

August 6, 2001

The Village Board of Trustees met on August 6, 2001 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present were Wayne Schafer, Bill Oertel, John Tandy, John Farmer, Ron Bartow and Bob Clark.

Review and Approval of Last Minutes

Clark made motion to accept minutes and place on file, seconded by Tandy. Voice vote approved.

Treasurers Report

General Fund Income

Income Tax-----	14,403.38
Sales Tax-----	14,116.44
Photo Processing-----	608.78
Replacement Tax-----	577.36
Ameritech-----	355.50
Peddler's License-----	4.00
Hall Rent-----	150.00
Dog Tags & Releases-----	47.00
Police Fines -----	1,848.00
Ordinance Fines-----	35.00
Police Bond-----	200.00
Police Reports-----	45.00
EMC(reimb&electric & gas)-----	3,154.24
State of Illinois(Police Grant)-----	9,402.00
Building Permits-----	377.52
Pepsi Cola-----	240.00
Bank Interest (June)-----	108.00
Sandy Burke (reimb. ins.)-----	517.00
Union Pacific-----	300.00
Total Income	\$46,589.30
Total Expenses	\$50,144.99
General Fund Checking-----	\$94,154.14
General Fund CD-----	123,884.17
Street CD(Brown Rd.)-----	65,730.62

Special Police Checking-----	780.82
Police Explorers Checking-----	682.94
Hunting & Fishing Checking-----	372.21
IMRF Checking-----	23,054.95
Social Security Checking-----	4,192.73
Police Checking-----	-0-
Street Checking-----	9,152.75
Unemployment Checking-----	56,078.84
ESDA Checking-----	6,296.43
Audit Checking-----	824.09
Tort Checking-----	15,598.50
Park Checking-----	166.86
Library Checking-----	7,937.10
Motor Fuel Tax Checking-----	\$146,520.84

Farmer made motion to accept treasurer's report, seconded by Clark. Voice vote approved. Next month Farmer would like to have the Water Departments accounts balances.

Visitors

Steve Davis, Marcella Bolin, Floyd Bolin Steve Lee, Scot Lee, Shirley Oertel, Verna Johnson, Mike Price, Betty Price, Dale Watson.

Scot Lee was here to ask about a possible inspection of all rental properties. The purpose of this would be for safety and health issues. This could be for all property in the city. This is to be forwarded to the Zoning Committee.

John Farmer made motion to accept Scot Lees report and place on file, seconded by Clark. Voice vote approved.

The city would need to adopt some BOCA codes before proceeding with this.

Floyd and Marcella Bolin were here to ask about a variance permit for an aluminum box trailer for storage. The trailer has been on their property for about a year. Clark made motion to allow them to ask for a variance, seconded by Tandy. Roll call vote Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

The Mayor stated that he is going to have a Citizen of the Month recognition. This month's citizens are Betty Price for her help in organizing the blood drive at the Municipal Building. Mrs. Price wanted to thank, the Firemen and their families, the Fire Auxiliary, the Ice Hockey Team and their families, the regular volunteer's of the Bloodmobile , the merchants who donated eats and supplies, the news media, Christy from the Red Cross and the donors and the one's who tried to donate, Mike Price and Christopher for their work on this project, the young people who donated blood in honor

of the other young people. We had 46 first timers, we gathered 174 units we registered 212 people. Each unit of blood can save five lives and the average is three. This is 522 lives that can be affected. Some people waited over two hours to donate and Mrs. Price said that she heard no one complain. The donors and the workers are the heroes of this blood drive.

The Mayor thanked Dale Watson for his help with free engineering on the S. Main St. water line, and engineering on Brown Rd. for determining the amount of asphalt that will be needed to fix the street. Also he organized the blood drive at the Methodist Church which was a huge success.

Bills

Tiger Co.	hall	800.00
Brighton Water		42.76
Heyen	hall 18.99/police /park 24.78	56.15
MJM		49.50
EMC	contract	7,230.73
ATT	clerk	57.84
Williams	printer/clerk	477.00
Williams	office supp.	125.00
Williams	calculator/treas.	99.98
Wayne Manufacturing	Christmas	1,080.00
Sanders	hall	38.00
B&W	hall	112.50
Metro	hall	86.56
Clean Uniform	hall	215.48
Wood River Electronics	hall/ PA system	86.50
Williams	clerk/treas. typewriter	495.00
Williams	copier	3,994.00
Gall's	replacement uniform/Piazza	84.96
CMS	insurance	4,495.00
Quincy Farm & Home	ACO/cage	194.95
Southwestern Journal	Ordinance	25.20
Bankers Nat. Life Ins.	payroll ded.	35.17
DataTronics	water (ins.)	648.20
Phone Masters	water (ins.)	128.00
Williams	water (ins.)	120.50
Cals	ACO	12.85
Metro	hall	33.60
U.S. Post Office	zoning	27.58
Walter Ahlemeyer	storage	50.00
Arlin Cunningham	reimb.	8.44
Payroll Actt.		6,549.40
U.S. Post Office		34.00
Alton Telegraph	hall	45.50

IMRF	Social Security	4,814.16
Payroll Acct.		7,090.66
U.S.Post Office	water/garbage haulers	11.82

Police

BMA	lightning/main frame	310.00
Ideal Data Solutions	lightning/computer	375.00
Wells-Norris	tires	309.00
Brighton Pharmacy	film/photos	28.57
GA Thompson	tickets	306.82
McAfee's	tire repair	10.00
Fire Safety	extinguisher	43.00
Ameritech	phone	69.98
Ray O'Herron	Walters/clothing	245.63
Gall's	Walters/clothing	155.96
Mac. Co. Sheriff	dispatching	1,300.00
Mac. Co. Sheriff	LEADS	85.00
Wood River Ford	manifold	88.65
Piasa Net	3 mo. 1/2 clerk 36.50	59.85
Williams	office supp./clerk 36.50	117.59
U.S. Post Office		34.00
Madison Co.Circuit Clerk	bond	175.00
Alton City Clerk	bond	125.00
ATT		6.70
Macoupin Co. Circuit Clerk	bond	550.00
Macoupin Co, Circuit Clerk	bond	250.00
Tiger	cleaning	800.00

Library

Brighton Water		20.21
Barnes & Noble	books	89.42
Barnes & Noble	books	321.25
ATT		57.84
Ameritech		94.07
Ill. Power		151.54
Thomas Bueler	books	163.45

MFT

Central Electric		17.01
Bluff City Minerals	rock	54.05
Charles Mahoney	rock	235.13
Bluff City Minerals	rock	99.19

Parks

Joe Farmer	repairs	1,449.00
Cal's	park	14.61
Joe Farmer	park/repairs	1,080.00

Payroll

Roderick Bachman	ACO	222.63
Lillian Bennett	19.5 hrs.	117.62
Sharon Broyles	clerk	468.06
Sandra Burke	3 hrs.	24.13
Gary Crain	29 hrs.	229.95
Virginia Dawdy	36 hrs.	215.92
Brandon Flanigan	36.5 hrs.	288.35
Stacy Hoth	80 hrs .1ot	467.51
Lucia McNear	25 hrs.	139.05
Bill Norris	80 hrs.	870.47
Anita Oertel	treasurer	5.21
Joe Paulfrey	8 hrs.	64.26
Don Piazza	80 hrs.4 ot	765.08
Elizabeth Southcombe	7.5 hrs.	41.56
Brian Walter	80 hrs.	723.17
Roderick Bachman	ACO	103.44
Lillian Bennett	20 HRS.	120.84
Fred Benz	hall	44.67
Sharon Broyles	clerk	468.06
Sandra Burke	2 hrs.	16.08
Gary Crain	46.5 hrs.	348.03
Virginia Dawdy	36.00	215.92
Brandon Flanigan	13 hrs.	104.42
Stacy Hoth	80 hrs. 1 ot	475.00
Lucia McNear	25 hrs.	139.05
Bill Norris	80 hrs.	870.47
Anita Oertel	treasurer	5.21
Joe Paulfrey	48 hrs.	358.04
Don Piazza	80hrs. 12 ot 5call	868.98
Deanne Richards	park	178.70
Elizabeth Southcombe	3 hrs.	16.62
Brian Walter	80 hrs.	723.17
Altonized Credit Union	payroll ded.	75.00
Country Life Ins.	payroll ded.	47.40
Illinois Dept. of Revenue	taxes	382.47
Illinois Municipal Retirement		455.69

Correspondence

MFT was 5,251.71

MUT was 10,608.70

Thank you was read from the Chamber of Commerce.

