

VILLAGE OF BRIGHTON

206 South Main Street

Brighton, IL 62012

MINUTES OF SPECIAL MEETING OF APRIL 17, 2017

A Special Meeting of the President and Board of Trustees of the Village of Brighton was held at 4:30 o'clock P.M. on April 17, 2017.

1. Kent Scheffel made a Motion to Nominate William Oertel as President Pro Tem
Chris Seniker seconded the motion
Roll Call Vote - Carried unanimously.
2. William Oertel then called the meeting to order at 4:42 P.M.
3. Roll Call: William Oertel, Kent Scheffel, Chris Seniker, and Mike Roberts.
Absent: Mayor Wayne Schafer, Paige Beilsmith and Jamie Boyd
A quorum being present, the meeting proceeded
Also Present: Robert L. Watson, Village Attorney and Julia H. Watson
4. The Pledge of Allegiance was recited
5. All trustees present certified that they were served with a notice of this special meeting before 4:30 P.M., on Friday, April 14, 2017.
6. Attorney Watson then discussed the conveyances to the Railroad. All tracts involved small tracts and are vacant land. The RR is desirous of owning these various tracts throughout the Village. Also the Village will be vacating the current 10" water line. All of the conveyances are covered by Ordinance 824.

Chris Seniker made the Motion to adopt Ordinance 824.
Kent Scheffel seconded the Motion
Roll Call Vote - carried unanimously.
7. Kent Scheffel made the Motion to adjourn
Mike Roberts seconded the Motion
Roll Call Vote - carried unanimously

Respectfully Submitted

Julia H. Watson, Recording Secretary