

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, August 6, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 07/02/2018 & 07/18/2018
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: AED Grant, Municipal Clerks of Illinois
10. **Committee Reports:**
 - A. **Clerk Committee-** 07/11/18 No Meeting
 - B. **Public Works Committee-** 07/23/18 Meeting Minutes
 - C. **Economic Committee –** 07/03/18 No Meeting
 - D. **Park Committee-**07/12/18 Meeting Minutes
 - E. **Planning Commission-** 07/18/18 No Meeting
 - F. **Public Safety Committee** 07/16/18 Meeting Minutes
 - **Action Item:** Purchase of New Safety Vest
 - **Action Item:** Tires for 2016 Ford
 - **Action Item:** Emergency Mutual Aid Forms
 - G. **Zoning Committee:** 07/17/18 No Meeting
 - H. **Sesquicentennial Committee:** No Meeting

Held

11. **Old Business:**
12. **New Business:**
 - **Action Item:** Motion to place the tentative Budget and Appropriations Ordinance on file
 - **Action Item:** Set Date for Public Hearing on Budget & Appropriations Ordinance
 - **Action Item:** Trick or Treat Date
 - **Action Item:** Illinois Potable Water Supply Conference
 - **Action Item:** 2019 Ford F350 Regular Cab Proposal
 - **Action Item:** 2018 F150 Proposal
 - **Action Item:** Big Dog Diablo 72 with Suspension Forks Zero Turn Mower Proposal
 - **Action Item:** 3 Year Continuation Direct Energy
 - **Action Item:** Addition of 4 More Accounts to Direct Energy
 - **Action Item:** Committee Appointments
 - **Action Item:** Cleaning Bid Proposal & Set Bid Date
 - **Action Item:** East City Limits Entrance Repair Bid
 - **Action Item:** DUI Account opened at CNB Bank, NA.
 - **Action Item:** Checking Account established for the Sesquicentennial Celebration
 - **Action Item:** SMS Bill for Myrtle/ Market Street \$1,369.64
 - **Action Item:** SMS Bill for Seiler Water Line Relocation \$1,067.50
 - **Action Item:** SMS HSR Conflicts \$265.43
 - **Action Item:** SMS Pay Estimate (1) West Center Street
 - **Action Item:** SMS Pay Estimate (2) Myrtle Street
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**