

Village of Brighton 206 S. Main St. Brighton, IL 62012

Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes <u>03-06-23</u> (Voice Vote):
- D. Approval of Reviewed Treasurers Report: (Voice Vote):
- E. Approval and Reviewed Bills: Roll Call
- F. Mayor Report:
- G. Public Comment:

Committee Reports

- A. Clerk Committee: 03/08/23 Meeting Minutes (Voice Vote):
 - 1. Action Item: Motion to purchase 4 new keyless locks for \$50 each. ROLL CALL:
 - 2. Action Item: Motion to sell steam table and convection oven for \$1,200.00 to supplement the cost of new tables and chairs in the future for the Hall. ROLL CALL:
- B. Economic Development Committee: 03/07/23 Meeting Minutes (Voice Vote):
- C. Park Committee: 03/09/23 Meeting Minutes (Voice Vote):
 - 1. Fish Fry Cost/Revenue
- D. Planning Committee: 03/15/23 No Meeting Held
- E. Public Safety: 03/20/23 Meeting Minutes (Voice Vote):
 - 1. Action Item: Motion to have Williams Office Supply clean and repair computer-server (Lawman) at the Police Station. Repairs not to exceed \$500. ROLL CALL:
- F. Public Works: 03/27/23 Meeting Minutes (Voice Vote):
 - 1. Action Item: Motion to have sewer auger repaired with costs not to exceed \$1500.00.
- G. Zoning Committee: 03/21/23 Meeting Minutes (Voice Vote):

Old Business:

- A. Approve the opening of a Short Lived Asset Account.
 - 1. Action Item: Resolution R1-2023: To approve the creation of a Short Lived Asset Account at Altonized Community Federal Credit Union with a deposit of \$500.00 monthly. ROLL CALL:
- B. Abandoned Vehicle Ordinance
- C. Permission to re-advertise the sale of Public Works lawn mower.

New Business:

- A. Approval of new Village Hall Rental Agreement increasing the deposit and changing the rental fee. (Rental fee was \$100.00-Hall, \$150.00-Hall & Kitchen. Deposit was \$50.00) **ROLL CALL:**
- B. Fireworks Display Quotes. ROLL CALL:
- C. Writing of grant by Heneghan and Associates PC for new police cruiser will cost up to \$3,000.00. ROLL CALL:
- D. Contract with Filament/SOCS-3 year contract for Village Website. ROLL CALL:
- E. Approval to spend up to \$800 on a new computer for the Clerk. **ROLL CALL:**
- F. Zoning Permits for outside the Village limits (within a mile and a half) to be for set-backs only.
- G. Approval to spend up to \$950 on nine 8' tables for Village Hall from the sale of t-shirts. Once steam table and oven are sold, purchase six tables. (15 tables will seat 120) **ROLL CALL:**

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

Adjournment:

Time: