July 11, 1985 Brighton, Illinois

The Village Board of Trustees met for a special meeting on July 11, 1985 at 6:30 p.m. Meeting was called to order by Mayor Farmer.

Roll Call

Present: Little - Davis - Willman - Oertel

Absent: Shank - Stewart

Purpose of this meeting was for interviewing the following applicants for a street foreman.

Sheridan Jouett Clyde Morgan Darren Carlton Richard Woods Paul Schoeberle James Taul Richard Clark Mark Beilsmith

Motion was made by Wittman, seconded by Oertel to go into executive session at 6:31 p.m. for interviewing. Roll call vote carried unanimously.

Motion was made by Little, seconded by Davis to return to open meeting at 10:30 p.m. with no action to be taken. Roll call vote carried unanimously.

Meeting adjourned at 10:31 p.m. ...

Sandu Burke Village Clerk

July 17, 1985 Brighton, Illinois

The Village Board of Trustees met for a special meeting on July 17, 1985 at 7:00 p.m. Meeting was called to order by Mayor Farmer.

Roll Call

Present: Little - Shank - Davis - Wittman - Oertel

Absent: Shank

Purpose of this meeting was for following:

1. Ordinance 463 - regarding Sick Leave Policy

2. Pay raises for employees

3. Executive session to discuss personnel and litigation

Ordinance 463 - Regarding Sick Leave Policy was read by the clerk. Bob Watson to make the following amendments: 1. Emp. must get a doctors certificate upon the Village Board's request. 2. Terminated employee's will not be compensated for sick leave. 3. Terminated employee's will be paid for vacation time owed them. 4. Extra time for maternity leave will be given for "good cause" by the Village Board. Motion was made by Oertel, seconded by Stewart to accept the first reading as amended. Roll call vote carried unanimously.

Pay Raises - The following raises will be retroactive to July 1, 1985.

William Norris ----- 17,424.00 yr.

William Burton ----- 17,424.00 yr.

Tomaline Northcutt----- 4,353.00 yr.

Committee to work on the overtime for the August meeting.

Motion was made by Stewart, seconded by Little to go into executive session at  $7:43\ p.m.$  Roll call vote carried unanimously.

Motion was made by Davis, seconded by Little to return to open meeting at 8:05 p.m. with no action taken.

Meeting adjourned at 8:06 P.m.

Saxue Burke Village Clerk

August 5, 1985 Brighton, Illinois

The Village Board of Trustees met in regular session on August 5, 1985. Meeting was called to order at 7:00~p.m. by Mayor Farmer.

## Roll Call

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

 $\underline{\text{Minutes}}$  of the July 1, 11, 17, 1985 meetings were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

## Treasurers report was given by Luriel.

General Fund	\$ 33,524.86 112.23 19,864.41
Social Security	869.40
Police	1,240.33
Street and Bridge	11,031.06
Unemployment Insurance	212.50
Health Insurance	1,643.32
Civil Defense	1,181.24
Audit	1,805.07
Tort	12,206.88
Park	8,234.96
Bldg. Bond Int. & Sink	26,476.55
Motor Fuel	59,736.22
Revenue Sharing	23,579.72
Water and Sewer New Const	69,604.27

Motion was made by Oertel, seconded by Wittman to accept the treasurers report. Voice vote carried unanimously.