

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Tuesday, September 8, 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/92188205902> or by phone (312)626-6799 with meeting ID 92188205902.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 08/03/20
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:
10. Correspondence: Card from the Broyles Family, Brighton Fire Department, Macoupin County Sheriff
11. **Committee Reports:**
 - A. **Clerk Committee-** 08/12/20 No Meeting Held
 - B. **Public Works Committee-** 08/24/20 No Meeting Held
 - C. **Economic Committee-** 08/04/20 No Meeting Held
 - D. **Park Committee-**08/13/20 Meeting Minutes
 - E. **Planning Commission-** 08/19/20 No Meeting Held
 - F. **Public Safety Committee-** 08/17/20 Meeting Minutes
 - G. **Zoning Committee-** 08/18/20 No Meeting Held
 - **Action Item:** Zoning Permits: 207 West Vine St., 116 Jefferson St.,1102 Hausman Lane, 615 Brown 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:** Fireworks Contract Update
 - **Action Item:** Azavar Audit Agreement Update
 - **Action Item:** IRWA Rate Study
 - **Action Item:** Village Property South of Park Place Subdivision- Quality Abstract & Title to perform title search and issue commitment of title insurance
 - **Action Item:** South Market Street Drainage Improvements Update
13. **New Business:**
 - **Action Item:** Resolution Regarding Bank Institutions
 - **Action Item:** Dustin Ford as the new UST A/B Operator with additional salary of \$100 per month
 - **Action Item:** Annual Meeting Notice 2021
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**