# Village of Brighton 206 S. Main St. Brighton, IL 62012 January 4, 2022 7:00 p.m. Board Meeting Agenda

# **Village of Brighton Board Meeting**

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes <u>12-06-21</u>, <u>12-16-21</u>
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Public Comment:
- G. Correspondence: Park Committee to Matt Kasten Email,

# **Committee Reports**

- A. Clerk Committee: 12/08/21: No Meeting HeldB. Public Works: 12/22/21: Meeting Minutes
  - 1. Action Item: Recommendation to approve Generator Maintenance Plan from lowest bid Mike's Inc. in the annual amount of \$1222.01:
  - 2. Action Item: Recommendation to approve purchase of new tires for F350 not to exceed \$1100
  - 3. Action Item: Recommendation to approve the purchase of tires for the 2016 Chevy Colorado not to exceed \$800
- C. Economic Committee: 12/07/21: Meeting Minutes
- D. Park Committee: 12/09/21 Meeting Minutes
- E. Planning Committee: 12/15/21: No Meeting Held
- F. Public Safety: 12/20/21: Meeting Minutes
- G. Zoning Committee: 12/21/21: No Meeting Held

### **Unfinished Business:**

A. Action Item: Sign Update:

# **New Business:**

A. Action Item: 113 Brown St. and 303 E. Center St. Resolution 2022-01

 $\textbf{Executive Session:} \ \textbf{If needed for discussion of personal matters and possible action to be taken.}$ 

**Miscellaneous Business:** 

# **Adjournment:**