

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, July 1, 2019 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 06/03/2019 & Special Meeting 06/18/19
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:
9. Correspondence:
10. **Committee Reports:**
  - A. **Clerk Committee-** 06/12/19 Meeting Minutes
    - **Action Item:** Recommendation for 2019-2020 Budget 2 New Steel Doors for the Police Department on the North and South Side of Building, Police Department exterior sign using the new patch design with emergency and non-emergency numbers posted on it, so people can find the police department and contact an officer on duty, and check on the downspout for possible leaks or what is causing the wall to leak.
    - **Action Item:** Education and training for Clerk & Mayor in Chicago this fall
    - **Action Item:** Education and training for Clerk in Springfield this fall
  - B. **Public Works Committee-** 06/24/19 Meeting Minutes
    - **Action Item:** Trade in 2009 John Deere and Purchase 2019 John Deere 60HC
  - C. **Economic Committee** – 06/04/19 No Quorum
  - D. **Park Committee-**06/13/19 Meeting Minutes
    - **Action Item:** purchase of ice cream machine, stove, Shelves, Pop Corn, Nacho Machine.
    - **Action Item:** Burn Pile Closure
  - E. **Planning Commission-** 06/19/19 No Meeting Held
  - F. **Public Safety Committee** 06/17/19 Meeting Minutes
    - **Action Item:** Repair or replace the Chief's computer and clean and repair all other systems not to exceed \$1,000
    - **Action Item:** Taser purchase up to \$1500 reallocated from animal control line on the budget for purchase
  - G. **Zoning Committee:** 06/18/19 No Meeting
  - H. **Sesquicentennial Committee:** 06/11/19 Meeting Minutes & 06/26/2019 Meeting Minutes
  - 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:** Approval of July 1<sup>st</sup> raises
  - **Action Item:** Alton Municipal Band Contract
  - **Action Item:** Committee Appointment
  - **Action Item:** Ordinance 2019-02
  - **Action Item:** Set Budget Meeting Date
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**