

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 4, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 02/04/2019
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: Email from Robings Manor
10. **Committee Reports:**
 - A. **Clerk Committee-** 02/13/19 No Meeting Held
 - B. **Public Works Committee-** 02/25/19 No Quorum
 - C. **Economic Committee –** 02/05/19 Meeting Minutes
 - **Action Item:** Brighton Beautification Award Signs
 - **Action Item:** \$200.00 to paint mural on building
 - D. **Park Committee-**02/14/19 Meeting Minutes
 - **Action Item:** JFL to use football field at Schneider Park
 - **Action Item:** Purchase of Spring Ladybug in the amount of \$1,129.00 at Schneider Park
 - **Action Item:** Purchase of Ten Spin in the amount of \$2,399.00 at Schneider Park
 - E. **Planning Commission-** 02/20/19 No Meeting Held
 - F. **Public Safety Committee** 02/18/19 Meeting Minutes
 - **Action Item:** Committee recommends the purchase of 15 ft. Spike Strips in the amount of \$698 each for 5 vehicles.
 - **Action Item:** Committee recommends the purchase of (4) Long Gun Mounts in the amount of \$289 each.
 - **Action Item:** Committee recommends the purchase of (4) Light Bars for the back of the Explorers in the amount of \$727 each.
 - **Action Item:** Committee recommends a new ordinance implementing a \$75.00 violation for related tow services.
 - **Action Item:** Committee recommends the purchase of 1,000 rounds of 9mm ammunition for officer training in the amount of \$208.
 - **Action Item:** Committee recommends the purchase of 500 rounds of 40mm ammunition for officer training in the amount of \$144.
 - **Action Item:** Committee recommends the purchase of lock box for ammunition in the amount of not over \$450.
 - G. **Zoning Committee:** 02/19/19 No Meeting Held
 - H. **Sesquicentennial Committee:** 02/12/19 Meeting Minutes
 - I. **Ordinance Committee:** No Meeting
 - J. **Policy Manual Committee:** Proposed Employee Manual
 - K. **Closed Session Examination Committee:** 02/07/19 Meeting Minutes
11. **Old Business:**

12. **New Business:**

- **Action Item:** Proclamation of Prayer
- **Action Item:** Water Meter Replacement Program
- **Action Item:** Pipe Saw Purchase
- **Action Item:** Brad Winn resignation from Public Works Committee
- **Action Item:** Open bids for Schneider Park Bathroom/Community Kitchen
- **Action Item:** Authorization for Loan Agreement for Schneider Bathroom/Community Kitchen
- **Action Item:** Information of re-zoning property to R2
- **Action Item:** CMS Purchase Authorization
- **Action Item:** Purchase of Fish Fryers for Park Committee and Community Kitchen
- **Action Item:** Hiring of Norman & Darla Wilfong as Custodians
- **Action Item:** Illinois Electric Cooperative, Inc. Agreement
- **Action Item:** Resolution for Closed Minutes
- **Action Item:** George Alarm Contract
- **Action Item:** Bids for Schneider Park Cleaning Bathrooms/Kitchen
- **Action Item:** Computer Quote for Mayor
- **Action Item:** Computer Quote to Replace of Water Department Computers (Budgeted)

13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken

14. **Problems:**

15. **Adjournment:**