

October 2, 2000  
Brighton, Illinois

The Village Board of Trustees met on October 2, 2000 for the regular monthly meeting. Meeting was called to order by Mayor William Oertel at 7:00 p.m.

Roll Call

Present: Tandy – Lucas – Bartow – Farmer – Cunningham – Clark

Absent: None

Also present: Attorney Watson – Chief Stewart – Ron Knutson, EMC Mgr.

Visitors: Joyce Koehne – Luann Woody – Terry Wright – Joe Ziegler – Chris Fay – Elizabeth Schwaab – Charles Porter Jr. – Pat Towell – Howard Landon – Arlin Parcell

Minutes of the September 5<sup>th</sup> Public Hearing on the sewer grant, September 5<sup>th</sup> Village Board meeting, September 11<sup>th</sup> Public Hearing for the Subdivision Ordinance and the Special meeting on September 19<sup>th</sup> were reviewed. Motion was made by Clark, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurer's report was reviewed.

General (CD)-----	\$ 123,884.17
Street (CD) Brown St.-----	65,730.62
Special Police-----	380.22
Police Explorers-----	2,066.94
Hunting & Fishing-----	443.81
IMRF-----	25,834.38
Social Security-----	11,767.72
Police-----	13,801.94
Street-----	24,562.92
Unemployment Insurance-----	53,225.96
ESDA-----	6,249.54
Audit-----	2,050.65
Tort-----	20,956.42
Park-----	6,949.10
Library-----	11,617.11
Motor Fuel-----	118,624.83

Motion was made by Farmer, seconded by Clark to place the report on file. Voice vote carried unanimously.

Visitors – Terry Wright – President of the Tri-County Antique Club – asked to have the contract signed for the 2001 Olden Days to be held in August. Cunningham said that before the contract is signed there are some things that may need to be changed.

Arlin Parcell said the club is to acquire money from a grant to obtain property. The ground they are looking at is behind Schneider Park and belongs to the Scheffel Land Trust. With this property they would put up a building for storage. If the Village will let them use the 18 acres they feel they could have something in the spring as well as in August and even other times throughout the year. Doug Arnold from the Alton Visitors Center is working with the club to get some type of museum started. Tourism is becoming a big part of this area. With the 18 acres they could use this ground for some of the activities instead of tearing up the grass in the park. They would like a long time lease or agreement with the Village. Tandy asked how entrance would

be obtained for the property. Farmer said there is a 13 ft. easement that goes all the way to the Dehli Rd. by Charles Huebener property. First Baptist Church parking lot is a possibility for entrance to this property. Farmer asked how much property they intended to buy. They would like to purchase about 5 acres, but feel that they will only be able to purchase 2 acres. Farmer asked the Attorney Watson if there would be a problem with this. Watson said that there could be problem, the plat act of Illinois and Jersey County require 5 acres tracts. There has already been a 2 acre tract sold off the property. There has been some surveying done and possibly laying the ground out into subdivision and then it could be done.

Lucas asked if the grant specified that highway access be available for a museum. The Club is not aware at this time or all the stipulations. Lucas asked how much of the 18 acres that belongs to the Village would they want to use. They feel they could have the events in that area which may be more apt to tear up the ground in the park. Tandy asked if the group would be able to provide any maintenance to the area. He was told they would do whatever is necessary.

Park committee to have a meeting and discuss this further.

Chris Fay – Robings Manor Activity Director – requested to use the city parking lot at the corner of Main and Center Sts. for a yard sale on October 13<sup>th</sup>. Motion was made by Lucas, seconded by Cunningham to allow them to use the parking lot. Voice vote carried unanimously.

Larry Trent – Dir. of Economics – Riverbend Growth Association – asked the board members to think about what the growth association can do for the town. Tourism is becoming very popular in this area. Lucas asked if the National Softball Association had ever been contacted regarding holding tournaments in the Alton area. Mr. Trent was not aware of them being contacted.

Cunningham asked Chuck Porter who was keeping the soda machines filled. Arlin volunteered to keep them full at Schneider Park. Farmer asked if there was plans for completing the concession stand at Schneider. Chuck said he would like to get it finished within the next couple of weeks. Money has been put in the budget to have the sewer installed to this.

Correspondence

MFT - \$ 5,595.33  
 MUT - \$ 10,912.79

Motion was made by Cunningham, seconded by Clark to place the correspondence on file. Voice vote carried unanimously.

Bills - Motion was made by Cunningham, seconded by Tandy to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Tiger Co.	hall contract	\$ 800.00
Henry Heyen & Son	ACO 13.49 – hall 2.59	16.08
B & W Heating & Cooling	hall	434.70
Brighton Water	hall 37.27 – North St. building 10.07	47.34
Metro Supply & Equipment	hall	239.00
Central Management Service	health insurance	3,510.00
Environmental Management Corp.	contract	7,014.46
Ameritech	clerk	39.11
Southwestern Journal	budget hearing	8.00
Robert Sanders	hall	36.00
M.J.M. Electric	street lights	40.25
Clean Uniform Service	hall	103.74

Williams Office	clerk	\$ 202.61
Shipman Elevator	gas	1,336.68
Walter Ahlemeyer	storage – July-Aug.-Sept.-Oct.-Nov.-Dec.	150.00
Cummings Food	ACO 16.66 – hall 23.71	40.37
Illinois Power Co.	water & sewer – reimbursed by EMC	4,649.91
Illinois Power Co.	city	745.14
Illinois Power Co.	street lights & signals	1,327.46
Village of Brighton Payroll Acct.	transfer	6,953.09
W.J. Scott Co.	hall – gas tanks	6,958.75
Brighton Post Office	zoning-Targhetta 11.92 – Gordon 11.92	23.84
Village of Brighton Payroll Acct.	transfer	7,239.65
Illinois Municipal Retirement Fund	transfer Jersey Co. taxes	269.01
Social Security	transfer Jersey Co. taxes	538.02
Pepsi Cola		154.50
Alton VFW Post 1308	hall – flags	50.00
Illinois Municipal Retirement Fund	transfer Mac. Co. taxes	1,241.05
Social Security	transfer Mac. Co. taxes	2,482.11

### Police

Bonebrake Auto Electric	car maint.	\$ 175.98
Brighton Pharmacy	camera	110.22
A T & T		44.29
Ameritech		92.06
Brighton Amoco	car maint.	113.15
Reliable Office		61.77
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Circuit Clerk of Mac. Co.	bond – reimbursed	125.00
Circuit Clerk of Mac. Co.	bond – reimbursed	150.00
Circuit Clerk of Mac. Co.	bond – reimbursed	100.00
Circuit Clerk of Mac. Co.	bond – reimbursed	100.00
Petty Cash		25.00

### Park

Illinois Power Co.		\$ 347.27
Black's Sporting Goods	soccer equipment	388.13
Kuethe Corp.	fountains	261.10

### Capital

Miles Chevrolet	police car	\$ 17,719.00
Citizen State Bank	license & title	90.00
Bob Young	lettering	127.00

### ESDA

U.S. Cellular		\$ 36.10
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### Motor Fuel

Charles E. Mahoney		\$ 593.75
Piasa Road Oil Co.		2,145.99

Library

Illinois Power Co.		\$ 187.11
Brighton Water		10.07
Ameritech		150.23
Wegman Electric		167.04
B. Dalton Bookseller		117.12
Bonnie McGuire	cleaning 175.50 – Lowe's 39.60	215.10
Jeanne Bott	books	148.00
Donna Scheffel	books	201.25

Explorers

Joey's Pocket	flowers	\$ 177.00
James Stewart	banquet	400.00
Brighton Fireman's Auxiliary	Halloween candy	100.00

Hunting & Fishing

Dept. of Natural Resources		\$ 165.50
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Illinois Municipal Retirement Fund

IMRF		\$ 883.42
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Payroll

Lillian Bennett	library 17 hrs.	\$ 101.51
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20
Don Ford	trustee	64.64
Lucia McNear	library 32 hrs.	176.83
William R. Norris	police 80 hrs. – 3 hrs. court	810.10
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 8 hrs.	64.26
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	69.52
Brian Walter	police 80 hrs. – 2 hrs. OT	725.98
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Lin. American Life Ins. Co.		47.73
Lillian Bennett	library 18 hrs.	107.96
Fred Benz	hall	44.67
Sharon Broyles	dispatching 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20

