

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 3, 2020 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 01/06/20
4. Matters of Recognition: Recognition of Citizen of the Month & Business of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment: Robings Manor
9. Correspondence: SWHS After Prom, Great Rivers & Routes
10. **Committee Reports:**
 - A. **Clerk Committee-** 01/08/20 No Meeting Held
 - B. **Public Works Committee-** 01/27/20 Meeting Minutes
 - **Action Item:** Purchase New Flowmeter for Godfrey Station
 - **Action Item:** Part Time Water Clerks
 - C. **Economic Committee –** 01/07/20 Meeting Minutes
 - D. **Park Committee-**01/09/20 Meeting Minutes
 - **Action Item:** \$69.95 for a feathered flag for the farmers market
 - **Action Item:** \$100 for Dave Mellenthin for DJ at the Daddy Daughter Dance
 - **Action Item:** \$200 and Contract for the Photo Booth at the Daddy Daughter Dance
 - **Action Item:** \$150 for Goodie Bag Items at the Daddy Daughter Dance
 - **Action Item:** Fireworks Contract Approval
 - **Action Item:** BAA Park Board has replaced Nate Crone with Robert Groves and Park Committee is requesting to replace Robert Groves on the Park Committee
 - E. **Planning Commission-** 01/15/20 No Meeting Held
 - F. **Public Safety Committee** 01/20/20 Meeting Minutes
 - **Action Item:** Purchase of storage locker in the amount of \$439
 - G. **Zoning Committee:** 01/21/20 Meeting Minutes
 - H. **Ordinance Committee:** No Meeting Held
 - I. **Policy Manual Committee:** No Meeting Held
 - J. **Closed Session Examination Committee:** 01/08/20 Meeting Minutes
11. **Unfinished Business:**
 - **Action Item:** Water Usage Data Agreement Illinois American Water
 - **Action Item:** Shut Off Agreement Illinois American Water
 - **Action Item:** 2020 MFT Annual Street Maintenance Agreement
 - **Action Item:** Zoning Fee's Realignment
12. **New Business:**
 - **Action Item:** Retain Company to prepare Ordinance Codification
 - **Action Item:** Retain Company to prepare Zoning Codification
 - **Action Item:** Discuss & Vote to Finance \$400,000 Loan with Jerseyville Banking Center- Carrollton Bank for 1.9% interest
 - **Action Item:** Bid for Municipal Building Door Repair
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**