BOARD MEETING AGENDA

Village of Brighton Board Meeting
206 S. Main
Brighton, IL 62012

Monday, December 2, 2019   7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 11/04/19 & 11/25/2019
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: MS Run, Macoupin County CEO
10. **Committee Reports:**
   A. **Clerk Committee-** 11/13/19 Meeting Minutes
   B. **Public Works Committee-** 11/25/19 Meeting Minutes
   C. **Economic Committee –** 11/05/19 Meeting Minutes
      - **Action Item:** Business Dinner not to exceed $700 for entire event
   D. **Park Committee-**10/10/19 Meeting Minutes
      - **Action Item:** Purchase two Fish Deep Fryers
      - **Action Item:** Selling the Electric Deep Fryer
   E. **Planning Commission-** 11/20/19 No Meeting Held
   F. **Public Safety Committee** 11/18/19 Meeting Minutes
      - **Action Item:** Change of December Meeting date from December 16, 2019 as reported on the Annual Meeting Notice to December 9, 2019
   G. **Zoning Committee:** 11/19/19 No Meeting Held
   H. **Ordinance Committee:** No Meeting Held
   I. **Policy Manual Committee:** No Meeting Held
   J. **Closed Session Examination Committee:** No Meeting Held
      - **Action Item:** Need January Date for Meeting
11. **Unfinished Business:**
    - **Action Item:** Water Usage Data Agreement Illinois American Water
    - **Action Item:** Shut Off Agreement Illinois American Water
    - **Action Item:** Ordinance and Agreement with Maguire Iron
12. **New Business:**
    - **Action Item:** Passage of Certified Tax Levy Ordinance & Truth In Taxation
    - **Action Item:** Resolution Appointing Leanna Akers as IMRF Authorized Agent
    - **Action Item:** Financing for Concession Building
    - **Action Item:** 2012 Dodge Charger Front Brake Pads & Rotors $516.01
    - **Action Item:** 2019-2020 MFT Budget
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**