Village of Brighton Board Meeting Agenda 206 S. Main St. Brighton, IL 62012 November 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 <u>10-03-2022 & 10-06-22</u>
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Hours of Employees for Information Purposes:
- G. Review of Water & Sewer Deposit/ Totals/ Gallons Billed/Lost: Paused
- H. Clerk Report for Informational Purposes:
- I. Mayor Report:
- J. Public Comment:
- K. Correspondence: MS Bike Event 2023

Committee Reports

- A. Clerk Committee: 10/12/22: Meeting Minutes
 - 1. Action Item: Permission to spend up to \$1,000 for Shirt Fundraiser
 - 2. Action Item: Recommendation to approve the Deputy Clerk wage to increase to \$14.00 retroactive to July 1, 2022.
 - 3. Action Item: Approval to spend up to \$200 for folding chairs.
- B. Public Works: 10/24/22: Meeting Minutes
 - 1. Action Item: Recommendation to advertise for public works employee
- C. Economic Committee: 10/04/22 & 11/01/22: No Meeting Held
- D. Park Committee: 10/13/22: Meeting Minutes
 - 1. Action item: Carriage Ride Contract
 - 2. Action Item: Permission to spend \$1200.00 Donated Funds to pay for carriages
 - 3. Action Item: Permission to spend \$600.00 on Food for Auction and Country Christmas
 - 4. Action Item: Permission to spend up to \$600.00 on Miscellaneous Items for Auction and Country Christmas
 - 5. Action Item: Permission to spend up to \$700.00 on Balloon Guy, Santa, Repairing the sled for Country Christmas, and new lights for the lighting of the Christmas Tree
 - 6. Action Item: Permission to spend up to \$400 for Pizza for winning Christmas Card Decorating Contest for grades K-6
 - 7. Action Item: Permission for Park Committee to attend the Food Drive on Dylan Ct. and hand out donated bears to the children
- E. Planning Committee: 10/19/22: No Meeting Held
- F. Public Safety: 10/17/22: Meeting Minutes
- G. Zoning Committee: 10/18/22: Meeting Minutes

Unfinished Business:

A. None

New Business:

- A. Action Item: Purchase 4 Batteries for Police Radios \$125 each
- B. Action Item: 2023 Annual Meeting Notice
- C. Action Item: Charter/Spectrum Franchise
- D. Action Item: RMA Invoice Option 1 to include discount

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

A. Discussion: Charts Report for Electronic Speed Signs

Adjournment: