

There will be a special meeting of the Village Board of Trustees on Monday, May 9, 1994, 7:00 p.m. at the Municipal Building. The purpose of this meeting is for the discussion of dispatching for the police department and financing thereof.

Sandra Burke  
Village Clerk

Schoeberle talked to Mac. Co. Sheriff Zirklebach, Jersey Co. Sheriff Yocum and Chief Woelfel of Jerseyville.

Yocum did not indicate that he would not consider dispatching, but would need more information.

Bunker Hill uses the water dept. for dispatching during the day and suggested that the water dept. here do it during the day and the present day dispatcher work afternoons and look for someone to cover midnights, weekends and holidays.

Zirkelbach is still in the process of getting radio's turned over to high band. He did not elaborate on what he is going to do after the switch is done.

Motion was made by Schoeberle, seconded by Farmer to contact Sheriff Yocum to see if his dept. would dispatch weekends, holidays and midnights. Water dept. to dispatch during the day and the present dispatcher to work afternoons. Roll call vote.

Schoeberle - yes  
Isringhausen - no  
Waggoner - no

Farmer - yes  
Oertel - yes

Motion carried. Discussion was held on whether the Mayor should vote. Board members interpret the Illinois Municipal League Handbook differently. Mayor did not vote. Motion carried.

Date for special meeting to be set after information is obtained.

Adjournment - Motion was made by Farmer, seconded by Schoeberle to adjourn. Meeting adjourned at 8:15 p.m.

*Sandra Burke*  
Village Clerk

May 16, 1994  
Brighton, Illinois

Special meeting of the Village Board of Trustees was called to order at 6:30 p.m. by Mayor George Miller.

Present:

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

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on

Tuesday, May 17, 1994, 6:30 p.m. at the Municipal Building. This meeting is called for the following purpose:

- 1) Executive session for the purpose of discussing employment of personnel.
- 2) Discuss dispatching for Brighton Police Dept.
- 3) Financing and possible action on dispatching and financing thereof.

Village Clerk

Mayor Bruckert and Chief Boggs from Bunker Hill were present to discuss the possibility of Bunker Hill doing the dispatching for Brighton. If an agreement can be reached with Bunker Hill, Brighton would need to furnish their own equipment and telephone lines. Radio could be transferred from Jerseyville. New Midland radio would cost approximately \$800.00 including installation from Wood River Electronics.

Estimate of cost for the first year would be \$17,605.54 after that \$10,000.00 a year and that includes only 200 calls per month and \$1.50 per call over 200. Presently Jerseyville charges \$9,000.00 a year and that includes 300 calls per month and \$1.50 per call over 300. Normal calls is close to 300 per month. Bunker Hill would be willing to negotiate the charges. LEADS is not currently in the Bunker Hill office.

Oertel said he felt the board had two choices - Bunker Hill do the dispatching or decrease the size of the department.

Stewart feels that there are serious personnel problems within the B. Hill department. Officers have told him that it is a social gathering place in the evenings. Schoeberle said that Bruckert indicated to him that the problems had been taken care of. Chief Stewart said that he opposes going with Bunker Hill for dispatching for endangering of his officers.

Motion was made by Farmer, seconded by Schoeberle to negotiate with B. Hill for a one year contract, LEADS furnished, 300 calls per month, personnel problems and be able to break the contract if the terms in the contract are not met. Roll call vote.

Schoeberle - yes  
Isringhausen - no  
Waggoner - no

Farmer - yes  
Cunningham - yes  
Oertel - yes

Motion carried.

Mayor Miller asked Chief Stewart if there was anyway dispatching could be provided without increasing taxes. Stewart feels it can be by taking excess money from the budget that was not spent this fiscal year.

Mayor, Chief, Waggoner, Oertel and anyone else to help with a proposal to be submitted to B. Hill.

Chief Stewart said that he would do without a raise this year if 24 hr. dispatching could be provided.

Adjournment - Motion was made by Schoeberle, seconded by Farmer to adjourn. Meeting adjourned at 8:20 p.m.

*Sandra Burke*  
Village Clerk

Henry Heyen & Son		\$ 14.76
Lawson Products		73.08
Continental Research		96.93
Alton Equip. Rental & Supply		111.90
Sidener Supply Co.		63.65
Amer. Nat'l Bank & Trust Co. of Chicago		375.00
Brighton Post Office		36.10
IMRF		1,213.96
Midwest Environmental		400.00
Lynn Tractor		1.60
IEPA	renewal of certificate	10.00
Hilltop Services		180.00
Village of Brighton		208.98
Robert L. Watson	record easement Swiatkowski	15.00
Village of Brighton	payroll	4,057.83
Frank Lynn Tractor	new backhoe	2,318.66
Brighton Post Office		297.08

Zoning report was read by the clerk.

Permits issued to:

Mike Wilson - #3 Lakeview Dr. - house  
 Gary E. Lewis - 100 Lakewood Dr. - garage  
 William Burke - 112 Palmer St. - replace garage  
 Preis Const. - Bass Ln. - house

Motion was made by Oertel, seconded by Farmer to accept the report. Voice vote carried unanimously.

Library report was given by Schoeberle.

Resignation received from librarian Lucia McNear.

Advertise for part time librarian. Virginia Dawdy would like to have more hours if possible.

Discussed removing glass front from the library and put in new windows.

Motion was made by Farmer, seconded by Oertel to accept the library report and resignation. Voice vote carried unanimously.

Police report was given by Waggoner. No meeting was held and a finance committee meeting was held instead. Discussed a utility tax of 2.5% to finance full time dispatching and do away with the wheel tax.

Schoeberle volunteered to contact other communities to see if could find other means of dispatching.

Floyd Lewis stated he did not want anymore taxes.

Schoeberle does not feel taxes should be increased. He volunteered to talk to other Municipalities and see if dispatching could be provided.

Motion was made by Waggoner to draw up an ordinance to impose a 2% Utility Tax on Village residents. Motion died on the floor for the lack of a seconded.

Farmer suggested a cut in the work force of the department and re-scheduling of hours.

Walter Ahlemeyer said that he would like to see the Village work with what money they had before raising taxes. He was told that possibly the fire and ambulance and some other towns may go with us if we had our own dispatching.

Schoeberle suggested a committee be appointed to go to some of the towns to talk to them about dispatching within the next two weeks. Mayor asked Schoeberle, Oertel and Chief Stewart to be on this committee.

Special meeting to be held on May 9, 1994, 7:00 p.m.

Motion was made by Oertel, seconded by Cunningham to accept the police report. Voice vote carried unanimously

#### Sale of Surplus Property

Property is located at the corner of Main and E. Center Street and was purchased for the railroad intersection construction. Property to be appraised by a State Certified Appraiser. Motion was made by Farmer, seconded by Isringhausen to declare this property surplus. Voice vote carried unanimously.

#### Ordinance #536 - Sale of Surplus Property

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

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

#### Unfinished Business - None

New Business - Mayor submitted the name of Brad Obertino to serve on the Ambulance Board. Motion was made by Farmer, seconded by Waggoner to accept this appointment. Voice vote carried unanimously.

#### Problems - None

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 8:50 p.m.

*Sandra Burke*  
Village Clerk

May 9, 1994  
Brighton, Illinois

A special meeting of the Village Board of Trustees was called to order by Mayor George Miller on May 9, 1994 at 7:00 p.m.

#### Roll Call

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

NOTICE OF SPECIAL MEETING