

September 18, 1985  
Brighton, Illinois

The Village Board of Trustees met for a special meeting on September 18, 1985. Meeting was called to order at 7:04 p.m. by Mayor Farmer.

Purpose of this meeting:

1. Discussion of hauling dirt from sewer construction site to Schneider Park and action to be taken.
2. Executive session for discussing personnel of Water and Sewer Department, review applications and discussion of employment.
3. Possible action in open session with regard to employment in the Water and Sewer Department.
4. Accept resignation of Earl Orban

Roll Call

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

Wittman told of the need for dirt at Schneider Park. There is a need for approximately five to six loads for each diamond, fifteen loads on new diamond, and four to five loads around concession stand and other areas. DeGerlia wants to get dirt hauled off from sewer construction site by the end of the month. We can get the dirt at no charge. Wittman has checked with Ollie Gray who will furnish three trucks for four hours at a cost of \$345.00.

Motion was made by Little, seconded by Oertel to allow Wittman to contact Gray to haul dirt. Roll call vote carried unanimously.

Letter from Earl Orban, submitting a notice of retirement effective November 30, 1985 was read. Motion was made by Little, seconded by Oertel to accept Earl's letter of retirement. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to go into executive session at 7:23 p.m. to discuss personnel of Water and Sewer Department. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Little to return to open meeting at 8:06 p.m. Voice vote carried unanimously.

There was no action taken at this time.

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 8:18 p.m.

  
Clerk Pro-Tem