

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 4, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 11/06/17
4. Matters of Recognition: Recognition of Citizen of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: Thank you from the Laughlin Family & Hanold Family
10. **Committee Reports:**
 - A. **Clerk Committee**- 11/08/17 No Meeting Held
 - B. **Public Works Committee**- 11/27/2017 Meeting Minutes
 - C. **Economic Committee** – 11/07/17 No Meeting
 - D. **Park Committee**-11/09/17 Meeting Minutes
 - E. **Planning Commission**-11/15/17 Meeting Minutes
 - F. **Public Safety Committee** 11/13/17 Meeting Minutes
 - **Action Item:** Change of November & December 2018 Meetings to 2nd Monday's
 - **Action Item:** Approval of Tire Purchase for 2015 Ford
 - **Action Item:** Continue Discussions of Surveillance Equipment
 - G. **Zoning Committee:** 11/21/17 Meeting Minutes
11. **Old Business:**
12. **New Business:**
 - **Action Item:** SMS: HSR Conflict- Terpening Lane Bill
 - **Action Item:** SMS: Palmer St. Lift Station Bill
 - **Action Item:** Year End Payment For Tax Year 2017/ Monthly Payment of Trustee's & Mayor
 - **Action Item:** 2017-10 Ordinance Prohibiting Sexual Harassment
 - **Action Item:** Loy, Miller, Talley presentation of 2016-2017 audit report
 - **Action Item:** Korte & Luitjohan pay estimate #6 Palmer Street Force Main
 - **Action Item:** Approval to transfer remaining \$11,700 from Park to Water for Parking Loan
 - **Action Item:** Approval of Transfer of Water O&M CD to O&M Checking
 - **Action Item:** Ordinance 2017-11 Corp Tax Levy
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**