

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 01, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval
4. Swearing in of new Board Members
5. Matters of Recognition
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval:
8. Hours by Employees: information purpose only
9. Audience Comment:
10. Correspondence:

Committee Reports:

- A. **Clerk Committee-** No Meeting
- B. **Public Works Committee-** 04/24/17 Meeting Minutes
 - **Action Item:** Approval of purchase of 16 foot trailer to haul mowing equipment
 - **Action Item:** Passage and Approval of Ordinance 825, An Ordinance Vacating an Alley
- C. **Economic Committee –** 4/4/17 Meeting Minutes
- D. **Park Committee-**04/09/17 Meeting Minutes
 - **Action Item:** Approval of hiring bands for Independence Day at the Park
 - **Action Item:** Approval of purchase of 3 vinyl coated steel 8 foot picnic tables
- E. **Planning Commission-**04/17/17 Meeting Minutes
- F. **Public Safety Committee** 04/17/17 Meeting Minutes
 - **Action Item:** Purchase Lexipol
 - **Action Item:** Approval of Narcan Policy
 - **Action Item:** Part-time hire – Dustin Ford
- G. **Zoning Committee:** 04/18/17 Meeting Minutes
 - **Action Item:** Approval of Zoning/building permits.

11. **Old Business:**

12. **New Business:**

- Approval of pay estimate #1 for the South Main Culvert Project
- Resignation of Officer Blake Durham effective May 5, 2017
- Committee Appointments
- Establish Date, Time and Place for Regular Meetings (First Monday of the month, 7:00 p.m., Brighton Municipal Building, 206 South Main St. Brighton, IL 62012)
- 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?

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

14. **Problems:**

15. **Adjournment**