

October 21, 1985
Brighton, Illinois

The Village Board of Trustees met for a special meeting on October 21, 1985 at 7:30 p.m. Meeting was called to order by Mayor, John Farmer. This meeting was called for the following purpose:

- a) Set trick or treat date
- b) Pay employees overtime
- c) Pay Fred Benz for helping in water department
- d) Employee time sheets
- e) Increase Brent Kessinger's salary
- f) Executive session - discussion of litigation

Roll Call

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

Absent: None

Motion was made by Stewart, seconded by Little to set the date for trick or treat on October 30, 1985 from 6-8 p.m. and go only to the houses with the porch lights on. Voice vote carried unanimously.

Motion was made by Shank, seconded by Oertel to pay time and one-half for all overtime since April 15, 1985.

Burton - 37 hrs.
Kessinger - 111 hrs.
Schoeberle - 9½ hrs.

Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Wittman to pay Fred Benz \$4.25 hr. for 4½ hrs. helping the water department with a water break. Roll call vote carried unanimously.

Shank introduced new time sheets to the board. Motion was made by Davis, seconded by Little for the department heads to take care of time and the department head to turn their time sheet into the chairman of their committee beginning November 1, 1985. Roll call vote carried unanimously.

Discussion was held on different working hours for each department. Brent said the water department is now taking ½ hr. for lunch giving them an 8 hr. working day.

At the present time the street department does not take a lunch hour ending his day at 3:00 p.m. If necessary when water department needs help Rick is to take lunch and work with them.

Police department has an 8 hour day with ½ hr. for lunch, subject to call out. They are now getting a paid lunch. Shank recommended they be scheduled for an 8½ hr. day. After considerable discussion of the pros and cons motion was made by Little, seconded by Stewart that based on the functions to be performed and emergencies that occur to refer this to the police committee for study and come back to the board in lieu of writing a standardized policy tonite. Roll call vote.

Little - yes	Davis - no
Shank - no	Wittman - no
Stewart - yes	Oertel - no

Motion denied.

Clerk to check with the attorney on the writing of a motion to include an 8 hr. working day for all departments for the November meeting.

Motion was made by Stewart, seconded by Little to give Brent \$100.00 extra a month retroactive to October 1, 1985 temporarily during the duration of his assignment.

Roll call vote carried unanimously.

Litigation - nothing to report.

Motion was made by Little, seconded by Shank to adjourn. Meeting adjourned at 8:30 p.m.

Sandra Burke
Village Clerk

November 4, 1985
Brighton, Illinois

The Village Board of Trustees met November 4, 1985 at 7:00 p.m. for the regular meeting. The meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the October and October 21 meetings were reviewed. Motion was made by Stewart seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund -----	\$ 41,295.71
Hunting and Fishing -----	116.48
IMRF -----	25,195.17
Social Security -----	3,478.74
Police -----	1,701.85
Street and Bridge -----	19,086.31
Unemployment Insurance -----	2,282.38
Health Insurance -----	3,272.40
Civil Defense -----	1,414.72
Audit -----	555.96
Tort -----	17,233.88
Parks and Recreation -----	9,987.00
Revenue Sharing -----	24,234.06
Motor Fuel -----	68,070.98
Bldg. Bond Int. & Sinking -----	31,971.40
Water & Sewer-N. Construction--	5,218.32

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

Visitors - M. Powell regarding the status of the Edelen property on S. Main. The weeds have been cut and the tearing down of the house is in the attorney's hands. He also complimented the street department on the fine job on Seminary Road.

Correspondence

MFT - \$3,244.99

MUT - \$5,161.71

Illinois Dept. of Transportation - Plans for installing the RR gates at Main and Center Streets have been approved and work should start soon.

EPA Sewer - Letters were received that Discharge Monitoring Reports were not sent in since December 1984. Attorney working this out with EPA.