

The Brighton Village Board met on Monday May 7, 2012 at 7:00 p.m. Mayor Schaffer called the meeting to order.

Pledge of Allegiance

Roll Call

Present: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael Roberts and Paige Beilsmith.

Minute of Last Meeting

Roberts made motion to accept the minutes, seconded by Jacoby. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$15,288.68
Income Tax	11,675.20
Use Tax	2,616.31
Replacement Tax	865.50
Brighton Water (Wages)	11,041.81
Brighton Water (IMRF & Soc. Sec.)	1,831.56
Brighton Water (Fuel)	506.46
Street Account( reimb. EMC)	7,100.00
Park Acct (reimb. EMC)	4,000.00
Tort Account (reimb. ins.)	4,905.00
Audit Account (reimb. Audit)	5,970.00
Library Account (Wages-Apr)	3,015.17
Business District Tax Account (reimb)	18,800.00
Liquor License	2,300.00
AT&T (cell tower rent)	805.00
AT&T(Phone Franchise)	355.50
Police Fines	954.44
Police Reports	20.00
Building Permits	88.80
Hall Rent	125.00
Yard Sale Fees	55.00
Donations (for Flags)	100.00
Miscellaneous	57.12
Total Income	95,526.55
Total Expenses	\$116,524.94
General Fund Checking	\$21,241.39
General Fund Savings	23,110.14
General Fund Savings (Bldg. Fund)	44,181.72
Unemployment Ins. Savings	24,260.85
Unemployment Checking	864.78

Special Police Checking	813.26
IMRF Checking	610.00
Social Security Checking	9,218.93
Police Checking	63,907.76
Street Checking	24,102.76
ESDA Checking	430.85
Audit Checking	4.83
Tort Checking	14.43
Park Checking	13,769.07 the park Acc't has Rec'd \$8,620.00 rent from US Cellular since 5-2011
Library Checking	9,370.41
Motor Fuel Checking	106,113.78
Business District Tax Acc't Checking	2,456.73

Anita Oertel, Treasurer

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

#### Visitors

Steve Pigg from Kinney Contractors was here to ask when they might expect payment. Tim stated they had finished everything and did not see any reason not to pay them. Mr. Pigg was told that payment could be expected.

Walter Ahlemeyer was here about flags. He had information on a company the American Legion buys from and was willing to help with this. Information was given to board and we will get back with him. He stated the American Legion is willing to help with cost and Brighton Picnic Association. Mike Roberts said he would talk with Brighton Betsey Ann Association also.

Cass Sheppard was here about the design contract.

Jeremy McCauley was here to ask about the liquor license application he had applied for. Mayor Schafer told him it would be made out.

#### Bills

Payroll Account		16,966.32
Anita Oertel	reimb./new acct.	100.00
CID E-Cycling	cleanup	100.00
Macoupin County Clerk	bond	120.00
Macoupin County Sheriff	bond	30.00
Jersey County Business Dist.		250.00
Hesse Martone	attorney	5,574.00
Fire Safety	hall	50.00
Henry Heyen	hall	137.44

Woody's Locksmith	hall	40.00
Doug Arnold	liens	210.00
Colortone Printing	dog tags	195.25
Robert Sanders	hall	64.00
Delux for Business	checks	330.99
Brandon Lee	hall	55.00
B&W Heating	hall	725.00
Frontier Flag	flags	2,277.90
Fort Dearborn	ins	89.08
Blue Cross	ins,	3,248.56
Illinois Municipal League	dues	307.00
AT&T	8860	97.92
The Telegraph	hall	59.54
MJM Electric		67.50
MJM		56.50
Clean Uniform	hall	301.80
Lynns Printing	office	247.50
Scheffel & Co.	audit	285.00
Shipman Elevator	gas	4,780.69
Ameren IP		2,704.12
Macoupin Co. Economic Development	fund raiser	400.00
Brighton Water	hall	33.01
Macoupin County Clerk	bond	200.00
Macoupin Co. Sheriff	bond	30.00
Payroll Account		17,392.68
The Telegraph	ads	42.00

