

Little - yes  
Shank - no  
Stewart - no

Davis - no  
Wittman - yes  
Oertel - yes

The mayor voted no. Motion was denied.

Adjournment - Motion was made by Shank, seconded by Little to adjourn. Meeting adjourned at 10:25 p.m.

*Sandra Burke*  
Village Clerk

August 22, 1985  
Brighton, Illinois

The Village Board of Trustees met for a special meeting on August 22, 1985 at 7:00 p.m. Meeting was called to order by Mayor Farmer. The meeting was called for the following purposes:

1. Set salary for street foreman
2. Discussion of municipal building custodian situation under ordinance.
3. Executive session to discuss litigation.
4. Contract for additional engineering fees for SMS to be approved and request to EPA for grant to pay fees.

Roll Call

Present: Stewart - Davis - Wittman - Oertel

Absent: Little - Shank

Others present: Charles Sheppard

Motion was made by Davis, seconded by Stewart to pay Paul Schoeberle \$15,500.00 a year. Roll call vote.

Stewart - yes  
Davis - yes

Wittman - no  
Oertel - no

Mayor voted yes. Motion carried.

Motion was made by Stewart, seconded by Oertel for the custodian to keep track of hours spent cleaning and take vacation according to ordinance and the city to pay for her replacement at \$4.25 an hour and \$5.00 for each paid opening. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Wittman to go into executive session at 7:20 p.m. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to return to open meeting at 7:55 p.m. Voice vote carried unanimously.

Discussion was held regarding litigation with Lippold.

Motion was made by Stewart, seconded by Wittman for Sheppard to proceed with a change for Wuellner and instruct legal counsel to notify the bonding company. Roll call vote carried unanimously.

Sheppard explained the limits of the contract on the sewer plant which included 20 months of engineering costs. Additional time needed is 6 months. 5 months for the 138 days extension given Wuellner and 1 month for manholes. Additional funds needed would be \$29,830.00. A request to IEPA for a grant amendment needs to be done. Motion was made by Stewart, seconded by Davis to approve Sheppard's contract to be sent to IEPA for approval of \$29,830.00. Roll call vote.

Stewart - yes  
Davis - yes

Wittman - no  
Oertel - yes

Motion carried.

Motion was made by Stewart, seconded by Davis to adjourn. Voice vote. Meeting adjourned at 8:10 p.m.

*Sandra Burke*  
Village Clerk

September 3, 1986  
Brighton, Illinois

The Village Board of Trustees met in regular session on September 3, 1986. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

Present: Little - Davis - Wittman - Oertel  
Absent: Shank - Stewart

Minutes of the August 5 and August 22 meetings were reviewed. Motion was made by Davis, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers Report was given by Lupiel.

General Fund-----	\$ 38,376.20
Hunting and Fishing-----	127.48
IMRF-----	22,263.65
Social Security-----	1,727.64
Police-----	1,234.55
Street and Bridge-----	13,900.08
Unemployment Insurance-----	779.89
Health Insurance-----	2,270.10
Civil Defense-----	1,256.84
Audit-----	2,277.77
Tort-----	14,136.82
Parks and Recreation-----	8,802.35
Revenue Sharing-----	21,365.13
Motor Fuel-----	60,058.52
Bldg. Bond Int. & Sinking-----	26,629.30
Water and Sewer-----	119,260.08

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

Visitors - Marvin Powell-regarding notices being sent to Ralph Edelen to cut weeds and repair or demolish property on South Main Street and to date no weeds have been cut and only a small part of the house has been torn down. Attorney said that according to Ordinance #323 weeds could be cut by the city and a lien put against the property. Discussion was also held on Mitchell Crone property, on East Vine Street, that was to be repaired. Motion was made by Davis to go to court on both properties. This motion was then withdrawn by Davis. Davis made the motion for the Village Attorney to send both parties letters giving them until Sept. 20, 1985 to have the property cleaned up and have Jerome check out at that time. If not corrected at this time, attorney to proceed with court action. Little seconded this motion. Voice vote carried unanimously.

Howard Percy-Midwest Securities - discussed the possibility of refinancing the sewer bonds at lower interest rates with no additional cost to the city. The city may receive some money back by doing this. Letter was read from Midwest Securities to study the bond market to determine if the village can refinance its bonded indebtedness to reduce the debt service cost. Motion was made by Little, seconded by Oertel for Midwest to do this study. Roll call vote carried unanimously.