

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, August 3, 2020 7:00 PM

1. Meeting will be held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting was provided via teleconference online via Zoom <https://us02web.zoom.us/j/91585936318> or by phone (312)626-6799 with meeting ID 91585936318.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 07/06/20 & 07/22/20
5. Matters of Recognition:
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval:
8. Hours by Employees: Information purpose only
9. Audience Comment: David Chorba, Ashley Edwards, Tom Fagan
10. Correspondence: MS Bike Run, Brighton Betsey Ann Fire District, & Robert Schoeberle
11. Committee Reports:
 - A. **Clerk Committee-** 07/08/20 No Meeting Held
 - B. **Public Works Committee-** 07/27/20 No Meeting Held
 - C. **Economic Committee-** 07/07/20 No Meeting Held
 - D. **Park Committee-**07/09/20 No Meeting Held
 - E. **Planning Commission-** 07/15/20 No Meeting Held
 - F. **Public Safety Committee-** 07/20/20 No Meeting Held
 - G. **Zoning Committee-** 07/21/20 No Meeting Held
 - **Action Item:** Zoning Permits: 504 Mobile St., 34050 Ryan Ct.,604 Brown Rd.,248 Crosby Lane, 13 Austin Ct., 103 School St.
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
12. Unfinished Business:
 - **Action Item:** Water Usage Data Agreement Illinois American Water Update
 - **Action Item:** Shut Off Agreement Illinois American Water Update
 - **Action Item:** 303 E. Center St. Sale Update
 - **Action Item:** Country Christmas Carriage Ride Update
 - **Action Item:** Country Christmas Ice Skating Rink Update
 - **Action Item:** Committee & Official Appointments
 - **Action Item:** Fireworks Contract Update
13. New Business:
 - **Action Item:** Azavar FEMA Proposal and Agreement/Azavar Audit Agreement
 - **Action Item:** Village Wide Garage Sale September 12, 2020
 - **Action Item:** IRWA Rate Study
 - **Action Item:** 3% Annual Raise for Full Time/Part Time Employees effective July 1, 2020
 - **Action Item:** Village Property South of Park Place Subdivision- Quality Abstract & Title to perform title search and issue commitment of title insurance
 - **Action Item:** Bids for South Market Street drainage improvements
 - **Action Item:** Charge Card for Emergency Purposes
14. Executive Session: if needed for discussion of personnel matters and possible action to be taken
15. Problems:
16. Adjournment: