

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 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/92666913025> or by phone (312)626-6799 with meeting ID 92666913025.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 02/01/21 & 02/17/21
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: Thank You Card from Sue Orban/ Blood Drive, Thank You from Aaron Mead, Illinois Commerce Commission
11. **Committee Reports:**
 - A. **Clerk Committee-** 2/10/21 No Meeting Held
 - B. **Public Works Committee-** 2/22/21 Meeting Minutes
 - **Action Item:** Recommendation to advertise for a full-time water clerk.
 - **Action Item:** Recommendation to increase current part time water clerk to \$12 per hour retroactive to January 1, 2021.
 - C. **Economic Committee-** 2/02/21 Meeting Minutes
 - **Action Item:** Business License Ordinance
 - D. **Park Committee-**2/11/21 Meeting Minutes
 - **Action Item:** Approval to purchase up to \$1,000 for March Fish Fry's
 - **Action Item:** Approval to spend up to \$500 for Easter Egg Hunt
 - E. **Planning Commission-** 2/17/21 No Meeting Held
 - F. **Public Safety Committee-** 2/16/21 No Meeting Held
 - **Action Item:** Dodge Charger front end repair, thermostat, & water outlet assembly
 - G. **Zoning Committee-** 2/16/21 No Meeting Held
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
 - **Action Item:** Date set for Bi-Annual Review Thursday, March 11, 2021 at 2:00p.m.
 - K. **Finance Committee-** 2/4/21 Meeting Minutes
12. **Unfinished Business:**
 - **Action Item:** IRWA Rate Study Update: Clark attended the Public Works meeting and found that the water makes enough revenue to cover the loses on the sewer side. His recommendation would be to split the water/ sewer financials for easier accounting of each. He questioned why the village put a cap on sewer charges and if we would have charged for the sewer, we would have made approximately \$50,000.

13. **New Business:**

- **Action Item:** Resignation of Village Trustee William Oertel
- **Action Item:** Appointment of Unexpired Trustee Term Dala Lawrence
- **Action Item:** Glow 5 K Run May 8, 2021 for SW School Fundraiser
- **Action Item:** Extension of Treasurer's employment probation until June 17, 2021
- **Action Item:** Creation of a Park Events and Activities Committee

14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken

15. **Problems:**

16. **Adjournment:**