

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 4, 2020 7:00 PM

To be held in a virtual format, with all comments with all meeting content and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting is provided via teleconference online via Zoom <https://us02web.zoom.us/j/84339066352> or by phone (312) 626-6799 with meeting ID 84339066352. Community members wishing to make public comment may submit their comments to cynthiatucker@brightonill.com by 4:00 p.m. Monday May 4, 2020.

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 03/02/20 & 04/25/20
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:
9. Correspondence:
10. **Committee Reports:**
 - A. **Clerk Committee-** 03/11/20 Meeting Minutes
 - **Action Item:** Recommendation to allow bids for Municipal Wall, Roof, Doors, Parking Lot, Windows, and Police Awning to begin seeking grants and funds for needed repairs.
 - **Action Item:** Allowing Alcohol use (no hard alcohol) at the Municipal Hall with rental amount to be adjusted to \$275 with a \$200 deposit for events wanting alcohol. The non-alcohol rental would remain the same of \$100 without kitchen, \$150 with kitchen, and deposit \$50.
 - B. **Public Works Committee-** 03/23/20 Postponed
 - C. **Economic Committee-** 03/03/20 No Quorum
 - D. **Park Committee-**03/12/20 Meeting Minutes
 - **Action Item:** Mother Son Event DJ \$100 May 2nd
 - **Action Item:** Farmers Market DJ \$100 May 7th
 - **Action Item:** Country Christmas Carriage Ride Dec 5h
 - **Action Item:** Country Christmas Skating Dec 5th
 - E. **Planning Commission-** 03/18/20 No Meeting Held
 - F. **Public Safety Committee-** 03/16/20 Postponed
 - G. **Zoning Committee-** 03/17/20 No Meeting Held
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
11. **Unfinished Business:**
 - **Action Item:** Water Usage Data Agreement Illinois American Water
 - **Action Item:** Shut Off Agreement Illinois American Water
 - **Action Item:** Zoning Fee's Realignment Committee- Mayor to add 5 Non-Board Members
 - **Action Item:** 303 E. Center St. Update
 - **Action Item:** Mayor Census Letter Update
12. **New Business:**
 - **Action Item:** Myrtle Street Parking
 - **Action Item:** Administrator Compensation pay date
 - **Action Item:** Ordinance establishing annual fee for Video Gaming Terminals
 - **Action Item:** Ordinance imposing push tax on video gaming terminals
 - **Action Item:** Trick or Treat Oct 30, 2020 from 6-8 p.m.
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**