

Brighton, Illinois
July 24, 1978

A Special Meeting of the Brighton Village Board was called to order at 7 o'clock p.m. by President of the Board, Walter Ahlemeyer. Clerk called roll:

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

Second hearing for proposed use of Revenue Sharing Funds was held. Mrs. Sandy (Thirza) Evers was present to ask for more money to be spent on the Library. Hours should be extended and more Library equipment purchased, she stated. Rose Kirsch questioned the amount spent on recreation and swimming pool.

The Board went over the insurance (health) specifications. Jerome Wooldridge moved that the clerk be authorized to prepare specifications for advertising bids to be opened at the September meeting (first Tuesday). Ken Markwardt seconded motion. Roll call vote passed unanimously.

Ordinance no. 398 was read by the clerk, amending stop sign ordinances no. 363 and 393. Bob Birk moved that this amendment to stop sign ordinance be accepted on first reading. Harris Carr seconded motion. Roll call vote passed unanimously. Ken Markwardt moved to suspend rules and pass on first reading, Harris Carr seconded motion. Roll call vote passed unanimously.

Executive session was held to employ policeman. After executive session, Jerome Wooldridge moved to employ Richard James White as patrolman to begin August 15, 1978, endure six months probationary period, at salary of \$900.00 per month. Don Little seconded motion. Roll call vote approved unanimously.

Stan Hanold of the West Central Illinois Valley Regional Planning Commission gave facts on possibility of acquiring funds available for acquisition or development of land through the Department of Conservation. A resolution must be passed by September 1 to qualify. After discussion, the Board agreed to try to acquire 20 acres instead of 10 if possible.

Appropriation Ordinance No. 397 was read by the clerk. Ken Markwardt made a motion to amend Appropriation Ordinance to add Land Acquisition under Section 1 (A) at \$62,000.00. Jerome Wooldridge seconded motion. Roll call vote approved unanimously. Discussion of Library was held and decided to leave as is. Don Little moved to adopt Ordinance as amended. Harris Carr seconded motion. Roll call vote approved unanimously.

Don Little moved to adjourn. Harris Carr seconded motion. Voice vote approved.

Meeting adjourned at 10:45 p.m.

Carole A. Miller
Village Clerk