

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 1, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 03/04/2019 & 03/11/2019
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: None
10. **Committee Reports:**
 - A. **Clerk Committee**- 03/13/19 No Meeting Held
 - B. **Public Works Committee**- 03/25/19 Meeting Minutes
 - C. **Economic Committee** – 03/05/19 No Quorum
 - D. **Park Committee**-03/14/19 Meeting Minutes
 - E. **Planning Commission**- 03/20/19 No Meeting Held
 - F. **Public Safety Committee** 03/18/19 Meeting Minutes
 - G. **Zoning Committee:** 03/27/19 Meeting Minutes & 03/27/2019 Special Use Hearing Minutes
 - **Action Item:** Zoning Board Recommends the approval of Special Use Zoning Permit
 - H. **Sesquicentennial Committee:** 03/12/19 Meeting Minutes
 - I. **Ordinance Committee:** No Meeting
 - J. **Policy Manual Committee:** Proposed Employee Manual additional pages
 - K. **Closed Session Examination Committee:** No Meeting
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Illinois Electric Cooperative, Inc. Agreement
 - **Action Item:** First Bank ATM
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**