

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, March 5, 2018 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 02/05/2018
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: Southwestern High School After Prom Committee, CSI Ready Mix, Twin Rivers Stone
10. **Committee Reports:**
  - A. **Clerk Committee-** 02/14/18 No Meeting Held
  - B. **Public Works Committee-** 02/26/2018
    - **Action Item:** Purchase of a Mixer from Municipal Equipment Company with SCADA connection for a total of \$ 14,518.00.
  - C. **Economic Committee** – 02/06/18 Meeting Minutes
  - D. **Park Committee-**02/08/18 Meeting Minutes
    - Architect Proposal
  - E. **Planning Commission-**02/21/18 Meeting Minutes
  - F. **Public Safety Committee** 02/19/18 Meeting Minutes
  - G. **Zoning Committee:** 02/20/18 Meeting Minutes
    - **Action Item:** Dissolve Ordinance #749
    - **Action Item:** Need an Ordinance or rules on Sign's. Zoning would also like the minimum Zoning Fee of \$20.00 to include Sign's as there is currently no charge for sign's.
    - Pool Ordinance Hearing has been set for Tuesday, March 20, 2018 at 7:00p.m.
11. **Old Business:** Termination of the American Water-EMC Contract, Ameren Natural Gas, Health Insurance
12. **New Business:**
  - **Action Item:** Union Negotiations Committee
  - **Action Item:** Sesquicentennial Committee
  - **Action Item:** SMS Bill for Palmer Street Lift Station
  - **Action Item:** Illinois Valley Is requesting to continue Senior Lunch Program for 3 Years
  - **Action Item:** Village Garage Sale Dates of May 5, 2018 & September 8, 2018
  - **Action Item:** Website Determination
  - **Action Item:** SMS Engineering Contract
  - **Action Item:** Approval of Auto Draft
  - **Action Item:** E-Pay to Paystar
  - **Action Item:** American Banner Amusements, Inc.
  - **Action Item:** Central States Fireworks
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**