

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, JANUARY 09, 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:
7. Audience Comment:
8. Correspondence:

### Committee Reports:

- 1) **Clerk Committee-** No Meeting
- 2) **Economic Committee** – 12/05/16 Meeting
- 3) **Park Committee-**12/08/2016 Meeting
  - **Action Item:** Approval of Quarter Auction March 11, 2017 at Municipal Building
  - **Action Item:** Approval of Mayfest May 20, 2017 Downtown Area
- 4) **Planning Commission-**12/21/2016 Meeting Minutes
- 5) **Public Safety Committee** 12/19/16 Meeting Minutes
  - **Action Item:** Occupancy Inspection Approval Ord 817
  - **Action Item:** Approval of Officer Adam Walkington Resignation & Officer Ryan Bennett at Fulltime Status
  - **Action Item:** Rapid Notify Administrators
- 6) **Public Works Committee-** 01/04/16 Meeting Minutes
  - **Action Item:** Amend the Union Contract for Public Works employees
  - **Action Item:** Waive water and sewer tap-on fees (discussed at December Village Board Meeting and referred back to the Public Works Committee
  - **Action Item:** Install drainage improvements between the railroad and S. Main Street
- 7) **Zoning Committee:** 12/20/2016 Meeting Minutes
  - **Action Item:** Approval of Zoning Permits

Old Business: East City Limits

### New Business:

- A. Railroad update
- B. Bond Checks for 7-2-2A Restoration of Street or Sidewalks return

#### Bond Checks received 2016

Name:	Check #	Amount
Ameren Services 3/31/16	4103	\$1,000
Ameren Services 03/31/16	4104	\$1,000
Western Utility 03/31/16	8476	\$1,000
Ervin Cable Construction 03/31/16	3066	\$1,000
	<b>TOTAL</b>	<b>\$5,000</b>

B. Travel Discussion

C. Establish new account at CNB of Brighton Water O&M due to local closer

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

### Problems:

### Adjournment: