estimated at the August 2, 1993 meeting. All board members were in agreement that this amount would be fine.

Attorney Watson talked to John Blair in regards to petitioning the ICC for additional funds since the bid was above the engineer's estimate. Watson asked the board if they would consider filing for supplemental funds from the

ICC after two months into the work. Motion was made by John, seconded by Schoeberle to petition the ICC for additional funds. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 7:25 p.m.

Sandra Burke
Village Clerk

August 24, 1993
Brighton, Illinois

The Village Board of Trustees met August 24, 1993 for a special meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

Present: Schoeberle-Isringhausen-Farmer-Cunningham-Oertel
Absent: Waggoner

Motion was made by Oertel, seconded by Schoeberle to incorporate the Notice of the Special Meeting into the minutes. Voice vote carried unanimously.

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Tuesday, August 24, 1993 at 7:00 p.m. This meeting is called for the following purpose:

Executive session for the purpose of discussing the employment of personnel. Some action may be taken in open session thereafter.

Sandra Burke
Village Clerk

Motion was made by Schoeberle, seconded by Oertel to go into executive session at 7:04 p.m. Roll call vote carried unanimously.

Waggoner entered the meeting at 7:05 p.m.

Motion was made by Isringhausen, seconded by Waggoner to return to open meeting at 8:05 p.m. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Cunningham to increase Alan Cruthis salary \$1,000.00 now and \$1,000.00 July 1, 1994. Roll call vote.

Schoeberle - no
Isringhausen - yes
Waggoner - yes
Farmer - no
Cunningham - yes
Oertel - no

Mayor Miller voted yes. Motion carried.

Adjournment - Motion was made by Waggoner, seconded by Farmer to adjourn. Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk