Village of Brighton
206 S. Main St. Brighton, IL 62012

Village of Brighton Board Meeting

A. Call To Order/ Pledge of Allegiance:

B. Roll Call:

C. Approval of Reviewed Minutes 05-01-23 (Voice Vote):

D. Approval of Reviewed Treasurers Report (Voice Vote):

E. Approval of Reviewed Bills: **Roll Call**

F. Mayor Report: Special Guest Dan Schetter, Jersey Circuit Clerk.

G. Public Comment:

Committee Reports

A. Clerk Committee: 05/10/23 Meeting Minutes (Voice Vote): Action item to be discussed in Old Business item C.

B. Economic Development Committee: 05/02/23 No Meeting Held-No quorum.

C. Park Committee: 05/11/23 Meeting Minutes (Voice Vote):

    1. Action Item: Motion to spend up to $7500.00 on Independence at the Park. ROLL CALL:

D. Planning Committee: 05/17/23 No Meeting Held

E. Public Safety: 05/15/23 Meeting Minutes (Voice Vote):

    1. Action Item: Motion to accept the resignation of Officer Scott Brown & post a full time Police Officer position. ROLL CALL:

F. Public Works: 05/22/23 Meeting Minutes (Voice Vote):

G. Zoning Committee: 05/16/23 Meeting Minutes (Voice Vote):

    1. Motion to re-zone Mr. Edelen's property on Boker St. from vacant to multi-family. ROLL CALL:

Old Business:

A. Water Infrastructure Project update

B. Monthly invoice #7 from Heneghan & Associates for Water Systems Improvements: $9,882.5. **ROLL CALL:**

C. TABLED: Hall Rental Contract. Motion from Clerk Committee: Hall rental: 501-C free, Business $25/Yr, Social Events $125.

D. Purchase new Police body armor vests and a new digital speed sign with the cost not to exceed $5,200. **ROLL CALL:**

New Business:

A. Bid opening for roof repair. **ROLL CALL-if needed:**

B. Estimates for new AC unit in Police Dept. (For next year's budget.) **ROLL CALL:**

C. Invoice #1 from Heneghan & Associates for Police Cruiser Grant: $798.75. **ROLL CALL:**

D. Sponsor Village clean-up day. Republic Estimate: $

E. Committee Appointments.

F. **Action Item: Bi-annual closed minute review date**. (Voice Vote):

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

Adjournment:

Time: