Public Works committee. Voice vote carried unanimously.

Finance committee meeting to be held on June 13th, 1994 at 7:00 p.m.

Adjournment - Motion was made by Isringhausen, seconded by Oertel to adjourn Meeting adjourned at 9:15 p.m.

Sandra Burke Village Clerk

June 13, 1994 Brighton, Illinois

Special meeting and Finance committee meeting was held on June 13th. Meeting was called to order at 7:05 p.m. by Mayor George Miller.

## Roll Call

Present: Waggoner - Farmer - Cunningham - Oertel

Absent: Schoeberle - Isringhausen

Meeting notice which was sent to all board members and the press is as follows:

## NOTICE OF MEETINGS

There will be a Finance Committee meeting on Monday, June 13, 1994, 7:00 p.m. at the Municipal Building. Immediately following the committee meeting at 8:00 p.m. there will be a special meeting of the Village Board of Trustees. This meeting will be for the following purpose:

Discussion of dispatching and adopting an ordinance for providing dispatching.

Discussion of Tiffany Lane

Sandra Burke Village Clerk

Waggoner gave board members proposed wage increases for employee's for the coming year. Members were in agreement that they should try to give a raise this year. Waggoner to incorporate these raises into the proposed budget for the next meeting.

Isringhausen entered the meeting at 7:13 p.m.

Committee meeting adjourned at 8:00 p.m. and Cunningham left the meeting.

Visitors present: Grover and Pat Towell.

Ordinance #537 - Agreement To Provide Radio and Telephone Communications for the Village of Brighton.

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

<u>Tiffany Lane</u> - Recommendation of Attorney Watson to leave roadway as is. Do not vacate. Watson said the Village actually has two alternatives:

- 1) Vacate all with the possibility only part would be given to each property owner.
- 2) Retain ownership and make clear to all property owners city will not maintain.

G. Towell asked if the Village receives Motor Fuel funds for Tiffany Lane? Attorney said the Village does not.

Motion was made by Waggoner, seconded by Oertel not to vacate Tiffany Lane or spend any money on it. Any improvements by property owners must have the approval of the Village. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 8:30 p.m.

Sandra Burke Village Clerk