

NOTICE OF EMERGENCY MEETING

**VILLAGE OF BRIGHTON
206 South Main Street
Brighton, Illinois 62012**

Notice is Hereby Given, that three members of the Board of Trustees of the Village of Brighton, have called for an Emergency Meeting of the Board. Michael A. Roberts, President of the Board died suddenly on July 21, 2020.

Said Emergency Meeting will be held at 7:00 p.m., on Wednesday, July 22, 2020, by Electronic Means through Zoom, as follows: Phone #312-626-6799, meeting ID 994 9730 0862.

The purpose of said meeting is to elect an acting President to fill the vacancy created by Michael's death, for the remainder of his term.

Cynthia M. Tucker
Village Clerk

**VILLAGE OF BRIGHTON
206 South Main Street
Brighton, Illinois 62012**

**EMERGENCY MEETING TO FILL THE
VACANCY OF THE
PRESIDENT OF THE BOARD OF TRUSTEES**

To be held online in a virtual format, with all meeting content and public comments via phone or otherwise, being recorded, on July 22, 2020, at 7:00 p.m.

Access to the Board of Trustees meeting is provided via teleconference online via ZOOM, or by phone as 312-626-6799, with meeting ID 994 9730 0862

AGENDA

1. Appoint Cynthia M. Tucker, Village Clerk as Presiding Officer of Meeting
2. Call to Order
3. Roll Call
4. Pledge of Allegiance to the Flag
5. Call for nominations for Acting President of the Board of Trustees
6. Call for Motion to Close the nominations
7. Call for Roll Call Vote of members for their choice of nominee
8. Declare the prevailing choice as the Acting President of the Board of Trustees of the Village of Brighton to fill out the term of Michael A. Roberts.
9. Administer oath of office to Acting President
10. Adjournment