

**Special Board Meeting Minutes**  
**VILLAGE OF BRIGHTON**  
**206 SOUTH MAIN STREET**  
**BRIGHTON, IL 62012**

BY CALL OF THE PRESIDENT, THERE WILL BE A SPECIAL MEETING OF THE VILLAGE BOARD on Thursday, December 16, 2021 AT 7:00 P.M., Meeting held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Special Board of Trustees Meeting was provided via teleconference online via Zoom <https://us06web.zoom.us/j/82655960918> or by phone (312)626-6799 with meeting ID 82655960918.

Call to Order: Mayor Kasten called the meeting to order at 7:00 p.m.

Pledge of Allegiance:

Roll Call:

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mayor Matthew Kasten	X	
Marcella Wilfong	X	
John Bramley		X
Aaron Mead	X	
Bradley Arnold	X	
Jim Winslade	X	
Dala Lawrence	X	

1. Review & Adoption of 2021-2022 Tax Levy Ordinance 2021-10:  
Mayor Kasten asked the Trustees if they had any questions regarding the 2021-2022 Tax Levy and stated Attorney Bob Watson was present to answer any questions. Trustees had no questions. Aaron Mead made a motion to adopt the 2021-2022 Tax Levy Ordinance 2021-10, 2<sup>nd</sup> by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

Adjournment: Aaron Mead made a motion to adjourn at 7:04p.m., 2<sup>nd</sup> by Dala Lawrence. Meeting adjourned.