

The Village of Brighton met in a Special Meeting September 20, 2004 at 7:30 p.m.

Roll Call

Present: Wayne Schafer, John Tandy, Ed. Jacoby, Ron Bartow.

Absent: Bob Clark and Bill Oertel.

The Purpose of this meeting was for review, consider and adoption of the Budget and Appropriation Ordinance for the Village of Brighton fiscal year 2004-2005.

Adoption of Resolution approving an Agreement with the Illinois Department of Transportation for repayment of \$217,932.01 to the State for waterline relocation in 1997.

Resolution to transfer the sum of \$25,553.36 from the general fund of the Brighton Water and Sewer Department to the general fund of the Village of Brighton for reimbursement of funds withheld from the Village of Brighton by the Office of the Comptroller.

Discussion was held and there is an amendment to the ordinance because of the term of the contract with Illinois Department of Transportation from nine years to eight.

Tandy made motion to adopt the Appropriation ordinance with the amendment on the first reading, seconded by Jacoby. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Tandy made motion to suspend the rules and adopt the Appropriation Ordinance with the amendment on the first reading, seconded by Jacoby. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow – yes.

The Resolution to transfer the total sum of \$25,553.36 from the general fund of the Brighton Water and Sewer Department to the general fund of the Village of Brighton.

Jacoby made motion to accept the Resolution, and transfer the funds, seconded by Tandy. Roll call vote: Schafer – yes, Tandy – yes, Jacoby – yes, Bartow –yes.

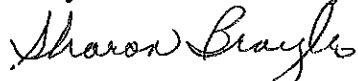
Adoption of Resolution approving the Agreement with the Illinois Department of Transportation for repayment to be approved provided the terms and conditions of the agreement were approved by Attorney Watson and Mayor Cunningham.

Bartow made motion to adopt the Resolution approving the Agreement for repayment provided the terms and conditions of the agreement are approved by Attorney Watson and Mayor Cunningham, seconded by Jacoby. Roll call vote: Schafer – yes, Tandy –yes, Jacoby –yes, Bartow- yes.

Discussion on the Freedom of Information Ordinance. There will be a fee associated with this. There will be a fee of \$20.00 per person involved and \$1.50 per page on information needed.

Tandy made motion to accept the fees, seconded by Schafer. Roll call vote: Schafer – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Jacoby made motion to adjourn, seconded by Schafer. Meeting adjourned at 7:40 p.m.

A handwritten signature in cursive script that reads "Sharon Broyles".

Respectfully submitted,

Sharon Broyles

Village Clerk