

Extend Al Cruthis and Maurice Greisbaum's contract till May 15, 1986.

Motion was made by Stewart, seconded by Oertel to accept the report and pay the bills. Roll call vote carried unanimously.

Steve requested to purchase two (2) portable radio's for use at the sewer plant and on water breaks for approx. \$460.00 each. Motion was made by Wittman, seconded by Stewart to purchase these radio's. Roll call vote carried unanimously.

Engineer's Report

Wuellner's - All work, except for seeding and landscaping and "punch list items" is completed. Start up of remaining equipment will take place this week or early next week. Sub-contractor on man-hole rehab is setting up schedule for completion of their work. (nothing definite as of this date). Information from IEPA indicates that proposed C.O. for emergency by pass at the plant (cost approx. \$4200.00) will not be grant eligible. Also, change in NPDES permit may be required if Village builds by pass with own funds.

Contractors pay request this period is \$42,618.30. Retention at this time is \$139,420.00. Grant request this period is \$31,963.57.

Start up services - first conference with plant personnel was held today and initial instruction on process control were given. Initial inventory of sludge to be disposed of is high and it will take some time to get this accomplished. Sludge disposal site or sites is critical at this time.

Motion was made by Wittman, seconded by Oertel that Wuellner's pay request be approved only upon completion of work being done on manholes and persons yards where damage was done. Roll call vote carried unanimously.

Steve to contact Fosterburg Water Dept. on the purchase of the booster pump and other excess equipment could be advertised for sale if no longer used by the water dept.

Problems - Motion was made by Little, seconded by Wittman that Rick's probation period has ended and after evaluation is now a full fledged employee. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Little to discontinue paying Brent an additional \$100.00 a month administrative duties now that a full time water and sewer superintendent has been hired. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 9:05 p.m.

Sandra Burke
Village Clerk

May 12, 1986
Brighton, Illinois

The Village Board of Trustees met for a special meeting May 12, 1986 at 7:30 p.m. In the absence of the Mayor, Mayor Pro-Tem, Don Stewart, presided.

This meeting was called for the following purpose:

Proposed Use for Revenue Sharing

Hearing for Proposed Budget for FY 1986-87

Roll Call

Present: Shank - Stewart - Davis - Wittman - Oertel

Absent: Little

Proposed Use for Revenue Sharing was called at 7:31 p.m. \$11,200.00 total Revenue Sharing to be received for the fiscal year.

24% - Library - \$2,688.00
 22% - Sidewalks - \$2,464.00
 20% - Police - \$2,240.00
 34% - Parks - \$3,808.00

Interest received for FY 85-86 was \$1,719.00. Motion was made by Shank, seconded by Oertel for interest to be applied to roof repairs. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to re-allocate the ending balance in each fund from FY 85-86 to individual funds for FY 86-87 and approve Revenue Sharing Budget for FY 86-87. Roll call vote carried unanimously.

Money in each fund as of this date.

Library - 0
 Parks - \$15,255.00
 Sidewalks - \$1,946.00
 Police - \$2,110.00

Davis entered the meeting at 7:50 p.m.

Hearing on the Proposed Annual Budget was called at 7:55 p.m. All members had received copies prior to the meeting to review.

Motion was made by Wittman, seconded by Davis to accept the proposed budget. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Shank to adjourn. Meeting adjourned at 8:06 p.m.

Sandra Burke
 Village Clerk

June 2, 1986
 Brighton, Illinois

The Village Board of Trustees met June 2, 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 May 2, 1986 and May 12, 1986 meeting were reviewed. Motion was made by Little, seconded by Stewart to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 47,968.01
Special Police-----	527.40
Hunting and Fishing-----	211.48
IMRF-----	22,240.46
Social Security-----	-263.43
Police-----	0
Street and Bridge-----	15,886.33
Unemployment Insurance-----	1,234.66
Health Insurance-----	0
Civil Defense-----	1,428.97
Audit-----	411.24
Parks and Recreation-----	12,001.11
Tort-----	9,692.11
Bldg. Bond Int. and Sinking-----	24,535.11
Motor Fuel-----	78,959.69
Revenue Sharing-----	18,975.04
Water and Sewer New Construction-----	49,619.92

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