

Village of Brighton Board Meeting Agenda

206 S. Main St. Brighton, IL 62012

May 2, 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 04-04-22:
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Review of Water & Sewer Deposit/ Totals/ Gallons Billed/Lost: Paused
- G. Clerk Report for Informational Purposes:
- H. Public Comment: Luke Thomas (Tornado Sirens), Boe Yeager: Spectrum Pyrotechnics, Inc., Carrie Ward and Robert Sanders.
- I. Correspondence: None

Committee Reports

- A. Clerk Committee: 04/13/22: No Meeting Held
- B. Public Works: 04/25/22: Meeting Minutes
 - 1. Action Item: Recommendation to purchase a Sewer Clarifier rebuild kit from EVOQUA in the amount of \$25,959.64 for Parts and Labor. Recommendation to not exceed \$15,000 for labor and material from Korte & Luitjohan contractor.
 - 2. Action Item: Recommendation to increase Part Time Water Clerk to \$14 per hour, with IMRF Retirement and Minimum of 32 Hours Per Week.
- C. Economic Committee: 04/05/22: Meeting Minutes
- D. Park Committee: 04/14/22: Meeting Minutes
- E. Planning Committee: 04/20/22: No Meeting Held
- F. Public Safety: 04/18/22: Meeting Minutes
 - 1. Action Item: Recommendation to purchase Duty Ammo up to \$550.
 - 2. Action Item: Recommendation to repair radar gun in the amount of \$425.
- G. Zoning Committee: 04/19/22: Meeting Minutes

Unfinished Business: None

New Business:

- A. Action Item: Ordinance 2022-05 Approving the Disposal of Surplus Personal Property
- B. Action Item: MFT Bid Tabs
- C. Action Item: Brighton Refuse RFP
- D. Action Item: Fireworks Quotes
- E. Action Item: Supplies up to \$1500 for Alumni Event

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

Miscellaneous Business:

- A. Discussion:

Adjournment: