

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, July 6, 2020 7:00 PM

To be held in the Municipal Hall. Social Distancing, Facemasks, Temperature Checks will be mandatory for all Members and Guests.

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 06/01/20 & 6/22/20
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: Briarwood Lake Estate- James Cougill, David Chorba
9. Correspondence:
10. **Committee Reports:**
 - A. **Clerk Committee-** 06/10/20 No Meeting Held
 - B. **Public Works Committee-** 06/22/20 No Meeting Held
 - C. **Economic Committee-** 06/02/20 No Meeting Held
 - D. **Park Committee-**06/11/20 No Meeting Held
 - E. **Planning Commission-** 06/17/20 No Meeting Held
 - F. **Public Safety Committee-** 06/22/20 No Meeting Held
 - G. **Zoning Committee-** 06/16/20 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. Appraisal
 - **Action Item:** Country Christmas Carriage Ride Update
 - **Action Item:** Country Christmas Ice Skating Rink Update
 - **Action Item:** Committee & Official Appointments
 - **Action Item:** Fireworks Contract
12. **New Business:**
 - **Action Item:** Azavar FEMA Proposal and Agreement/Azavar Audit Agreement
 - **Action Item:** Reviewing & Accepting MFT Material Bids
 - **Action Item:** Neighborhood Assist
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**