

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 7, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 04/09/2018 & 04/19/2018
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: American Red Cross, Dustin Ford
10. **Committee Reports:**
 - A. **Clerk Committee**- 04/11/18 No Meeting Held
 - B. **Public Works Committee**- 04/11/18 Special & 04/23/18
 - **Action Item:** Approval of alarm equipment purchase for the Treatment Plant.
 - C. **Economic Committee** – No Meeting
 - D. **Park Committee**-04/12/18 Meeting Minutes
 - E. **Planning Commission**- 04/18/18 No Meeting Held
 - F. **Public Safety Committee** 04/16/18 Meeting Held
 - **Action Item:** Purchase of (1) New Uniform & Outer Carrier per Officer. (One Long Sleeve, One Short Sleeve, One Pair of Pants Approximately \$200 per Officer, and One Outer Carrier Approximately \$150 per Officer.)
 - G. **Zoning Committee:** 04/17/18 Meeting Minutes
 - **Action Item:** Hearing Held and motion was made to approve the amended zoning pool ordinance by Barry Stanley, 2nd by Matt Acord.
11. **Old Business:**
12. **New Business:**
 - **Action Item:** SMS Bid Tabulation for West Center/N. Maple Street Improvements
 - **Action Item:** SMS Bid Tabulation for Myrtle/ Market Street Improvements
 - **Action Item:** Approval for purchase of chemical feed system for water
 - **Action Item:** Ameren Natural Gas Contract
 - **Action Item:** Union Contract Meeting
 - **Action Item:** Part Time Clerk to Fill Vacation Space
 - **Action Item:** Set Budget Meeting
 - **Action Item:** SMS bill for research, bids, meetings, & estimates on improvements \$8,180.85
 - **Action Item:** SMS bill for survey, field check, estimate, bid documents West Center \$8,223.11
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**