

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 6, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 04/01/2019
4. Matters of Recognition: Recognition of Citizen of the Month & Business of the Month
5. Administer Oath of Office to Newly Elected Board Members:
6. Adjourn Meeting:
 1. Roll Call:
 2. Treasurers Reports (Village and Water):
 3. Review Bills and Approval:
 4. Hours by Employees: Information purpose only
 5. Audience Comment:
 6. Correspondence: Family Farms Group
 7. **Committee Reports:**
 - A. **Clerk Committee**- 04/10/19 No Meeting Held
 - B. **Public Works Committee**- 04/29/19 No Quorum
 - C. **Economic Committee** – 04/02/19 Meeting Minutes
 - D. **Park Committee**-04/11/19 Meeting Minutes
 - E. **Planning Commission**- 04/17/19 No Meeting Held
 - F. **Public Safety Committee** 04/15/19 Meeting Minutes
 - **Action Item:** Transfer of Funds for Repairs and Maintenance as Budget is depleted
 - G. **Zoning Committee:** 04/16/19 Meeting Minutes
 - H. **Sesquicentennial Committee:** 04/09/19 Meeting Minutes
 - **Action Item:** Porta Potty budget to include up to \$2,000.
 - I. **Ordinance Committee:** No Meeting
 - J. **Policy Manual Committee:** No Meeting
 - K. **Closed Session Examination Committee:** No Meeting
 8. **Old Business:**
 9. **New Business:**
 - **Action Item:** Illinois Electric Cooperative, Inc. Agreement/Bob Watson
 - **Action Item:** First Bank ATM
 - **Action Item:** George Alarm Company Contract/ Bob Watson
 - **Action Item:** Fireworks Contract
 - **Action Item:** SMS Partial Billing of Humbert/Seiler
 - **Action Item:** Motion to allow Mayor Roberts to sign documents for the Lease of the 2019 Ford Explorer Police Auto from UCB Bank.
 - **Action Item:** Ordinance for Derelict Buildings
 - **Action Item:** Circus Contract
 - **Action Item:** Mower Estimates
 - **Action Item:** Part Time Seasonal Hiring
 - **Action Item:** GRP Mechanical Invoice
 - **Action Item:** Vernon Davis Proposal
 - **Action Item:** Committee Nominations
 10. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
 11. **Problems:**
 12. **Adjournment:**