

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 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: information purpose only
7. Audience Comment:
8. Correspondence:
 - Southwestern HS Junior Class Prom Fundraiser
 - Madison County Catholic Charities Fundraiser

Committee Reports:

- 1) **Clerk Committee**- No Meeting
- 2) **Economic Committee** – No January Meeting
- 3) **Park Committee**-01/12/2017 Meeting
 - **Action Item:** Approval of Carson Barnes Contract for 2 day event, May 20, 21, 2017
- 4) **Planning Commission**-01/18/2017 Meeting Minutes
- 5) **Public Safety Committee** 01/16/2017 Meeting Minutes
 - **Action Item:** Discussion Occupancy inspector
 - **Action Item:** Crown Vic Bid Approval
 - **Action Item:** Approval of Public Awareness Meeting
- 6) **Public Works Committee**- 01/04/16 Meeting Minutes
 - **Action Item:** Approval of Backhoe Rear Tires
 - **Action Item:** Approval of W. Center, Anna, Jersey, North and Palmer street sewer line inspection.
 - **Action Item:** Approval Vandevanter Engineering to install a new OmnSite system to monitor the four sewer lift stations.
- 7) **Zoning Committee:** 01/17/2017 Meeting Minutes
 - **Action Item:** Approval of Zoning Permits

Old Business: East City Limits

New Business:

- A. Cas Sheppard, Coey Daniels presents bids on Belvedere Drainage and approval if needed
- B. Cas Sheppard, Coey Daniels presents bids on S. Main Culvert project and approval if needed
- C. Approval Community Yard Sale March 18 advertising

Executive Session: if needed for discussion of personnel matters and possible action to be taken

Problems:

Adjournment