

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 03, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval
4. Treasurers Reports (Village and Water):
5. Review Bills and Approval:
6. Hours by Employees: information purpose only
7. Audience Comment:
8. Correspondence:
 - IL State Commerce Commission Union Pacific Railroad Company request for extension
 - IL American Water Certificate of Public Convenience and Necessity Piasa Township Sanitary District
 - Dream Home Charities Letter

Committee Reports:

- A. **Clerk Committee**- No Meeting
- B. **Economic Committee** – 3/7/17 Meeting Minutes
- C. **Park Committee**-03/9/17 Meeting Minutes
 - **Action Item:** IMLRMA Fireworks Liability Endorsement for \$100 per event
- D. **Planning Commission**-03/15/2017 Meeting Minutes
- E. **Public Safety Committee** 03/20/2017 Meeting Minutes
 - **Action Item:** Bid of 2008 Crown Vic, Min Bid \$1,000
 - **Action Item:** Purchase 5 Narcan startup kits
- F. **Public Works Committee**- 03/27/17 Meeting Minutes
 - **Action Item:** Approval of the Palmer Street Lift Station and sewer main bid
- G. **Zoning Committee:** 03/21/17 Meeting Minutes
 - **Action Item:** Approval of Zoning/building permits.
9. **Old Business:**
10. **New Business:**
 - Resolution 820 Authorizing N. Main Waterline Return of Funds to USDA
 - Ordinance 821 Regarding Travel, Meal, and Lodging
 - Ordinance 822 approving Intergovernmental agreement with IDOT
 - Approval of RR documents relating to negotiated settlement, if needed
11. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
12. **Problems:**
13. **Adjournment**