

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 1, 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/4166289152> or by phone (312) 626-6799 with meeting ID 4166289152. Community members wishing to make public comment may submit their comments to cynthiatucker@brightonill.com by 4:00 p.m. Monday June 1, 2020.

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 05/04/20
4. Matters of Recognition:
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-** 05/13/20 No Meeting Held
 - B. **Public Works Committee-** 05/25/20 No Meeting Held
 - C. **Economic Committee-** 05/05/20 No Meeting Held
 - D. **Park Committee-**05/14/20 No Meeting Held
 - E. **Planning Commission-** 05/20/20 No Meeting Held
 - F. **Public Safety Committee-** 05/18/20 No Meeting Held
 - G. **Zoning Committee-** 05/19/20 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:** 303 E. Center St. Update
 - **Action Item:** Farmers Market DJ for the 1st of season Market in the amount of \$100
 - **Action Item:** Country Christmas Carriage Ride Update
 - **Action Item:** Country Christmas Ice Skating Rink Update
12. **New Business:**
 - **Action Item:** Committee & Official Appointments
 - **Action Item:** Firework Contract
 - **Action Item:** Illinois Electric Works Sewer Repair
 - **Action Item:** Covid-19 Discussion
 - **Action Item:** Budget Discussion
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**