

**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, NOVEMBER 25, 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.

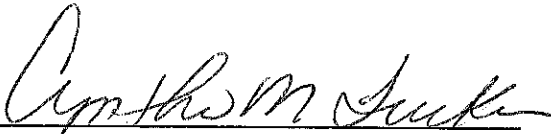
Pledge of Allegiance:

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. Certification of Service of Notification of Special Meeting: John Bramley made a motion to approve the Service of Notification Form with Signatures of delivery excluding the signature of Aaron Mead as he was not available, 2<sup>nd</sup> by Fred Benz. Roll Call 4 Yeas; 0 Nays. Motion Carried 4-0.
2. Secure Financing on the Concession Building: After lengthy discussion about the paperwork that Mayor Roberts had typed and presented to the board members Marcella Wilfong made a motion to table until more information concerning the proposals including what the payments will be, what other items could be used as collateral, what the payoff on the current loan would be, and where would the money come from for the payments, 2<sup>nd</sup> by Fred Benz. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0. Mayor Roberts expressed this was only a decision to move forward with what institution would be used and final paperwork would come back to the Board for final approval. Mayor Roberts will contact the Financial Institution with the lowest rate and see if they can make any sort of assumption and bring it back to the next regular board meeting on December 2, 2019.

Adjournment: Motion made by Fred Benz, 2<sup>nd</sup> by Marcella Wilfong. Meeting adjourned at 6:21p.m.

  
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