

New Business

Letter of resignation read from Trustee Stanley Shasteen resigning from the board due to relocation. Motion was amde by Oertel, seconded by Cunningham to accept the resignation. Voice vote carried unanimously.

Special meeting to close FY1989/90 to be held April 11, 1990 at 7:00 p.m.

Health insurance committee of Steve Waggoner, Chairman - Alan Cruthis and Sandy to check on other companies for insurance coverage.

Problems - None

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 7:40 p.m.

Sandra Burke
Village Clerk

April 11, 1990
Brighton, Illinois

The Village Board of Trustees met for a special meeting on April 11, 1990 at 7:00 p.m. Meeting was called to order by Mayor George Miller. This meeting was called for the following purpose:

Closing of Fiscal Year 1989/90

Discussion and possible vote on health insurance.

Resolution to write off Water Dept. bad debts as of 4/30/90

Roll Call

Present: Little - Waggoner - Cunningham - Oertel
Absent: None

Motion was made by Little, seconded by Oertel to pay the bills and to close the fiscal year. Roll call vote carried unanimously.

George R. Miller, mayor		\$ 554.10
Don Little	14 meetings	193.93
Don Stewart	3 "	41.56
Stanley Shasteen	11 "	152.38
Steve Waggoner	9 "	124.67
Arlin Cunningham	13 "	180.08
William Oertel	15 "	207.79

Zoning

Tom Bennett, Chairman	13 meetings	\$ 90.04
Alvin Lucker	10 "	46.17
Wayne Cox	4 "	18.47
Ed Goeglein	2 "	9.23
Gary Taul	1 "	4.62
Ivan Tite	10 "	46.17
Forest Long	9 "	41.56

Forest Long - 15 permits & trips to check on property. \$ 150.00

Robert Watson - Attorney - City - \$12,000.00 - Water - \$ 2,420.00

Health Insurance - Discussion was held on the health insurance. Steve explained the State of Illinois Employee Insurance Plan to the board members. Motion was made by Waggoner seconded by Little to return the application by April 30th to participate. Roll call vote carried unanimously. Motion was made by Waggoner, seconded by Little for the clerk to be designated to sign all papers regarding the insurance. Roll call vote carried unanimously.

Bad Debts - There were no bad debts to be written off by the water dept.

Adjournment - Motion was made by Little, seconded by Waggoner to adjourn. Meeting adjourned at 7:24 p.m.

Sandra Burke
Village Clerk