

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

Minutes

1. Appoint Cynthia M. Tucker, Village Clerk as Presiding Officer of Meeting: John Bramley made a motion to appoint Cynthia M Tucker, 2nd by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried.
2. Call to Order: Village Clerk Cynthia Tucker called the meeting to order at 7:30 p.m.
3. Roll Call: Present in attendance Bill Oertel, Marcella Wilfong, Aaron Mead, John Bramley, Bradley Arnold, Fred Benz, Attorney Robert Watson, Clerk Cynthia Tucker, Treasurer Leanna Akers, Chief Mark Fitzgerald, Public Works Supervisor Kaleb Kahl, and guests.
4. Pledge of Allegiance to the Flag
5. Call for nominations for Acting President of the Board of Trustees: Fred Benz made a motion to nominate Marcella Wilfong as Temporary Acting President of the Board of Trustees until the next election to fulfill the term of Michael A Roberts, 2nd by Aaron Mead.
6. Call for Motion to Close the nominations: Fred Benz made a motion to close the nominations, 2nd by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
7. Call for Roll Call Vote of members for their choice of nominee: Roll Call Vote to approve Marcella Wilfong as Temporary Acting President; Bill Oertel- Yea, Marcella Wilfong- Yea, Aaron Mead- Yea, John Bramley- Yea, Bradley Arnold- Yea, and Fred Benz- Yea. Motion Carried 6-0.
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: Cynthia Tucker declared Marcella Wilfong as the Acting President of the Board of Trustees of the Village of Brighton to fulfill the term of Michael A Roberts.
9. Administer oath of office to Acting President: Village Clerk Cynthia Tucker administered the Oath to Marcella Wilfong.
10. Adjournment: Bill Oertel made a motion to adjourn at 7:49 p.m., 2nd by Marcella Wilfong. Emergency Meeting Adjourned.