

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, February 10, 2021 AT 5:00 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 on line via Zoom <https://us06web.zoom.us/j/89038611563> or by phone (312)626-6799 with meeting ID 89038611563.

Call to Order: Mayor Kasten called to order at 5:00 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 of Direct Energy Contract Extension for four months. Jim Winslade made a motion to approve the four month extension, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried

Adjournment: Dala Lawrence made a motion to adjourn at 5:04 p.m., 2nd by Jim Winslade. Motion Carried.