Police

Ideal Data Solutions	computer	1,000.00
Brighton Auto Service	repairs	78.94
Williams Office	computers	424.97
AT&T	4207	177.65
Brighton Auto Service	repairs	169.95
Answer Midwest		2.76
Macoupin Co. Sheriff	LEADS	125.00
Macoupin Co. Sheriff	dispatch	1,066.67
AT&T	8112	69.50
Brighton Auto Service	repairs	163.94
Tri-County Farm		
Water		
Village of Brighton	payroll	6,703.44
Altorfer	backhoe	1,746.06
Post Master	stamps	74.56
Post Master	postage bills	115.03
Kinney Contractors	Montclair	14,945.00

Ameren Illinois	power	40.75
Answer Midwest	phone	57.51
Village of Brighton	fuel	362.81
Blue Cross	Health ins.	2,887.58
Fort Dearborn	ins.	126.00
PDC Labs.	Water	165.00
Ameren Illinois	sewer	34.75
Mikes Electric	repairs& Maint.	330.59
Railroad Management	lease	383.72
Madison County Lab.	water	64.00
Ameren Illinois	electric	5,900.74
SMS		22,897.35
AT&T	phone	591.25
Schulte Supply	meters	365.72
Fife Water Service	sewer	150.30
Godfrey Rental	repairs	232.72
Midwest Meter Inc.	meters	358.92
Surplus Account		5,000.00
Depreciation Account		10,961.37
American Water	contract	10,961.37
Illinois American Water	water	26,763.89
Cintas	computer	183.33
AT&T	internet	40.00
Tri-County FS	treatment/weeds	54.85
Village of Brighton	wages	5,411.72
Village of Brighton	wages	5,580.24
Macoupin County Clerk	bond	100.00
Macoupin County Sheriff	bond	30.00
EMC	contract	3,255.72
Brighton Post Office	stamps	45.00
<u>Park</u>		
Feldman Repair	blades	190.50
Bertels Sales	mower	287.92
Tri County FS	spraying	4,900.04
<u>Payroll</u>		
Rod Bachman	pol. 80 hrs.	974.24
Brian Black	wtr. 48 hrs.prk. 32	905.93
Sally Bland	Library 27.5	233.09
Sharon Broyles	clerk	840.64
Cecilia Cairns	library 4 hrs.	30.38
John Farmer	zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 4ot	968.29
Dustin Ford	pol. 80 hrs. 2ot	880.86
Jack Harpole	wtr 80 hrs/ 2ot	1,005.15

Randy Hartsock	wtr 8 prk 36 str.32	945.63
Rebecca Huebener	library 28.5 hrs	256.96
Valerie Lucas	wtr. 24 hrs.	169.53
Eric Nolte	wtr 64 hrs.	998.93
William Norris	pol. 80 hrs.	1,440.14
Anita Oertel	treasurer	383.76
Betty Roberts	wtr. 80 hrs.	830.16
Karen Sinks	library 43 hrs.	493.32
Barry Stanley	wtr. 62 hrs.	522.66
Katherine Tutterow	library 4 hrs.	30.39
Donna Watson	library 22 hrs.	199.23
William Webber	pol. 24 hrs.	306.95
Altonized Fed. Credit Union	pay ded.	100.00
Freedman Anseimo LLC	pay ded.	34.20
Rod Bachman	pol. 80 hrs.	974.26
Brian Black	wtr.56 str.16, prk.str.	1,061.66
Sally Bland	library 51 hrs.	436.80
James Broyles	pol. 16 hrs. mileage	398.90
Sharon Broyles	clerk	876.75
Mark Fitzgerald	pol. 80 hrs. 2 crt. 2 ot	962.88
Dustin Ford	pol.80 hrs. 5.5 ot	934.66
Jack Harpole	wtr. 72 6 ot 8 prk.	1,128.58
Randy Hartsock	wtr.12 str.28 prk. 40	802.01
Rebecca Huebener	library 4 hrs.	37.52
Valerie Lucas	wtr. 16 hrs.	113.00
Eric Nolte	prks 16 hrs. str. 64 hrs.	880.09
William Norris	pol. 80 hrs.	1,440.13
Anita Oertel	treasurer	383.75
Karen Sinks	library 41.5 hrs.	477.89
Barry Stanley	wtr. 41 hrs	347.64
Donna Watson	library 36 hrs.	323.58
William Webber	pol. 48 hrs	583.87
Altonized Federal Credit Union	pay ded	100.00
Freedman Anseimo	pay ded.	22.80
Betty Roberts	wtr. 80 hrs. 3.5 ot	893.62
Rod Bachman	pol. 80 hrs.	974.24
Brian Black	wtr. 48 str. 8 prk.24	890.93
Sally Bland	library 35 hrs.	299.69
Sharon Broyles	clerk	876.74
Mark Fitzgerald	pol. 80 hrs. 11.3 ot	1,077.68
Dustin Ford	pol. 80 hrs.8ot	972.90
Jack Harpole	wtr 80 hrs.	971.94
Randy Hartsock	wtr. 32 str. 36 prk 12 8ot	945.63
Rebecca Huebener	library 21.5 hrs.	194.79
Valerie Lucas	wtr. 68 hrs.	461.31
Eric Nolte	prk. 80 hrs. 6 ot	1,030.33

William Norris	pol. 80 hrs.	1,440.13
Anita Oertel	treasurer	383.74
Betty Roberts	wtr 76.5	1,056.89
Karen Sinks	library 39.15 hrs.	454.75
Barry Stanley	pks 60 hrs.	505.91
Donna Watson	library 29.5	265.83
William Webber	pol. 24 hrs.	306.94
Freedman Anseimo	pay ded.	96.90
Altonized Comm. Federal Credit Union	pay ded.	100.00

Dawdy made motion to pay the bills, and include Kinney Construction bill, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Correspondence

MFT was \$4,519.24  
MUT was \$15,288.68

Roberts made motion to accept the correspondence, seconded by Oertel. Voice vote approved.

Committee Reports

Economic Development

Date: April 10, 2012

Chairperson Paige Beilsmith called the meeting to order at 7:00 p.m.

Roll Call: Paige Beilsmith, Chris Dawdy, Erin Martin, Leroy Wilderman, Gary Werts.  
Absent: Kay Long, Del Swiatkowski.

Review of Last Minutes: Approved on a motion made by Chris Dawdy, seconded by Leroy Wilderman

Visitors: None

Correspondence

None.

Old Business

Brighton Business Directory is being worked on; talked about reaching businesses for information for the directory. Requesting information be returned to us by June 1.

Decided to recommend to the board to change the annual registration fee to \$20.00, down from \$50.00. Board approved the recommendation.

We will be holding an E-Re-cycling event at the Municipal Building on Saturday May 5 From 9 a.m. till 2:00 p.m.

We are continuing to look into putting signs along the highway and town streets recognizing military personnel-past and present.

#### New Business

Received information about a "Progressive Shop" in Macoupin County on June 21.

The meeting adjourned at 7:47 p.m. on a motion, made by Leroy Wilderman, seconded by Gary Werts.

Respectfully submitted,  
Erin Martin

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

#### Park

Meeting called to order at 7 p.m. by Chairman Michael Roberts.

Members present: Eleanor Hindley, Kyle Wood, Fred Benz, John Bramley and Michael Roberts. Members absent: Debbie Harris, Paige Beilsmith, Amy Smith, Bill Oertel, Bob Montgomery and Corey Gorsich.

Minutes of the March meeting approved on a motion by John Bramley, seconded by Kyle Wood, motion passed.

#### Visitors

None.

