

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 6, 2020 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 12/02/19
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: None
10. **Committee Reports:**
 - A. **Clerk Committee**- 12/11/19 No Meeting Held
 - B. **Public Works Committee**- 12/23/19 No Quorum
 - **Action Item:** Purchase New Colorimeters
 - **Action Item:** CSR Construction Bill Approval
 - **Action Item:** Effingham Conference
 - **Action Item:** Schedule Interviews
 - C. **Economic Committee** – 12/03/19 Meeting Minutes
 - D. **Park Committee**-12/12/19 Meeting Minutes
 - **Action Item:** \$100 to John Lynch for Santa at the Country Christmas
 - **Action Item:** \$50 Gift Card to Cody Hanold for Auctioneering the Gift & Toy Auction
 - E. **Planning Commission**- 12/18/19 No Meeting Held
 - F. **Public Safety Committee** 12/09/19 Meeting Minutes
 - G. **Zoning Committee:** 11/19/19 Meeting Minutes
 - **Action Item:** Osage Rd. New Home/ Attached Garage
 - **Action Item:** 105 South Street Pole Barn
 - H. **Ordinance Committee:** No Meeting Held
 - I. **Policy Manual Committee:** No Meeting Held
 - J. **Closed Session Examination Committee:** No Meeting Held
11. **Unfinished Business:**
 - **Action Item:** Water Usage Data Agreement Illinois American Water
 - **Action Item:** Shut Off Agreement Illinois American Water
 - **Action Item:** 2020 MFT Budget
12. **New Business:**
 - **Action Item:** Zoning Fee's Realignment
 - **Action Item:** Diesel Fuel Repair
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**