

New Business - Water department will be closed April 6th for Good Friday holiday. They will be open Saturday, April 13th.

Regarding bond renewal, Sylvia Skinner substitutes for Betty Roberts and Sandy Burke who are both bonded, however, a bond must be obtained for Sylvia. This will be taken care of after election.

Regarding a bid from Brighton Plumbing & Electrical Company for replacing stand-up pilot on main furnace, \$230.00, this is tabled for now.

Little mentioned that there were several items that need repairing at the tennis courts, such as new light bulbs, repair benches, replace net, improvements to the parking lot, etc. Jerome to check into this and make a list of needed repairs. Sandy can order whatever is necessary. Jerome to turn his list in and this work can be done with Revenue Sharing money.

Problems - None

Adjournment - Motion was made by Carr to adjourn. Meeting adjourned at 9:00 p.m.

Luella Cravens  
Clerk Pro-Tem

April 8, 1985  
Brighton, Illinois

A Special meeting of the Village of Brighton Board of Trustees was held on April 8, 1985. The meeting was called to order at 7:05 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Stewart - Little - Cravens  
Absent: None

The purpose of this meeting was for:

1. Canvass of Votes
2. Report from Attorney Sam Ebling

Canvass of Ballots

|                           |       |       |
|---------------------------|-------|-------|
| Donald Little             | 110   | votes |
| Walter S. Ahlemeyer       | 260   | "     |
| John J. Farmer            | * 274 | "     |
| Adrian Smith              | 23    | "     |
| Sandra Burke              | * 559 | "     |
| Tom Wittman               | * 363 | "     |
| Sue Davis                 | * 336 | "     |
| Clifford E. Link Sr.      | 225   | "     |
| Albert "Bill" Oertel      | * 375 | "     |
| Bellmont "Butch" Scheffel | 298   | "     |
| Donald Stewart            | * 502 | "     |
|                           | Yes   | No    |
| Liquor Referendum         | 275   | 370   |

There were 689 ballots cast in the Village. Motion was made by Cravens, seconded by Little to accept the vote canvass. Voice vote carried unanimously.

Regarding the bids on the Sewer extension on Boker Street. Charles Sheppard has talked to Fred Benz and he does understand what is required under the contract. Sheppard covered all areas with him. Sheppard does feel that someone should be on the job to oversee him while he is doing the work. Since this was not on the agenda the acceptance of his bid will not be done until the April 15th, 1985 meeting.

At 7:20 p.m. the board went into executive session to discuss the litigation on the arbitration between the Village and Gene Lippold.

At 8:15 p.m. motion was made by Little, seconded by Stewart for the board to return to open meeting. No action will be taken at this time.

At 8:16 p.m. motion was made by Little to adjourn.

*Sandra Burke*  
Village Clerk

April 15, 1985  
Brighton, Illinois

A Special Meeting of the Village Board of Trustees was held on April 15, 1985. Meeting was called to order at 7:00 p.m. by Mayor Walter Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Little - Cravens  
Absent: Stewart

The purpose of this meeting is for:

1. Pay Village Officials
2. Discussion with regard to Boker Street sewer extension and disposition of bids
3. Discussion and motion relating to Village of Brighton contract with Lippold Construction Company
4. Installation of Elected Officials

Pay Elected Officials

|                     |             |           |
|---------------------|-------------|-----------|
| Walter S. Ahlemeyer |             | \$ 530.70 |
| Harris Carr         | 19 meetings | 264.91    |
| John J. Farmer      | 19 "        | 264.91    |
| Don Stewart         | 15 "        | 209.14    |
| Don Little          | 18 "        | 250.96    |
| Luella Cravens      | 18 "        | 250.96    |
| William Oertel      | 8 "         | 111.54    |

Zoning Board

|                       |                        |           |
|-----------------------|------------------------|-----------|
| Paul Anders, Chairman | 10 meetings            | \$ 65.06  |
| Tom Bennett           | 7 "                    | 32.53     |
| Les Metz              | 8 "                    | 37.18     |
| Ed Goeglein           | 5 "                    | 23.24     |
| Ronald Clark          | 5 "                    | 23.24     |
| Gene Ward             | 2 "                    | 9.29      |
| Bill Burke, Inspector | 8 " -4 permits         | 55.77     |
| Walter Ahlemeyer      | mileage, phone & misc. | \$ 289.88 |
| Sandra Burke          | mileage                | 28.05     |
| Robert Watson         | attorney fees          | 6,862.50  |

Water Department

|               |               |           |
|---------------|---------------|-----------|
| Luriel Bott   | mileage       | \$ 122.40 |
| Robert Watson | attorney fees | 5,805.00  |

Motion was made by Cravens, seconded by Little to pay the bills. Roll call vote carried unanimously.

Boker Street Sewer Extension

Motion was made by Little, seconded by Oertel to award the bid to Benz Backhoe for \$7,045.00. Roll call vote.

Oertel - yes  
Carr - yes  
Farmer - no

Little - yes  
Cravens - yes

Motion carried.

Village of Brighton contract with Lippold Construction

Letter from Gallop, Johnson & Neuman, Attorneys At Law, was read regarding the termination of the Lippold Construction company pursuant to the contract documents for improvement to the sewage collection system in the Village of Brighton, Illinois. This letter will be sent to the bonding company for Lippold Construction, Aetne Casualty and Surety Company. Steve Waggoner will deliver the letter to Gene Lippold Tuesday, April 16, 1985. Motion was made by Oertel, seconded by Carr to proceed to serve the purposed letter to Lippold and send one to Aetne. Roll call vote carried unanimously.

Installation of Elected Officials

Mayor Ahlemeyer gave the Clerk, Sandra Burke, her oath for Village Clerk. She then gave the oath to John Farmer, Mayor, and Trustees William Oertel, Tom Wittman and Sue Davis. Don Stewart was not present so will receive his oath at the May 6th meeting.

Motion was made by Little to adjourn. Meeting adjourned at 7:17 p.m.

*Sandra Burke*  
Village Clerk

May 6, 1985  
Brighton, Illinois

The Village Board of Trustees met in regular session on May 6, 1985. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Appointment - The Mayor submitted the name of Jim Shank to fill the unexpired term of Trustee, John Farmer. Motion was made by Littell, seconded by Oertel to accept this appointment. Voice vote carried unanimously. Shank and Stewart were both given the oath of office by the clerk.

Roll Call

Present: Little - Shank - Stewart - Davis - Wittman - Oertel  
Absent: None

Minutes of the April 1st, 8th, and 15th meetings were reviewed. Motion was made by Little, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

|                                  |              |
|----------------------------------|--------------|
| General Fund -----               | \$ 19,466.06 |
| Hunting and Fishing -----        | 223.48       |
| IMRF -----                       | 18,596.73    |
| Social Security -----            | 1,267.78     |
| Police -----                     | 165.32       |
| Street and Bridge -----          | 12,110.19    |
| Unemployment -----               | 212.50       |
| Health Insurance -----           | 0            |
| Civil Defense -----              | 1,093.08     |
| Audit -----                      | 1,217.88     |
| Tort, Insurance -----            | 10,123.99    |
| Park and Recreation -----        | 7,530.45     |
| Revenue Sharing -----            | 22,813.72    |
| Motor Fuel -----                 | 56,211.53    |
| Bldg. Bond Int. & Sink.-----     | 27,100.08    |
| Water and Sewer New Const. ----- | 111,403.62   |