

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 2, 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/99339464301> or by phone (312)626-6799 with meeting ID 99339464301.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 10/05/20 & 10/08/20
5. Matters of Recognition:
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval: Galls – Police Department \$529.75
8. Hours by Employees: Information purpose only
9. Audience Comment:
10. Correspondence: None
11. **Committee Reports:**
 - A. **Clerk Committee-** 10/14/20 No Meeting Held
 - B. **Public Works Committee-** 10/26/20 Meeting Minutes
 - **Action Item:** MFT Resolution for Maintenance Under the Illinois Highway Code
 - C. **Economic Committee-** 10/06/20 Meeting Minutes
 - **Action Item:** Annual Mandatory Business License in the amount of \$50 per year
 - D. **Park Committee-**10/08/20 Meeting Minutes
 - **Action Item:** 312 Farms & Carriage Company contract in the amount of \$1200
 - **Action Item:** Purchase of food & supplies up to \$250 for Toy Auction Concessions
 - **Action Item:** Approval to use the \$1,000 donation to purchase stuffed animals to be given away to children that attend the Country Christmas
 - **Action Item:** Approval to purchase games to be used at the Country Christmas in the amount of up to \$200
 - **Action Item:** Approval to rent a snow Machine for the Country Christmas as long as the funds are donated specifically for the snow machine
 - **Action Item:** Approval to spend up to \$40 to update the dates on the banners for the Toy Auction and Country Christmas
 - **Action Item:** Approval for the SW Baseball team to place an 8X10 Shed by the gates.
 - **Action Item:** Wilann Ayers resignation from the Park Committee beginning January 1, 2021.
 - E. **Planning Commission-** 10/21/20 No Meeting Held
 - F. **Public Safety Committee-** 10/19/20 Meeting Minutes No Quorum
 - G. **Zoning Committee-** 10/20/20 No Meeting Held
 - **Action Item:** Zoning Permits: 33 Cove Dr- Fence & Above Ground Pool, 207 W. Vine St- 7X12 addition, 409 Anna St- 10X12 Shed
 - 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 Update
13. **New Business:**
 - **Action Item:** Discussion & Review of ATV/Golf Cart Ordinance
 - **Action Item:** IMRF Notice of Appointment of Authorized Agent
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**