



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

## Board Meeting AGENDA May 1, 2023 at 7:00pm

### Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes 04-03-23 (Voice Vote):
- D. Approval of Reviewed Treasurers Report: (Voice Vote):
- E. Approval of Reviewed Bills: **Roll Call**
- F. Mayor Report: Oath or Affirmation of Office  
Committee Meeting Minutes
- G. Public Comment:

### Committee Reports

- A. Clerk Committee: 04/12/23 Meeting Minutes (Voice Vote):
  - 1. **Action Item: Motion to spend up to \$150 to de-grease and paint the kitchen walls.**
  - 2. **Action Item: Motion to spend up to \$50 on a Mother's Day prize basket for the Farmers' Market.**
  - 3. **Action Item: Motion to sell 15 red tables for \$150/each or \$1500/all unless reasonable offer for less.**
- B. Economic Development Committee: 04/05/23 No Meeting Held
- C. Park Committee: 04/13/23 Meeting Minutes (Voice Vote):
  - 1. **Action Item: Motion to spend up to \$5000.00 on Farmers' Market Meals.**
  - 2. **Action Item: Motion to spend up to \$1000.00 for Soda/Slushy Machine set-up and supplies.**
- D. Planning Committee: 03/15/23 No Meeting Held
- E. Public Safety: 04/17/23 Meeting Minutes (Voice Vote):
- F. Public Works: 04/24/23 Meeting Minutes (Voice Vote):
  - 1. **Action Item: Motion to trade in both mowers to Feldman's and get 1 brand new mower for \$0.00 cost to the Village.**
  - 2. **Action Item: Motion to spend up to \$1000.00 to replace hatch on the master meter vault.**
- G. Zoning Committee: 04/18/23 Meeting Minutes (Voice Vote):

### Old Business:

- A. Water Infrastructure Project update
- B. Monthly invoice #6 from Heneghan & Associates for Water Systems Improvements: \$8,730.25

### New Business:

- A. Village Hall Roof is leaking in multiple places, running down walls and causing puddles on the floor.
- B. Sexual Harassment Policy Handouts.
- C. Burn Pile Issues: People dumping items that aren't yard waste, Contractors dumping etc...
- D. Code Book discussion.
- E. Hall Rental Fee for Business Meetings/Organizations.
- F. Tablets for meetings (Village).

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

**Adjournment:**

**Time:**