

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 4, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 10/07/19
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: Loy, Miller, & Talley Presentation
9. Correspondence:
10. **Committee Reports:**
 - A. **Clerk Committee**- 10/09/19 No Meeting Held
 - B. **Public Works Committee**- 10/28/19 Meeting Minutes
 - **Action Item:** Trailer for mini excavator from the sale of surplus goods for \$5057
 - **Action Item:** Recommendation to open options for finding new MFT Engineer
 - **Action Item:** Water Office
 - **Action Item:** Legal opinion regarding water purchase contract
 - C. **Economic Committee** – 10/01/19 No Quorum
 - D. **Park Committee**-10/10/19 Meeting Minutes
 - E. **Planning Commission**- 10/16/19 No Meeting Held
 - F. **Public Safety Committee** 10/21/19 Meeting Minutes
 - **Action Item:** Challenge Coins in the amount of \$1300 from the Mustache March Funds
 - G. **Zoning Committee:** 10/15/19 No Meeting Held
 - H. **Ordinance Committee:** No Meeting
 - I. **Policy Manual Committee:** No Meeting
 - J. **Closed Session Examination Committee:** No Meeting
11. **Old Business:**
 - Water Usage Data Agreement Illinois American Water
 - Shut Off Agreement Illinois American Water
12. **New Business:**
 - **Action Item:** Change of Pumps/Canopy for Casey's Approved by Bill Roach
 - **Action Item:** Modification of repayment of funds owed to IDOT
 - **Action Item:** Intergovernmental Cooperation Agreement- High Speed Rail Agreement
 - **Action Item:** Street work form S. Main Street at Brown Street cost of \$2950
 - **Action Item:** Ordinance and Agreement with Maguire Iron
 - **Action Item:** Presentation and Adoption of audit fiscal year 2018-2019
 - **Action Item:** Intergovernmental Agreement for Springer Drive/ Fosterburg Water District
 - **Action Item:** 2020 Village Insurance
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**