

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 5, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval
4. Matters of Recognition
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: information purpose only
8. Audience Comment: A) Request to speak about Back Yard Chickens - Suzanne Nowaski
9. Correspondence: Evans, Froehlich, Beth, & Chamley- Bond Counsel, Fire Department Donation Request

Committee Reports:

- A. **Clerk Committee- 05/10/17 Meeting Minutes**
 - **Action Item:** New Locks Municipal Building Doors & Offices
 - **Action Item:** Employee Restroom
 - **Action Item:** Dispatching Duties & Training
 - **Action Item:** Remittance Agent Work, Including Vehicle Stickers & Notary
 - **Action Item:** Discuss Clerk Appointment as Collector and possible adoption of Ordinance
 - **Action Item:** Fire in Auditorium Plug In, Auditorium Leaking to see if old Contractor has any recourse or warrantee
- B. **Public Works Committee- 05/22//17 Meeting Minutes**
 - **Action Item:** Approval to Hire Summer Employment & Full Time Public Works Employee Jonathon Milazzo
 - **Action Item:** Summer Street Maintenance of E. Center, E. City Limits, & North Maple
 - **Action Item:** Water Rate Increases
 - **Action Item:** Bids Received and Recommendations for 2017 MFT Maintenance
- C. **Economic Committee – 05/02/17 Meeting Minutes**
- D. **Park Committee-05/11/17 Meeting Minutes**
 - **Action Item:** Repair Baseball Tower at Schneider Park
 - **Action Item:** Schneider Park Entrance Beautification Estimate
- E. **Planning Commission-05/24//17 Meeting Minutes**
- F. **Public Safety Committee 05/15/17 Meeting Minutes**
 - **Action Item:** Purchase New Computer System at Bid \$1,390.00
 - **Action Item:** Purchase of Light Siren Box for 2013 Charger \$450.00
 - **Action Item:** 3 Bids Received for Crown Vic
 - **Action Item:** Discuss adoption of Occupancy Ordinance and Permits
- G. **Zoning Committee: 05/16/17 Meeting Minutes**
 - **Action Item:** Approval of Zoning/building permits.
10. **Old Business:**
11. **New Business:**
 - Brighton Library requesting use of the hall every Thursday from June 15, 2017 to July 27th from 9:00 a.m. to 12:00 p.m. Will there be any fee for using the hall?
 - Western Utility Bond Payment Refund \$1,000.00
 - IML Conference

- SMS- S Main Culvert Replacement Final Payment
- Non- Union Employee Raises

12. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
13. **Problems:**
14. **Adjournment**