

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 8, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 12/04/17
4. Matters of Recognition: Recognition of Citizen of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: Brighton North, Illinois Board of Education and Brighton Township
10. **Committee Reports:**
 - A. **Clerk Committee**- 12/13/17 No Meeting Held
 - B. **Public Works Committee**- 12/25/2017 No Meeting Held
 - C. **Economic Committee** – 12/05/17 Meeting Minutes
 - D. **Park Committee**-12/07/17 Meeting Minutes
 - **Action Item:** \$3,000 to BAA for lighting
 - E. **Planning Commission**-12/20/17 No Meeting Held
 - F. **Public Safety Committee** 12/11/17 Meeting Minutes
 - G. **Zoning Committee:** 12/19/17 Meeting Minutes
 - **Action Item:** Replace Ordinance #749
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Korte & Luitjohan Final Bill
 - **Action Item:** 2018 Annual Meeting Notice
 - **Action Item:** Discussion on Enterprise Zone in Effect
 - **Action Item:** Discussion of Village of Brighton Website
 - **Action Item:** Discussion of FEMA Grant
 - **Action Item:** Discussion Sesquicentennial Committee
 - **Action Item:** Discussion of Sept 2018 Census
 - **Action Item:** Discussion of Condemning Properties
 - **Action Item:** Clerk Computer
 - **Action Item:** Dispatching Contract
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**