

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 5, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 10/01/18
4. Matters of Recognition: Recognition of Citizen of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: Inner City Mission
10. **Committee Reports:**
 - A. **Clerk Committee-** 10/10/18 No Meeting
 - B. **Public Works Committee-** 10/22/18 Meeting Minutes
 - **Action Item:** The Committee recommends completing street and driveway repairs in Godfrey following a series of waterline breaks.
 - **Action Item:** The Committee recommends approval of a maintenance agreement with Vandeventer Engineering for the treatment plant and lift stations.
 - C. **Economic Committee –** 10/02/18 Meeting Minutes
 - D. **Park Committee-**10/11/18 Meeting Minutes
 - **Action Item:** Purchase of one 65 Inch Television for the Christmas Gift & Toy Auction Raffle
 - E. **Planning Commission-** No Meeting Held
 - F. **Public Safety Committee** 10/15/18 Meeting Minutes
 - **Action Item:** New Vehicle Lease
 - G. **Zoning Committee:** 10/16/18
 - H. **Sesquicentennial Committee:** 10/09/18 Meeting Minutes
 - I. **Ordinance Committee:**
 - J. **Policy Manual Committee:**
 - K. **Closed Session Examination Committee:**
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Loy, Miller, Talley presentation of 2017-2018 Audit Report
 - **Action Item:** SMS Final Myrtle/Market \$1,225.00
 - **Action Item:** Stutz Final Myrtle/ Market \$750.00
 - **Action Item:** CSR Asphalt Paving
 - **Action Item:** Discussion Union Pacific Railroad Petition
 - **Action Item:** Ordinance 2018-09 Adopting a policy prohibiting sexual harassment
 - **Action Item:** Ebbeler Excavating Final Seiler Rd. \$51,914.00
 - **Action Item:** Return Sidewalk \$1000 bond to Millstone Weber
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**