

Brighton, Illinois  
October 15, 1979

A Special Meeting of the Brighton Village Board of Trustees was held on October 15, 1979 for the following business to be acted upon:

1. Appoint Village Clerk
2. Interview and employ two CETA Dispatchers
3. Authorize advertisement of bids for trencher
4. Authorize payment to personnel filling in for unfilled CETA positions from October 1 to October 15
5. Evaluate expenditures on this year's budget with some cuts of expenditures

Mayor Ahlemeyer called the meeting to order at 7 o'clock p.m. followed by roll call:

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

Wittman moved that Harris Carr be appointed as Village Clerk Pro-tem for the present meeting. Wild seconded motion. Roll call vote approved.

Wittman moved Village Board of Trustees go into Executive Session for the purpose of appointing and hiring personnel. Birk seconded motion. Voice vote approved.

After executive session, Wooldridge moved to appoint Kathleen Cain as Village Clerk to fill unexpired term. Carr seconded motion. Roll call vote:

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

Birk moved to employ Gary McCoy and Leanna Herring for CETA Dispatcher positions at salary of \$550.00 per month plus fringe benefits provided by CETA with employment to begin following day. Wooldridge seconded motion. Roll call vote approved.

Paul Warner, Water Board President, explained need for trencher. Wittman moved to approve request for advertisement of bids on trencher, Wooldridge seconded motion. Roll call vote approved.

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The following bills were read:

Sharon Broyles	154.08 gross	132.73
Ruth Woods	128.40 "	111.65
Jean Bott	205.44 "	171.87
Larry Glassmeyer	51.36 "	47.14

Carr moved to approve payment for above personnel who dispatched from October 1 - 15 when CETA slots were unfilled. Wild seconded motion. Roll call vote approved unanimously.

Letter was read from Father Houran concerning cuts in the Police Department. Discussion was held concerning expenditures. After discussion,

Markwardt moved Leads be discontinued, police car not be purchased and Attorney amend Wheel Tax Ordinance to be effective January 1, 1980. Wittman 2nd. Markwardt made a motion to amend Ordinance on Wheel Tax as to fee of \$5.00 per vehicle with penalty of \$1.00 per month after January 31, with Ordinance to take effect January 1, 1980 by calendar year. Wittman seconded motion. Roll call vote approved. Wild moved that 2,000 wheel tax stickers be ordered immediately, Wooldridge seconded motion. Roll call vote approved. Markwardt suggested gas storage tank to be checked into by Street and Alley Committee.

Visitor Betty Price presented her views on ways to cut costs and add income to the Village's budget.

Visitor Charles Porter, Sr. questioned the dog licenses stating that more dogs should be picked up. Board members replied the need for dog catcher at the moment.

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

Meeting adjourned 11:05 p.m.

*E. Harris Carr*  
Village Clerk Pro-tem