

Special Board Meeting Minutes
VILLAGE OF BRIGHTON
206 SOUTH MAIN STREET
BRIGHTON, IL 62012

BY CALL OF THE MAYOR, THERE WILL BE A SPECIAL MEETING OF THE VILLAGE BOARD ON MONDAY, AUGUST 12, 2019 AT 6:00 P.M., IN THE BRIGHTON MUNICIPAL BUILDING 206 S. MAIN ST. BRIGHTON, IL 62012.

The Minutes for said Special Meeting is as follows:

Call to Order: Mayor Roberts called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Roll Call:

Board Member	Present	Absent
Mayor Michael Roberts	X	
Bill Oertel		X
John Bramley	X	
Aaron Mead	X	
Jamie Lake-Boyd	X	
Marcella Wilfong	X	
Fred Benz	X	

1. Jun Construction Payment #3 & #4 Final: John Bramley made a motion to pay Jun Payment #3 & #4 and wait on the Final until a walk through has been completed by Mike Roberts, Bob Weaver, and John Bramley, 2nd by Jamie Lake-Boyd. Roll Call 3 Yeas; 2 Nays by Marcella Wilfong and Fred Benz. Motion Carried 3-2.
2. Re-Appoint Leanna Akers: Motion made by Marcella Wilfong to re-appoint Leanna Akers with a maximum of 1,000 hours per year and at an hourly rate of \$22.00, 2nd by Jamie Lake-Boyd. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
3. Committee Appointments: Mayor Roberts wanted to made some adjustments to the committee's as he will be stepping back at this time. He has chosen John Bramley as Chairman of the Park Committee and wishes for Elaine Weaver to be Co-Chair of the Park Committee, Fred Benz as Chairman of the Public Works and Aaron Mead as Co-Chair, Bob Weaver as Chairman of the Planning Commission. Marcella Wilfong stated to her knowledge only a Board Member can be Chairman or Co-Chairman of a Committee and asked Attorney Robert Watson his opinion. Attorney Watson said he would check on it. John Bramley made a motion to accept the Committee Appointment recommendations presented by Mayor Roberts, 2nd by Fred Benz. Roll Call: 3 Yeas, 2 Nays by Jamie Lake-Boyd and Marcella Wilfong. Motion Carried 3-2.

Adjournment: Motion made by Marcella Wilfong, 2nd by John Bramley. Meeting adjourned at 6:19 p.m.