

Motion was made by Wittman, seconded by Little to pay the bills. Roll call vote carried unanimously.

Newingham's Office Equipment	\$ 68.30
Illinois Bell	209.21
Brighton Pharmacy	19.70
Brighton Conoco	14.00
Handshy's Office Equipment	6.39
West Cent. Ill. criminal Justice Council	150.00

Unfinished Business - None

Old Business - None

New Business - Motion was made by Stewart, seconded by Wittman to change the Village Board meeting in Jan. to Jan. 3rd due to the New Years Day holiday. Voice vote carried unanimously.

Problems - None

Executive Session - Motion was made by Stewart, seconded by Shasteen to go into executive session at 8:20 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Sue Davis left executive session at 9:09 p.m.

Motion was made by Wittman, seconded by Oertel to return to open meeting at 9:25 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Shasteen to instruct the Village Clerk to place an advertisement in the appropriate newspaper for employment of full time and part time police officers for the Village of Brighton. The prospective officer should have experience in law enforcement with hiring preference given to those applicants with PTI Training. Salary commensurate with experience and training. Roll call vote carried unanimously.

Wittman reviewed the finance report.

Adjournment - Motion was made by Wittman, seconded by Stewart to adjourn. Meeting adjourned at 9:35 p.m. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk

December 20, 1989  
Brighton, Illinois

Special meeting was called to order at 7:30 p.m. by Mayor John Farmer. This meeting was held for the following purpose:

hiring of a police officer and clerk dispatcher.

Roll Call

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

Davis entered the meeting at 7:37 p.m.

Police committee interviewed the following applicants for full time police officer on December 15, 1989 at 7:00 p.m.

Clifton Smith  
Dale Jouett  
John Payne

David Fraley  
Larry Altermott

Recommendation was to hire Larry Altermott who has been with the Benld police department for the past 9 years. He has been active in community affairs and is interested in the schooling for the DARE Program.

Motion was made by Oertel, seconded by Wittman to hire Larry Altermott at \$17,500.00 a year, 1 year probation with a monetary increase after the probation period and a performance

appraisal at 6 months. Roll call vote carried unanimously.

Resignation read from John Wethington, clerk dispatcher, due to change of hours at his full time employment, but he would like to be a part-time police officer. Motion was made by Stewart, seconded by Wittman to accept the resignation and hire as a part time officer. Roll call vote carried unanimously.

Recommendation from the police committee that Sharon Broyles be employed as part-time clerk dispatcher for the same salary as Wethington was getting (\$5,750.00 a year) and a 1 year probation period. Motion was made by Wittman, seconded by Little to employ Sharon Broyles as clerk dispatcher. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 8:03 p.m. Voice vote carried unanimously.

*Sandra Burke*  
Village Clerk

January 3, 1989  
Brighton, Illinois

The Village Board of Trustees met January 3, 1989 at 7:00 p.m. for their meeting. Meeting was called to order by Mayor John Farmer.

#### Roll Call

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

Minutes of the Dec. 5th and Dec. 20th meetings were reviewed. Motion was made by Little, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 52,312.19
Equipment Rental-----	926.34
Special Police-----	3,735.11
Hunting & Fishing-----	45.48
Police-----	5,421.52
Street and Bridge-----	33,283.51
Unemployment Insurance-----	3,985.99
Library-----	4,263.13
Civil Defense-----	2,481.52
Audit-----	5,856.87
Park and Recreation-----	3,535.85
Tort-----	22,613.36
Motor Fuel-----	36,074.51
Building Bond Interest & Sinking-----	816.51
Social Security-----	8,935.82
IMRF-----	23,244.16

Total Taxes received	-	Jersey County	-	\$ 13,056.81
Total Taxes received	-	Macoupin County	-	\$ 81,311.20

Motion was made by Wittman, seconded by Little to accept the treasurers report and transfer \$816.51 from Building Bond Interest and Sinking account to the General Fund and close that account. Roll call vote carried unanimously.

Visitors - Howard Percy - Midwest Securities - Interest is down some and wanted to know if the board wanted to consider refinancing the sewer bonds at this time. Approximately \$11,000.00 could be saved a year, but the bonds would be locked in for 10 years and if interest comes down more they could not be refinanced. Board members were polled and all felt that things be left as is and extend the agreement with Mr. Percy to keep checking and report back to the board if interest drops more.