

Newingham's Office Equip.		\$ 87.97
Illinois Bell		218.09
Fire Safety Sales & Service	fire extinguisher	19.00
Brighton Pharmacy	film & processing	52.10
Wood River Electronics	radio repair	128.0
G.A. Thompson	office	157.44
Ray O'Herron	tape	19.50
Amoco	repairs	110.30

Adjournment - Motion was made by Oertel, seconded by Stewart to adjourn. Meeting adjourned at 9:15 p.m.

*Sandra Burke*

Village Clerk

April 20, 1988  
Brighton, Illinois

Special meeting of the Village Board of Trustees was held on April 20, 1988 at 7:00 p.m. Meeting was called to order by Mayor John Farmer. This meeting was called for the following purpose:

1. Close of FY 1987/88
2. Discussion and action of Corrective Action Policy
3. Discussion of Budget for FY 1988/89
4. Executive session for discussion of personnel

Roll Call

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

Close of FY 1987/88 - Motion was made by Stewart, seconded by Oertel to pay the trustees and zoning board members for meetings, building permits, mileage and phone bills. Roll call vote.

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

Motion carried.

John Farmer		\$ 554.94
Don Little	19 meetings	263.60
Don Stewart	14 "	194.23
Stanley Shasteen	18 "	249.72
Sue Davis	19 "	263.60
Tom Wittman	18 "	249.72
Bill Oertel	17 "	235.85

Zoning Board

Paul Anders	7 meetings	\$ 48.56
Tom Bennett	8 "	46.24
Les Metz	4 "	18.50
Edward Goeglein	4 "	18.50
Michael Bennett	8 "	37.00
Gary Taul	7 "	32.37
Richard Barnett	8 "	37.00
Jim Rhodes	1 "	4.62
Forest Long	10 "	46.24
Forest Long	6 trips for permits	\$ 30.00
John Farmer	mileage and telephone	\$ 395.00

Corrective Action Policy - Tabled until May 2nd meeting.

Budget for FY 1988/89 - No Discussion

Executive session - Motion was made by Stewart, seconded by Davis to go into executive session for the discussion of personnel at 7:10 p.m. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Oertel to return to open meeting at 9:05 p.m. with no action being taken. Roll call vote carried unanimously.

Finance meeting Monday, April 25, 1988 at 8:00 p.m. Special board meeting to follow at 8:15 p.m. for the discussion of personnel with no action being taken in open meeting.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 9:18 p.m.

*Sandra Burke*  
Village Clerk

April 25, 1988  
Brighton, Illinois

Special meeting was called to order at 9:29 p.m. by Mayor John Farmer for the following purpose:

Executive session for the discussion of personnel with no action to be taken in open meeting.

Roll Call

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

Motion was made by Shasteen, seconded by Oertel to go into executive session at 9:31 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Davis to return to open meeting at 10:06 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Davis, seconded by Wittman to adjourn. meeting adjourned at 10:08 p.m.

*Sandra Burke*  
Village Clerk

May 2, 1988  
Brighton, Illinois

The Village Board of Trustees met May 2, 1988 at 7:00 p.m. for their ~~regular~~ meeting. Meeting was called to order by Mayor Farmer.

Roll Call

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

Minutes of the April 4, April 20, and April 25 meetings were reviewed. Motion was made by Oertel, seconded by Davis to accept the minutes as presented. Voice vote carried unanimously..

Treasurers report was reviewed.

General Fund-----	\$ 35,616.84
Special Police-----	3,299.22
Hunting and Fishing-----	117.73
IMRF-----	26,822.18