

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, August 5, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 07/01/19 & 07/23/19
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: Kyle Hacke
9. Correspondence: Kelly Orban
10. **Committee Reports:**
 - A. **Clerk Committee-** 07/10/19 No Meeting Held
 - B. **Public Works Committee-** 07/22/19 Meeting Minutes
 - C. **Economic Committee** – 07/02/19 No Meeting Held
 - D. **Park Committee-**07/11/19 Meeting Minutes
 - **Action Item:** lower the price of renting Concession Building to \$150 refundable deposit and \$150 rental fee
 - E. **Planning Commission-** 07/17/19 Meeting Minutes
 - F. **Public Safety Committee** 07/15/19 Meeting Minutes
 - **Action Item:** 4 Possible Part Time Candidates
 - **Action Item:** Salary Increase of 12% for department
 - **Action Item:** Car Graphics for the 2019 in the amount of \$520
 - **Action Item:** 5 Sets of Safety Restraints
 - **Action Item:** Warning Notices & Orange Stickers for Ordinance Violations
 - G. **Zoning Committee:** 07/16/19 No Meeting
 - H. **Ordinance Committee:** No Meeting
 - I. **Policy Manual Committee:** No Meeting
 - J. **Closed Session Examination Committee:** No Meeting
11. **Old Business:**
12. **New Business:**
 - **Action Item:** MS Bike Run September 7, 2019
 - **Action Item:** Senior Olympics September 20, 2019 at Schneider Park & Use of Chairs
 - **Action Item:** Trick or Treat Saturday October 26, 2019 6-9 p.m.
 - **Action Item:** George Alarm Company
 - **Action Item:** Accountant to Balance Fiscal Year 2018-2019
 - **Action Item:** Schneider Park Concession Building Payout
 - **Action Item:** Committee Appointments
 - **Action Item:** Ordinance 2019-05
 - **Action Item:** Life Insurance Offering
 - **Action Item:** Set Budget Meeting
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**