Bonnie McGuire	library 16 hrs.	\$ 105.39
Lucia McNear	library 29.5 hrs.	163.43
William R. Norris	police 80 hrs.	771.67
Anita Oertel	treasurer	45.43
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO 287.00 – park 200.00	366.07
Brian Walter	police 80 hrs.	700.55
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		47.40
State Disbursement Unit		33.23
Illinois Municipal Retirement Fund		543.08
Illinois Dept. of Revenue		401.86

Farmer requested that the ACO bills be given to Chief Stewart before payment.

### Committee Reports

Library - No report.

Zoning report was read by the clerk.

Letter from Preis Construction concerning not notifying him about the penalty for starting work before getting a permit. Motion was made to waive the penalty one time for Preis Construction by George Miller, seconded by Maurice Nash.

Permits approved:

- Preis Construction – 244 Sailboat Ct. – house
- Rodney and Robin White – 108 Countryview Lake Dr. – garage
- Preis Construction – 23 Catfish Ct. – house
- Daniel and Rebecca Huebener – RR 2 Box 192E – Delhi Rd. – carport
- Walter and Marie Ahlemeyer – 705 S. Main St. – garage and attached porch
- Rodney and Gretchen Cook – 111 Countryview Lake Dr. – house
- William and Charles Huebener – 906/908 N. Main St. – commercial building
- Christopher and Christy Whipps – 143 Woodland Ct. – house

Lucas questioned the double fee being waived for Preis Construction. The fee schedule was changed in July, but he feels that all contractors could come in and say that they were not aware of the change.

Motion was made by Clark, seconded by Lucas to place the report on file. Voice vote carried unanimously.

Public Works report was read by Ron Knutson.

Greg Beckwith will be back to work on October 16<sup>th</sup>.

Hydrants will be flushed when Paul returns from vacation.

Culvert to be installed on W. Center and Anna Street.

Sidewalks to be installed.

Farmer will talk to Don Albert about the Chelsea Lane easements and meet with Ron Bollinger regarding Countryview Lake Estates.

15 foot culvert to be installed at Robings Manor.

Culvert lid at Park Street to be replaced.

Ron told the board that Greg Beckwith returned to work on October 2<sup>nd</sup>.

Ron read a letter from the Godfrey Fire Protection District asking each water provider to provide a cost to the consumer since the fire district no longer wishes to pay a portion of these costs. Effective October 9<sup>th</sup> the Godfrey Fire District no longer will pay a portion of the hydrant rental to Illinois American. This has changed and the customer portion from \$1.30 to \$1.62 for residential customers. Godfrey currently has 29 fire hydrants in their district served by Brighton Water.

Farmer and Ron had discussed that if a user charge is put on the bill, this money be put in a separate fund and be used for replacements. Approximately 600 users in the Godfrey area. If each user paid \$.50 a month this would be \$3,600 yr. Illinois American will be billing Brighton Water \$8.10 month for their meter. This to be checked into further.

Lucas does not feel that the charge for water should be passed on to the customer since they are paying taxes to the Fire District.

Attorney Watson suggested that if you are going to charge Godfrey why not charge all the customers.

Motion was made by Lucas, seconded by Tandy to place the report on file. Voice vote carried unanimously.

Bills to be paid by the Water Dept.

Bond & Interest Acct.		\$ 15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Environmental Management Corp.		23,616.35
Ameritech		362.96
Illinois American Water Co.		15,687.55
Van Devanter Eng. Co.	contract	1,962.00
Bank One	bond payment (interest)	25,580.00

Park report was read by Cunningham.

Recommendations:

Purchase two soccer nets for Schneider Park soccer field. Approximate cost \$200.00.

Tennis court bids were discussed and with winter on the way the board decided to wait until spring.

A discussion about use of the parks for profit took place. An ordinance might need to be drawn up and the board's decision was that 10% of net profit will be accessed to anyone using either park for profit, this would not include the Brighton Athletic Association. This 10% assessment will be placed in a separate account away from the general fund. This to be tabled for further discussion with the committee.

A discussion about the proposed bicycle racetrack took place. It was decided that 1.5 acres located on the SE corner of the new 18 acres would be allotted for use for a track. The stipulations would be the following:

American Bicycle Insurance would be mandatory.

Non-profit corporation would be formed and registered with the state and attorney generals office.

All work on the track would be done by the race track organization, the Village would cut the grass and maybe would haul some dirt for the track. If this track would be built the track at Betsey Ann would be removed so that grass can be cut, but if no track is built at Schneider Park this agreement would be void and the practice track would remain at Betsey Ann. If the track at Schneider Park is built and becomes unused by the organization for one year it will be removed. If a track is build they will be required to go by the ASA specs.

Replace cyclone fence on backstop at the large baseball field at Schneider Park. Give job to the low bidder – Stotler Fence - \$3,050.00.

Farmer said it is his understanding that the people are no longer interested in the bicycle track. Someone in Granite City supposedly gave some ground for a track. Cunningham was unaware of this information. Motion was made by Farmer, seconded by Clark to grant permission for the track. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Clark to purchase the soccer nets and the fence. Roll call vote carried unanimously.

Public Safety report was read by Tandy.

Two Explorers traveled to Chicago and participated in a one day "Ride Along" program with that department.

Trooper Jones of Illinois State Police will demonstrate DUI Goggles for the Explorers at 5:00 p.m. on Oct. 1st. 2<sup>nd</sup> at the Presbyterian Church parking lot.

Department annual qualification shoot will be at the Olin Range on October 14<sup>th</sup> and 15<sup>th</sup>.

Chief Stewart will be on vacation October 23<sup>rd</sup> thru the 27<sup>th</sup>.

City ordinance violation update, court date has been changed to November 29<sup>th</sup>.

Chief Stewart requested to purchase the new squad car since the budget has been approved. Motion was made by Farmer, seconded by Lucas to purchase the new car. Roll call vote carried unanimously.

Farmer asked about junk cars – No more tickets have been issued. Kruse van by his building on Main Street has been sitting there more than 30 days and has a flat tire and no license. There is also a junk car sitting on East Street that has been there more than 30 days.

Farmer questioned officers not being called for back-up when needed. Stewart said that officers are not to be called out on their days off. When one is needed on the shift either the one that just got off work is called or the one coming on duty.

Motion was made by Tandy, seconded by Lucas to place the report on file. Voice vote carried unanimously.

### Unfinished Business

Mayor appointed Charles Porter Jr. to the Public Works committee. Motion was made by Lucas, seconded by Tandy to accept this appointment. Roll call vote carried unanimously.

Mayor appointed Trustee Ron Bartow to the Public Safety committee and Park committee. Roll call vote.

Tandy – yes

Farmer – yes

Lucas – yes

Cunningham – yes

Bartow – abstain

Clark – yes

Motion carried.

Library building – North Street – Oertel – Farmer and Tandy checked the condition of this building. Scouts would like to paint. Ten gallons of paint has been donated. No mold is on the walls. Scouts would like to use the building for their meetings and Mayor Oertel said it is up to the board whether they want to rent it out for functions and let groups use the building for meetings. Stove and refrigerator have been removed from the building. Board members feel a stove and refrigerator should be purchased for this since there is \$1,500.00 in the budget. All members were in agreement to let groups use this building for meetings. No fee was set for renting it out for parties or showers at this time. Motion was made by Clark, seconded by Tandy to let the scouts paint the building. Voice vote carried unanimously.

### New Business

Clerk mentioned the bricks that are loose on the front of the building. A bid for repairing was received from Chuck's Masonry Corp. for \$425.00 for tuck-pointing and relay coping on the southeast corner of the building. Motion was made Lucas, seconded by Tandy to have this done. Roll call vote carried unanimously.

### Ordinance #580 – Subdivision Control Ordinance

Attorney Watson changed the sewer portion that says that if sewer is available they have to hook onto it or plans have already been submitted to the EPA that the developer would install the lines and cap them off at each lot in preparation for sanitary sewer system. Watson added that in the event sewer is not available and there are no plans to put in the sewer the septic systems would be approve by the Village and the County in which the property is located.

Motion was made by Farmer, seconded by Tandy to accept the first reading. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Tandy to suspend the rules and adopt the ordinance on the first reading and publish it in pamphlet form. Roll call vote carried unanimously.

Farmer asked about purchasing the signs for load limits on the streets. Signs could be purchased from Motor Fuel funds.

Trick or Treat - Motion was made by Cunningham, seconded by Lucas to have October 30<sup>th</sup>, 6-9 p.m. for trick or treat. Children 12 yrs. and under and go only to the homes with the porch lights on. Voice vote carried unanimously. Rain date October 31<sup>st</sup>.

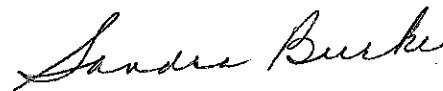


Motion was made by Cunningham, seconded by Tandy to allow \$100.00 to purchase candy to be thrown in the Halloween Parade. Roll call vote carried unanimously.

Clerk announced petitions would be available October 24<sup>th</sup> for the following offices to be elected on April 3<sup>rd</sup>, 2001. Mayor – Clerk – 3 Trustees – 4 yr. terms – 1 Trustee – 2 yr. term.

Problems - None

Adjournment – Motion was made by Tandy, seconded by Lucas to adjourn. Meeting adjourned at 8:40 p.m.



Village Clerk

October 16, 2000  
Brighton, Illinois

A special meeting was held on October 16, 2000 to discuss and accept the Village Clerk ordinance and to discuss the fire hydrant rental. The meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Notice of the meeting which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

October 9, 2000

### NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Monday, October 16, 2000, 7:00 p.m. at the Brighton Municipal Building. This meeting is called for the following purpose:

Discussion and acceptance for Village Clerk Ordinance

Discussion of Fire Hydrant Rental

Sandra Burke  
Village Clerk

### Appointment of Clerk Pro-Tem

Mayor Oertel appointed John Tandy as Clerk Pro-Tem. A motion for approval was made by Farmer and seconded by Cunningham. The motion was carried by unanimous voice vote.

### Roll Call

Present: Tandy – Bartow – Farmer – Cunningham – Clark

Absent: Lucas

Also present: Attorney Watson – Chief Stewart – Anita Oertel

Visitors: Shirley Oertel

Farmer explained the purpose of the ordinance. Anita Oertel read the ordinance. Farmer said that the Clerk was currently paid \$18,500.00 per year and there was discussion about what the duties of the Bunker Hill Dispatchers were.

Tandy said that Dispatchers have access to confidential files and asked if candidates for Clerk would be required to undergo a background check. Cunningham said that anyone running for office should have a background check.

Tandy said that this ordinance would cause major changes in the operation of the Police department and asked why the Public Safety Committee and the Chief of Police were never consulted. Farmer asked Tandy "Why didn't you bring it up and wait until the last minute?" Tandy replied, "You've had four years to come up with this (ordinance). Farmer said that it was not his responsibility.

There was discussion about why copies of the ordinance were not distributed in advance.

Chief Stewart asked if the fee paid to Macoupin County for dispatching would be reduced and Cunningham said that they needed to talk to one person. Stewart indicated that he was concerned that the County Board might not cooperate and discontinue dispatching altogether.

There was discussion concerning a comment made by a County Official in reference to our dispatching. Attorney Watson made a clarification about who made the comment.

Farmer asked why the issue of the Mt. Olive Police Department dispatching for Brighton was not brought to the Police Committee and Chief Stewart said that a study was conducted and it was found to be unfeasible.

There was discussion about a new communications tower being constructed north of town.

Attorney Watson said that he contacted the Illinois Municipal League and they advised him that there was an increased liability when taking on dispatching. Watson said that in the last five or six years there has been an increase in Police Departments being sued for bad dispatching. Watson also said that the Municipal League recommended that if we appoint the Clerk as Dispatcher that we make sure that they have adequate training.

There was discussion about the type and amount of training that might be required for dispatching.

Chief Stewart asked whom the Clerk/Dispatcher would be working for and if he would be able to discipline them. Farmer said he didn't know that he (Chief Stewart) would have the authority to discipline an elected official.

Discussion was held concerning the equipment to be installed in the Clerk's office to dispatch.

Attorney Watson suggested that a list of concerns about the ordinance be compiled so that they could be addressed at the next meeting.

Farmer said that he heard that one of the Brighton Police Officers was collecting bills for people. Chief Stewart said that he was unaware of any such activity and said, "We are not in the business of collecting bills". Tandy told Farmer that if he was accusing a Police Officer of doing something inappropriate he needed to file charges.

There was discussion about where the Clerk/Dispatcher's salary would come from. Attorney Watson said that he way the ordinance was written a portion of the salary would come from the general fund and a portion would come from the police department. Watson also said that the funds for training would probable come from the police budget.

Ron Bartow asked if the Clerk would be able to access Police Department's records and Farmer said no.

Chief Stewart pointed out that the Village Clerk is only required to work 35 hours a week and asked if that would continue. The issue was not resolved.

The board set the salary for Clerk at \$12,000.00 per year and set the salary for Dispatcher at \$7,000.00 per year with an increase of \$250.00 per year for each duty.

Discussion was held concerning the fire hydrant rental and Farmer made a motion to have Attorney Watson write up the ordinance. The motion was seconded by Cunningham and Mayor Oertel called for a roll call vote and the vote was unanimous.

Farmer made a motion that another special meeting be held on Monday, October 23, 2000 at 7:00 p.m. to further discuss the Village Clerk ordinance. The motion was seconded by Bartow and unanimously by voice vote.

Farmer made a motion to adjourn. It was seconded by Tandy, and the motion passed unanimously by voice vote.

John C. Tandy  
Village Clerk Pro-Tem

October 23, 2000  
Brighton, Illinois

The Village Board of Trustees met for a special meeting on Monday, October 23, 2000. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

#### Roll Call

Present: Lucas – Bartow – Farmer – Cunningham – Clark

Absent: Tandy

Also present: Attorney Watson

Visitors: Tom Bott

Notice of the meeting, which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

October 18, 2000

#### NOTICE OF CONTINUED MEETING

There will be a continued meeting on October 23, 2000 at 7:00 p.m. at the Municipal Building from the meeting held on October 16, 2000 for the purpose of discussing "The Requirements of the Office of Village Clerk" Ordinance.

Anita Oertel

Macoupin County Sheriff will work with the board regarding the fee for dispatching.

New base radio to be purchased.

Training to be paid for from police training.

Board members did not feel a background check was necessary. Attorney Watson said that if a person has been convicted of a felony they cannot run for office anyway.

Clerk's committee to appoint someone to fill-in for vacation and sick leave.

Police telephone takes priority over other phones ringing.

Clerk/dispatcher to fill-in for water department as is being done now.

Lucas asked if the clerk's committee would say how much dispatcher work the clerk would do. His concern is that the clerk will be over loaded with police work and will not have time to do the clerk's work. Farmer said the majority of police work will be done by the dispatcher that works afternoons. Only a logbook will be kept by the clerk.

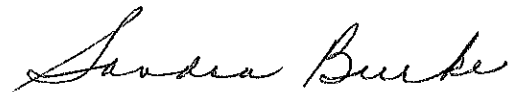
Clerk asked why a \$250.00 raise was given per year instead of a 3% raise per year? If other benefits are to be like the employee's why is the raise not? The 3% is larger than a \$250.00 per position. After discussion this is to be changed.

Ordinance #581 – Requirements of the Office of Village Clerk and Fixing a Salary Therefor

Motion was made by Farmer, seconded by Cunningham to accept the first reading subject to amending the ordinance to have a 3% raise per year for each position instead of the \$250.00 a year for each position. Roll call vote carried.

Motion was made by Farmer, seconded by Lucas to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Adjournment – Motion was made by Farmer, seconded by Cunningham to adjourn. Meeting adjourned at 7:25 p.m.



Village Clerk