

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 06, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval
4. Treasurers Reports (Village and Water):
5. Review Bills and Approval:
6. Hours by Employees: informatjon purpose only
7. Audience Comment:
8. Correspondence:
 - Jersey County and Macoupin County Clerk letter, Economic Statements
 - Robings Manor

Committee Reports:

- A. **Clerk Committee-** No Meeting
- B. **Economic Committee** – 2/7/17 Meeting Minutes
- C. **Park Committee-**02/9/17 No Meeting/No Quorum
- D. **Planning Commission-**02//2017 Meeting Minutes/No Quorum
- E. **Public Safety Committee** 02/16/2017 Meeting Minutes
 - **Action Item:** Occupancy Inspector Approval
 - **Action Item:** Officer Bennet 80 Hour Transition course
 - **Action Item:** Add Firefighter Committee Member to Rapid Notify
 - **Action Item:** Allow outside of Village limits firefighters and Brighton Water Customers outside of Village Corporate limits to Rapid Notify.
- F. **Public Works Committee-** 02/27/17 Meeting Minutes
 - **Action Item:** Discussion vacating alleyway between Bill Roach Pin # 12-24-429-001 and Alan McAfee Pin # 12-24-430-002.
 - **Action Item:** Discuss SMS Brighton Preliminary Cost for oiling and chipping for Center St (R111 to Railroad), Myrtle/Market st (Rt111 to Railroad), North Main St (Center St to Rt 111), South Main St (Municipal to Railroad), Municipal Bldg parking lot, E. City Limits (Rt 111 to Railroad), Brown St (Main to Seminary) Discussion and approval if needed
 - **Action Item:** Approval FT Public Worker
- G. **Zoning Committee:** 02/21/17 Public Hearing Meeting Minutes – No Zoning Meeting
 - **Action Item:** Approve Public Hearing Re-Zoning Crossroads Church HWY 111 and Adoption of Zoning Classification of Ordinance 819.
9. **Old Business:**
10. **New Business:**
 - H. Sheppard, Morgan Schwaab, Inc, Engineering Agreement Approval
 - I. Cas Sheppard presents bids on Oak Street Sanitary Lift Station Standby Generator Bid and approval if needed
11. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
12. **Problems:**
13. **Adjournment**