

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 12, 2021 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 03/01/21, 03/18/21,03/23/21
4. Matters of Recognition: Recognition of Citizen of the Month & Business of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: 2021 MS Bike Stop Sunday September 12, 2021, National Day of Prayer, IRS, Sherer Law Offices, and Blood Drive.
10. **Committee Reports:**
 - A. **Clerk Committee-** 03/10/21 No Meeting Held
 - B. **Public Works Committee-** 03/21/21 Meeting Minutes
 - **Action Item:** Motion to purchase pump per Illinois Electric Quote not to exceed \$4500.
 - C. **Economic Committee-** 03/02/21 No Quorum, 04/07/21
 - D. **Park Committee-**03/11/21 Meeting Minutes & 04/08/21
 - **Action Item:** Fireworks Contract no cancellation fee of local health department or government shuts down our county for Covid
 - **Action Item:** \$1500 to purchase food for concessions for first 5 farmers markets not to exceed \$1500
 - **Action Item:** \$300 to purchase food for concessions for the 35 Mile Yard Sale
 - **Action Item:** \$1800 for the two July 3rd bands
 - **Action Item:** \$550 for a 4X6 1 Sided Sign at Schneider Park and a dusk to dawn spotlight0
 - E. **Planning Commission-** 03/17/21 No Meeting Held
 - F. **Public Safety Committee-** 03/15/21 Meeting Minutes
 - G. **Zoning Committee-** 03/17/21 No Meeting Held
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
11. **Unfinished Business:**
12. **New Business:**
 - **Action Item:** Resolution to move CD 9892
 - **Action Item:** Attorney to represent the Village for the Union Contract for Public Works.
 - **Action Item:** Appoint John Bramley, Matt Kasten, and representative from Watson Law Office as committee for Union Contract
 - **Action Item:** \$500 for a Safe for the Concession Stand
 - **Action Item:** Royal Banks contract for an ATM at Schneider Park
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**