VILLAGE OF BRIGHTON 206 South Main Street Brighton, IL 62012

THIS IS A RE-SCHEDULED REGULAR MEETING WHICH WAS TO HAVE OCCURRED ON MONDAY, APRIL 6, 2020

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON

Saturday, April 25, 2020 11:00 a.m.

To be held online in a virtual format, with all meeting content and public comments via phone or otherwise, being recorded.

Access to the Board of Trustees meeting is provided via teleconference online via ZOOM https://us02web.zoom.us/j/85936974298 or by phone at 1-312-626-6799 with Meeting ID 85936974298#. Community members wishing to make public comment may submit their comments to: cynthiatucker@brightonill.com before 10:00 a.m. on April 25, 2020.

- 1. Call to Order Mayor Roberts called the meeting to order at 11:09 a.m.
- 2. Roll Call
- Present for meeting Fred Benz, Marcella Wilfong, Aaron Mead, Bill Oertel, John Bramley, Mike
 Roberts, Roberts, Robert Watson, Cynthia Tucker, Leanna Akers, and Kaleb Kahl Absent Jamie Lake Boyd
 Pledge of Allegiance
- 4. Public Comment comments received at <u>cynthiatucker@brightonill.com</u>, by 10:00 o'clock a.m. on April 25, 2020, will be read by Cynthia Tucker, Village Clerk

5. Payment of the Village's April bills.

John Bramley made a motion to approve the bills and pay from the proper

6. Discussion and possible purchase of a used 2016 Chevrolet Colorado mid-size pickup truck from Jersey County Rural Water Company

Kaleb Kahl explained to the Board Members the details about

NONE

7. Discussion and Motion to transfer funds from the Brighton Water Surplus Account for the purchase of the 2016 Chevrolet pick-up truck.

8. Adjournment

Marcella Wilfong made a motion to adjourn at 11:29 a.m., 2nd by Fred Benz.

Bill Oertel made a motion to approve the transfer of \$10,000 and \$5,500 Water O&M Account for the purchase of the 2016 Chevrolet Colorado, 2nd by Fred Benz. Roll Call: 5 Yeas: 0 Nays. Motion Carried.