

VILLAGE OF BRIGHTON
206 South Main Street
Brighton, Illinois

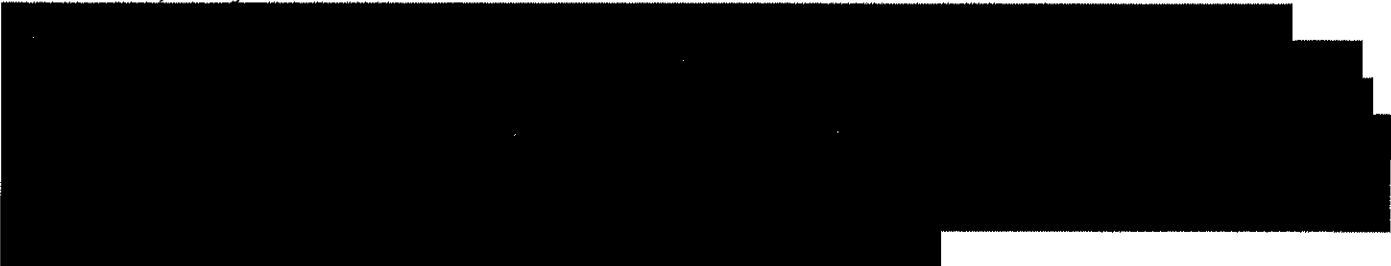
NOTICE OF SPECIAL MEETING

BY CALL OF THE PRESIDENT, THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, Macoupin and Jersey Counties, Illinois, on Tuesday, March 23, 2020, at 7:00 p.m.

Meeting will be held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting was provided via teleconference online via Zoom <https://us02web.zoom.us/j/95436645722> or by phone (312)626-6799 with meeting ID 95436645722.

MINUTES

1. Call to Order: Meeting called to order by Mayor Wilfong at 7:00p.m.
2. Pledge of Allegiance:
3. Roll Call: Present: Matt Kasten, Brad Arnold, Aaron Mead, John Bramley, Dala Lawrence, Attorney Rick Stewart, Mayor Marcella Wilfong, & Clerk Cynthia Tucker. Absent: Fred Benz.
4. Public Comment: Steve Bozarth spoke about notes from the Public Safety Meeting on August 17, 2020 and had in his notes that Mark Fitzgerald stated he was needing some relief time as he was working long hours and had personal issues going on and on the Police Association - that association was an idea brought up and spoken about at the Public Safety meeting and Mayor Roberts supported the idea of forming a Brighton Police Association, but it was not approved by the Board so Mayor Roberts then said we could not form the Police Association or an Account. Mayor Roberts requested the funds that were received for the Brighton Police Department and put into the account that had been deposited under the name Brighton Police Association be returned and to the Village Police Department account and all unspent funds were returned at that time.
5. Roll Call to go into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Village of Brighton, with possible action to be taken: Aaron Mead made a motion to enter into closed session, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

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6. Adjournment of Closed Session: John Bramley made a motion to adjourn closed session, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 7. Roll Call vote to resume regular open meeting: Present: Matt Kasten, Brad Arnold, Aaron Mead, John Bramley, Dala Lawrence. Absent: Fred Benz.
 8. Discussion consideration and/or possible vote on executive session items: Mayor Wilfong asked the board if they would like to make any motion regarding Mark Fitzgeralds termination. No Motions were made. Mayor Wilfong asked would anyone like to make any other motions? No Motions were made.
 9. Adjournment: Matt Kasten made a motion to adjourn at 7:35 p.m., 2nd by John Bramley. Motion Carried.