

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, July 10, 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: A) Request to speak about Back Yard Chickens - Suzanne Nowaski B) Jade Carroll- Liberty National to request to offer employees insurance
9. Correspondence: NONE
10. **Committee Reports:**
 - A. **Clerk Committee-** 06/14/17 Meeting Minutes
 - B. **Public Works Committee-** 06/06/17 & 06/26/17 Meeting Minutes
 - **Action Item:** Action Item: Water Rate Increase of \$1.85
 - **Action Item:** Ameren Gas Pressure Agreement
 - **Action Item:** Caterpillar Backhoe Lease to Replace Current Lease
 - **Action Item:** Approval of Supplemental Agreements for Conflict # 47, Conflict # 50, Conflict # 63 , Conflict # 92, Conflict # 84, Conflict # 146A, and Resolutions
 - C. **Economic Committee –** 06/06/17 Meeting Minutes
 - D. **Park Committee-**06/08/17 Meeting Minutes
 - **Action Item:** Soccer Field still needs to be repaired and dirt to fill in holes
 - E. **Planning Commission-**06/21/17 Meeting Minutes
 - **Action Item:** Farmers Table is interested in obtaining the alley at the rear of the restaurant
 - F. **Public Safety Committee** 06/19/17 Meeting Minutes
 - **Action Item:** Due to the withdrawal of the Brighton Township on Rapid Notify- Request to Charge \$5.00 for Individuals outside of Village/Water Department.
 - G. **Zoning Committee:** 06/20/17 Meeting Minutes
 - **Action Item:** Approval of Zoning/building permits.
9. **Old Business:**
10. **New Business:**
 - SMS Engineers Payment request for Belvedere Place Storm Sewer Improvements
 - SMS Engineers Payment request for Palmer St. Improvements
 - Employment of Lisa Paslay (Water Dept) & Robin Manns (Police Dept Secretary)
 - Approval of Transfer of funds form Water Surplus to Water O&M in the \$250,000.
 - Approval of Ordinance Establishing The Prevailing Wage Rate for 2017 in Accordance With State Law.
 - Refund of Money to Brighton Township \$1300.00 Rapid Notify Donation & \$500.00 Fireworks Donation.
11. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
12. **Problems:**
13. **Adjournment**