

# BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, June 7, 2021 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 05/03/21
4. Roll Call:
5. Matter of Recognition: Pet Mayor Election, Trustees
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval:
8. Hours by Employees: Information purpose only
9. Audience Comment: Tom Fagan from Azavar Government Solutions
10. Correspondence: Sue Orban thank you note, Maguire Iron, Inc.
11. **Committee Reports:**
  - A. **Clerk Committee-** 05/12/21 No Meeting Held
  - B. **Public Works Committee-** 05/24/21 No Meeting Held
    - **Action Item:** Approval of repair parts for north clarifier in the amount of \$6,300.28
  - C. **Economic Committee-** 05/04/21 Meeting Minutes
  - D. **Park Committee-** 05/13/21 Meeting Minutes
  - E. **Planning Commission-** 05/19/21 No Meeting Held
  - F. **Public Safety Committee-** 05/17/21 Meeting Minutes
  - G. **Zoning Committee-** 05/18/21 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:**
  - Union Negotiations for Public Works
  - Royal Banks Contract for ATM at Schneider Park
  - Motion to Purchase of water meters in the amount of \$49,991.04 to be split from current to 2021 budget
  - Purchase of Parking lot sealing
  - Update on the purchase Trimble GPS Equipment in the amount of \$15,540.01.
  - Update on the 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.) easement and intergovernmental agreement.

**New Business:**

  - Stop Light Contract IDOT
  - Direct energy
  - Collector Pay
  - Employee Holiday Schedule
  - SMS Engineer Contract
  - Consideration for approval for expenditures for pavement replacement for Margaret Street., Cindy Street, Edwin Street, and George Street with funds to supplement the MFT program from the Street Account and General Account.
    - Ordinance Amending Water Tap on fee
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**