

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 2, 2020 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: 02/03/20
4. Matters of Recognition: Recognition of Citizen of the Month & Business 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: 2020 MS Bike Stop Sunday September 13, 2020
10. **Committee Reports:**
 - A. Clerk Committee- 02/12/20 No Meeting Held
 - B. Public Works Committee- 02/24/20 Meeting Minutes
 - Action Item: Payoff 2018 F150 with money from O&M and trade in on new Chevy Colorado-financed through UCB.
 - Action Item: Repair of two pumps for the Virginia Street Lift Station in the amount of \$5615
 - C. Economic Committee- 02/04/20 Meeting Minutes
 - Action Item: Purchase of distance signs for walking track in the amount of \$500
 - Action Item: Hiring of a grant writer in the amount of \$1000
 - Action Item: Pet Mayor
 - D. Park Committee-02/13/20 Meeting Minutes
 - Action Item: Independence Day at the Park held on Saturday July 4, 2020
 - Action Item: Purchase of contest award for Independence at the Park
 - Action Item: Purchase of Sit Down Get Down Band to play at the Independence at the Park
 - Action Item: Trivia Night Fundraiser to be held
 - E. Planning Commission- 02/19/20 No Meeting Held
 - F. Public Safety Committee- 02/10/20 Meeting Minutes
 - Action Item: \$500 of the remaining money to be used to purchase gas cards and car wash cards for officers to disperse
 - G. Zoning Committee- 02/18/20 Meeting Minutes
 - H. Ordinance Committee- No Meeting Held
 - I. Policy Manual Committee- No Meeting Held
 - J. Closed Session Examination Committee- 01/08/20 Meeting Minutes
11. **Unfinished Business:**
 - Action Item: Water Usage Data Agreement Illinois American Water
 - Action Item: Shut Off Agreement Illinois American Water
 - Action Item: Zoning Fee's Realignment Committee- Mayor to add 5 Non-Board Members
 - Action Item: Police Department Repair Bids
12. **New Business:**
 - Action Item: Village Wide Garage Sale Date to coincide with Autism Sale June 6th and Fall Village Wide Garage Sale September 19th
 - Action Item: Trustee request that Trustee's be paid monthly instead of quarterly by the 15th of the following month
 - Action Item: 303 E. Center St. Update
 - Action Item: Mayor Census Letter
 - Action Item: Roberts Motors \$596.78 repair for 2016 Explorer
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**