

Cummings Red Fox		\$ 3.05
Newingham's Office		30.80
Illinois Bell		242.18
Ray O'Herron	Wethington - reimbursed	50.55
Leon Uniform Co.	Smith - reimbursed	13.00
Cop Shop, Inc.	Waggoner - reimbursed	17.90
Raymond's Guns & Ammo	Norris - clothing allowance	103.50
Brighton Pharmacy		41.49
Wells-Norris Inc.	new tires	270.42
Midwest Traffice Inst. Marketing Agents		30.25
Intoximeters Inc.	paper	33.00
Brighton Amoco	repairs	99.58
Ill. State Police Academy	workshop	30.00
Brighton Post Office	stamps	22.00
Ill. Assoc. of Chiefs of Police		125.00

Codification of Ordinances - Committee appointed to study further. Chairman, Stewart - Shasteen - Davis - Little - B. Watson - B. Burton - S. Burke.

Unfinished Business

Special Police applications - return to the police committee for study.

Old Business - None

New Business - Davis requested the city purchase a new refrigerator for the Library at the cost of \$400.00 from Bob's Appliance and pay the utilities for the year. No money has been appropriated for the Library since the Revenue Sharing was discontinued. Committee of Davis - Wittman and Luriel appointed to see if money could be put in the budget for next year.

Mayor appointed Debbie Cook to another two-year term on the ambulance board. Motion was made by Little, seconded by Oertel to accept this appointment. Roll call vote carried unanimously.

Mayor appointed Arlin Cunningham - Jim Rhodes - Dennis Mintert - Richard Clark and Gary Taul to the park committee. Motion was made by Little, seconded by Oertel to accept these appointments. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:15 p.m.

Sandra Burke
Village Clerk

March 14, 1988
Brighton, Illinois

The Village Board of Trustees met for a special meeting on March 14, 1988 at 7:00 p.m. Meeting was called to order by Mayor Farmer. This meeting was called for the following purpose:

1. Discuss Ord. #493 with possible action being taken.
2. Review Police Finances.
3. Discussion and action taken on time clock.
4. Public meeting with Village Citizens.

Roll Call

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

Visitors: List is attached to minutes.

Ordinance #493 - Motion was made by Shasteen, seconded by Stewart to table for three months until the committee has checked into the Codification of Ordinances. Roll call vote.

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

Mayor voted yes. Motion carried.

Police Finances - Budget for FY 1987/88 was \$111,000.00. Budget for FY 1988/89 expected to be \$137,000.00. All visitors were given an opportunity to speak at this time. The majority did not want a tax increase but felt there were ways the dept. could cut back on expenditures and that is what needs to be done.

Time Clock - The majority of the committee felt that all employees should use the time clock with the exception of the custodian, treasurer and clerk. All board members were polled on their feelings of using a time clock. Some felt a Corrective Action Policy could be used if disciplinary action was needed. Motion was made by Stewart, seconded by Shasteen to do away with the time clock city wide. Roll call vote.

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

Mayor voted yes. Motion carried.

Motion was made by Stewart to put the time clock up for bids and sell it. Motion died for lack of a second.

Motion was made by Davis, seconded by Wittman that since Al Cruthis wanted a time clock for the sewer plant he is to use his own discretion on whether he wants his employees to use it. Roll call vote.

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

Motion carried.

Wittman to submit a Corrective Action Policy at the April board meeting.

Adjournment - Motion was made by Davis, seconded by Wittman to adjourn. Meeting adjourned at 8:05 p.m.

Sandra Burke
Village Clerk