

VILLAGE OF BRIGHTON  
206 South Main Street  
Brighton, Illinois 62012

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that by call of Marcella Wilfong, President, there will be a special meeting of the President and Board of Trustees of the Village of Brighton, on Thursday, October 8, 2020 at 6:00 p.m., at the Brighton Municipal Building, 206 South Main Street, Brighton, Illinois. **Said meeting shall be held online in a virtual format, with all meeting content and public comments, via phone or otherwise, being recorded. Access to the Meeting is provided via teleconference online via ZOOM, or by phone at 312 626 6799, with meeting ID: 975-7996-9153**

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MINUTES

I. Pledge of Allegiance

2. Roll Call: Present: Marcella Wilfong, Fred Benz, Matt Kasten, Aaron Mead, John Bramley, Brad Arnold, Public Works- Kaleb Kahl, Attorney Robert Watson, Clerk Cynthia Tucker.  
Absent: Treasurer Ashley Lievers.

3. Consideration and adoption of the Annual Appropriation Ordinance, in pamphlet form, making

Appropriations for the Village of Brighton for the fiscal year 2020-2021. Bill Oertel made a motion to adopt the annual appropriation ordinance, 2nd by Fred Benz. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

4. Consideration and adoption of the Resolution regarding performance of the duties of the President, as Chief Executive Officer, which are established that the President shall attend to his/her official duties for ten (10) hours per week at the Brighton Municipal Building, with no adjustment in annual compensation. Aaron Mead made a motion to adopt the resolution concerning duties of the President with a minimum of 10 weekly hours, 2nd by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

5. The employment of Jason Greeling as an employee of the Public Works Department under the terms and conditions of the Union Contract. Aaron Mead approved the hiring of Jason Greeling for the Full Time Public Works Department, 2nd by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

6. Consideration and approval of the payment of the 2021 Illinois Municipal League Risk Management Association premium in the amount of \$51,431.00. Fred Benz made the motion to approve the payment of \$51,431.00 for the 2021 IMLRMA premium, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

7. Adjournment. Motion made by John Bramley to adjourn, 2nd by Aaron Mead. Meeting adjourned at 6:07 p.m.

Cynthia M. Tucker  
Village Clerk