

Engineer wants to recommend additional work at the plant to insure that flooding of plant equipment does not occur in an emergency situation. Would involve constructing an overflow line from the excess flow basin to the plant drain system (storm sewer). Excess flow would go to excess flow basin until basin is filled. If excess flow exceeds capacity of basin, over flow would be diverted to the storm sewer (after primary treatment in excess flow basin). Contractor has provided quote of \$4,290.00 for this work.

Contractor's request this pay period is \$54,998.50 and grant request is \$38,513.18. Motion was made by Little, seconded by Oertel to accept the engineer's report and pay Wuellner's bill. Roll call vote carried unanimously.

Problems - Jerome and Bob Watson to follow up on the condemned property of Mitchell Crone and Ralph Edelen. No clean up has been done. Motion was made by Little, seconded by Wittman to take immediate action. Voice vote carried unanimously.

Motion was made by Little, seconded by Wittman for the attorney to take action on Floyd Lewis and Dan Goodrich if they have not connected to the sewer as yet. Voice vote carried unanimously.

Brent stated there is no sewer tap in front of the property where Richard Maupin is building a house on South Street. Six inch lateral at Marvin Powell's will handle both houses. Brent to mark this on the sewer maps for future reference. Motion was made by Wittman, seconded by Shank to connect Maupin to the 6" lateral in front of M. Powell's. Voice vote carried unanimously.

Motion was made by Little, seconded by Shank to go into executive session at 10:10 p.m. to discuss personnel. Voice vote carried unanimously.

Motion was made by Little, seconded by Shank to return to open meeting at 10:30 p.m. with no action being taken. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Shank to adjourn. Meeting adjourned at 10:31 p.m.

Sandra Burke
Village Clerk

April 22, 1986
Brighton, Illinois

The Village Board of Trustees met for a special meeting on April 22, 1986 at 7:30 p.m. to close out the fiscal year. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Closing of fiscal year 1985-86 - Motion was made by Little, seconded by Wittman to pay all trustees, committee members and pay 20¢ a mile for mileage.

John J. Farmer		\$ 557.10
Don Little	22 meetings	306.40
Jim Shank	14 "	194.98
Don Stewart	19 "	264.62
Sue Davis	23 "	320.33
Tom Wittman	23 "	320.33
Bill Oertel	23 "	320.33

Zoning

Paul Anders	9 meetings	\$ 58.50
Ed Goeglein	7 "	32.50
Ron Clark	10 "	46.42
Les Metz	6 "	27.85
Tom Bennett	4 "	18.57
Mike McNear	4 "	18.57
Forest Lone	2 permits - 1 "	13.93

John J. Farmer	mileage and phone bills	\$ 295.00
Luriel Bott	mileage - 132 miles	26.40
Sandra Burke	mileage - 240 miles	48.00

Water and Sewer

Luriel Bott	mileage - 720 miles	\$ 144.00
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Ordinance 473 - Water and Sewer rates

Motion was made by Stewart, seconded by Davis to accept the second reading. Roll call vote carried unanimously.

Sidewalk by railroad - Street committee recommends repairs be done by RR crossing as per the list from Illinois Bell. John Maroon to take care of having the work done.

Agreement with Sunnyaire resident - Attorney to have this ready at May meeting.

J.J. Wuellner time extension - Motion was made by Wittman, seconded by Little to approve a change order to give Wuellner a 30 day extension of time (May 15) at no additional cost to the village other than the amount in the original contract for the contractor and engineer. Voice vote carried unanimously.

GRP would like for the city to add additional asphalt to manholes. GRP to furnish asphalt and charge only half the amount for unloading of frames and covers. Approximately \$500.00. Little requested Watson to get this in writing from GRP.

May 7 is the last day the manufacture representative will be at the sewer plant.

Hands Across America - Motion was made by Little, seconded by Oertel for Brenda Nurnberger to be chairman of the "Hands Across America" in Brighton with the village cooperating in any way necessary. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Little to go into executive session at 8:00 p.m. Voice vote carried unanimously.

Motion was made by Little, seconded by Oertel to return to open meeting at 8:30 p.m.

The Mayor appointed Steve Waggoner as Water and Sewer Superintendent. Motion was made by Little, seconded by Davis to hire Waggoner as Water and Sewer Supt. at a yearly salary of \$23,000.00 a year and sign a written contract. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:31 p.m.

Sandra Burke
Village Clerk

May 5, 1986
Brighton, Illinois

The Village Board of Trustees met May 5, 1986 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor John Farmer.

Roll Call

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

Minutes of the April 7, 1986 and April 22, 1986 meetings were reviewed. On page 4 of the April 7th meeting, under the street and alley report the acceptance of the MFT Resolution was seconded by Little. Motion was made by Stewart, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 38,730.02
Special Police-----	592.40
Hunting and Fishing-----	222.48
IMRF-----	22,960.41
Social Security-----	652.46
Police-----	0