

Village of Brighton Special Meeting Minutes

206 S. Main
Brighton, IL 62012

Tuesday, October 17, 2017, 6:30 PM

Call to Order: Mayor Roberts called to Order at 6:30 p.m.

Roll Call:

Board Member	Present	Absent
Mayor Mike Roberts	X	
Kent Scheffel	X	
Bill Oertel	X	
Chris Seniker		X
Paige Beilsmith	X	
Marcella Wilfong	X	
Fred Benz	X	

Pledge of Allegiance:

Roll Call: Also present: Clerk Cynthia Tucker, Treasurer Laura Doll, and Attorney Watson.

1. Discussion of new phone system for Municipal Building: Paige Beilsmith made a motion to approve the change to a new phone service and system, 2nd by Kent Scheffel. Roll Call, All ayes, no nays, Motion Carried.
2. Discussion on American Water Contract. We will begin the advertisement for the Public Works Director, candidate must have certifications. Motion made by Bill Oertel, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
3. Discussion of Spending Ordinance: Kent Scheffel made a motion change Spending Ordinance to \$500.00 without approval and if over \$500.00 and it is an emergency it can be approved with Board Chair and Mayor Approval, 2nd by Bill Oertel: Roll Call: All ayes, no nays. Motion Carried.

New Business:

1. Approval of Skating Rink Contract. Marcella Wilfong made a motion to approve the contract, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
2. Approval of Carriage Ride Contract. Bill Oertel made a motion to approve the contract, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

Problems:

Adjournment: Bill Oertel made a motion to adjourn at 7:15pm 2nd by Kent Scheffel. Voice Vote, All ayes, no nays. Motion Carried.