

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 4, 2021 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/99439390232> or by phone (312)626-6799 with meeting ID 99439390232.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 12/07/20 & 12/14/20
5. Matters of Recognition: Community Christmas Decorating Contest Winners Steve Jones, Kevin Moxey, Crossroads Church and Leanne's Pretty Petals.
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval:
8. Hours by Employees: Information purpose only
9. Audience Comment: Aaron Moore, Christy Marshall & Diane Brandt on Cat Rescue
10. Correspondence: None
11. **Committee Reports:**
 - A. **Clerk Committee-** 12/09/20 No Meeting Held
 - B. **Public Works Committee-** 12/28/20
 - C. **Economic Committee-** 12/01/20 No Meeting Held
 - D. **Park Committee-**12/10/20 Meeting Minutes
 - **Action Item:** Daddy Daughter Dance expenses in the amount of \$1200 not to exceed \$1500
 - E. **Planning Commission-** 12/16/20 No Meeting Held
 - F. **Public Safety Committee-** 12/21/20 Meeting Minutes
 - G. **Zoning Committee-** 12/15/20 No Meeting Held
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
12. **Unfinished Business:**
 - **Action Item:** IRWA Rate Study Update
13. **New Business:**
 - **Action Item:** Adoption of Ordinance Authorizing the Operation of Qualified Non-Highway Vehicles on Streets Under the Jurisdiction of The Village of Brighton
 - **Action Item:** Zoning Permit: 315 West Center -notification purpose only- entire interior remodel, 508 Victor St- 30X30 Garage & 24X36 Home Addition,
 - **Action Item:** Sharp Copier MX 30-71 in the amount of \$5,322.50
 - **Action Item:** Close the former Sesquicentennial Account and return funds to the proper accounts
 - **Action Item:** Update on Local Cure Grant
 - **Action Item:** Asyst (Centralsquare) Accounting and Water Program
 - **Action Item:** Amendment of the current liquor license
 - **Action Item:** Transfer all checking accounts to Altonized Community Federal Credit Union
 - **Action Item:** Rental contract written by Attorney Watson for Christy Marshall & Diane Brandt for the use of the old dog pound for a Cat recovery center when a cat needs to recover from surgery. Rental of building \$1 per month and they would be responsible for insurance, utilities, and all expenses.
 - **Action Item:** Adoption of Resolution for the finalized Jersey County Mitigation Plan
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**