

**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 <https://us02web.zoom.us/j/91146855542> or by phone (312)626-6799 with meeting ID 91146855542.

Call to Order: Mayor Roberts called meeting to order at 7:00 p.m.

Pledge of Allegiance:

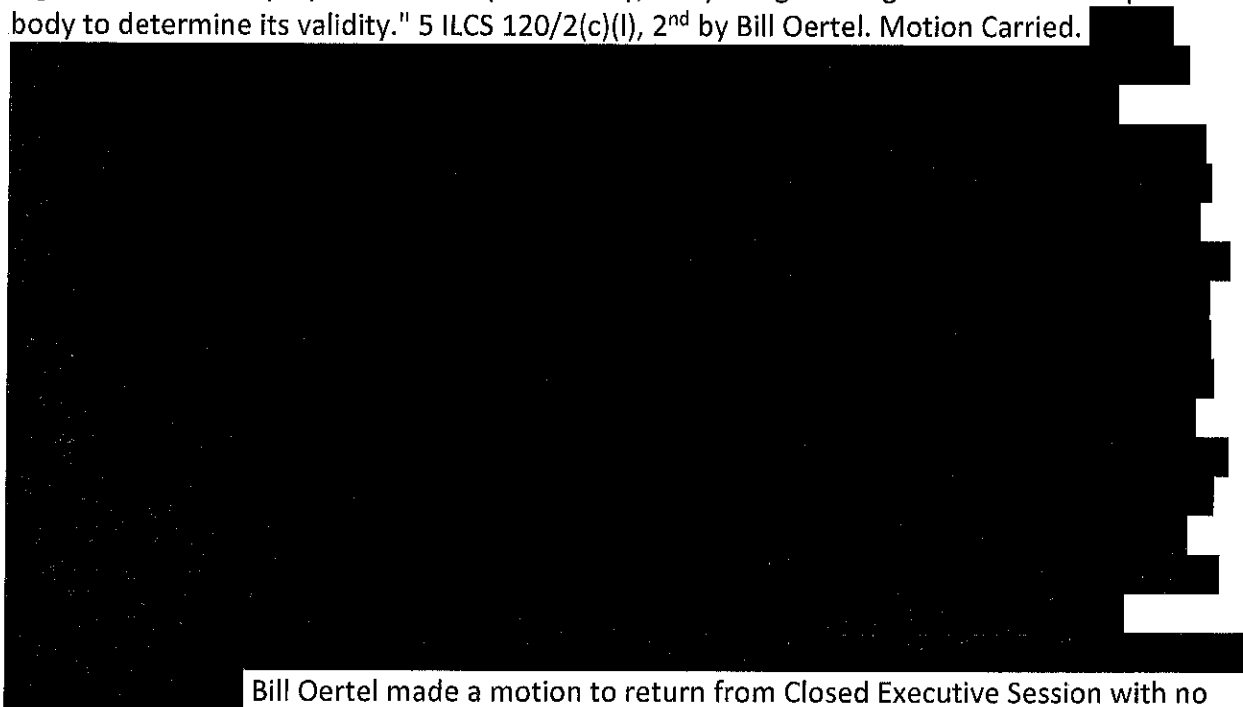
Roll Call:

Board Member	Present	Absent
Mayor Michael Roberts	X	
Bill Oertel	X	
John Bramley	X	
Aaron Mead	X	
Jamie Lake-Boyd		X
Marcella Wilfong	X	
Fred Benz	X	

Guests attending the meeting: Robert Weaver

1. Certification of Service of Notification of Special Meeting: Village Clerk Cynthia Tucker confirmed delivery affidavit with exception to Jamie Lake-Boyd as she was unavailable.
2. 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. Fred Benz made a motion to approve all zoning permits, 2<sup>nd</sup> by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
3. Resignation of Board Member Jamie Lake- Boyd: Marcella Wilfong made a motion to accept the resignation of Trustee Jamie Lake- Boyd, 2<sup>nd</sup> by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
4. Resignation of Full Time Police Officer Ryan Bennett & hiring Ryan Bennett as a Part Time Police Officer: Bill Oertel made a motion to accept the resignation of Ryan Bennett, 2<sup>nd</sup> by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried. Motion made by Marcella Wilfong to honor Ryan Bennett's request to remain as a part time officer, 2<sup>nd</sup> by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
5. Appointment of Board Member: John Bramley made a motion to accept the appointed Trustee Robert Weaver, 2<sup>nd</sup> by Aaron Mead. Roll Call: 1 Yea; 4 Nays by Bill Oertel, Aaron Mead, Marcella Wilfong, and Fred Benz. Motion Failed. 1-4.
6. Countertop Purchase in the amount of \$1,051.95 for Schneider Park Building: John Bramley made a motion to purchase the countertop for \$1,051.95 for Schneider Park Concession Building, 2<sup>nd</sup> by Aaron Mead. Roll Call: 1 Yea; 4 Nays by Bill Oertel, Aaron Mead, Marcella Wilfong, and Fred Benz. Motion Failed. 1-4.
7. Air Conditioning inside and outside units for the sewer plant: Bill Oertel made a motion to accept the Den-Son Bid with Option for \$4,737, 2<sup>nd</sup> by Fred Benz. Roll Call: 5 Yeas; 0 Nays. Motion Carried. 5-0.

Executive Session: Marcella Wilfong made a motion to enter Closed Session for "(t)he appointment, employment, compensation, discipline, performance, or including dismissal hearing of specific testimony employees on a of complaint the public lodged body or against legal an counsel employee for of the public body, body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1), 2<sup>nd</sup> by Bill Oertel. Motion Carried.



Bill Oertel made a motion to return from Closed Executive Session with no action taken, 2<sup>nd</sup> by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried.

Problems: Marcella Wilfong wanted to know since Officer Bennett resignation has been accepted, are we going to start advertising for a police officer? Mayor Roberts said not now and he will get with Mark Fitzgerald tomorrow, so they could get it worked out.

Adjournment: Aaron Mead made a motion to adjourn at 7:43 p.m., 2<sup>nd</sup> by Marcella Wilfong. Motion Carried.

Christopher M. Suckler