Brighton, IL May 8, 1978

A special meeting of the Village Board was called to order at 7 o'clock p.m. Clerk called roll of trustees:

Present: Little, Carr, Birk, Markwardt, Wooldridge, Wild Absent: None

The Chief of Police presented the proposed budget for the Police Department for the coming year. The following items were discussed:

1. Typewriter

2. Multi-line telephone for office with community service

3. Light bar on car I

4. New file cabinet for complaints

5, Case of disposable blankets

6. \$500.00 set aside for training (seminars and programs)

7. Coats for Auxiliary Police approximately \$50.00 each, limited to 8 coats

8. Pole and noose for aiding animal control

9. Shotgun rack for car I approximately \$80.00-\$100.00 Jerome Wooldridge made a motion that these items be purchased with Revenue Sharing money. Bob Wild seconded motion. Roll call vote, passed unanimously.

PTI training for Officer Joiner was discussed. Illinois State Police Academy offers excellent training for \$491.44 tuition and meals included, Cheif Clark reported. Birk made a motion that he beenrolled (Joiner) in this school. Harris Carr seconded motion. Roll call vote, passed unanimously.

Dark room could be finished with water and drain added at cost of about \$100.00. Bob Birk made a motion that Bob Wild's offer to put drain and water it at this cost or lower be approved. Ken Markwardt seconded motion. Roll call vote passed unanimously.

Flashlight for car II at cost of around \$20.00 was approved in motion by Jerome Wooldridge. Bob Birk seconded motion to purchase one (1) flashlight. Roll call vote, passed unanimously.

Bob Wild made a motion that clothing allowance be raised to \$350.00 per year for full-time officers each fiscal year. Officers who have not been employed for a year will be given adjustment of allowance for this year and will receive the \$350.00 allowance beginning the next fiscal year. Harris Carr seconded motion. Roll call vote, passed unanimously.

Another full-time police officer to be added to the Village's payroll was discussed. After discussion, it was decided by majority to appropriate money for fourth officer.

Bob Birk made a motion to increase cost of police reports to \$3.00 with police department to keep records of amount after turning over money to clerk and treasurer, for use as petty cash for their department, with request for expenditures of this money to be made to the Police Committee. Don Little seconded motion. Roll call vote, passed unanimously.

Increase of salaries was discussed, and holidays (number of) equal

to all other village employees was requested. After discussion, all police department employees will receive increase of 8% with exception of Officer Joiner, who will receive increase at end of probation.

The following items were to be reviewed by the Police Committee before any action would be taken:

1. Court time increase

2. Pension plan to be looked into

3. Police office improvements - Chief Clark asked that a committee be set up to actively pursue federal or state grants for new office.

Entire budget proposed for 1978-79 fiscal year comes to around \$53,000.00.

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

Meeting adjourned at 10:50 p.m.

 $(x_1,\dots,x_n) \in \{x_1,\dots,x_n\} \times \{x_1,\dots,x_n\} \times \{x_1,\dots,x_n\}$

1.1

Carole Miller Village Clerk

Brighton, Illinois. May 15, 1978

A special meeting of the Brighton Village Board met at 7 o'clock p.m. for the purpose of taking action on community service for the police telephone and setting up remainder of appropriations. Walter Ahlemeyer called the meeting to order followed by roll call:

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

Discussion was held on community service for police phones. Ken Markwardt made a motion that community service be left on present phone and added to new line when installed with police committee to check out how many hours of actual use are used per month. Don Little seconded motion. Roll call vote, passed unanimously.

Appropriations for the fiscal year of 1978-79 were reviewed. The Treasurer gave a report on how much was spent out of appropriations the past year and suggestions on amounts to be appropriated were taken.

Don Little made a motion that meeting be adjourned. Bob Wild seconded motion. Voice vote, passed unanimously.

Meeting adjourned at 9 o'clock p.m.

Carole Miller Village Clerk