

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

Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes 02-07-22 & 02-10-22
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Review of Water & Sewer Deposit/ Totals/ Gallons Billed/Lost:
- G. Public Comment:
- H. Correspondence: Brad Arnold, Matt Kasten

Committee Reports

- A. Clerk Committee: 02/09/22: Meeting Minutes
 - 1. Action Item: recommendation to the board raising the Gaming License fee of \$25 per Illinois Statute to \$50 allowed by Illinois Statute – Max \$250
 - 2. Action Item: recommendation to approve raising Lindsay Wyman’s hourly pay to reflect the 1/1/22 increase in minimum wage, but keeping the 3% raise she earned in the amount of \$.33 making her new wage \$12.33
 - 3. Public Works: 02/28/22: Meeting Minutes
 - 1. Action Item: Recommendation for preliminary engineering service for water systems improvement report in the amount of \$40,000
 - 4. Economic Committee: 02/01/22: Meeting Cancelled
 - 5. Park Committee: 02/10/22: Meeting Minutes
 - 6. Planning Committee: 02/16/22: No Meeting Held
 - 7. Public Safety: 02/22/22: Meeting Minutes
 - 1. Action Item: Purchase of new tires for the Charger from Morrow Brothers state bid in the amount of \$659.95 unless the Morrow Brothers amount does not cover balance and installation and the tire purchase would be done with Brighton Auto Bid
 - 8. Zoning Committee: 02/15/22: No Meeting Held

Unfinished Business: None

New Business:

- A. Action Item: Ordinance 2022-04 Revised Code of Ordinances

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

Miscellaneous Business:

- A. Discussion: Health Insurance Renewal
- B. Discussion: Proclamation Day of Prayer signed by Mayor 2/22/22

Adjournment: