

**VILLAGE OF BRIGHTON
206 South Main Street
Brighton, Illinois 62012**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON AT THE BRIGHTON MUNICIPAL BUILDING, 206 SOUTH MAIN STREET, BRIGHTON, ILLINOIS, TO BE HELD AT 6:30 P.M., THURSDAY, SEPTEMBER 26, 2019.

The Minutes for this Special meeting is as follows:

MINUTES

1. Call to Order: Mayor Roberts called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Fred Benz, Marcella Wilfong, Jamie Lake-Boyd, Aaron Mead and John Bramley. Also present: Mayor Roberts, Village Clerk Cynthia Tucker, and Treasurer Leanna Akers.
4. Certification of Service of Notification of Special Meeting. Jamie Lake Boyd made a motion to approve the service notification, 2nd by Fred Benz. Roll Call: 5 Yeas; 0 Nays. Motion Carried.
5. Passage and Approval of an Ordinance Imposing a Municipal Cannabis Retailers' Occupation Tax in the amount of three percent (3%). Jamie Lake Boyd made a motion to approve and passage of Ordinance # 2019-11, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried.
6. Formal approval of contract with Circus Company. Mayor Roberts explained the Kelly Miller circus is now closed and will not be having a circus in our town on October 3, 2019.
7. Adjournment. John Bramley made a motion to adjourn at 6:35 p.m., 2nd by Jamie Lake-Boyd.

Cynthia M. Tucker
Village Clerk