A special meeting of the Village Board of Brighton was called to order at 7 p.m., November 14, 1977, in the Brighton municipal building. Clerk called roll of trustees:

Present: Little, Carr, Birk, Markwardt, Wild

Absent: Wooldridge

Clerk read the letter of resignation from Police Chief William Broyles. Don Little made a motion that letter of resignation from William G. Broyles be accepted. Ken Markwardt seconded motion. Roll call vote, passed unanimously.

Discussion was held concerning advertising for Police Chief and a Patrolman. Bob Birk made a motion that Clerk place ad in Jersey, Alton, Gillespie, Southwestern papers for a Chief of Police and a Patrolman with salary negotiable depending upon years of experience and education, applications to be in by November 28, 1977, to the Clerk. Harris Carr seconded motion. Roll call vote, passed unanimously.

Mr. Roland Longcor, of Morton Buildings, Inc., read the letter of correspondence from Charlie Sheppard concerning additional items to be covered by contractor before contract should be signed. Motion was made by Bob Birk to authorize Mayor Ahlemeyer to sign contract after Morton's engineer makes necessary adjustments including steel door instead of wooden door as called for, and we provide labor in unloading and pay 30% down, 30% upon delivery and balance upon completion for discount savings. Harris Carr seconded motion. Roll call vote, passed unanimously. Motion was made by Harris Carr to transfer \$9,000.00 from Sales Tax Fund to General Fund to cover 30% down payment on Storage Building. Don Little seconded motion. Voice vote, carried unanimously. Work to be completed in 45 working days stated Mr. Longcor. Clerk was instructed to contact Illinois Power to move hight light. by present building.

Bid to improve dog pound facilities was reviewed. Bid was from Paul Clark for \$625.53 for sides, roof and floor. Ken Markwardt made a motion that these improvements be made by bidder if it qualifies it for a lecense from the state by meeting requirements. Harris Carr seconded motion. Roll call vote, passed unanimously. Clerk is to call Department of Agriculture to have inspector meet with George Farmer and Paul Clark at pound before beginning work.

Don Little made a motion to adjourn. Ken Markwardt seconded motion. Voice vote passed unanimously.

Meeting adjourned at 8:05 p.m.

Carole Milles
Village Clerk

Brighton, Illinois November 30, 1978

Special meeting of the Brighton Village Board was called to order at 8 p.m., November 30, 1977, in the Brighton municipal building. Roll call was taken by the clerk:

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

Absent: None

Mayor Ahlemeyer gave the reason forrthe special meeting was to interview the final 5 applicants for the Chief of Police position. The board went into Executive session to interview Alan Clark, Rick Johnson, John Hazelwood, Ron Ferguson, and Don Laux. A call was received after 8 p.m. from Ron Ferguson asking that his name be withdrawn.

Open session began at 11:20 p.m. with Alan Clark introduced as the selection of the board for the position of Chief of Police. He will be officially employed at the next board meeting.

Don Little made a motion for adjournment. Harris Carr seconded motion. Voice vote, carried unanimously.

Meeting adjourned at 11:30 p.m.

Village Clerk