

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 5, 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/91205619380> or by phone (312)626-6799 with meeting ID 91205619380.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 09/08/20
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: Rosie Mayerhoffer, Kelly Orban, Leanna Akers
11. **Committee Reports:**
 - A. **Clerk Committee-** 09/09/20 No Meeting Held
 - B. **Public Works Committee-** 09/29/20 Meeting Minutes
 - **Action Item:** Donation of the 2005 F150 to Brighton Fire Department
 - C. **Economic Committee-** 09/01/20 No Meeting Held
 - D. **Park Committee-**09/10/20 Meeting Minutes
 - **Action Item:** Rubber Mulch 4 Super Sacks in the amount with shipping \$2,100
 - **Action Item:** Approval to give free hotdogs at Frighten Brighton and purchase of medals for costume contest
 - **Action Item:** Approval to purchase Christmas Auction Items up to \$3,500
 - E. **Planning Commission-** 09/16/20 No Meeting Held
 - F. **Public Safety Committee-** 09/21/20 Meeting Minutes
 - **Action Item:** Evidence Locker in the amount of \$439
 - **Action Item:** Zachary Girth as a Part Time Police Officer
 - **Action Item:** Approval of proposed Ordinance for Non-Highway Vehicles being referred to council for a legal opinion
 - G. **Zoning Committee-** 09/22/20 No Meeting Held
 - **Action Item:** Zoning Permits: 24 Cove Drive- New Fence, 33893 Oak Rest Lane -22X24 Attached Garage
 - 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:** Azavar Audit Agreement Update
 - **Action Item:** IRWA Rate Study
13. **New Business:**
 - **Action Item:** Resignation of Leanna Akers & Shaun Stuckey
 - **Action Item:** Resolution to transfer funds from Water CD#9805 to Water O&M 5232 for Maguire Iron contract payment
 - **Action Item:** Hiring of new Treasurer and approval of treasurer contract
 - **Action Item:** Resolution naming the new Treasurer as a bank signer and removing the past Treasurer on all bank accounts.
 - **Action Item:** BMX trunk or treat at their track October 22, 2020
 - **Action Item:** Ordinance amending municipal code for the clerk
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**