

**Village of Brighton Board Meeting Agenda**  
**206 S. Main St. Brighton, IL 62012**  
**Rescheduled Regular Meeting September 12, 2022 7:00 p.m.**

**Village of Brighton Board Meeting**

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes 08-01-2022
- D. Approval of Reviewed Treasurers Report: Need Budget Breakdown & Check Register
- E. Approval and Reviewed Bills:
- F. Hours of Employees for Information Purposes:
- G. Review of Water & Sewer Deposit/ Totals/ Gallons Billed/Lost: Paused
- H. Clerk Report for Informational Purposes:
- I. Mayor Report: Schneider Park Concessions
- J. Public Comment:
- K. Correspondence: Briarwood Lake Estates Association, Village of Medora

**Committee Reports**

- A. Clerk Committee: 08/10/22: Meeting Minutes
  - 1. Action Item: Transferring of all Farmers Market Fees and Christmas Bazaar Event Vendor Fees to the Farmers Market Bank Account.
- B. Public Works: 08/22/22: Meeting Minutes
  - 1. Action Item: Recommendation to purchase a Sewer Jetter/ Vac not to exceed \$96,000
  - 2. Action Item: Recommendation to renew CAT Lease
  - 3. Action Item: Recommendation to increase Salary of Kaleb Kahl \$4160 to compensate for license holding retroactive to July 1, 2022.
  - 4. Action Item: Recommendation to hire full time Public Works
- C. Economic Committee: 08/02/22: No Quorum
- D. Park Committee: 08/11/22: Meeting Minutes
  - 1. Action Item: Recommendation to install speed bumps in the amount not to exceed \$1000
  - 2. Action Item: Recommendation to purchase up to \$2000 for food for Fall Fest and Farmers Market
  - 3. Action Item: Recommendation to spend up to \$5500 for Toy Auction Items
- E. Planning Committee: 08/17/22: No Meeting Held
- F. Public Safety: 08/15/22: Meeting Minutes
- G. Zoning Committee: 08/16/22: Meeting Minutes
  - 1. Action Item: 08-16-22 Zoning Hearing Minutes on Special Use Permit

**Unfinished Business: None**

**New Business:**

- A. Action Item: Ordinance 2022-10 Amending the Municipal Code Article III- Employee Compensation Section 3-4 Training Bonus
- B. Action Item: 2 Lenovo IdeaPad 3 for Water Department to be compatible with new Asyst Program in the amount of \$639.99 each.
- C. Action Item: Ordinance 2022-11 Amending the Municipal Code Chapter 38 Entitled Utilities as contained in 38-3-79 Water Rates.

**Executive Session: If needed for discussion and possible action to be taken.**

**Miscellaneous Business:**

- A. Discussion:

**Adjournment:**