#### Correspondence

Michael Roberts read a letter from the S&N Fireworks Company that the company had been sold to their children and the company name had changed. All contracts and functions of the company would stay the same. They are still planning to host Firework display on June 30.

#### Old Business

Discussion on Independence at the Park event. Venders are being contacted and eager to come to the event. Additional fund raising ideas discussed with the possibility of a raffle of an item to raise additional monies.

#### New Business

Discussion on getting estimates on new bathroom for Schneider Park for long range planning and new basketball area for poles taken down at Betsey Ann Park. Subcommittee to bring back prices for committee to examine and to continue looking for grants to expand the parks.

#### Problems

None.

Adjournment

Motion by Fred Benz, seconded by John Bramley, meeting adjourned at 8:16 p.m.

Car show is the 20<sup>th</sup>. and Intentional Fitness open house May 19<sup>th</sup>.

Donation will be sought for the Fireworks.

Dawdy made motion, seconded by Benz to accept the report. Voice vote approved.

Zoning Committee

Date: April 17, 2012

Time: 7:00 p.m.

Committee Members

Name	Present yes/no	Name	Present yes/no
Bob Clark	Y	John Framer	Y
Bill Huebener	Y		
Carroll White	Y		
Ivan Tite	N		
Bob Acord	Y		
Kyle Wood	N		

Visitors Present: Ginger Laslie and Katherine Laslie.

Minutes

The meeting was called to order by Chairman Bob Clark at the indicated above.

Roll call indicated Committee Members were present as show above.

Minutes of Previous Meeting

Motion by Mr. Bill Huebener, seconded by Mr.. Bob Acord, the minutes of the previous meeting were unanimously approved as written.

Visitors Comments

Starting a Photography studio

Correspondence

None.

New Business: Building permits approved as indicated below.

ADDRESS	OWNER	PURPOSE	MOTION	VOTE
207 North St.	Rachel Woelfel/	24'x8' porch	Huebener/White	Passed Unanimously.

2871 Chelsea Lane	Steven & Alice O'Neill	15'x16' storage	White/ Acord	Passed unanimously
509 Mobile	Joelle Cotner	One chair hair salon	Huebener/Acord	Passed unanimously
603 Mobile	Scott & Christy Johnson	30'x 24 ' garage	White/Acord	Passed unanimously
Po Box 703 Marion St.	Ginger Laslie	Home photography studio	Huebener/White	Passed unanimously

Old Business

None

Problems

None.

Adjournment

Motion to adjourn made by Mr. Bill Huebener, seconded by Bob Acord, and passed at 7:35 p.m.

Respectfully submitted, Robert Clark, Chairman

Roberts made motion to accept the report, seconded by Benz. Voice vote approved. The meeting was called to order at 6:32 p.m. by chair Chris Dawdy Chris Dawdy.

Roll call: Present; Eric Benefiel, Chris Dawdy, Richard Francis, Corey Gorsich arrived at 6:58 p.m., Ed. Jacoby and Bill Oertel.

Visitors

Cas Sheppard, Mayor Wayne Schafer.

The minutes of the March meeting were approved on a motion made by Bill Oertel, seconded by Richard Francis. Ayes-Benefiel, Dawdy, Jacoby, Oertel. absent: Gorsich... Nays -none.

The March EMC report was approved on a motion made by Ed. Jacoby, seconded by Bill Oertel: Ayes-Benefiel, Dawdy, Francis, Jacoby, and Oertel. Absent Gorsich: Nays-None.

Correspondence

None.

The bills were approved for payment on a motion made by Bill Oertel, seconded by Ed. Jacoby. Ayes-Dawdy, Francis, Jacoby, Oertel: abstention Benefiel. Absent Gorsich Nays-none.

Old Business

Action Item: Reviewed bid opening on EPA Revolving Loan for the repair and improvement of the sanitary sewers in Georgene Acres; bids were opened on 4/24/12 and were as follows.

- G.L. Warren Construction, Edwardsville \$ 998,906.00
- Stutz Excavating, Alton \$1,596,044.23
- Moniger Excavating Moro \$1,044,633.40
- Central Subsurface Contracting, Girard \$1,701,656.80
- Widman Construction, Godfrey \$1,216,478.00

Sheppard Morgan & Schwaab reviewed the bids and recommended that the Village accept the low bid from G.L. Warren Construction.

A motion to accept the low bid, contingent on approval from IEPA, was made by Ed. Jacoby, seconded by Bill Oertel: Ayes- Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel: Nays-none.

Action item: Discussed extending the sewer laterals to homes while work is being done; this action would not be part of the loan project, and homeowners would be responsible for paying the contractor for that portion of the work.

A motion to recommend developing a plan to replace sewer laterals from the sewer mains to individual homes by contractor and replacing those laterals at the same time of construction on the mains, was made by Benefiel, seconded by Ed. Jacoby; Ays, Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel; Nays-none.

Action item; Bids on CRS-2 Road oil was reviewed. JTC Petroleum offered \$2.33 per gallon and Piasa Motor Oil offered \$2.19 per gallon.

A motion to award the bid to Piasa Motor Oil was made by Eric Benefiel, seconded by Bill Oertel; Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel,; Nays- none.

Informational Item: The Public Works manager provided an update on his investigation of an Energy Efficiency Grant from DECO. At present, the sewer generator is not wired in the run most of the sewer plant. With modifications, the entire sewer plant can be run off this generator in addition to the 75% grant; Tim will attend a Symposium provided by Ameren that will provide an additional 15% off; as a result, 90% of the cost of the project will be paid for by those two sources.

Informational item; The Public Works manager provided an update on the Downtown Water Main Project. At present SMS is working on getting this project shovel ready. The proposal calls for replacing two, four and six inch water pipes with new six, eight and ten inch pipes.

Informational item: The Public Works manager provided an update on the Water Tower painting project. Thomas Industrial Coatings has not yet provided paint samples to the Tnemec for verification of 15 year warranty. They have not yet provided soil sample

analysis. The Public Works staff has leveled the ground around the tower, have planted grass seed and will take a soil sample.

Informational Item the Public Works manager provided an update on Montclair Waterline Project. Most of the area has been seeded but are waiting for the ground settling to finish the seeding. The Village received a letter of complaint from Mike McCormick Mayor of Godfrey regarding "untimely clean-up," and a need for repairs to streets. Mayor McCormick requested that the contractor and the Village take care of repairs to streets. SMS and the Public Works Manager do not believe that the road damage was caused by completion of the waterline project. Kinney Contractors reported that they had videotaped the area prior to start of the project, and prior to work completion. The consensus of the public works committee is to make sure that all tasks that were agreed to in conversation with the Godfrey Public Works manager are completed.

Action item: The Public Works manager provided an update on USDA Rural Development meeting with Heneghan and Associates, attended by Tim Ferguson, Mayor Wayne Schafer and Village Attorney Robert Watson. At present, Brighton would qualify for a 40 year loan with a 2 % interest rate for the purpose of replacing or repairing all of the sewer line in Brighton, and making additional improvements at the sewer plant.

Heneghan and Associates offered a Design and Build program in which they would act as general contractor and provide financing for repairs to the storm sewer system in Belvedere, with repayment over five years.

A motion to give the Public Works manager and staff to move forward with obtaining funding for improvements to the sewer system was made by Ed. Jacoby, seconded by Bill Oertel; Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays-none.

Action item: The Public Works manager reported that there is a great deal of concrete dumped at Betsey Ann Park. Stutz Excavating had indicated that they would take the concrete for recycling if the Village would pay them to haul it away. Tim estimated that it would cost about \$2,000.00 to have the concrete hauled away. The consensus of the committee was to recommend that the Village Board contract with Stutz Excavating to haul the concrete away,

Information item; The Public Works manager reported that he has received two telephone call fro, the IEPA Bureau of Air regarding the Village burn pile. IEPA indicated that the Village is not in violation of current regulations.

#### New Business

Action item; The Public Works manager reported that IDOT has informed him that stop light on Maple and Center Streets is not working properly because the underground sensors have failed and needs to be replaced. Their recommendation was that the village contract with Electrico for repairs.

A motion to comply with IDOT recommendation was made by Corey Gorsich, seconded by Ed. Jacoby. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel; Nays-none.

Information item: The Public Works manager has received a request for water line service with an extension loop on Firwood in Godfrey. At the recommendation of the public works committee, he will investigate the requirements and costs and provide information at the next meeting.

### Problems

Due to a conflict with Memorial Day, the next Public Works Committee meeting will be held on Tuesday, May 29, 2012

Adjournment at 7:58 pm a motion by Ed. Jacoby, seconded by Corey Gorsich.

Benz made motion, seconded by Oertel to accept the low bid of G.L. Warren Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, and Jacoby –yes, Roberts-yes, Beilsmith-yes.

2012 MFT bid on Oil & Chip: Roberts made motion, seconded by Oertel to accept the bid of Piasa Motor Oil, Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, and Beilsmith-yes.

It was discussed not to replace Water Tower payment at this time.

Dawdy made motion, seconded by Beilsmith to move forward on finding funding for the replacement of sewer lines in Brighton and additional improvements at the sewer plant. Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith- yes.

Discussion was held on concrete removal. It was decided to look into it further for other alternatives.

Oertel made motion, seconded by Roberts to repair lights at Center and Maple St.

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

### Public Safety

The Public Safety Committee met on April 16, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

Roll call: Present: John Farmer, Rosemary Mayerhofer, John Meyer, Ed. Jacoby and Bill Oertel. Absent Corey Gorsich.

### Review of Minutes

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

Visitors

None

Correspondence

A letter from the Census Bureau was read concerning violence against census takers.

Old Business

Radios are installed and working.

Telephone has been forwarded to Macoupin County.

Trash has been picked up on Palmer St.

Daycare is being handled by Attorney.

Bornes property is being handled by Attorney.

New Business

Damage at the park is being investigated.

Officer Johnson letter discussed.

Problems

None.

Adjournment

Oertel made motion to adjourn, seconded by Meyer. Meeting adjourned at 7:25 p.m.

New car was discussed. Dawdy made motion seconded by Beilsmith to purchase a new squad car. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith -yes.

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

Old Business

Flags were mentioned and they are ready to be put up.

New Business

Resolution of Support for the Housing Grant.

Oertel made motion, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Ordinance for Part-time Officers

Jacoby made motion, seconded by Beilsmith to accept the ordinance. Roll Call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith- yes.

JCBA fund raiser was discussed. Jacoby made motion to support, seconded by Roberts for \$250.00. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Macoupin County Economic was discussed. Dawdy made motion, seconded by Beilsmith to purchase tickets for dinner for \$400.00. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Dollar General: request for Liquor License  
Oertel made motion to allow license, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-no, Beilsmith-yes.

Little Italy has asked for street in front of business be patched .next to sidewalk.  
Roberts made motion seconded by Dawdy to fix sidewalk. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Executive Session: Roberts made motion, seconded by Beilsmith to go into Executive Session to discuss personnel and contract issues. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts- yes, Beilsmith-yes.

Oertel made motion to come out of Executive Session, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes Beilsmith-yes.

Dawdy made motion seconded by Beilsmith to allow up to 14 hours of overtime a week from May 15 to Aug 15 to the police department for 90 day period. Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The bathrooms at Betsey Ann Park are finished.

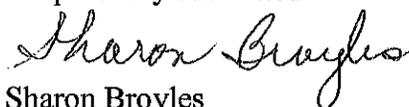
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting adjourned at 9:15 p.m.

Respectfully submitted



Sharon Broyles  
Village Clerk