

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, July 2, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 06/04/2018
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: Boe Yeager- Extreme Pyrotechnics
9. Correspondence: MS Bike Ride 2018, Macoupin County Public Health, American Red Cross
10. **Committee Reports:**
 - A. **Clerk Committee-** 06/13/18 Meeting Minutes
 - B. **Public Works Committee-** 06/25/18 Meeting Minutes
 - C. **Economic Committee –** 06/05/18 Meeting Minutes
 - D. **Park Committee-**06/14/18 Meeting Minutes
 - E. **Planning Commission-** No Meeting
 - F. **Public Safety Committee** 06/18/18 No Quorum
 - G. **Zoning Committee:** No Meeting
 - H. **Union Contract Committee:** 06/07/18, 06/19/18 & 06/21/18 Meeting Minutes
 - I. **Sesquicentennial Committee:** No Meeting

Held

11. **Old Business:**
12. **New Business:**
 - **Action Item:** SMS Seiler Road, Research, Specs, Plans \$2,003.00
 - **Action Item:** SMS HSR Conflicts, On Site Observation, conversations, app, \$2,302.29
 - **Action Item:** SMS Fed Build Grant \$2,096.00
 - **Action Item:** SMS W. Center St. Contract, IDOT permits, Correspondence \$750.20
 - **Action Item:** SMS 2018 MFT Bid Tabs
 - **Action Item:** Fiscal Raise for 2018-2019
 - **Action Item:** Committee Appointments
 - **Action Item:** Union Agreement Finalization
 - **Action Item:** Building Permit for 109 South Cross St.- 12 X 24 Shed
 - **Action Item:** Opening of a separate DUI Audited Account
 - **Action Item:** Adoption of the Prevailing Wage Rate Ordinance
 - **Action Item:** Revised 2018 MFT Maintenance Program
 - **Action Item:** North Market/ Myrtle Bid & Payment
 - **Action Item:** Payment for Zoning April, May, & June 2017
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment**