

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, September 11, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: August 7, 2017; Budget Meeting August 16, 2017, & Budget Meeting August 24, 2017
4. Matters of Recognition: Recognition of PJ Ely
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: Southwestern After Prom , Beelman Logistics, Macoupin County Health Dept, IEPA
10. **Committee Reports:**
 - A. **Clerk Committee-** 08/09/17 No Meeting Held
 - B. **Public Works Committee-** 08/28/17 Meeting Minutes & September 5, 2017
 - **Action Item:** Recommendation to hire Cynthia Ireland for Part Time Clerical Position
 - **Action Item:** Recommendation to hire two full time Public Works Department Positions for Sam Porter & Shawn Stuckey
 - C. **Economic Committee –** 09/05/17 No Meeting Held
 - D. **Park Committee-**08/10/17 Meeting Minutes
 - E. **Planning Commission-**08/16/17 Meeting Minutes
 - F. **Public Safety Committee** 08/21/17 Meeting Minutes
 - G. **Zoning Committee:** 08/15/17 Meeting Minutes
 - **Action Item:** Approval of Zoning/building permits.
10. **Old Business:** Ordinance vacating alley between Lots 1 & 2 and Lots 5 & 6 of Hermes Subdivision
11. **New Business:**
 - **Action Item:** Approval of Budget for 2017- 2018
 - **Action Item:** Adoption of Appropriation Ordinance for 2017- 2018
 - **Action Item:** Appointment of Zoning Inspector- Bill Roach
 - **Action Item:** Resignation of Lisa Paslay
 - **Action Item:** Resignation of Lee Blackwood
 - **Action Item:** Information on The Need To Updating Phone System
 - **Action Item:** Information on Railroad Progress
 - **Action Item:** Information on North Market Drainage
 - **Action Item:** East City Limits Road Report
 - **Action Item:** Bids for Building Repair
 - **Action Item:**
12. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
13. **Problems:**
14. **Adjournment**