

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, August 7, 2017 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval
4. Matters of Recognition
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: NONE
10. **Committee Reports:**
  - A. **Clerk Committee-** 07/12/17 No Meeting Held
  - B. **Public Works Committee-** 07/24/17 Meeting Minutes
  - C. **Economic Committee –** 07/04/17 No Meeting Held & 08/01/17 Minutes
    - **Action Item: Committee Approved up to \$200.00 to purchase signs for Welcome MS Sign's**
  - D. **Park Committee-**07/13/17 Meeting Minutes
  - E. **Planning Commission-**07/19/17 No Meeting Held
  - F. **Public Safety Committee** 07/17/17 Meeting Minutes
    - **Action Item:** Agreement of the Village to Participate in the FEMA Plan & Name the Contact Coordinator
  - G. **Zoning Committee:** 07/18/17 Meeting Minutes
    - **Action Item:** Approval of Zoning/building permits.
10. **Old Business:**
11. **New Business:**
  - **Action Item: Change of September Meeting Date to September 11, 2017.**
  - **Action Item: Rental Contract for Schneider Park**
  - **Action Item: Trick or Treat Night from 6-9 p.m. on Friday October 27, 2017**
  - **Action Item: Brighton Fall Community Yard Sale September 9, 2017.**
  - **Action Item: BI- Annual Resolution For Continued IMRF for Elected Officials**
  - **Action Item: BI- Annual Resolution for Continued IMRF for Appointed Governing Body**
  - **Action Item: Approval of Transfer of Loaned Funds \$32,000 back to Water Account from Park Account.**
  - **Action Item: Conflict Resolution Supplement Agreement**
  - **Action Item: SMS Belvedere Payment \$10,065.65**
  - **Action Item: SMS Palmer St. Payment \$11,491.91**
  - **Action Item: Korte Palmer Pump Station Payment Application 1**
  - **Action Item: Korte Palmer Pump Station Payment Application 2**
12. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
13. **Problems:**
14. **Adjournment**