

A Special meeting was called by the Mayor of the Board of Trustees on June 17, 2011. The purpose of this meeting was to finalize contract between EMC and Village.

Entry of proof of Notice. The serving of notice of the special meeting of June 17, 2011 of the President and Board of Trustees of the Village of Brighton, Macoupin and Jersey Counties, Illinois, was by personal delivery of the notice by the Village police. All interested parties acknowledge such timely personal service.

Chris Dawdy-yes, Bill Oertel-yes, Fred Benz-yes, Ed. Jacoby-yes, Michael Roberts-yes, Paige Beilsmith-yes.

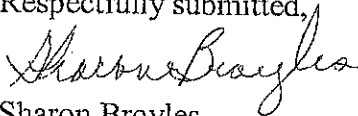
Roll call: Chris Dawdy-yes, Bill Oertel -yes, Fred Benz-yes, Ed. Jacoby-yes, Michael Roberts-yes, Paige Beilsmith -yes.

A contract was presented for the Management of the Water Department for consideration. After discussion, Dawdy made motion, seconded by Jacoby to accept the contract: Roll call vote: Dawdy -yes, Oertel- yes, Benz-no, Jacoby -yes, Roberts - abstain, Beilsmith-yes.

Ordinance was presented for acceptance of the EMC Contract. Roll call vote: Dawdy-yes, Oertel-yes, Benz-no, Jacoby -yes, Roberts - abstain, Beilsmith-yes.

Jacoby made motion to adjourn, seconded by Dawdy. Meeting adjourned at 6:20 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk