Village of Brighton Board Meeting Agenda 206 S. Main St. Brighton, IL 62012 August 1, 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 <u>07-05-22 Board Meeting & 07-05-22 Budget & Appropriations Hearing:</u>
- 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:
- I. Public Comment:
- J. Correspondence: Sue Orban and Alice Stone

Committee Reports

- A. Clerk Committee: 07/13/22: No Meeting Held
- B. Public Works: 07/27/22: Meeting Minutes
 - Action Item: Recommendation to support option 2 rate increase from the water study, rates to be reviewed annually, and any increases from water vendor will be passed to the end users.
 - 2. Action Item: Recommendation to approve the Stutz quote for \$28,695 for concrete gutter repair in Georgine Acres as phase one of street repair.
 - 3. Action Item: Recommendation to approve up to \$750 to send Public Works Employees to Water Conference for Continuing Education.
 - 4. Action Item: Recommendation to spend up to \$3700 to get brakes repaired- pending finding the engine issues.
- C. Economic Committee: 07/06/22: No Quorum
- D. Park Committee: 07/14/22: Meeting Minutes
 - 1. Action Item: Recommendation to spend \$800 for August Farmers Market Dinners.
- E. Planning Committee: 07/20/22: No Meeting Held
- F. Public Safety: 07/18/22: Meeting Minutes
- G. Zoning Committee: 07/19/22: Meeting Minutes
 - 1. Action Item: 07-19-22 Zoning Hearing Minutes on Special Use Permit

Unfinished Business: None

New Business:

A. Action Item: Ordinance 2022-09 Amending the Municipal Code Article 3- Liquor Regulations Section 3-20 Persons Selling Liquor

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

Miscellaneous Business:

A. Discussion:

Adjournment: