

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 6, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 10/02/2017 & 10/17/2017 Emergency Meeting
4. Matters of Recognition: Recognition of Citizen 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:
10. **Committee Reports:**
 - A. **Clerk Committee-** 10/11/17 No Meeting Held
 - B. **Public Works Committee-** 10/23/2017 Meeting Minutes
 - C. **Economic Committee –** 10/03/17 No Quorum
 - D. **Park Committee-**10/12/17 Meeting Minutes
 - E. **Planning Commission-**10/18/17 No Meeting Held
 - F. **Public Safety Committee** 10/16/17 Meeting Minutes
 - **Action Item:** Changing the Dates of the next two meetings due to upcoming Holidays- November 13, 2017 & December 11, 2017
 - G. **Zoning Committee:** 09/19/17 No Meeting Held
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Heating & Cooling Unit to Replace Unit in Public Works Office
 - **Action Item:** Maul Excavating, Inc. Bill for Belvedere Storm Sewer
 - **Action Item:** Korte & Luitjohan Bill for Palmer St. Pump Station
 - **Action Item:** Resolution 2017-9 Discontinuance from Piasa Sewer
 - **Action Item:** Ordinance 759 Replaced by Ordinance 2017-8
 - **Action Item:** Permission to Sell 2000 Dodge 1 Ton & Snow Plow
 - **Action Item:** 26 X 14 Concrete Storage Pad for Rock
 - **Action Item:** Funding for Gift & Toy Auction \$3,000
 - **Action Item:** Resolution 2017-7 For Maintenance Under Highway Code
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**