Letter was read from Jan Towell commending Officer Piazza and Firemen John Mueller, Dave Metcalf for their professional manner in which they handled an accident on Delhi Rd.

Committee Reports

The Finance Committee met on Thursday July 12, 2001 at 7:00 p.m. at the Municipal Building. The meeting was for the purpose of reviewing the budget FY 2001/2002. Members reviewed the budget and made necessary changes. Sandra Burke

Clark made motion , seconded by Tandy to accept the report and place on file. Voice vote approved.

Library Report

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on Thursday evening July 26, 2001, in the Library Conference Room. Trustees present were: Marie Ahlemeyer, Jeanne Bott, Donna Scheffel, Rosemary Schoeberle, Julia Watson and Shelia Wilkie. Absent was Ronda Targhetta. Librarians present were: Virginia Dawdy, Lillian Bennett and Lucia McNear.

The Librarian's Report for the month of June, 2001 was presented and reviewed. The total items checked out were 1,424 and consisted of the following.

Adult Books	762
Children's Books	420
Audios	35
Special Requests	51
Videos	160

It appears that the Video circulation has greatly increased. The Library has not purchased any videos- all have been donated by library patrons. New books in the library are as follows:

23 – Adult Books

13 – Children’s Books
5 – Audios

A discussion was held concerning the water puddle behind the library. It appears that it was caused by a defective meter and it has been repaired by the Brighton Water Department.

Mr. Tom Woody continues to make progress with the mural. It is his intention to complete it in the next couple of weeks.

The Library’s annual report and application for a per capita grant have been filed with the Secretary of State’s Office.

Respectfully submitted, Julia Watson.

Farmer made motion , seconded by Tandy to accept the report. Voice vote approved.

Clerk Committee

The Clerk’s Committee met on July 25, 2001 at 10:00 a.m. Chairman Bill Oertel called the meeting to order at 10:04 a.m.

Roll Call

Present were: Bartow, Farmer and Oertel.

Minutes of Last Meeting

Minutes were approved. Voice vote approved.

Civic League Center

Sign has been finished and is waiting to be hung in front of building. Farmer made motion, seconded by Bartow to send letter to Pat’s Precision Auto thanking them for donating the paint and labor. Voice vote approved.

Door at building was discussed It was decided to bring it up at the regular board meeting.

Bob Clark will look at the door and come back with report.

Hall Committee

The P.A. System has been fixed.

The old copy machine will need some repairs of about \$400.00. Will also discuss this at the regular meeting.

The copy machine will be donated to either the library or the Historical Museum.

Tandy made motion ,seconded by Clark to fix the machine. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes, Clark – yes.

Clerk Committee

We have received the new copy machine: typewriter and two chairs have been replaced.

Farmer made motion to adjourn, seconded by Bartow. Meeting was adjourned at 10:41 a.m.

Clark made motion to accept report and place on file, seconded by Tandy. Voice vote approved.

Park Committee

The Park committee met on July 25, 2001 at 7:00 p.m. The meeting was called to order by Chairman Cunningham.

Roll Call

Present were: Wayne Schafer, Mike Roberts, John Farmer, Eleanor Hindley, and Arlin Cunningham.

Minutes and Approval of Last Meeting

Minutes were reviewed and approved.

Old Business

A discussion was held concerning the Tennis Courts. The committee compared the difference between asphalt and installing a sports mat over the existing court. Another option that was discussed was concrete. Motion was made by John Farmer, seconded by Mike Roberts to go ahead with the sports mat, to advertise for bids, also bid piping and netting for tennis, and volleyball. Motion approved.

Clark made motion, seconded by Tandy to go ahead and put out for bids. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow, yes, and Clark – yes.

A parcel of land between Sunny Aire Subdivision and Burlington St. has been offered to the village to be used as a neighborhood park. Further information will be needed. Motion was made to adjourn at 8:09 p.m. Arlin Cunningham.

The Board decided to table this till more information was available.

Oertel made motion to accept the Park report, seconded by Schafer. Voice vote approved.

Economic Development Committee

Chairman, Wayne Schafer called the Brighton Economic Development meeting to order July 16, 2001 at 7:00 p.m.

Present were: Wayne Schafer, Arlin Cunningham, Jennifer Harrison, Robert Watson, Russ Manahan and Diane Ford.

Visitors

Brent Thompson of JCED.

Introductions were made of everyone and Brent Thompson was introduced as the JCED executive director and spoke on Economic Development. He gave out an outline along with a packet of Jersey County's economic mission. This followed with discussion on many points of his presentation.

Bob Watson requested that we work on a survey of Brighton and its people as too the direction they want this community to grow. Questionnaires and surveys would be put together and developed into our own survey at a special meeting.

Russ Manahan made a motion to meet the 3rd. Monday at 7:00 p.m. every month. Jennifer Harrison seconded. Motion carried.

Jennifer Harrison made motion to have Diane Ford as recording secretary for the committee, seconded by Russ Manahan. Motion carried.

Russ Manahan made motion to have a special Economic Committee meeting on August 7th. at 7:00 p.m. Seconded by Diane Ford. Motion carried.

Russ Manahan made motion to adjourn, seconded by Jennifer Harrison. Motion carried. Meeting adjourned at 9:00 p.m.

Submitted by, Wayne D. Schafer.

Farmer made motion to accept the report and place on file, seconded by Schafer. Voice vote approved.

Zoning Committee

The Zoning committee met at 7:00 p.m. on July 31, 2001. Members present were: Steve Davis, Steve Lee, Ivan Tite, George Miller, Bill Huebener, Russ Manahan, Maurice Nash, Steve Davis, and Zoning Inspector Chuck Isringhausen.

No one was absent.

Visitors were: Paul Scheffel, Marcella Bolin and Floyd Bolin.

Minutes from June 26, 2001 meeting and June 28, 2001 meeting were reviewed. Motion to approve by Russ Manahan. Seconded by George Miller. Motion carried.

Paul Scheffel wanted 55 acres that are Land Lots assessed that are part of Sunny Aire Subdivision that has always been used as farm land and that are zoned residential R-1. Mr. Scheffel wanted to have the property rezoned as Agriculture A-1. Mr. Scheffel was told he would have to have a special Zoning Meeting scheduled and he would have to have the Village Clerk make the necessary arrangements.

Floyd and Marcella Bolin said they did not know they needed a zoning permit for a portable building. Discussion by the committee members with the Bolin's stating why the Zoning Committee had to deny their permit at this time. They were advised to attend the next Village Board Meeting to state their case.

Zoning Permit for an 8'x42' storage semi-trailer for Marcella & Floyd Bolin at 105 Palmer Street. Motion to deny at this time by Ivan Tite, seconded by Russ Manahan. Motion carried. Five-(5) yes and one (1) abstain.

Zoning Permit for a 46'x66' new house for Albert Oleson and Barbara Oleson at 305 Hickory Court, lot 62 and 61 in Briarwood Subdivision. Motion to approve by Maurice Nash, seconded by Ivan Tite. Motion carried.

Zoning permit for 16' x 20' carport for Charles and Betty Lake at 203 Virginia St. Motion to approve by George Miller seconded by Steve Lee. Motion carried.

Zoning permit for 24' x 88' new house for Preis Home Construction at 190 Canoe Court. Motion to approve by Ivan Tite, Seconded by Russ Manahan. Motion carried.

Zoning permit for 25' x 32' new house for Gary and Dorothy Hall at Box 180 C. Dutch Lane. Motion to approve by Maurice Nash, seconded by Ivan Tite. Motion carried.

Zoning permit for 80' x 25' new house for Jeffery and Del Swiatkowski at 107 Ryan Court. Motion to approve by Steve Lee, seconded by Ivan Tite. Motion carried.

Zoning permit for an 8'x 46' covered porch and an 8' x 66' covered porch for Roderick and Nancy Smith at 2352 Blue Ridge Road. Motion to approve approved by Russ Manahan, seconded by George Miller. Motion carried.

