The Brighton Village Board met on Monday June 5, 2006 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

# Roll Call

Present: Wayne Schafer, Russ Manahan, John Tandy, Ed. Jacoby, Ron Bartow and Carl Bock.

# Review of Last Months Meeting

Tandy made motion to accept the minutes, seconded by Jacoby.

Treasurers Report General Fund	
Sales Tax & Use Tax	\$14,262.25
Income Tax	16,414.40
Replacement Tax	558.29
Payroll Acct (reimb. ins.)	5,559.00
Liquor Licenses	2,900.00
Library Account (April Wages)	1,452.55
Audit Acct.(reimb.)Audit Expenses)	1,600.00
Park Acct: (reimb. EMC Contract)	14,400.36
Street Acct. (reimb. EMC Contract)	8,200.84
Hall Rent	175.00
Cingular Wireless (Cell tower rent)	700.00
EMC (reimb. Elec. & Gas)	3,831.09
Police Fines	1,498.27
Police Reports	55.00
AT&T/SBC (telephone franchise)	360.24
Building Permits	1,110.42
Police Bonds	300.00
Dog Releases & Tags	118.00
Website Fees	75.00
Mechanical Licenses	335.00
Karate	120.00
Yard Sale Fees	65.00
Plans & Specs.(Sewer Georgene Acres	250.00
Brighton Farm Hands (Trees-park)	125.00
Miscellaneous	<u>115.00</u>
	Total Income \$74,580.71
	Total Expenses\$47,311.30
General Fund Checking	\$88,553.91
General Fund Savings	77,409.93
Hunting & Fishing Checking	362.48
IMRF Checking	17,915.04
Social Security Checking	7.15

Police Checking	16,313.61
Street Checking	469.85
Unemployment Checking	<del>-</del>
ESDA Checking	50,835.28
Audit Checking	2,512.80
Tort Checking	1,532.55
Park Checking	16,517.14
Library Checking	150.10
Motor Fuel Tax Checking	17,124.08
DCCA Housing Grant (#04)	63,481.85
(10-1)	39.13

Manahan made motion to accept the report, seconded by Bock. Voice vote approved.

# **Visitors**

Cass Sheppard, Molly Schell, Blaze Hardt, Brett Myers, and John Mueller. Cass Sheppard was here to explain the bill of Korte & Luitjohan. There are still some issues with homeowners that were not satisfied with re-seeding of their lawns. After discussion it was decided to wait till next month to pay the bill to be sure that these issues were corrected.

Brett Meyers an applicant for the police department was here to meet the board. He was unable to attend the committee meeting. Members of the board were able to ask questions and thanked him for coming. He was told they would get back with him.

Bills		
Tiger Company	cleaning	020.00
Dody Vonderheidt	park	930.00
The Carrollton Gazette	yard sale	100.00
Southwestern Journal	yard sale	48.64
Shipman Elevator	•	26.40
Henry Heyen	gas hall	2,300.23
Ameren IP	hall	56.80
Brighton Water	пац	5,633.00
ATT		52.18
Clean Uniform	111	13.68
Metro Supply	hall	259.42
Southwestern Journal	hall	106.25
American Express	hall	16.00
Southwestern Journal	office/computer	31.86
EMC	zoning exp.	60.30
	contract	10,599.69
Phonemasters	phones/clerk	1,217.33
MJM	street lighting	49.50
EMC	overage/summer help	1,140.86
The Telegraph	ads pol. yard sale	266.97
ATT	8860	28.87

Steve Davis	reimb. permit	76.80
ATT	hall	55.30
Brighton Post Office	office	39.00
Budget Signs	park benches	30.60
Dody Vonderheidt	park	100.00
American Legion	flags	112.00
Fort Dearborn Life Ins.		148.16
Blue Cross & Blue Shield	health ins.	2,988.25
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<u>Park</u>		
JL Nash	car show	350.00
Wabash Manufacturing	tables	2,638.00
Colemans Country Town	fish food	14.91
Hindley Nursery	mulch	129.50
Dave Gresham	400 amp/fuse boxes	4,100.00
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Library		
AT&T		64.92
Williams Office Products	supplies	25.74
Robert Young	paint sign	1,025.41
Barnes & Noble	books	352.83
Mom's Maid Service	cleaning	150.00
Robert Sanders	trash	38.00
Kathy Bray	books reimb.	80.30
Sally Bland	supplies reimb.	3.00
Brighton Water	supplies renns.	14.21
Ameren IP		76.27
ATT		13.82
Brighton Post Office	box rent	26.00
		20.00
Police		
ATT	4207	103.91
ATT	8112/4207	39.56
ATT	8112	50.17
Phonemasters	new phones	1,217.34
U.S. Cellular	F	65.29
Dollar General	hose	12.75
Toms Market	supplies	27.25
Brighton Pharmacy	film	24.00
UPS	postage	5.17
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Datatronics	lights	133.20
McAfees Service	car maint.	28.54
Lyons Glass	hall	44.00
Brighton Post Office	office	39.00
	011100	37.00

Water		•
Post Master	bills	14.40
Post Master	bills	400.40
ATT	phone	482.42 491.55
EMC	contract	35,687.18
Sheppard Morgan & Schwaab	bar screen	474.93
Vandevanter Engineering	lift station	2,196.04
Piasa Electric	switches/ blowers	5,537.00
Madison Co. Lab.	water samples	49.00
EMC	overages/labor	4,563.42
Phone Masters	new phones	1,271.33
Surplus Acct.	Mew phones	5,000.00
Depreciation Acct.		3,985.00
Illinois American Water	water	28,664.79
Sheppard Morgan & Schwaab	Georgene Acres	9,891.11
National Waterworks	supplies	
PDC Laboratories	THM'S	4,479.18
Post Master	overnight	240.00
Schnuck's	distilled water	14.40
Post Master	bills	11.39
Tim Hasara	CDL license	53.28
Eric Nolte/Blaze Hardt	CDL license	50.00 100.00
Payroll		
Matt Asbury	1001	
Kevin Ayers	pol.80 hrs.2crt.8hol.	
Rod Bachman	pol.72 hr.	710.48
Rod Bachman	ACO	136.24
Lillian Bennett	pol.72hrs.2crt.4ot.	700.60
Sally Bland	library 26 hrs.	189.20
Sharon Broyles	library 20 hrs.	136.70
John Farmer	clerk	548.13
Kelly Howland	zoning	116.16
William Norris	dispatch 80hrs.	574.56
Anita Oertel	72hrs.15ot.16ct	1,346.24
Elizabeth Southcombe	treasurer	180.29
Altonized Credit Union	library 33 hrs.	243.81
Washington Nat. Ins.	pay ded.	100.00
Payroll Acct.	pay ded.	33.92
Payroll Acct.		7,524.33
Ill Dept. of Revenue	TT (D	7,958.86
Matt Asbury	IL. Tax	425.41
Kevin Ayers	pol. 80 hrs. 4.5ot	804.40
Rob Bachman	pol. 72 hrs.	710.50
Rod Bachman	ACO	175.91
PAVIIIIAII	pol. 80 hrs.5ot	750.55

Lillian Bennett	library 24 hrs.	174.28
Sally Bland	library 21.5 hrs.	147.91
Sharon Broyles	clerk	548.14
Virginia Dawdy	library 🖋	52.22
Kelly Howland	disp.72 hrs.	520.32
William Norris	pol. 80hrs. 2ot 16ct	1,189.40
Anita Oertel	treasurer	180.28
Elizabeth Southcombe	library 40 hrs.	290.09
Altonized Credit Union	pay ded.	100.00
Ill Dept. of Revenue	Il. Tax	425.41

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

# Correspondence MFT was \$5,032.07

MUT \$ 14,262.25

Tandy made motion to accept the correspondence, seconded by Manahan. Voice vote approved.

# **Library Committee**

The meeting was called to order at 7:03 p. m. by library board president, Sheila Wilkie. Board members present were Kathy Bray, Meridel Buscher, Carolyn Kelly, Donna Scheffel, Rosemary Schoeberle, and Sheila Wilkie. Librarian Lillian Bennett was also present.

#### Minutes:

Motion to accept the February 23, 2006 minutes was made and seconded by Bray/Buscher. Motion passed . The March 2006 meeting was not held due to illness and vacations of Board Members we were unable to have a quorum.

<u>Financial Report</u>: Motion to accept the February and March 2006 financial reports was made and seconded by Kelly/Scheffel. Motion carried. Roll call vote: Bray—yes, Buscher- yes, Kelly—yes, Scheffel—yes, Schoeberle—yes, and Wilkie—yes.

<u>Librarians</u>: Motion to accept the February and March, 2006 librarian's report was made and seconded by Scheffel/Schoeberle. Motion passed.

# Review and Approval of Monthly Bills:

Motion to pay the March and April 2006 bills presented was made and seconded by Buscher/Bray. Motion carried. Roll call: Bray – yes, Buscher- yes, Kelly – yes, Schoeberle –yes, and Wilkie –yes.

Established a committee consisting of Carolyn Kelly, Donna Scheffel, Rosemary Schoeberle, and Sheila Wilkie to develop a job description, pay rate and hours for a head librarian position. Committee will report back at the May meeting,

Meridel Buscher has contacted Bob Young and he will paint the library sign. We need to contact Bob Watson about getting the posts out front painted.

Will take Jeannie Bott to lunch at Martha's early in June to thank her for her years of service to the library. Will also present her with a small gift.

# New Business

Received notice that Kathy Foiles of Brighton, IL. is a published writer We will check into organizing a meet the author tea and book signing.

Summer reading program will run 7 weeks on Wednesdays from June 14 through July 26 from 10:30 a.m. till 11:30 a.m.

This year we will be required to send at least one trustee to a conference to qualify for next years per capita grant. Will check with Charm at Lewis and Clark Library System about this.

# Adjourned

Meeting adjourned at 8:15 p.m.

Respectfully submitted Carolyn Kelly, Secretary

Tandy made motion to accept the report, seconded by Bock. Voice vote approved. Economic Development

Chairman Russ Manahan called the Brighton Planning and Economics Committee to order at 7:00 p.m. on May 15, 2006. The committee members present were John Tandy, Jane Manahan and Wayne Schafer.

There was no correspondence or visitors.

# Old Business

Community yard sale is set for the week-end of June 3, 2006. The committee thanks Sharon Broyles for putting the yard sale maps together.

Village signs were discussed. It was brought up that there was some interest in not putting the Betsey Ann Bell on the signs and to do something different. There was not enough committee members present to discuss the issue in great detail.

Jane Manahan reported that her committee for Brighton Beautification Awards has been out looking at homes and businesses in the village. They have selected a few and she will be getting with Sharon for the June winners.

# **New Business**

Wayne Schafer shared some of his ideas about doing some different events at Schneider Park. He is going to put more information together and bring it to the next meeting. The items discussed were having a Farmers Market on Saturday and possible concerts on Sundays.

The Committee will have a meeting in June but take July and August off.

Wayne Schafer made a motion to adjourn, seconded by Russ Manahan. Motion carried.

Meeting was adjourned at 7:40 p.m.

Submitted, Russ Manahan

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

#### Park

No meeting. Wayne stated he had bids for the Tennis Courts and will bring those next month.

Arlin stated he has someone to change the fuse boxes at park.

The man who is trapping the Muskrats at park had to pull out because of people messing with his traps. He will be back again. He also presented the board with recommendations to improve the park lake for the summer of 2006. He will identify undesirable plants and recommend the herbicides for their control. He will start inspections in April and continue through September on a bi-monthly basis at \$35.00 a month.

After two trips per month when trapping he will have to charge \$10.00 per animal, plus mileage.

While these prices may appear to be high he is certain that if the board would check these prices of people in the Alton area, they will find these are reasonable.

The above would be for the 2006 year if wanted for this year.

He is presently under contract with Agro-Solutions, Heritage Trails and Principia College.

Tandy made motion to hire him for this year, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan -yes, Tandy - yes, Jacoby - yes, Bartow - yes, Bock - yes.

# Clerks Committee

The Clerks Committee met on May 31, 2006 at 10:00 a.m. Meeting called to order by Chairman John Tandy.

# Roll call

Present: Ron Bartow, John Tandy

Absent: Carl Bock

# Review of Last Minutes

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

# **Visitors**

None.

# Correspondence

None

# Civic League Center

Tandy has not been able to get someone to appraise building yet.

#### Hall

Door in kitchen was discussed. Tandy made motion to get new door, seconded by Bartow.

Phones are installed and working.

We need diffuser light in kitchen. We were cited by Health Department. It has since been taken care of.

#### Clerk

We will need a virus update for computer.

# New Business

Could not find new flags that were bought last year, so Tim bought new ones. We have since found new flags, but all the poles were thrown away. We have ordered new poles.

# **Old Business**

None.

#### **Problems**

We need new codification maps.

# Adjournment

Bartow made motion to adjourn, seconded by Tandy. Meeting adjourned at 10:30 a.m.

# Respectfully submitted,

## Sharon Broyles

Village Clerk

Tandy made motion to replace the door, seconded by Manahan. Cost to be around \$850.00. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby –yes, Bartow-yes, Bock –yes.

Tandy made motion to update virus protection, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Attorney Watson stated codification maps are about finished. Should have it by next meeting.

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

# Zoning

Zoning Committee met on May 23, 2006 at 7:00 p.m. Members present were: Ivan Tite, Chris Seniker, Bill Huebener, Steve Davis and Zoning Inspector John Farmer.

Absent were: Maurice Nash, Lowell Porter and Mike Johnson.

No visitors.

Minutes from the April 18, 2006 meeting were reviewed. Motion to accept by Bill Huebener, Seconded by Chris Seniker. Motion carried.

From some misunderstanding in a telephone conversation Steve Davis had with Mr. Bruce Childress on January 20, 2006 Village Attorney Robert Watson had to send Mr. Childress a letter stating Steve Davis has nothing to do with the Subdivision Ordinance.

Zoning permit for 52'x47' new house for Jeffery Ebbeler at 406 Button Ct. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for 16'x35' storage building for Charles and Georgene Isringhausen at 27 Kevin Dr. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for a 30'x10' porch roof for Mary Suhling at 106 Moore St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 14'x24' workshop building for Carl and Doris Irwin at 211 Jefferson St. Motion to approve by Chris Seniker. Seconded by Ivan Tite. Motion carried.

Zoning permit for 24'x12' storage building for Clarence Bowher at 203 Stevens Pl. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried

Zoning Permit for a 30'x20' room addition for Angela Puckett at 210 E. Center St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 58'4x47' new house for Mark and Tracy Summers at 42 Islander Dr. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for 25'x26' roof over patio for Douglas and Deborah Eyers at 701 S. Main St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 12'x16' sun room for Donald and Lillian Custer at 611 Brown Rd. S. Main St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 6'x10' replacement of church back entrance for St. Alphonsus Catholic Church at 918 N. Main St. Motion to approve and at no charge by Ivan Tite. Seconded by Chris Seniker. Motion carried.

No further business to discuss. Motion to adjourn by Chris Seniker. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Steve Davis, Chairman.

Manahan made motion to accept the report, seconded by Bock. Voice vote approved.

**Public Works** 

Chairman Ron Bartow called the Public Works Committee meeting to order May 30, 2006 at 6:32 p.m.

Present: Ron Bartow, Jess Lowder, Ed. Jacoby, Carl Bock, John Tandy, Wayne Schafer, Russ Manahan, Tim Hasara and Steve Mount.

Absent: Emil Watts and Rick Clark.

Visitors Ron Bollinger and Greg Beckwith.

Ron Bollinger presented a set of plans for drainage ditches in Country View Lake Estates for review. Will have a meeting with the residents on June 14, 2006. Tim will look over the plans and get back with Ron.

Greg Beckwith letting you know you have a choice with Midwest Environmental.

John Tandy made a motion to accept the April minutes. Wayne Schafer seconded. Motion carried.

Wayne Schafer made a motion to accept the April EMC report. Seconded by Ed. Jacoby. Motion carried. Russ Manahan had questions about section 10. Work orders and letters to contractors.

Correspondence: None.

Bills: Sheppard Morgan & Schwaab Inc. \$474.93, Surplus Account \$5,000.00 Depreciation Account \$3,985.00, EMC \$35,687.18, Vandevanter Engineering \$2,296.04, Piasa Electric \$5,537.00, Phone Masters, \$1,271.33, ATT\$491.55, Madison Co. Lab. \$49.00. and Engineer's pay estimate to Korte & Luitjohan Contractors \$37,521.21, Wayne Schafer made motion to pay bills and charge to appropriate accounts except Korte & Luitjohan. John Tandy seconded. Motion carried. Call Cass Sheppard and have him attend board meeting. EMC bill for overage on temporary labor overage \$5,704.28. Wayne Schafer made motion to pay the bill Water Dept. 80% and Village 20%. John Tandy seconded. Motion carried.

Old Business: Ed. Jacoby made a motion to recommend to the Board to renew EMC Contract. Wayne Schafer seconded. Russ Manahan opposed.

New Business: Working on bar screen. Jetting and cleaning culverts. Concrete work on driveways that had water breaks. Wayne Schafer said we need to pull the Audit report and address some of the issues like water loss. Tim is to make a list of recommendations to the next meeting. Will oil and chip one day this year; W. Center, Jersey St. and Anna St., also Step by Step St. Clean up on Sept 11, 2006. Need to put into the budget to lease a new backhoe

Problems: None.

Russ Manahan made motion to adjourn. John Tandy seconded. Motion carried.

Adjourned at 7:22 p.m.

Submitted by, Betty Roberts

Discussion on paying Korte & Luitjohan. Board wanted to wait till next month to pay because of some issues with residents on seeding and fixing yards.

Schafer made motion seconded by Jacoby to stay with EMC. Roll call vote: Schafer-yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

# **Public Safety**

Ed. Jacoby called the Public Safety Committee meeting to order on Tuesday May 30, 2006 at 7:30 p.m.

## Roll Call

Present: Carl Bock, John Farmer, Kelly Howland, Ed. Jacoby, Jess Lowder, Russ Manahan, John Meyer, and Sergeant Bill Norris, Wayne Schafer and John Tandy.

Absent: None.

Visitors: Aaron M. Burns, Ryan C. Dugger, Todd W. Reese and Christopher L. Winsel.

# Review of Minutes of Last Meeting

Acceptance of last Public Safety meeting motioned by John Tandy with Russ Manahan to second.

# Correspondence

University of Illinois 80 hour course with Officer Asbury to attend plus mileage motioned by Russ Manahan with John Tandy to second.

Resignation letter of part time officer Chris Barnes accepted. Motioned by John Tandy with Russ Manahan to second.

Anonymous letter addressed to Mayor and Sgt. Norris regarding election signs, garbage and unlicensed vehicles.

# New Business

Officer Bachman's clothing allowance list accepted motioned by Russ Manahan with John Tandy to second.

Brighton Police ball caps request denied.

Continual jump of Dodge Intrepid discussed. To be repaired.

Mowing of tall grass and weeds of repeated ordinance violators discussed.

Applicants: Aaron M. Burns of Alton, full time

Ryan C. Dugger of Cottage Hills, part-time Todd W. Reese of Godfrey, part-time Christopher L. Winsel of Pontoon- part-time

Acceptance of applicants pending background approval motioned by Russ Manahan with Wayne Schafer to second.

#### Old Business

Ed. Jacoby's research of average pay for police personnel is at \$18.00 per hour.

#### **Problems**

No new problems discussed.

# <u>Adjournment</u>

Public safety meeting adjourned at 8:30 p.m. Motion by Russ Manahan with John Tandy to second.

Tandy made motion to accept the report, seconded by Bock.

# **New Business**

Ordinance of Annexation of Paul Bilbruck and Donnie Wittman property.

Manahan made motion to accept the Annexation Ordinance, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy –yes, Jacoby – yes.

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

# Prevailing Wage Ordinance

Tandy made motion to accept the ordinance, seconded by Schafer. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

#### Old Business

John Mueller was here about his business #1 Tiffany Lane. He was concerned about the restrictions made on the property. After discussion he was asked to meet with Attorney Watson to see if they could work out his concerns and come to an amicable solution.

On the request of Walter Ahlemeyer permit for storage buildings on his property it was decided to allow Attorney Watson and Mayor Cunningham to work out details with Mr. Ahlemeyer. Manahan made motion to allow Attorney Watson and Mayor Cunningham to work out the details with Mr. Ahlemeyer's request, seconded by Schafer. Roll call vote:

Schafer- yes, Manahan -yes, Tandy - yes, Jacoby - yes, Bartow- yes, Bock -yes.

from the 911 Board was here to ask how we got our addresses on new homes in Jersey County. He was told that if they lived in the city limits the addresses were given by the post office. Outside of city they were advised to call Jersey County 911. The person to call is Mr. Schafer 498-5571 ext. 153.

#### **Problems**

Charlotte Cox was here to discuss the mowing on railroad property across from her.

#### **Executive Session**

This is a recording of the Executive Session held on June 3, 2006 of the Board of Trustees of the Village of Brighton held in the Board Room of the Village of Brighton, Illinois The Board went into executive session under the Open Meeting Act Exceptions. Present are Board Members: Wayne Schafer, Russ Manahan, John Tandy, Ed. Jacoby, Ron Bartow, Carl Bock, President of the Board Arlin Cunningham and Sharon Broyles Village Clerk. Also joining the board in the executive session are William Norris Acting Chief and Robert Watson Village Attorney. The executive session began at 8:35 p.m.

Manahan made motion to go into Executive Session at 8:35 p.m., seconded by Schafer. Roll call vote: Schafer- yes, Manahan- yes, Tandy -yes, Jacoby -yes, Bartow -yes, Bock - yes.

Manahan made motion to come out of Executive Session at 8:50 p.m. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

This is a recording of the executive session held on June 3, 2006 of the Village of Brighton Board of Trustees. The executive session was attended by Board members, Wayne Schafer, Russ Manahan John Tandy, Ed. Jacoby, Ron Bartow, Carl Bock and President Arlin Cunningham and Village Clerk Sharon Broyles. The executive session concluded at 8:50 p.m.

Jacoby made motion, seconded by Bartow to hire: Timothy Reese and Ryan Dugger as part-time and Aaron Burns will be full-time. All will be on one year probation. Roll call: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

# <u>Adjournment</u>

Schafer made motion to adjourn, seconded by Bock. Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Sharon Broyles

Village Clerk.