

Clarification given by the attorney on businesses needing city stickers. If the business is owned by an corporation they do not need to purchase a city sticker.

Appointments were made by the Mayor for the coming year. A copy is included with these minutes. Dan Rublaitus appointment as special police or part time police has been tabled at this time. Motion was made by Farmer, seconded by Down to accept the appointments. Voice vote carried unanimously.

Clerk's salary - Attorney Watson told the members that the clerk can be appointed as tax collector and an ordinance made giving a salary for the position. Motion was made by Schoeberle, seconded by Farmer to pay the clerk \$500.00 the first year and \$500.00 the second year retroactive to May 1, 1997. This ordinance can be changed from time to time. Roll call vote carried unanimously.

Treasurer's salary - Motion was made by Schoeberle, seconded by Farmer to give Luriel a 3% raise this year and a 3% raise next year retroactive to May 1, 1997. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Farmer to set the date of the 1st Monday of each month for the regular board meeting except in September and the meeting will be on Tuesday following the Labor Day holiday. Voice vote carried unanimously.

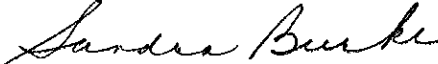
Discussion of ordinances at the June 16, 1997 special meeting.

Executive Session - Motion was made by Down, seconded by Schoeberle to go into executive session at 9:07 p.m. for the discussion of litigation. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Down to return the open meeting at 9:45 p.m. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Down to deny the building permit for Grover Towell until further investigation is done. Roll call vote carried unanimously

Adjournment - Motion was made by Schoeberle to adjourn. Meeting adjourned at 9:46 p.m.

  
Village Clerk

June 16, 1997  
Brighton, Illinois

A special meeting was held on June 16, 1997, 7:00 p.m. at the Municipal Building. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Schoeberle - Down - Farmer - Cunningham - Clark

Absent: Isringhausen

Visitor: Steve Davis

Notice of this meeting was sent to all board members, Southwestern Journal, Telegraph and posted on the bulletin board of the Municipal Building. Special meeting was called for the following purpose:

Ordinance #555 - Prevailing Wage Rate

Ordinance #556 - Ord. Amending #541 - Vacation Time Policy

Ordinance #557 - Creating The Office Of Village Collector

Ordinance #558 - Authorizing The Sale Of Personal Property

Approving Agreement/Southwestern Illinois Planning Commission

Approve Resolution of Authorization - Park Grant

Agreement with State of Illinois for Highway Improvements

Withdraw from the Area Ambulance Service

Discussion of Personnel

Ordinance #555 - Prevailing Wage Rate

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

Motion was made by Farmer, seconded by Cunningham to suspend the rules and adopt on the first reading. Roll call vote carried unanimously. Clerk to publish notice in the paper.

Ordinance #556 - Ordinance Amending #541 - Vacation Time Policy

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

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

Ordinance #557 - Creating the Office of Village Collector

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

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

Ordinance #558 - Authorizing the Sale of Personal Property

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

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

Agreement/Southwestern Illinois Planning Commission - Motion was made by Farmer, seconded by Clark to approve the contract for the comprehensive plan and zoning for the Village for the sum of \$15,000.00. Roll call vote carried unanimously.

Park Grant Resolution - Motion was made by Farmer, seconded by Down to adopt the resolution to receive matching funds from the State of Illinois/Project Application for tennis court - batting cages - rest rooms - and soccer field. Total amount - \$70,000.00. Roll call vote carried unanimously.

Highway Improvements - Utility Agreement - relocation of water lines - Motion was made by Schoeberle, seconded by Farmer to accept the agreement. Roll call vote carried unanimously.

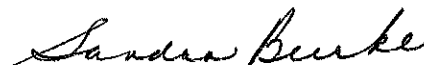
Area Ambulance Service - Motion was made by Cunningham, seconded by Down for Brighton to withdraw from the Area Ambulance Service. Roll call vote carried unanimously.

John Bramley told the members that there was an account with approximately \$200.00 received from memorial's. He requested that this money be divided between the EMT's remaining. Attorney Watson said he would check the by-laws. He is not sure this can be done. Brighton has three pagers that were purchased by the Area Ambulance and as soon as they are located they will be returned. Everything else required to be on the unit is there. J. Bramley requested that the clerk call Alton Answering Service on Tuesday and remind them that Brighton no longer has an ambulance. Brighton emergency vehicles will respond until the ambulance arrives. Alton Memorial will base an ambulance at the Philip 66 station in Godfrey. (4 minutes from town).

Discussion of personnel - Mayor Oertel told the members that Luriel Bott would be resigning as treasurer. Luriel does not want to learn the computer. The mayor said that he had contacted Anita Oertel to see if she would be interest. Sharon Broyles also contacted the mayor and said if Anita was not interested she would be. Board members said applications could be taken and the mayor could appoint from applications.

Motion was made by Clark, seconded by Farmer to pay the treasurer \$7,500.00 a year with no benefits. Roll call vote carried unanimously.

Adjournment - Motion was made by Farmer, seconded by Schoeberle to adjourn. Meeting adjourned at 7:58 p.m.

  
Village Clerk

June 17, 1997  
Brighton, Illinois

Ordinance committee met on the discussion of the ordinances and the re-writing of any that needs to be done.

Present: Schoeberle - Isringhausen - Down - Farmer - Cunningham  
Absent: Clark

Next committee meeting Tuesday, June 24, 1997, 6:30 p.m. at the Municipal Building

Committee adjourned at 7:23 p.m.


  
Village Clerk

June 24, 1997  
Brighton, Illinois

Ordinance committee met on Tuesday, June 24, 1997 for further discussion on the ordinances.

Present: Schoeberle - Isringhausen - Down - Farmer - Clark  
Absent: Cunningham  
Visitor: Steve Davis


Next committee meeting July 1, 1997, 6:30 p.m. at the Municipal Building.

  
Village Clerk

July 1, 1997  
Brighton, Illinois

Ordinance committee met on Tuesday, July 1, 1997, 6:30 p.m. for discussion on the ordinances.

Present: Schoeberle - Isringhausen - Farmer  
Absent: Down - Cunningham - Clark

  
Village Clerk