

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 4, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 05/07/2018
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: Chief Mark Fitzgerald, Jerika Burton- Brighton Pickers Market September 29 & 30, 2018, Betsey Ann Fire Dept
9. Correspondence: Mayor Proclamation, New Wave
10. **Committee Reports:**
 - A. **Clerk Committee-** 05/09/18 Meeting Minutes
 - **Action Item:** MCI Institute & Academy Oct 14-19, 2018 for Clerk Education
 - **Action Item:** Annual IML Conference September 20-22, 2018 for Mayor & Clerk Education
 - **Action Item:** Re-Bidding of Municipal Cleaning Contract July 1, 2018
 - B. **Public Works Committee-** 05/21/2018 Meeting Minutes
 - C. **Economic Committee** – No Meeting
 - D. **Park Committee-**05/10/18 Meeting Minutes
 - **Action Item:** Rental of Park Pavilion to out of town residents/groups \$25.00 usage & \$50.00 deposit for cleanup-damage with \$25.00 being Returned if areas are cleaned.
 - E. **Planning Commission-** 05/15/18 Meeting Minutes
 - F. **Public Safety Committee** 05/21/18 Meeting Minutes
 - **Action Item:** Hiring of Part Time Police Officer
 - G. **Zoning Committee:** 05/15/18 No Quorum
 - **Hearing for Pool Ordinance Amendment:** No Quorum- Hearing Will Need to Be Published in the Newspaper and rescheduled.
 - H. **Union Contract Committee:** 05/10/18 & 05/14/18 Meeting Minutes
 - I. **Sesquicentennial Committee:** No Meeting

Held

11. **Old Business:**
12. **New Business:**
 - **Action Item:** SMS W. Center St. Bids, Documents, Specs, Project Addenda, bids, \$1,746.50
 - **Action Item:** SMS Myrtle/Market St. Plans, Easement, Documents, Addenda, Bids, \$6,425.33
 - **Action Item:** SMS HSR Conflicts, IEPA Permit \$379.54
 - **Action Item:** Closure of Main Street
 - **Action Item:** Casey's Building Permit
 - **Action Item:** Building Permit 32 sq ft cover on deck w/ramp, 96 sq ft cover on rear deck w/ ramp for Richard Kinser
 - **Action Item:** Committee Appointments
 - **Action Item:** Part Time Groundskeeper Position
 - **Action Item:** Resignation of Full Time Public Works Employee
 - **Action Item:** Hiring Full Time Public Works Position
 - **Action Item:** John Shortal Pay Voucher/Bathroom Concession Building
 - **Action Item:** Zoning Ordinance concerning compensation of Members.
 - **Action Item:** Ordinance for the collection of service provider fees (New Wave)
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**