## Special Board Meeting Agenda 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, June 22, 2020 AT 7:00 P.M., Meeting held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting was provided via teleconference online via Zoom <a href="https://us02web.zoom.us/j/91146855542">https://us02web.zoom.us/j/91146855542</a> or by phone (312)626-6799 with meeting ID 91146855542.

| Pledge of Allegiance: |         |        |
|-----------------------|---------|--------|
| Roll Call:            |         |        |
| Board Member          | Present | Absent |
| Mayor Michael Roberts |         |        |
| Bill Oertel           |         |        |
|                       |         |        |

| Mayor Michael Roberts |  |
|-----------------------|--|
| Bill Oertel           |  |
| John Bramley          |  |
| Aaron Mead            |  |
| Jamie Lake-Boyd       |  |
| Marcella Wilfong      |  |
| Fred Benz             |  |
|                       |  |

- 1. Certification of Service of Notification of Special Meeting:
- Zoning Permit Requests: Randall & Andrea Huff 2740 Blueridge Rd- 30X50 New Home, Jeff Swiatkowski 106 E Plum 16X16 New Deck with Roof, Terry & Connie Roundcount 9 Willow Way 10X16 Shed.
- 3. Resignation of Board Member Jamie Lake- Boyd:
- 4. Resignation of Full Time Police Officer Ryan Bennett & hiring Ryan Bennett as a Part Time Police Officer:
- 5. Appointment of Board Member:
- 6. Countertop Purchase in the amount of \$1,051.95 for Schneider Park Building:
- 7. Air Conditioning inside and outside units for the sewer plant:

| Executive Session: |
|--------------------|
| Problems:          |
| Adjournment:       |

Call to Order: