

NOTICE OF RESCHEDULED REGULAR BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, September 10, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 08/06/18
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: None
10. **Committee Reports:**
 - A. **Clerk Committee-** 08/08/18 No Meeting
 - B. **Public Works Committee-** 08/27/18 Meeting Minutes
 - **Action Item:** Payment of \$2,200 to Advantage Asphalt for street repairs following water line work.
 - **Action Item:** The committee recommends the purchase of six tires for the F450 truck at an estimated cost of \$1,229.64.
 - **Action Item:** The committee recommends connecting our water system to the Jersey County Rural Water System at the Countyline Road & Terpening Road for emergency purposes, pending a review of our Illinois- American Water Contract, at an estimated cost \$6,790.
 - C. **Economic Committee –** 08/07/18 & 09/04/18 Meeting Minutes
 - **Action Item:** Resignation of Gary Werts
 - D. **Park Committee-**08/09/18 Meeting Minutes
 - **Action Item:** \$5,000 for items for the Christmas Auction
 - E. **Planning Commission-** 08/15/18 No Meeting
 - F. **Public Safety Committee** 08/20/18 Meeting Minutes
 - G. **Zoning Committee:** 08/21/18 Meeting Minutes
 - **Action Item:** Ronald Releford- Central Illinois Storage New Building on the South Side
 - H. **Sesquicentennial Committee:** 08/14/18 Meeting Minutes
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Approve FY 2018/2019 Budget & Pass and Adopt Appropriations Ordinance
 - **Action Item:** SMS Bill for Partial East City Limits Rd Grant \$2,632.00
 - **Action Item:** SMS Bill for Partial Seiler Rd Water Line Relocation Bid & IEPA \$2,417.30
 - **Action Item:** SMS Bill for Partial Myrtle/ Market \$11,288.28
 - **Action Item:** SMS Bill for Partial W. Center St. staking and on-site observation \$5,400.78
 - **Action Item:** Fee for Water Payments paid by Credit/Debit in office of \$3.00
 - **Action Item:** Approval to offset Rent Payable & Street Projects of \$166,350.00
 - **Action Item:** Policy Manual Committee Appointment
 - **Action Item:** Committee to examine executive sessions
 - **Action Item:** Discussion of action on derelict & vacant properties
 - **Action Item:** Ordinance Committee Date
 - **Action Item:** Stutz Excavating, Inc. Myrtle/ Market Street \$141,083.50
 - **Action Item:** DeLaurent Construction Company, Inc. East City Limit Repairs \$12,185.00
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**