

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Tuesday, September 3, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 08/05/2019 & 08/12/2019
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: SWHS 2020 After Prom
10. **Committee Reports:**
 - A. **Clerk Committee-** 08/14/19 Meeting Minutes
 - **Action Item:** Education for Village Treasurer
 - **Action Item:** South Side Water Department Steel Door
 - B. **Public Works Committee-** 08/26/19 Meeting Minutes
 - **Action Item:** Plastic inside liner for the fuel tank of 2007 Dump Truck for \$1,400
 - **Action Item:** Ford Tractor Repair on the clutch cost of \$1200 - \$1500 depending on the clutch that it has- if more damage is found we will revisit
 - **Action Item:** Fall Water Operators Conference 9/11-9/13 in Springfield. Kaleb would like to send two associates for one day at a cost of \$225 per person.
 - C. **Economic Committee –** 08/06/19 Meeting Minutes
 - **Action Item:** Movable Metal Sign at a cost of \$7,000
 - **Action Item:** Flowers for Altonized Federal Credit Union for Grand Opening
 - D. **Park Committee-**08/08/19 Meeting Minutes
 - E. **Planning Commission-** 08/21/19 No Meeting Held
 - F. **Public Safety Committee** 08/19/19 Meeting Minutes
 - **Action Item:** 2015 Ford left side headlight assembly \$484.84
 - G. **Zoning Committee:** 08/20/19 Meeting Minutes
 - 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:** Fall Garage Sale October 12, 2019 & Spring Garage Sale May 2, 2020
 - **Action Item:** Ordinance 2019-09 Administration- Standing Committees
 - **Action Item:** Little Egypt Shows Agreement Contract
 - **Action Item:** SMS 2019 MFT Maintenance Partial Bill \$1,315.89
 - **Action Item:** SMS Springer Lane Water Line Extension Partial \$1,723.35
 - **Action Item:** Gehl's Dispenser Contract
 - **Action Item:** 2019-R01 Macoupin County Hazard Mitigation Plan
 - **Action Item:** Jun Final Payment \$35,670.50
 - **Action Item:** Vernon Davis Land Sale
 - **Action Item:** Schneider Park Community Building Cleaning
 - **Action Item:** Ordinance 2019-10 Village Treasurer
 - **Action Item:** 2019-R02 Treasurer position
 - **Action Item:** Ordinance 817 Discussion
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**