

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, February 4, 2019 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 01/07/2019
4. Matters of Recognition: Recognition of Citizen of the Month & Business 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: Southwestern After Prom
10. **Committee Reports:**
  - A. **Clerk Committee-** 01/09/19 Meeting Minutes
  - B. **Public Works Committee-** 01/28/19 Meeting Minutes
    - **Action Item:** The committee recommends renewing Jim Winslade's contract through June 30, 2019
    - **Action Item:** The committee recommends purchasing bed liners for two trucks at a total cost of \$875.
  - C. **Economic Committee** – 01/01/19 No Meeting Held
  - D. **Park Committee-**01/10/19 Meeting Minutes
  - E. **Planning Commission-** 01/16/19 No Meeting Held
  - F. **Public Safety Committee** 01/21/19 Meeting Minutes
    - **Action Item:** Resignation of Tom Mitchell
  - G. **Zoning Committee:** 01/15/19 No Meeting Held
  - H. **Sesquicentennial Committee:** 01/08/19 Meeting Minutes
    - **Action Item:** Beer Tent Garden
    - **Action Item:** Elite Event Service Contract
  - I. **Ordinance Committee:** No Meeting
  - J. **Policy Manual Committee:** No Meeting
  - K. **Closed Session Examination Committee:** 01/30/19 Cancelled No Quorum
11. **Old Business:**
12. **New Business:**
  - **Action Item:** Sealed Bids for 2013 Dodge Charger
  - **Action Item:** Contract for Valentines Day Dance Photo Booth
  - **Action Item:** Contract for Valentine's Day DJ
  - **Action Item:** Illinois Electric Co-Op
  - **Action Item:** USDA Rural Business Enterprise Grant
  - **Action Item:** Restroom Updates
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**