

Brighton, Del.
Apr. 19, 1976

A special meeting of the Village Board of Brighton was called to order by the president of the board, Walter Ahlemeyer 7 p.m. Monday, April 19. The meeting was held in the Brighton Municipal building.

Clerk called roll of trustees.

Present: Little, Birk, Markwardt, Wooldridge, Wild
Absent: Carr

Ahlemeyer explained that the meeting was called for the following reasons:

1. To open insurance package bids
2. To pay city trustees and officials for 1975-76
3. Amendment of Subdivision Control Ordinance.

1. Clerk read bids on package insurance from Lampert Agency and Bethalto Insurance Agency

Bethalto Agency----- \$2852.00
 Lampert Agency, \$1776.00 Water Dept.,
 \$6,631.00 Village

Dixie Calame of Lampert Agency stated that the insurance requests should be reviewed for several reasons. There was no property damage on two GMC trucks, only liability; no collision comp. on new fire truck; no collision on 1974 police car; on 1975 police car, in addition to the county radio that two other radios, 10w and 20w plus sirens and federal lights were included in his bid; also hired and non-owned autos. Several items should be considered.

Comp. should be put on fire truck and delete \$5000 additional pay. All other vehicles should have \$5000 medical. We also need Liability on train.

After discussion, Markwardt made motion to table for further study. Wooldridge seconded. Roll call vote, carried unanimously.

2. Clerk read the following bills for officers for year:

Don Little -----	18 meeting-----	\$270.00
Harris Carr-----	16 "	240.00
Kenneth Markwardt-----	19 "	285.00
Robert Wild-----	15 "	225.00
Jerome Wooldridge-----	10 "	150.00
Robert Birk-----	5 "	75.00
Walter Ahlemeyer-----		600.00
Luriel Bott-----		500.00
Atty. Robert Watson-----		4919.00
Luriel Bott, Mileage-----		61.20
Luella Cravens, Mileage-----		32.40
Walter Ahlemeyer, Mileage-----		59.40

Wild made motion to pay these bills. Little seconded. Roll call vote, carried unanimously.

3. Amending Ordinance. Clerk read Ordinance #379. After discussion, Birk made motion to accept Ordinance #379 as amended and pass on first reading. Wooldridge seconded.

Roll call vote, carried unanimously. Markwardt made motion to suspend rules and adopt ordinance #379 on first reading. Little seconded. Roll call vote, carried unanimously. Little made motion to adjourn.

Adjourned 8:45 p.m.

Luella Craven
Village Clerk