

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 9, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 03/05/2018 & 03/22/2018
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: Amanda Porter- ERS
9. Correspondence: Casey's Donation for Park Bathroom, Gorman Brothers Ready- Mix Inc., Rep. Rodney Davis Traveling Help Desk.
10. **Committee Reports:**
 - A. **Clerk Committee**- 03/14/18 No Meeting Held
 - B. **Public Works Committee**- 03/26/2018
 - **Action Item:** Seek bids for milling and asphaltting Center Street, N. Maple Street, and Market Street from Myrtle Street to Center Street.
 - **Action Item:** Seek bids to install a concrete roadway on Myrtle Street from Rt. 111 to Market Street.
 - C. **Economic Committee** – 03/06/18 Meeting Minutes & 04/03/2018 Meeting Minutes
 - D. **Park Committee**-03/08/18 Meeting Minutes
 - **Action Item:** \$300 to help with the costs to fix items at Schneider Concession Stand
 - E. **Planning Commission**- 03/21/18 No Meeting Held
 - F. **Public Safety Committee** 03/19/18 Meeting Minutes
 - **Action Item:** Purchase of Patches at the cost of \$600.00.
 - G. **Zoning Committee:** 03/20/18 Meeting Minutes
 - **Action Item:** Pool Ordinance Hearing has been set for Tuesday, April 17, 2018 at 7:00p.m.
11. **Old Business:**
12. **New Business:**
 - **Action Item:** SMS West Center Project
 - **Action Item:** ERS Recycling Day Saturday June 9, 2018.
 - **Action Item:** Attorney Watson Statement 04/01/17-03/31/18
 - **Action Item:** Illinois Waste Water Professionals Conference April 16-18, 2018
 - **Action Item:** Ervin Cable Return of \$1,000 bond check
 - **Action Item:** Market Street Location
 - **Action Item:** Vietnam War Wall for Sesquicentennial Celebration
 - **Action Item:** Sale of 303 E. Center St. Property
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**