

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 1, 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/91613294259> or by phone (312)626-6799 with meeting ID 91613294259.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 01/04/21 & 01/11/21
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: None
11. **Committee Reports:**
 - A. **Clerk Committee-** 1/13/21 No Meeting Held
 - B. **Public Works Committee-** 1/25/21 Meeting Minutes
 - **Action Item:** Recommendation to approve bid for mowing
 - **Action Item:** Recommendation to approve the Fosterburg water district rate increase to \$4.47/1000 gallons
 - **Action Item:** Purchase of a pressure reducing valve for the Jersey County Interconnect
 - C. **Economic Committee-** 1/05/21 Meeting Minutes
 - D. **Park Committee-**1/14/21 Meeting Cancelled
 - E. **Planning Commission-** 1/20/21 No Meeting Held
 - F. **Public Safety Committee-** 1/18/21 Meeting Minutes
 - G. **Zoning Committee-** 1/18/21 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:** Park Committee requesting up to \$2,000 to restock concession stand and cover the first two fish fries.
 - **Action Item:** Zoning Permit: 1011 Wilson Lane- 28X30 Addition to residence, 508 Victor St- 30X30 Garage & 24X36 Home Addition, 2430 Sycamore Ridge Rd- 12X14 Trex System deck, 1008 North Main St- 20X24 Building, 134 Dylan Ct- 12X8 addition to garage
 - **Action Item:** Consideration requested to change Ordinance #749 to allow shipping container storage units within the Village of Brighton
 - **Action Item:** 2021 Village Wide Garage Sale May 15, 2021 & September 18, 2021
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**