

Brighton, Illinois
June 18, 1979

A special meeting of the Village Board of Trustees was called to order at 7 o'clock p.m. by President of the Board, Walter Ahlemeyer. Roll call:

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

The meeting was called for the following purposes:

1. Accept resignation of Carole Miller as Village Clerk; Appointment of Village Clerk
2. Hearing on proposed use of Revenue Sharing Funds
3. Appeal to Village Board from Donald Gene Ward in consideration of application for Special Use Permit
4. Discuss evaluations of budget for all departments
5. Review applications for Animal Control positions

Resignation of Carole Miller as Village Clerk as June 5, 1979 was read. Wooldridge moved to accept resignation of Carole Miller as Village Clerk as of June 5, 1979. Carr seconded motion. Roll call vote approved.

Wittman moved to approve appointment of Harris Carr as Village Clerk Pro-Tem. Markwardt moved to second motion. Roll call vote:

Wittman	-	yes	Markwardt	-	yes
Carr	-	yes	Wooldridge	-	yes
Birk	-	yes	Ahlemeyer	-	yes

Birk moved that Carole Miller be employed as Secretary to the Board by the Village of Brighton, Markwardt seconded motion. Roll call vote passed unanimously. Wooldridge moved that Miller be employed at rate of \$30.00 daily until Village Clerk is appointed, Markwardt seconded motion. Roll call vote approved unanimously.

Letter was read from Robert L. Watson, Attorney for Village as to eligibility of Village Clerk.

Proposed use of Revenue Sharing Funds was presented as follows:

Police	-	6%
Recreation	-	25%
Fire Dept.	-	6%
Sidewalks	-	17%
Library	-	6%
Land, Park, Swimming Pool	-	40%

Mrs. Irene Slagel and Mrs. Evelyn Cardinal were present representing Civic League concerning amount of Revenue Sharing funds for Library. Mrs. Cardinal stated that Civic League does appreciate the 6% to be given to the Library but would like Village Board to consider giving more. She stated that utility bills were higher each year and hours need to be extended that Library is open to provide better service. After discussion, Markwardt moved to accept hearing on proposed use of Revenue Sharing funds and leave as it was presented with the above percentages. Carr seconded motion. Roll call vote approved unanimously.

Donald Gene Ward appealed to the Village Board on Special Use Permit

Application turned down by Zoning Board on May 29, 1979. Gary Miller Zoning Chairman was also present. He explained that reason for turning down application was because not enough information was furnished and Ward was not present at hearing. Ward explained that due to death in family he had not been able to attend hearing. After hearing information from both sides, motion was made by Wittman to reverse the decision of the Zoning Board of Appeals and allow Special Use Permit to be given to Ward. Carr seconded motion. Roll call vote:

Wittman	-	yes	Markwardt	-	no
Carr	-	yes	Wooldridge	-	yes
Birk	-	yes			

Mr. Patrick from Department of Agriculture had inspected dog pound today, June 18, 1979. Verbal ok was given by Mr. Patrick, requirements had been met for license. Clerk was instructed to check with Patrick on any documents or reports needed. Applications for Animal Control Officer were reviewed. After discussion, applicants will be contacted for interview with the Village Board after next Monday's meeting.

Discussion of the 79-80 Budget was held.

Birk moved to give Iona Williams 7% raise in salary when Township funds are depleted and Village of Brighton is paying total salary. Wooldridge seconded motion. Roll call vote:

Wittman	-	yes	Markwardt	-	no
Carr	-	no	Wooldridge	-	yes
Birk	-	yes			

Markwardt moved that part-time officers and dispatchers the Village of Brighton pays be given 7% raise with clothing allowance at following rates: full-time officer \$350.00, Iona Williams \$150.00 and Fred Benz per-centage of hours worked last year. Wittman seconded motion. Roll call vote approved.

Birk stated that longevity system had been recommended by the Police Board. After discussion, Village Board agreed to not pursue longevity.

Schooling for officers was discussed. Carr moved to approve of \$500.00 for schooling costs for mandated programs only. Markwardt seconded motion. Roll call vote approved.

Motion was made by Carr to approve to Police Committee recommendations on the budget as approved by the Village Board. Markwardt seconded motion. Roll call vote approved unanimously.

Markwardt moved to adjourn meeting. Wooldridge seconded motion. Voice vote approved.

Meeting adjourned at 9:40 p.m.

E. Harris Carr/cm
Village Clerk Pro-tem

Brighton, IL
June 25, 1979

A Special Meeting of the Brighton Village Board was called to order on Monday, June 25, 1979 in the Brighton municipal building at 7 o'clock p.m. Roll call:

Present: Wittman, Carr, Birk, Markwardt, Woodriddle, Wild
Absent: None

The meeting was called for the Budget Hearing on use of Revenue Sharing funds and to review the budget for 1979-1980 fiscal year.

Revenue Sharing funds proposed use was presented as before:

Police	-	6%
Recreation	-	25%
Fire Dept.	-	6%
Sidewalks	-	17%
Library	-	6%
Land, Park, Swimming Pool	-	40%

Wittman moved to approve of the proposed use of Revenue Sharing funds as presented. Woodriddle seconded motion to approve second hearing on Revenue Sharing appropriated for 1979-1980 fiscal year. Roll call vote approved unanimously. No visitors were present.

Motion was made by Wild to appoint Carr as Village Clerk Pro-tem. Wittman seconded motion. Roll call vote approved unanimously.

Budget appropriations for all departments were reviewed by the Village Board. Proposed budget will be placed on file in Clerk's office of municipal building for view by the public as designated by law.

Applicant for Animal Control Officer was present for interview with Village Board.

Motion was made by Markwardt, seconded by Birk to adjourn meeting. Voice vote approved.

Meeting adjourned at 9:45 p.m.

E. Harris Carr
Village Clerk Pro-tem