

Schoeberle to negotiate with Tom Wittman on his hourly fee for putting the bookkeeping in the computer and training Luriel.

Problems - None

Adjournment - Motion was made by Schoeberle, seconded by Cunningham to adjourn. Meeting adjourned at 8:05 p.m.

Sandra Burke
Village Clerk

October 30, 1995
Brighton, Illinois

Village Board of Trustees met for a special meeting on Oct. 30, 1995, 6:30 p.m. Notice was sent to all board members and newspapers which read:

October 27, 1995

NOTICE OF SPECIAL MEETING

The Village Board of Trustees will meet for a special meeting on Monday, October 30, 1995, 6:30 p.m. at the Municipal Building.

The meeting is for the purpose of employment of Village personnel. Meeting will take place in executive session.

Village Clerk

Meeting was called to order by Mayor George R. Miller at 6:30 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Cunningham
Absent: Oertel
Present also was Attorney Watson.

Motion was made by Cunningham, seconded by Schoeberle to go into executive session at 6:34 p.m. Roll call vote carried unanimously.

Oertel entered the meeting at 6:34 p.m.

Motion was made by Farmer, seconded by Schoeberle to return to open meeting at 7:07 p.m. with no action being taken.

Special board meeting to be held on Thursday, November 2, 1995, 6:30 p.m.

Motion was made by Down, seconded by Schoeberle to adjourn. Meeting adjourned at 7:09 p.m.

Sandra Burke
Village Clerk

November 2, 1995
Brighton, Illinois

Special meeting of the Village Board of Trustees was held on Nov. 2, 1995, 6:30 p.m. Meeting was called to order by Mayor George R. Miller. Notice of the meeting that was sent to all trustees and the newspapers.

October 31, 1995
Brighton, Illinois

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Nov 2, 1995, 6:30 p.m. at the Municipal Building.

Meeting is called for the purpose of selecting a service company to operate and manage water, sewer, street and parks and authorize the attorney to negotiate a suitable contract.

Village Clerk

Roll Call

Present: Schoeberle-Isringhausen-Down-Farmer-Isringhausen-Oertel
Absent: None

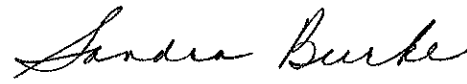
Motion was made by Farmer, seconded by Isringhausen to select Environmental Management Corporation of St. Louis to operate and manage water, sewer, street and parks and authorize Attorney Watson to negotiate a contract. Roll call vote.

Schoeberle - no
Isringhausen - yes
Down - no

Farmer - yes
Cunningham - yes
Oertel - no

Mayor Miller voted yes. Motion carried.

Motion was made by Schoeberle, seconded by Isringhausen to adjourn. Meeting adjourned at 6:35 p.m.


Village Clerk