

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 7, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 12/03/2018
4. Matters of Recognition: Recognition of Citizen of the Month, Business of the Month, & Winner's of the Community Christmas Decorating Contest
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment: Waide Neal- Brighton BMX
9. Correspondence: Kelly Orban Thank You
10. **Committee Reports:**
 - A. **Clerk Committee-** 12/12/18 Meeting Minutes
 - B. **Public Works Committee-** 12/17/18 Meeting Minutes
 - **Action Item:** Committee Recommends Payment of Illinois Electric Works' Invoice for work at the Wastewater Treatment Plant in the amount of \$808.00
 - **Action Item:** Committee Recommends sending Kaleb Kahl to the Illinois Rural Water Association Annual Conference in Effingham February 19-21, 2019.
 - C. **Economic Committee –** 12/04/18 Meeting Minutes
 - **Action Item:** Purchase of Banners up to \$3,000 with multiple bids that will be brought to the board meeting.
 - D. **Park Committee-**12/13/18 No Meeting Held
 - E. **Planning Commission-** 12/19/18 No Meeting Held
 - F. **Public Safety Committee** 12/10/18 No Meeting Held
 - G. **Zoning Committee:** 12/18/18 Meeting Minutes
 - H. **Sesquicentennial Committee:** 12/11/18 No Meeting Held
 - I. **Ordinance Committee:**
 - J. **Policy Manual Committee:**
 - K. **Closed Session Examination Committee:**
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Resignation of Robert Clark for the Village Hall Janitorial Contract
 - **Action Item:** Open Sealed Bids for the Village Hall Cleaning
 - **Action Item:** SMS Partial Payment MFT 2019 Maintenance Program & Forms \$5,516.91
 - **Action Item:** 2019 MS Bike Rest Stop Request Sunday September 8, 2019
 - **Action Item:** Condemnation of Vacant Unhabitable buildings in the Village
 - **Action Item:** Resignation of Robert Clark as the Zoning Committee Chairman
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**