The evening of July 10, 2001 Sam Ward called Steve Davis at home and said he wanted to withdraw his zoning permit for a 12'x 30' garage and storage building at 406 South Maple Street. He decided not to put the building on the lot. He still needed the signature of the Zoning Inspector on the paper from the State of Illinois to verify he was in an area zoned Business B-1.

No further business to discuss. Motion to adjourn by Maurice Nash, seconded by Ivan Tite. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Steve Davis, Chairman.

Farmer made motion, seconded by Schafer to accept the report and place on file. Voice vote approved.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order on July 30, 2001 at 6:30 p.m.

Present were: Ron Bartow, John Farmer, Bob Clark, Chuck Porter, Emil Watts, Rick Clark and Ron Knutson.

Visitors were: Steve Davis, Bill Oertel and Bill Norris.

Bob Clark made motion to accept the June minutes, seconded by John Farmer. Motion carried.

Bob Clark made motion to accept the June EMC report, seconded by John Farmer. Motion carried.

The committee discussed having the Public Works Department install six culverts, 24" by 26' behind the I.O.O.F. Lodge. The culverts and couplers would be paid for by the property owners. It was decided that at least one clean out would also be required for a span that long. A motion was made by Ron Bartow, seconded by John Farmer to table the matter until Ron talked to Don Gray. Motion carried.

Ron asked the committee if they want to have Sheppard, Morgan and Schwaab begin plans for the Brown Road water line replacement. John Farmer made a motion to recommend that the Village Board have Sheppard, Morgan and Schwaab begin plans, seconded by Rick Clark. Motion carried.

A motion was made by Tandy to have Sheppard, Morgan & Schwaab, Inc. go ahead with the engineering on Brown Rd. water line, seconded by Oertel. Roll call vote: Schafer-yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

A motion was made by John Farmer and seconded by Ron Bartow to table writing off bad debts until Attorney Watson could be consulted about our options for collecting these debts. Motion carried.

Bad debts were discussed and it was decided that the Water Company should send out certified letters to the last known address and have address correction on them.

The committee discussed the possibility of the Village forming a water district. John Farmer said he spoke with Attorney Watson about this and they concluded it probably wouldn't be worth the expense of the engineering and legal fees. A motion was made by John Farmer and seconded by Rick Clark to table the formation of a water district.

A motion was made by John Farmer and seconded by Rick Clark to compensate Steve Waggoner, either monetarily or with a gift certificate, for doing a water rate analysis using the TAABS billing system. Motion carried.

Ron told the committee the hydraulic pump on the John Deere tractor went out and that the repairs would be at least \$1,500.00. John Farmer made a motion that Erb Equipment repair the John Deere tractor, seconded by Rick Clark. Motion carried.

Oertel made motion to have Erb repair this pump, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

John Farmer made a motion, seconded by Emil Watts to have contractors haul in our rock, sand and asphalt. Motion carried.

Quotes from Sonneborn, and Beelman received.

Motion was made by Farmer, seconded by Tandy to have these items hauled by low bidder. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

A motion was made by John Farmer, seconded by Bob Clark to recommend that the Village Board invite garbage haulers, by registered mail, to attend a Public Works meeting to discuss possible solutions for keeping their trucks from damaging Village streets. Motion carried.

Bob Clark made a motion to adjourn, seconded by John Farmer. Motion carried.

Submitted by Ron Knutson.

Motion to accept minutes approved.

Police Committee

The Public Safety Committee met on July 30, 2001 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by Chairman John Farmer.

Roll Call

Present: Farmer, Bartow, Burke, McNear, Clark, Acord and Bill Norris.

Visitors

Helena Piazza, Joe Paulfrey, Steve Davis, Bill Oertel and Arlin Cunningham.

Minutes of Last Meeting

Minutes were reviewed. Motion was made by Bob Clark to accept minutes, seconded by Bill Burke. Voice vote approved.

Correspondence

Letter of resignation from Greg Brunnworth was read. Bob Clark made motion to accept the resignation, seconded by Bill McNear. Voice vote approved.

Old Business

ACO Officer requests the following equipment. Gloves, cat grasper, arm protector sleeves, see attached sheet.

Tandy made motion, seconded by Farmer to purchase these items. Approximately \$325.00. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes Clark – yes.

New Business

Sheriff Gary Wheeler was here to present new contract on dispatching for Brighton. The new offer based on 12 holidays and the midnight shift plus weekends at the cost of \$ 12,800.00 per year. Old contract was for \$16,080.00 per year. A possible increase could occur on LEADS sometime this year. Macoupin County Board must approve this offer. A motion was made by Bill Burke, seconded by Bob Acord to accept the offer based on Macoupin County Boards approval. Voice vote approved.

Tandy made motion, seconded by Clark to accept the contract based on the approval of County Board. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Bartow asked about the handicap sign in front of Wimp's, could it be moved., no one uses it.

Farmer made motion , seconded by Tandy to take down the sign. Roll call vote. Schafer-yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow –yes, Clark – yes.

Bartow asked about covers for stored cars. It was reported that it is not acceptable.

In the 600 block of S. Main there are several cars parked on the property. The property is supposedly owned by someone in E. Alton.

Officer Paulfrey attended a Counter Drug Special Reaction Team Course.

Friday July 6th. radar patrol was done from 4-6 p.m. Two citations and two written warnings were issued.

On July 23, 2001 radar patrol was done from 3:00 p.m. to 5:30 p.m. Three warnings were issued and two citations.

ACO class will be held in Macoupin County. He will need a vehicle and be paid for the class on Aug. 3, 2001. Motion was made by Burke for ACO to attend class, seconded by Clark. Voice vote approved.

Officer Crain will be going for the Power Test prior to his Part-time classes. He is scheduled to attend Belleville College.

Expense was incurred on the 1998 Crown Victoria. Rotors needed to be turned.

Municipal Electronics will be here to certify officers. The city will have to pay this cost. Bartow made motion, seconded by Clark to pay for officer's. Voice vote approved.

Complaint was made about the railroad crossing of person not taking their turn. Perhaps a stop sign will be needed and lower the speed limit. Perhaps a survey should be made.

Burke made motion to go into Executive session, to interview applicants, seconded by Acord.

Burke made motion to come out of Executive Session, seconded by Acord.

Burke made motion to recommend to the board to hire both applicants, seconded by Acord.

Mayor Cunningham presented the name of Joshua Nipper, for part- time officer. Motion was made by Farmer, seconded by Tandy to hire Joshua Nipper. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes

Mayor Cunningham presented the name of George Leone for part-time officer. Motion was made by Farmer, seconded by Clark to hire George Leone. Schafer – yes, Oertel – no, Tandy – abstain, Farmer – yes Bartow – yes, Clark – yes.

These officer's will be appointed for the remainder of the fiscal year.

Farmer will speak to Officer Piazza concerning the Explorers. Farmer stated this has been done.

Locks have been changed on a couple of doors.

Uniforms are needed for Stacy. Will see what is available.

Clark made motion to adjourn, seconded by Burke.

Oertel made motion to accept report, seconded by Clark. Voice vote approved.

Ordinance # 589: An Ordinance Providing For the Disposal of Inoperable Abandoned Vehicles.

Farmer made motion, seconded by Schafer to accept the ordinance. Roll call vote: Schafer- yes, Oertel –abstain, Tandy –yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Clark to suspend the rules and accept the ordinance on the first reading. Schafer- yes, Oertel – abstain, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Old Business

Discussion was held concerning the property next to the sewer plant that is going be sold at auction. Farmer made motion, seconded by Clark to have Bob Watson go to the auction on the property. He will check the on the mortgage for closure. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Mayor Cunningham said he has contacted someone concerning the old Conoco Station. He has talked to a lady from the EPA concerning a \$100,000.00 grant.

Farmer made motion, seconded by Clark for Bob Watson to check on all legal aspects of the property. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Tandy made motion, seconded by Clark to go into Executive Session to discuss the acquisition of real property at 8:50 p.m.

Clark made motion to come out of Executive Session , seconded by Oertel.

Problems

None.

Adjournment

Oertel made motion to adjourn, seconded by Schafer. Meeting was adjourned at 9:05 p.m.

Sharon Brayle

Village Clerk