# Village of Brighton 206 S. Main St. Brighton, IL 62012 October 4, 2021 Board Meeting Agenda

## **Village of Brighton Board Meeting**

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes <u>09-07-21 & 09-07-21 Public Hearing & 09-15-21 Public Appeal Hearing</u>
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Public Comment:
- G. Correspondence:

# **Committee Reports**

- A. Clerk Committee: 09/08/21: No Meeting Held
- B. Public Works: 09/27/21: No Meeting Held
- C. Economic Committee: 09/08/21: Meeting Minutes
  - 1. Action Item: Approval to spend up to \$1,400 on dinner and misc. supplies
- D. Park Committee: 09/09/21 Meeting Minutes
  - 1. Action Item: Approval to spend \$1200 for 4 hours/2 Carriages to 312 Farms for the Christmas Celebration Event and sign the 312 Farms Contract for the event. A donation for the full amount was promised and will be sent for the \$1200.
  - 2. Action Item: Approval to spend \$100 for Santa (John Lynch) for the Christmas Event.
  - 3. Action Item: Approval to spend up to \$300 for any concession's food needed for the Christmas Event.
  - 4. Action Item: Amount for Toys & Gifts for Auction \$3,000
- E. Planning Committee: 09/15/21: No Meeting Held
- F. Public Safety: 09/20/21: Meeting Minutes
  - 1. Action Item: Decals for grey unmarked car in the amount of \$550
  - 2. Action Item: Approval of Scott Brown to take a free 2-day class for breath analysis- he is scheduled off one of those days but will need the other scheduled off if approved.
  - 3. Action Item: Approval to spend up to \$250 to purchase a camera for the park
- G. Zoning Committee: 09/21/21: No Meeting Held

#### **Unfinished Business:**

- A. Action Item: Royal Banks Contract for ATM at Schneider Park:
- B. Action Item: Resolution for Returned Check Fee Ordinance:
- C. Action Item: Police Sergeant Ford Oath of Office
- D. Action Item: Clean-Up Day Scheduled 8-Noon on October 23, 2021

## **New Business:**

- A. Action Item: Allocation of Grant Funds
- B. Action Item: Sale of 113 Brown St. & Double Lot on E. Center St. Up for Bid
- C. Action Item: Signage Quotes
- D. Action Item: Annual 3% Raises for all Non-Union Employees

Executive Session: If needed for discussion of personal matters and possible action to be taken.

**Miscellaneous Business:** 

Adjournment: