

# Village of Brighton Board Meeting Agenda

206 S. Main St. Brighton, IL 62012

July 5, 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 06-06 -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. Mayor Report: Roderick Bachman Resignation for Retirement, Alumni Event Report
- I. Public Comment:
- J. Correspondence: None

## Committee Reports

- A. Clerk Committee: 06/08/22: Meeting Minutes
- B. Public Works: 06/27/22: Meeting Minutes
  - 1. Action Item: Georgene Acres Street Repair bid from Delaurent Construction for \$43,535.80
- C. Economic Committee: 06/07/22: No Quorum
- D. Park Committee: 06/09/22: Meeting Minutes
  - 1. Action Item: Eagle Scout Project
  - 2. Action Item: Bubble Bus in the amount of \$200
- E. Planning Committee: 06/15/22: No Meeting Held
- F. Public Safety: 06/20/22: Meeting Minutes
  - 1. Action Item: Lock out Kits for each vehicle in the amount up to \$150 from Amazon
- G. Zoning Committee: 06/21/22: No Meeting Held

## Unfinished Business: None

## New Business:

- A. Action Item: Motion to approve the proposed budget for 2022-2023
- B. Action Item: Motion to Pass and Adopt the Appropriations Ordinance 2022-07
- C. Action Item: Open Street O&M Account
- D. Action Item: Part Time Worker IMRF if Part Time Water Clerk goes over 1,000 this year and raise hourly pay to \$14 per hour
- E. Action Item: Stone River Group LLC replacing Energy Professionals
- F. Action Item: Annual Raise Consideration of 3%
- G. Action Item: Committee Appointments
- H. Action Item: Asyst Computer Software Conversion additional \$3000 to transfer InHance data to Asyst.
- I. Action Item: Additional Ammo in the amount of \$300 for police department
- J. Action Item: Ordinance 2022-08 amending the Municipal Code Article II- Licenses, Chapter 21- Liquor

## Executive Session: If needed for discussion and possible action to be taken.

## Miscellaneous Business:

- A. Discussion: Closed Session Review Committee Date July 20, 2022 at 3:00 p.m.

## Adjournment: