

The Brighton Village Board met on December 1, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Wayne Schafer, Bill Oertel, John Tandy, Ed. Jacoby, Ron Bartow and Bob Clark.

Review Last Months Minutes and Approval

Clark made motion, seconded by Tandy to accept the minutes. Voice vote approved.

Treasurers Report

General Fund Income

|                                  |             |
|----------------------------------|-------------|
| Sales Tax                        | \$13,789.29 |
| Hall Rent                        | 10.00       |
| Building Permits                 | 81.02       |
| Police Fines                     | 873.50      |
| Police Reports                   | 95.00       |
| SBC                              | 355.50      |
| Police Bonds                     | 1,250.00    |
| Liquor License                   | 200.00      |
| Peddlers License & Mech. Lic.    | 235.00      |
| EMC (reimb. electric & Gas       | 3,695.21    |
| Library (reimb. wages)           | 1,925.17    |
| Union Pacific (reimb. mowing)    | 300.00      |
| Southwestern Chamber of Commerce | 100.00      |
| EMC (reimb.summer help)          | 13,753.31   |

|                |             |
|----------------|-------------|
| Total Income   | \$36,662.18 |
| Total Expenses | \$41,786.75 |

|                                 |             |
|---------------------------------|-------------|
| General Fund Checking           | \$27,615.69 |
| General Fund Savings            | 62,986.94   |
| Special Police Checking         | 974.16      |
| Hunting & Fishing               | 349.48      |
| IMRF Checking                   | 40,334.44   |
| Social Security Checking        | 9,778.04    |
| Police Checking                 | 15,092.97   |
| Street Checking                 | 19,995.04   |
| Unemployment Insurance Checking | 50,835.28   |
| ESDA Checking                   | 3,132.34    |
| Audit Checking                  | 2,082.89    |
| Tort Checking                   | 4,075.66    |
| Park Checking                   | 8,398.88    |
| Library Checking                | 18,464.70   |
| Motor Fuel Tax Checking         | 141,548.38  |
| DCCA Housing Grant              | 75,566.25   |
| Planning Assistance Grant       | 100.00      |

Anita Oertel Treasurer  
Luriel Bott

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

Tax Levy Ordinance. Tandy made motion to accept the Tax Levy Ordinance, seconded by Oertel. Roll call vote: Schafer- yes, Oertel- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made a motion to suspend the rules and accept the ordinance on the first reading, seconded by Bartow. Roll call vote: Schafer- yes, Oertel –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

#### Visitors

LuAnne Woody, Joe & Mary Reece.

#### Bills

|                           |                        |           |
|---------------------------|------------------------|-----------|
| Tiger Co.                 | hall repair            | 65.00     |
| Illinois Power            | lights/Briarwood       | 1,890.00  |
| Metro Supply              | hall                   | 170.88    |
| U.S.Post Office           | stamps/ clerk          | 37.00     |
| Williams Office Products  | office supplies        | 32.89     |
| Emons Printing            | office supplies        | 54.00     |
| Robert Sanders            | trash/hall             | 40.00     |
| Williams Office Products  | printer/cap. exp.      | 980.00    |
| Cal's Market              |                        | 20.08     |
| Clean Uniform             | hall                   | 129.14    |
| Williams Office Products  | office supplies        | 29.14     |
| KTI Towing                | ACO                    | 17.08     |
| Rathgeb's                 | ACO/ belts             | 119.34    |
| Sheppard Morgan & Schwaab | Georgene Acres/partial | 1,960.48  |
| Illinois Power            | lights for park        | 4,120.81  |
| Shipman Elevator          | gas                    | 703.80    |
| Illinois Power            |                        | 6,221.59  |
| Mac. Co. Clerk            | bond                   | 750.00    |
| Southwestern Journal      | financial report       | 253.60    |
| Brighton Water            |                        | 45.74     |
| U.S.Post Office           | box rent               | 44.00     |
| Mac. Co. Clerk            |                        | 100.00    |
| <br><u>MFT</u>            |                        |           |
| Beelman Truck Co.         | rock                   | 528.19    |
| KGR Sales                 | saw repair             | 65.23     |
| Godfrey Rental            | saw                    | 381.04    |
| Killion Construction      | sidewalks              | 25,052.88 |

Police

|                      |                   |          |
|----------------------|-------------------|----------|
| KTI Towing           | maint. squad cars | 59.24    |
| Petersburg Tires     | Dodge             | 229.72   |
| GA Thompson          | traffic tickets   | 183.75   |
| Macoupin Co. Sheriff | dispatching       | 1,066.67 |
| Macoupin Co. Sheriff | LEADS             | 85.00    |
| GA Thompson          | ID cards          | 27.64    |
| KTI Towing           | Dodge tires       | 44.00    |
| R & H Farm & Home    | tires             | 109.98   |
| Southwestern Bell    |                   | 115.68   |
| U.S.Post Office      |                   | 8.98     |
| U.S. Post Office     | stamps            | 37.00    |

Parks

|                |       |       |
|----------------|-------|-------|
| Robert Sanders | trash | 85.00 |
|----------------|-------|-------|

Library

|                          |                 |        |
|--------------------------|-----------------|--------|
| Robert Sanders           | trash           | 30.00  |
| Mom's Maid Service       | cleaning        | 100.00 |
| Wegman Electric          | lights/ballasts | 142.80 |
| Gaylord Bros             | books           | 103.29 |
| Williams Office Products | office supplies | 83.00  |
| A Team Computing         | computer        | 35.00  |
| Donna Scheffel           | books           | 289.10 |
| FHP                      |                 | 32.25  |
| Illinois Power           |                 | 192.44 |
| Southwestern Bell        |                 | 61.02  |

Water

|                         |                  |           |
|-------------------------|------------------|-----------|
| Airgas                  | tip              | 14.67     |
| Julie Inc.              |                  | 145.30    |
| Vandevanter Engineering |                  | 1,962.00  |
| Vandevanter Engineering | relays           | 426.67    |
| Henry Heyen             | parts            | 29.28     |
| KTI Towing              | ½                | 8.54      |
| Rathgebs                | ½                | 59.67     |
| Julie Inc.              |                  | 56.50     |
| National Waterworks     | supplies         | 7,708.00  |
| Williams Office         | labor            | 382.50    |
| National Waterworks     | supplies         | 133.88    |
| Southwestern Bell       | phone            | 397.57    |
| Bond & Interest Account |                  | 15,550.00 |
| Depreciation Account    |                  | 3,985.00  |
| Surplus Account         |                  | 3,000.00  |
| Killion Construction    | repair/Grandview | 450.00    |

|                     |             |           |
|---------------------|-------------|-----------|
| EMC                 | contract    | 25,447.39 |
| Benton Okert Co.    |             | 590.00    |
|                     | Vacuum pump | 464.85    |
| Illinois American   | water       | 23,411.94 |
| Alton Burglar Alarm |             | 144.00    |
| Pepsi               |             | 157.50    |
| U.S.Post Office     | box rent    | 22.00     |
| Illinois EPA        | NPDES fees  | 7,639.73  |
| Bank One            |             | 450.00    |

Payroll

|                                |                               |          |
|--------------------------------|-------------------------------|----------|
| Bankers National Life Ins. Co. | payroll ded.                  | 33.93    |
| Kevin Ayers                    | p.t.pol. 8hrs.                | 68.19    |
| Rod Bachman                    | ACO/p.t.pol. 3 hrs            | 232.12   |
| Lillian Bennett                | library 9 hrs.                | 58.44    |
| Fred Benz                      | hall                          | 44.67    |
| Sally Bland                    | library 125.5 hrs.            | 167.07   |
| Luriel Bott                    | treasurer                     | 282.12   |
| Sharon Broyles                 | clerk                         | 534.60   |
| Virginia Dawdy                 | library 18 hrs                | 107.90   |
| Kyle Doolen                    | pol. 6 hrs.                   | 51.14    |
| Ryan Goetz                     | pol. 80 hrs.16 hol. 1ot       | 850.84   |
| Stacy Hoth                     | disp.                         | 522.95   |
| William Norris                 | f.t pol. 80 hrs.16 hrs.hol.1, | 216.66   |
| Anita Oertel                   | treasurer                     | 9.05     |
| Anthony Osborn                 | p.t. pol. 10 hrs.             | 85.24    |
| Elizabeth Southcombe           | library 17.5 hrs.             | 125.69   |
| James Turney                   | ft pol. 74.45hrs.16hol.       | 858.04   |
| Brian Walter                   | 80 hrs.16 hol.                | 1,145.50 |
| Altonized Federal Credit Union | pay ded.                      | 75.00    |
| Rod Bachman                    |                               |          |
| Lillian Bennett                |                               |          |
| Sally Bland                    | library                       |          |
| Luriel Bott                    | treasurer                     |          |
| Sharon Broyles                 | clerk                         | 534.60   |
| Virginia Dawdy                 | library                       |          |
| Kyle Doolen                    | pt pol.                       |          |
| Ryan Goetz                     | ft. pol.                      |          |
| Stacy Hoth                     | disp.                         |          |
| William Norris                 | ft pol                        |          |
| Anita Oertel                   | treasurer                     | 9.05     |
| Anthony Osborn                 | pt pol.                       |          |
| Elizabeth Southcombe           | library                       |          |
| James Turney                   | ft pol.                       |          |
| Brian Walter                   | pol.                          |          |
| Country Life Ins.              | ins.                          |          |

|                                |                       |          |
|--------------------------------|-----------------------|----------|
| Altonized Federal Credit Union | payroll ded.          | 75.00    |
| Country Life Ins.              | ins.                  | 47.40    |
| Rod Bachman                    | ACO                   | 138.53   |
| Kevin Ayers                    | p.t.police 24 hrs.    | 206.88   |
| Sally Bland                    | library 22.5 hrs.     | 145.94   |
| Lillian Bennett                | library 17 hrs        | 114.85   |
| Lurriel Bott                   | treasurer             | 270.35   |
| Sharon Broyles                 | clerk                 | 534.60   |
| Virginia Dawdy                 | library 24 hrs.       | 145.20   |
| Ryan Goetz                     | police 80 hrs.        | 711.03   |
| Stacy Hoth                     | dispatcher 80 hrs.    | 522.95   |
| George Leone                   | p.t pol. 24 hrs.      | 204.57   |
| Anita Oertel                   | treasurer             | 9.04     |
| Elizabeth Southcombe           | library 22.5 hrs.     | 160.92   |
| James Turney                   | police 80 hrs.        | 765.96   |
| Brian Walter                   | police 1.15 ot 80 hrs | 987.25   |
| William Norris                 | police 80 hrs.        | 1,021.39 |
| Altonized Credit Union         | pay ded.              | 75.00    |
| Illinois Dept. of Revenue      | tax                   | 453.52   |
| Illinois Municipal Retirement  |                       | 610.58   |

Tandy made motion, seconded by Oertel to pay the bills. Roll call vote: Schafer –yes, Oertel –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

#### Correspondence

MFT \$5,415.15

MUT \$13,788.28

Letter of Thank You from George and Betty Miller for inviting them to the Christmas Party.

#### Economic Development

The Committee met on Monday November 17, 2003 at 7:00 p.m. with Wayne Schafer calling the meeting to order.

Present: Sue Gordon, Gary Werts, Jeff Vonnahmen, Russ Manahan, Jennifer Harrison and Wayne Schafer.

No visitors at the meeting.

Minutes were read and accepted with no additions or corrections, motion by Sue Gordon and seconded by Jennifer Harrison.

Old Business: Coupon Booklets are now done and to be delivered to those businesses who are participating. A motion to donate 20 booklets to the Southwestern Chamber of

Commerce for use in the Welcome baskets was made by Russ Manahan and seconded by Jennifer Harrison. Motion carried.

The 2 banners to be used for the Buy Local Program was discussed with changes to be made. Wayne presented to the committee that EMC would donate up to \$500.00 per banner to purchase these banners to help promote our local businesses. A motion was made to get 2 20'x4' banners with the changes of having both sided printed and adding EMC as sponsor by Jennifer Harrison, seconded by Sue Gordon. Motion carried.

Web page was discussed with making changes and having Wayne look into having the new computer store handle the future changes of this page. Wayne will look into the cost and report back at the next meeting.

The paper recycle program was discussed in regard to having more local businesses supporting it. Wayne will talk to WilAnn Eysers about getting some plastic tubs to the businesses.

Other business was discussed of the Illinois Power Grant program. Will look into what they are looking for from Villages in the honoring of this grant.

Motion to adjourn by Gary Werts and seconded by Jennifer Harrison. Motion carried.

Bartow made motion, seconded by Schafer to give 20 coupon books to the Southwestern Chamber of Commerce. Roll call vote: Schafer –yes, Oertel –yes, Jacoby – yes, Bartow – yes, Clark – yes.

Ad will be placed in Southwestern Journal advertising coupon booklets.

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

#### Clerk Committee

The Clerk's Committee met on November 26, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

#### Minutes from Last Meeting

Oertel made motion to accept the minutes, seconded by Bartow. Voice vote approved.

#### Correspondence

None.

#### Civic League Center

All repairs have been done at center. Leaky faucet fixed by Bill Levi.

#### Hall

Repairs needed to be done in the men's restroom because of some broken tiles. Also door in kitchen was fixed. Bill Levi did the repairs.

Clerk

New printer was installed and updated program was installed.

Oertel made motion to adjourn, seconded by Bartow. Meeting adjourned at 10:15 a.m.

Respectfully submitted, Sharon Broyles, Village Clerk.

Schafer made motion to accept the minutes, seconded by Clark. Voice vote approved.

Zoning

Zoning Committee met on November 25, 2003 at 7:00 p.m. Members present were Lowell Porter, Russ Manahan, Bill Huebener, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent were: Steve Lee and Ivan Tite.

Visitors Joe and Mary Reece, Aaron Moore, Virgil Harlan, Brad Russell, Aaron Huston, and Chief Norris.

Minutes from October 28, 2003 were reviewed. Motion to accept by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Joe Reece and Aaron Moore have a dispute over the property line and Mr. Moore's fence. The Committee stated their dispute on the property line would have to be resolved by a property survey and their own attorney's. Mr. Moore's fence will need to be corrected according to ordinance #4-3 (d) that states no fence; wall or other obstructions in any front yard area shall exceed 4 feet in height.

Motion by Maurice Nash to give Aaron Moore 90 days from 11/25/2003 to comply with making his front yard fence 4 foot high. Seconded by Russ Manahan. Motion carried.

Aaron Hutson and Brad Russell representing Scheffel Land Trust came to the meeting to inquire about re-zoning the property between West Center Street and Schneider Park. They are planning a new subdivision with 65 residential lots and some of these lots Zoned for business along West Center St. The Committee explained the Public Hearing process for re-zoning and stated when they were ready to proceed to contact Village Clerk Sharon Broyles.

Zoning permit for 25'x54' new house for Shawn Nash at Lot #7 Catfish Ct. Motion to approved by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for 10"x15" back porch for Rosalie Staats at 106 Park Dr. Motion to approved by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning permit for 7'x11' storage building for Carolyn Trammel at 107 N. Cross. Motion to approved by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Zoning permit for 24' x 32' garage for Gene and Norma Reilley at 33222 Teney Hollow Rd. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning permit for 30'x42' new house and 24'x24' garage and 18'6"x8' porch for Jeffery and Dorothy Ebbeler at 106 Burlington. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Meeting adjourned at 8:20 p.m.

Respectfully submitted, Steve Davis Chairman

Visitor Joe Reece addressed the board concerning a neighbor's fence and the property line. He inquired if the fence owner is responsible in keeping the grass mowed and the fence maintained. Village Attorney Bob Watson stated it was the owner's responsibility.

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

#### Public Works

No meeting.

Mayor Cunningham presented the name of Ed Jacoby to be appointed the Public Works Committee. Schafer made motion, seconded by Bartow to add Ed Jacoby to Public Works. Voice vote approved.

#### Public Safety Committee

The Public Safety Committee met on Monday November 24, 2003 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

#### Roll Call

Present were: Ron Bartow, Ed Jacoby, Bob Acord, Bill McNear and John Farmer.

#### Review of Minutes from October 2003

Jacoby made motion to accept the minutes. Seconded by Acord. Motion carried.

#### Correspondence

On April 10, 2003 Cpl. Brian R. Walter sent a letter to MADD. On November 11, 2003 the Brighton Police Department received a Portable Breath Test unit from the Macoupin County Chapter of MADD. The unit costs between \$400.00 to \$500.00. Farmer made recommendation that the City of Brighton send a letter to M.A.D.D. Seconded by Jacoby. Motion carried.



On November 3, 2003 the US Department of Justice sent a letter stating that the COPS Grant for hiring has been closed out.

On November 15, 2003 Sgt. Norris, Cpl. Walter, Rod Bachman and Matt Kasten qualified at the Olin Range. Ed Jacoby certified attending officers.

Officer Turney requested that we look into First Responder Kits for the cars due to us being first responders. Cpl. Walter is talking with Matt Kasten and Matt will see if he can get the kits.

Four new tires were bought and put on the Dodge Intrepid. The tires were bought at FS in Jerseyville and KTI Towing put the new tires on. One tire had a bubble in the dry well. New tire was ordered.

Cpl. Walter requested to bring to the committee a class he would like to attend. The New Taser X26 and Advanced M26 Instructor Certification Course. The class costs \$195.00. Jacoby made recommendation to the board to not take the Taser or any other electrical shock device course and not to send Cpl. Walter to the class. Seconded by Farmer. Motion carried.

Letter was sent to Dan Rublaitus on November 13, 2003. Have not received a response from him. Letter was read to the Public Safety Committee.

Turney graduated from the academy. He started back to work on November 16, 2003. The papers were given to the city clerk for reimbursement.

Praise of officers was given to all officers who worked on the recent burglaries.

Project Child Safe gunlocks were mentioned and discussed. 400 gunlocks were donated. Farmer made recommendation to the board to put in the papers for free and put on the marquee. Seconded by Jacoby. Motion carried.

New Ordinance for the new officer's contract was discussed. Bob Watson is looking into the contract. Farmer made recommendation to the board to keep new ordinance going for new hires. (update contract). Seconded by Jacoby. Motion carried.

Farmer made motion to go into Executive Session. Seconded by Jacoby. Motion carried.

Farmer made motion to end Executive Session. Seconded by McNear. Motion carried. Farmer made motion to recommend to the board to make Matt Kasten a special police officer. Seconded by Acord. Motion carried.

Farmer made motion to give Chris Matesa a chance to work as a part-time police officer. (hired before-want new hire date.) Seconded by McNear. Motion carried.

Adjournment

McNear made motion to adjourn the meeting. Seconded by Jacoby. The Public Safety Committee meeting was adjourned at 8:30 p.m.

Clark made motion, seconded by Oertel to make Matt Kasten a Special. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes, Clark – yes.

Jacoby made motion, seconded by Bartow to hire Chris Matesa and he be on a one-year probation with his new hire date as December 1, 2003. Roll call vote: Schafer- yes, Oertel -yes, Jacoby –yes, Bartow – yes, Clark- yes.

The Mayor commended Officer's Osborn, Walter and Norris on the solving of the recent burglaries.

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

Old Business

Annexation was discussed. This will resume after the holidays.

New Business

None

Adjournment

Clark made motion, seconded by Oertel to adjourn. Meeting was adjourned at 8:00 p.m.

Respectfully submitted

  
Village Clerk

The Brighton Village Board met on December 15, 2003 at 7:00 p.m. Meeting was called to order at 7:00 p.m.

Roll Call

Wayne Schafer, John Tandy, Ed. Jacoby, Ron Bartow and Bob Clark.

Absent: Bill Oertel.

Attorney Watson spoke on the cities financial picture. Next year we will be in need of monies. The Board may need to give consideration to a Utility Tax on electric and phone. A lot of communities did this last January but we did not. Attorney Watson stated he was not a big promoter of tax increases. We are going to have to do one of two things this summers when we do the budget, and that is cut services or find some source of money. Economic outlook does not look that much better this summer. I have not spent time on calculating this but if you are interested I will contact Illinois Power and the phone service You can go up to 5% on this. Some communities have 5%. This tax would just be for the city.

It was decided to have Attorney Watson look into this.

Water rates were discussed. Since Illinois American has raised their rates 30% we need to pass on this increase. After lengthy discussion it was decided to raise the rate \$1.50 on a minimum bill and \$.75 cents per 1000.

Tandy made motion to raise the rates, seconded by Jacoby. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Discussion was held on some ordinances that need to be clarified.

Ordinance:

1-5-6 Compensation.

- A.) 1. \$65.00 for each regular board meeting.
- 2. \$25.00 for each special board meeting.
- 3. \$25.00 for each committee meeting.

B.) Village President: \$5000.00 per year.

Clark made motion to raise compensation for board and paid committees, seconded by Bartow. Roll call vote: Schafer – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Standing Committees:

1-5-7

All committees can have three or more trustees on a committee

1-6A-4 Attend Village Board meetings. Also add when needed the clerk will perform water department related duties.

1-6A-7 Compensation and benefits.

- A. Change to \$13,500.00 per year. 3% raise each year.
- B. Police department duties \$8,500. 3% raise each year.

Clark made motion, seconded by Tandy to change. Voice vote approved.

3-3-3 Peddlers License

- A. \$ 45.00 for each (\$250.00 yearly)
- B. \$ 45.00 daily license (\$250.00 yearly)

Schafer made motion to change, seconded by Tandy. Voice vote approved.

4-1-6 Add harboring beehives or wild animals.

Clark made motion to add changes, seconded by Tandy. Voice vote approved.

4-1-11 Junk on private property. Add inoperable lawn mowers, tractors, boats, appliances or machinery.

Ordinance fines \$50.00 after 10 days \$75.00.

Bartow made motion to add changes, seconded by Clark. Voice vote approved.

6-2-4 add 2. No tractor or trailers shall be parked in any residential area on or off the streets.

Clark made motion to add tractor and trailers to ordinance, seconded by Schafer. Voice vote approved.

10-4-2-C Add camping trailers or hauling trailers. May not be parked in front yards or on streets. Fines \$50.00 for 10 days after 10 days \$75.00

Jacoby made motion add changes seconded by Bartow. Voice vote approved.

10-4-3-D Fences. Add proper maintenance maintained on fences.

Clark made motion to add changes, seconded by Tandy. Voice vote approved.

Subdivision Ordinances:

11-3-5 D Cul- de- sac change to minimum right of way of 72' and a minimum radius of 60'.

Tandy made motion to go with changes, seconded by Clark. Voice vote approved.

Residential culverts cannot be less than 10" inches and if a homeowner culverts the ditch in front of a residence a box culvert must be installed for every 30' feet of culvert. The culvert size will be at the Villages discretion.

Bartow made motion to make changes, seconded by Tandy. Voice vote approved.

Sewer pipes may be SDR 35 x 4"inch or Schedule 40 x 4"inch with Fernco couplers.

Tandy made motion to go with changes, seconded by Bartow. Voice vote approved.

Subdivision, water main size at least 6" inches, but will be at the Villages discretion.

Bartow made motion to go with the changes, seconded by Jacoby. Voice vote approved.

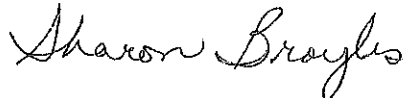
4-2-C Add no camping trailer, hauling trailer on streets or in front yards.

Tandy made motion to add changes, seconded by Schafer. Voice vote approved.

At the December 1, 2003 meeting the board voted to hire Chris Matesa but we would like to take action to change this, because of cost involved with training. The police department will not need additional personnel at this time.

Jacoby made motion to reduce the force by one, seconded by Clark. Roll call vote:  
Schafer – yes, Tandy – yes, Jacoby – yes, Bartow – yes,

Clark made motion to adjourn, seconded by Tandy. Meeting was adjourned at 8:25 p.m.



Village Clerk