

# BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, May 3, 2021 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 04/12/21
4. Mayor Marcella Wilfong to swear in newly Elected Mayor Matthew P Kasten
5. Mayor Matthew P Kasten to swear in re-elected Village Clerk Cynthia Tucker
6. Village Clerk Cynthia Tucker to swear in new Village of Brighton Trustee's
7. Roll Call:
8. Mayor Matthew P Kasten appointments
9. Treasurers Reports (Village and Water):
10. Review Bills and Approval:
11. Hours by Employees: Information purpose only
12. Audience Comment: Wayne Schafer
13. Correspondence: The family of Diann Groves
14. **Committee Reports:**
  - A. **Clerk Committee-** 04/14/21 No Meeting Held
  - B. **Public Works Committee-** 04/26/21 No Quorum
    - **Action Item:** Approval to purchase water meters in the amount of \$49,991.04 to be split between 2020-21 budget and upcoming 2021-22 budget.
    - **Action Item:** Approval to purchase Trimble GPS Equipment in the amount of \$15,540.01.
    - **Action Item:** Approve expenditure of up to \$15,000 for Jersey County interconnect- this includes ½ engineering, all materials, and ½ labor- estimated cost is \$13,285.16. (\$4500 engineering, \$1750 concrete vault, \$7035.16 fittings, pipe, valves, apparatuses, etc.)
  - C. **Economic Committee-** (on last month's agenda)
  - D. **Park Committee-** (on last month's agenda)
    - **Action Item:** Approval for Parking lot sealing
  - E. **Planning Commission-** 04/21/21 No Meeting Held
  - F. **Public Safety Committee-** 04/19/21 Meeting Minutes
  - G. **Zoning Committee-** 04/20/21 Meeting Minutes
  - H. **Ordinance Committee-** No Meeting Held
  - I. **Policy Manual Committee-** No Meeting Held
  - J. **Closed Session Examination Committee-** No Meeting Held
15. **Unfinished Business:**
  - Union Negotiations for Public Works
  - Royal Banks Contract for ATM at Schneider Park
16. **New Business:**
17. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
18. **Problems:**
19. **Adjournment:**