

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 5, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 01/08/2018
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: None
10. **Committee Reports:**
 - A. **Clerk Committee-** 01/10/18 No Meeting Held
 - B. **Public Works Committee-** Special Meeting 01/10/18 & 01/22/18 Meeting Minutes
 - **Action Item:** Approve Hiring of Full Time Public Works Director & Salary
 - **Action Item:** Approve Repairs for 2015 Ford Truck
 - **Action Item:** Approve Monthly Fee for Contract Work at the Water Treatment Plant
 - **Action Item:** Approve hiring a Contractor to Replace the Fire Hydrant at 16245 Hwy 111
 - C. **Economic Committee** – 01/02/18 No Meeting Held
 - D. **Park Committee-**01/11/18 Meeting Minutes
 - E. **Planning Commission-**01/17/18 Meeting – No Quorum
 - F. **Public Safety Committee** 01/15/18 Meeting Minutes
 - **Action Item:** Board to advise what legally can be done about Dangerous Premises
 - **Action Item:** Advertisement to hire a Certified Part Time Police Officer
 - **Action Item:** Revised Ordinance 9-2-1 through 9-2-4 and dissolve Ordinance 10-4-9
 - G. **Zoning Committee:** 01/16/18 Meeting Minutes
 - **Action Item:** Replace Ordinance #749 with updated Ordinance or Dissolve Ordinance #749
11. **Old Business:** Korte Luitjohan- Pay Application #7 Final
12. **New Business:**
 - **Action Item:** Termination of American Water EMC Contract
 - **Action Item:** Jim Winslade Waste Water Operator Contract
 - **Action Item:** IEPA Contract with Jim Winslade
 - **Action Item:** Ameren Natural Gas Contract/ Ordinance
 - **Action Item:** SMS Engineering Services Contract Expires February 2, 2018
 - **Action Item:** IRWA Membership & Conference
 - **Action Item:** Firearm Conceal & Carry Class
 - **Action Item:** Robings Manor Easter Egg Hunt Donation & Schneider Park Use for Event
 - **Action Item:** Committee for Union Contract
 - **Action Item:** Update on New Website
 - **Action Item:** Employee Health Insurance
 - **Action Item:** Server Proposals
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**