

**Village of Brighton Board Meeting Agenda**  
**206 S. Main St. Brighton, IL 62012**  
**December 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 11-07-22
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Hours of Employees for Information Purposes:
- G. Clerk Report for Informational Purposes:
- H. Mayor Report: Retail Developer Incentives-315 West Center St./Meeting Minutes
- I. Public Comment:
- J. Correspondence: Sue Orban: Card

**Committee Reports**

- A. Clerk Committee: 11/9/22: No Meeting Held
- B. Public Works: 11/28/22: Meeting Minutes
  - 1. Action Item: Approval of the 2023 MFT Resolution 2022-13
- C. Economic Committee: 11/01/22 No Meeting Held
- D. Park Committee: 11/10/22: Meeting Minutes
  - 1. Action Item: Approval to buy 24 hats for the amount of \$310.
- E. Planning Committee: 11/16/22: No Meeting Held
- F. Public Safety: 11/21/22: Meeting Minutes
  - 1. Action Item: EMS bags for squad cars not to exceed \$735 total.
  - 2. Action Item: Christopher McMillen for part time officer duty.
  - 3. Action Item: Increase part time pay to \$20/hr.
  - 4. Action Item: Increase full time pay by \$1.50/hr.
- G. Zoning Committee: 11/15/22: Meeting Minutes

**Old Business:**

- A. Charter Internet Agreement
- B. Altorfer CAT Lease Agreement/Resolution- \$788.70 increase over 5 year term

**New Business:**

- A. Action Item: Accept the resignation of City Clerk Cynthia Tucker.
- B. Action Item: Approval of Deputy Clerk for fill in of City Clerk.
- C. Action Item: Approval of Deputy Clerk temporary pay increase 2017 was \$17.66-current is \$24.36.
- D. Action Item: Approval of the 2022-2023 Tax Levy Ordinance 2022-13
- E. Action Item: Biannual closed minute review date.

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

**Miscellaneous Business:**

- A. Discussion: