



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

Board Meeting AGENDA July 10, 2023 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Reviewed Minutes 06-05-23 (Voice Vote):
- D. Approval of Reviewed Treasurers Report (Voice Vote):
- E. Approval of Reviewed Bills: **ROLL CALL:**
- F. Mayor Report:
- G. Public Comment:

Committee Reports

- A. Clerk Committee: 06/14/23 Meeting Minutes (Voice Vote):
 - 1. **Action Item: Motion to approve Village Hall Reservation Contract for 501-C/Business Rental.**
 - 2. **Action Item: Motion to recommend bid submitted by Home Perfect Exteriors for roof/gutter repair at a cost of \$128,281.**
- B. Economic Development Committee: 06/06/23 No Meeting Held-No quorum.
- C. Economic Development Committee: 07/05/23 No Meeting-Cancelled.
- D. Park Committee: 06/08/23 Meeting Minutes (Voice Vote):
- E. Planning Committee: 06/21/23 No Meeting Held
- F. Public Safety: 06/19/23 Meeting Minutes (Voice Vote): No Meeting Held-No quorum.
- G. Public Works: 06/26/23 Meeting Minutes (Voice Vote): No Meeting-Cancelled
- H. Zoning Committee: 06/20/23 Meeting Minutes (Voice Vote):
- I. Public Hearing for Re-zoning and Special Use Permit: 06/20/23 Meeting Minutes (Voice Vote):
 - 1. **Discuss/Possible Action: Re-zone Mr. Edelen's property on Boker St. from vacant to multi-family. ROLL CALL:**
 - 2. **Discuss/Possible Action: Issue Special Use Permit for Big Creek Solar & Stephen and Marcia Nagy. ROLL CALL:**
- J. Finance Committee: 06/26/23 Meeting Minutes: (Voice Vote):
 - 1. **Action Item: Motion to accept the budget as presented. ROLL CALL:**
 - 2. **Action Item: Motion to accept Appropriations Ordinance (Voice Vote):**

Old Business:

- A. Water Infrastructure Project update
- B. Monthly invoice #8 from Heneghan & Associates for Water Systems Improvements: \$5,720. **ROLL CALL:**
- C. Executive Session Minutes Review: 06/15/23 Meeting Minutes. 4 Opened-12 Closed.
- D. Discuss/possible action: Brighton Picnic Association is gifting the Village \$25,000 for a new LED sign and \$25,000 for new Christmas decorations. Approval to spend up to \$11,000.00 for the sign project. **ROLL CALL:**
- E. **Action Item: Approval to replace Air Conditioner in Police Dept. ROLL CALL:**



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

Board Meeting AGENDA July 10, 2023 at 7:00pm

New Business:

- A. Action Item: Accept resignation of Debbie Kelly-PT Water Clerk.** Voice Vote:
- B.** Discuss/possible action: Sponsor Village clean-up day. Republic Estimate: Delivery fee: \$121.04; Haul fee: \$497.47; Landfill fee: \$40/ton. Average tonnage for a 40-yard dumpster is 2-3 tons. Heavy dumpster is 5 tons. Estimated total for dumpster \$818.51. Jones-Eisler Sanitation only has a 6-yard dumpster. Community Sanitation: \$600 for a 20-yard dumpster.
- C.** Discuss/possible action: Sponsorships from the Village (i.e., ads to support SW sports):
- D. Action Item: Approval of Macoupin County Animal Control Ordinance.** Voice Vote:
- E.** Public Works: Action Item: Approval of pump repair \$4,074.46.

Executive Session: Part Time Water Clerk Position. **ROLL CALL:**

End Executive Session:

Action Item:

Adjournment:

Time: