

Engineer's Report was given by Cass Sheppard.

Motion was made by Shank, seconded by Oertel to approve Change Order #11 which covers the work necessary to install the drain in the meter pit and to provide a base bid in the filter room. Roll call vote carried unanimously.

Shank recommended no payment be made to Wuellner this month since the punch list items have not been completed. Bob Watson did not feel this could be legally done. He said that possible more than \$9,000.00 could be retained.

Motion was made by Little, seconded by Stewart for Bob Watson and Charlie Sheppard to talk to Wuellner and get a written statement that the work would be completed in two weeks. Payment of \$48,297.00 would be paid at that time. Roll call vote carried unanimously.

Benz Backhoe requests to be paid approximately \$100.00 for extra work done on the manhole on Boker Street. Motion was made by Wittman, seconded by Shank to pay this bill if it is still owed to Fre. Roll call vote carried unanimously.

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

Ordinance #481 - Parking

Motion was made by Little, seconded by Oertel to accept the seconded reading. Roll call vote carried unanimously.

Unfinished Business - Discussion on the discipline policy. Bob Watson requested for this to lay over another month.

Old Business - None

New Business - Mayor requested an answering machine be put on the clerk's phone to take messages in the evening's and on weekends. This tabled for another month.

Problems - None

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:12 p.m.

*Sandra Burke*  
Village Clerk

February 16, 1987  
Brighton, Illinois

A special meeting of the Village Board of Trustees was called to order at 7:00 p.m. by Mayor Farmer. This meeting was called for the following purpose:

Discussion of Police Personnel Staffing

Roll Call

Present: Little - Shank - Stewart - Davis - Oertel

Absent: Wittman

Motion was made by Stewart, seconded by Little to go into executive session at 7:02 p.m. Voice vote carried unanimously.

Motion was made by Little, seconded by Oertel to return to open meeting at 7:54 p.m. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Davis to regretfully accept Police Chief, Jerome Wooldridge's resignation. Voice vote carried unanimously.

Motion was made by Shank, seconded by Davis to hire Darren Carlton as Patrolman at \$16,500.00 a year. Roll call vote carried unanimously.

Ordinance #482 Regarding Police Committee

Motion was made by Shank, seconded by Stewart to accept the first reading and suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Adjournment - Motion was made by Stewart, seconded by Davis to adjourn. Meeting adjourned at 8:59 p.m.

*Sandra Burke*  
Village Clerk