

Village of Brighton
206 South Main Street
Brighton, Illinois

NOTICE OF SPECIAL (EMERGENCY) MEETING

BY CALL OF WAYNE SCHAFER, PRESIDENT OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, **NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL (EMERGENCY) MEETING** OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON TO BE HELD AT 7:00 O'CLOCK P.M., WEDNESDAY, JULY 10, 2013, AT THE BRIGHTON MUNICIPAL BUILDING, 206 SOUTH MAIN STREET, BRIGHTON, ILLINOIS.

The agenda for this Special (Emergency) meeting is as follows:

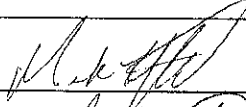
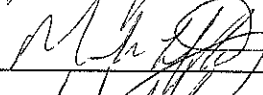
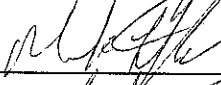
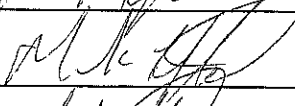
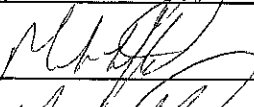

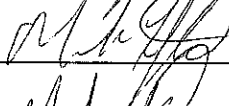
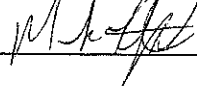
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and possible action with regard to entering into an independent contract with the Macoupin County Sheriff's Office for two police officers, as temporary replacements, to fill the present vacancies in the Brighton Police Department.
5. Adjournment

**REGISTER OF SERVICE OF
NOTICE OF SPECIAL (EMERGENCY) MEETING**

VILLAGE OF BRIGHTON
PRESIDENT AND BOARD OF TRUSTEES
206 South Main Street
Brighton, Illinois

I, the undersigned, a police officer of the Village of Brighton, hereby certify that I served a copy of the Notice of Special (Emergency) meeting and Agenda as follows:

NAME	Date of Service	Time of Service	Signature of Officer
Wayne Schafer	07/09/13	1423	
Christine Dawdy	07/09/13	1428	
William Oertel	07/09/13	1450	
Fred Benz	07/09/13	1458	
Ed Jacoby	07/09/13	1442	
Mike Roberts	07/09/13	1435	
Jamie Lake-Boyd	07/09/13	1446	
Robert L. Watson	07/09/13	1214	

Village of Brighton Special (Emergency) Meeting
206 S. Main
Brighton, IL 62012

Call to Order: Mayor Wayne Schafer called the meeting to order at 7:00 PM July 10, 2013.

Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y.

Pledge of Allegiance

Discussion and possible action with regard to emergency situation with current police situation with only 2 FT officers. Both are working 12 hour shifts and much call time. We have 2 shifts uncovered. Even though a FT and PT has been approved to hire in July 01, 2013 Board Meeting. It will take 6-10 weeks to get fingerprints and background check back. Sheriff Albright offered have his Macoupin County Deputies to work entire shifts at \$20 per hour. They would stay in their uniform. May use our vehicles. This is just a temporary short term solution. We will keep advertising for FT and PT police. Discussion about full background not being done by other departments. Mayor suggests continue with full background check due to the risks involved. Dawdy made motion to use Macoupin County to provide independent contracts until the background checks come back on the approved FT and PT. Oertel 2nd motion. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Roberts-Y, Jacoby-Y, Boyd-Y. Motion carried.

Attorney Watson made a motion to include Register of Service with the minutes of this meeting. All yayas, no nays. Motion carried.

Roberts made a motion to adjourn at 7:16pm. Oertel 2nd. All yayas, no nays. Motion carried