

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 3, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 05/06/2019
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:
10. **Committee Reports:**
 - A. **Clerk Committee-** 05/08/19 No Meeting Held
 - B. **Public Works Committee-** 05/28/19 Meeting Minutes
 - **Action Item:** 2019-2020 Contract for Jim Winslade ½ pay of \$500 per month with ½ the hours to be completed by Jim Winslade.
 - **Action Item:** Sale of Ferris Zero Turn Mower for \$2500
 - C. **Economic Committee** – 05/07/19 Meeting Minutes
 - D. **Park Committee-**05/09/19 Meeting Minutes
 - **Action Item:** Recommendation to donate \$2,000 to BAA for Lighting
 - **Action Item:** Recommendation to purchase gates for the two driveways in the amount of \$2500
 - E. **Planning Commission-** 05/15/19 No Meeting Held
 - F. **Public Safety Committee** 05/20/19 Meeting Minutes
 - **Action Item:** Purchase of Bright Yellow Shirts with navy "Event Staff" for Volunteers for the Sesquicentennial.
 - G. **Zoning Committee:** 05/21/19 No Quorum
 - H. **Sesquicentennial Committee:** 05/14/19 Meeting Minutes & 05/28/2019
 - I. **Ordinance Committee:** No Meeting
 - J. **Policy Manual Committee:** No Meeting
 - K. **Closed Session Examination Committee:** No Meeting
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Zoning Permit for new home located at Delhi Rd & Oak Rest Road
 - **Action Item:** Lighting Grant for Betsey Ann Park Ball Diamonds Contract- Final Cost of \$6.33
 - **Action Item:** Assessment for Park Property/ Davis
 - **Action Item:** Internal Vehicle Storage fee \$75
 - **Action Item:** Condemnation of Property Ordinance
 - **Action Item:** Set Budget Meeting Date
 - **Action Item:** Lighting Grant for Schneider Park
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**