

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 7, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 09/03/19, 09/09/19, & 09/26/19
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: Jun Construction
10. **Committee Reports:**
 - A. **Clerk Committee**- 09/11/19 No Meeting Held
 - B. **Public Works Committee**- 09/23/19 Meeting Minutes
 - **Action Item:** CAT 259D3 Compact Track Loader \$49,472.04
 - **Action Item:** CAT 303.5E2 CR Excavator \$45,400
 - **Action Item:** Sale of Excess Equipment with funds going towards new trailer for the mini excavator/skid loader.
 - **Action Item:** Maguire Iron Maintenance Contract
 - **Action Item:** Cove Drive Curb \$9,800
 - **Action Item:** Avalon Street Curb \$5,100
 - **Action Item:** Full Time Water Clerk
 - C. **Economic Committee** – 09/10/19 Meeting Minutes
 - D. **Park Committee**-09/12/19 Meeting Minutes
 - E. **Planning Commission**- 09/18/19 No Meeting Held
 - F. **Public Safety Committee** 09/16/19 Meeting Minutes
 - **Action Item:** Betsey Ann Glow Ball Sponsorship
 - G. **Zoning Committee:** 09/17/19 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:** Zoning Permit for 316 Brown St.
 - **Action Item:** Zoning Permit for 117 Belvedere
 - **Action Item:** Jun Final Payment \$35,670.50
 - **Action Item:** Vernon Davis Land Sale
 - **Action Item:** Paige Beilsmith request for the Village to Sponsor an AD in the Yearbook
 - **Action Item:** 2020 Annual Meeting Notice
 - **Action Item:** 2019-12 Ordinance Permit Ervin Cable
 - **Action Item:** Water Usage Data Agreement Illinois American Water
 - **Action Item:** Shut off Agreement Illinois American Water
 - **Action Item:** Heartbreaker Entertainment Contract
 - **Action Item:** Carriage Ride Contract
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**