VILLAGE OF BRIGHTON 206 South Main Street Brighton, Illinois 62012

NOTICE OF SPECIAL MEETING

BY CALL OF WAYNE SCHAFER, PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON TO BE HELD AT 4:30 P.M., THURSDAY, APRIL 13, 2017, AT THE BRIGHTON MUNICIPAL BUILDING, 206 SOUTH MAIN STREET, BRIGHTON, ILLINOIS.

The Agenda for this Special meeting is as follows:

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Certification of Service of Notification of Special Meeting.
- 5. Read and accept letter of resignation of Billie Laubscher, Village Clerk.
- 6. Appointment of Acting Village Clerk by President, with the Advice and Consent of the Village Board.
- 7. Passage and Approval of Ordinance 822, An Ordinance approving an Intergovernmental Cooperation Agreement for Refundable Utility Adjustment for High Speed Rail Improvements with the Illinois Department of Transportation.
- 8. Passage and Approval of Ordinance 823, An Ordinance approving PipeLine Crossing Agreements with UPRR.
 - 9. Adjournment.