

# NOTICE OF RESCHEDULED REGULAR BOARD MEETING

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Wednesday, August 11, 2021 7:00 PM

1. Call to order- Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 07/06/21
4. Matter of Recognition:
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Visitors and Public Comment:
8. Correspondence:
9. **Committee Reports:**
  - A. **Clerk Committee-** 07/14/21 Meeting Minutes
    - **Action Item:** Recommendation to approve education for Clerk, Mayor, and Treasurer not to exceed \$5,000.
    - **Action Item:** Recommendation to approve the purchase of t-shirts to raise money for backpacks, chairs, and tables for the auditorium.
  - B. **Public Works Committee-** 07/26/21 Meeting Minutes
    - **Action Item:** Recommendation to approve bills for Ebbeler Excavating, Tri County Diesel, & Repair of John Deere 3120 Tractor
    - **Action Item:** Recommendation for Meter Reading Equipment Replacement
    - **Action Item:** Recommendation for Snowplow for F350 not to exceed \$8500
  - C. **Economic Committee-** 07/07/21 Meeting Minutes
  - D. **Park Committee-** 07/08/21 Meeting Minutes
  - E. **Planning Commission-** 07/21/21 No Meeting Held
  - F. **Public Safety Committee-** 07/19/21 Meeting Minutes
    - **Action Item:** Recommendation for four tires purchased from Morrow Brothers in the amount of \$712 for 2016 & 2019 Ford Explorers.
    - **Action Item:** Recommendation to offer to purchase unused vacation days from Officer Ford & Officer Bachman or have them use their earned days before October 1, 2021.
    - **Action Item:** Recommendation for amendment to the UTV Ordinance to require owners to remove stickers when they sell the UTV.
  - G. **Zoning Committee-** 07/20/21 Meeting Minutes
    - Unfinished Business:**
      - Union Negotiations for Public Works Contract
      - Royal Banks Contract for ATM at Schneider Park
      - Ordinance Amending the Water/ Sewer Tap on Fee
    - New Business:**
      - Promotion of Police Officer & Update
      - Bids for Village Clean Up Day
      - Zoning: Special Use Permit
10. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
11. **Miscellaneous Business:** IDEOA Training for Colin McBride
12. **Adjournment:**