

**Village of Brighton**  
**206 S. Main St. Brighton, IL 62012**  
**February 7, 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 01-04-22
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Public Comment:
- G. Correspondence:

**Committee Reports**

- A. Clerk Committee: 01/12/22: Meeting Minutes
  - 1. Action Item: Recommendation for Marcella Wilfong to receive Trustee Pay for all missed Monday night meetings as she is taking a class for ILFMA Certified Farmers Market Managers each Monday until March 14, 2022
- B. Public Works: 01/24/22: Meeting Cancelled
  - 1. Action Item: WD Automation in the amount of \$23,740.00
  - 2. Action Item: Revised Mike's Inc. Generator Quote in the amount of \$2280.96
- C. Economic Committee: 01/05/22: Meeting Minutes
- D. Park Committee: 01/13/22: Meeting Minutes
  - 1. Action Item: Purchase of a cash register up to \$600
- E. Planning Committee: 01/19/22: Meeting Minutes
- F. Public Safety: 01/18/22: Meeting Cancelled
- G. Zoning Committee: 01/18/22: No Meeting Held
- H. Executive Session Minute Review: 01/11/22 Meeting Minutes

**Unfinished Business: None**

**New Business:**

- A. Action Item: 113 Brown Street Bids
- B. Action Item: 303 E. Center Street Bids
- C. Action Item: Resolution to move Water Meter Deposit CD to Water Meter Deposit Checking R2022-03
- D. Action Item: Resignation of Michael Benda

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

**Miscellaneous Business:**

- A. Country Christmas Financial Breakdown
- B. Mobile Computer Set up for Police Dept: Annual Fee Lawman \$700, Annual PSIMS \$1080, Monthly Hot Spot \$33, One Time Charge \$230 per police auto Total \$920, One Time Charge for Car Charger for each auto \$30 total \$120, One Time Evidence Printer for Police Dept \$230, One Time Evidence Scanner \$83, and One Time Evidence Labels \$23. Total initial cost for the set-up \$2409 requested to be taken from the Police DUI Account. Current Lawman is \$1200 and it will drop to the \$700 for record keeping only.
- C. IRWA Annual Technical Conference February 15 & 16, 2022 to send Brian Luly and Jason Greeling for 1 day for continuing education in the amount of \$145 each.

**Adjournment:**