

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 2, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 09/11/2017 & 09/25/2017 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: Thank You Note from Kelly Orban.
10. **Committee Reports:**
 - A. **Clerk Committee-** 09/13/17 No Meeting Held
 - B. **Public Works Committee-** 09/25/2017 Meeting Minutes
 - C. **Economic Committee –** 09/05/17 No Meeting Held
 - D. **Park Committee-**09/14/17 Meeting Minutes
 - * **Action Item:** Band & Food Purchase \$800.00 for Frighten Brighton
 - E. **Planning Commission-**09/20/17 Meeting Minutes
 - F. **Public Safety Committee** 09/18/17 Meeting Minutes
 - G. **Zoning Committee:** 09/19/17 Meeting Minutes
 - **Action Item:** Approval of Zoning/building permits.
10. **Old Business:**
11. **New Business:**
 - **Action Item:** Bid Update on Insurance Claim After Posting in Two Newspapers
 - **Action Item:** Highway Authority Agreement for IEPA
 - **Action Item:** AT&T Permit Request to Excavate in West Center Row for Conduits
 - **Action Item:** Discussion on American Water Contract
 - **Action Item:** Update on Phone System
 - **Action Item:** Porta Potties for Car Show 10/10/17
 - **Action Item:** SMS Bill for Approval - Palmer Street Lift Station
 - **Action Item:** SMS Bill For Approval – HSR Conflicts
 - **Action Item:** Approval For Public Workers Immunizations
 - **Action Item:** Approval For Korte & Luitjohan Palmer St. Bill
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 - **Action Item:** Discussion of water rates and possible passage of new Ordinance.
 - **Action Item:** Contract For Gateway Party Adventures
 - **Action Item:** Purchasing Ordinance
 - **Action Item:** Piasa Township Sewer District Agreement for New Draft Amount
12. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
13. **Problems:**
14. **Adjournment**