



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

Board Meeting AGENDA September 11, 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 08-07-23 (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: 08/09/23 Meeting Minutes (Voice Vote):
 - 1. **Action Item: Motion to spend \$300 on Senior Birthday celebrations/Activities Oct.-April.** Event to be held once a month in the Village Hall on the 2nd Wednesday at 1:30pm. **ROLL CALL:**
- B. Economic Development Committee: 09/05/23 Meeting Minutes (Voice Vote): No Quorum
- C. Park Committee: 08/10/23 Meeting Minutes (Voice Vote):
- D. Planning Committee: 08/19/23 No Meeting Held
- E. Public Safety: 08/21/23 Meeting Minutes (Voice Vote): No Quorum
- F. Public Works: 08/28/23 Meeting Minutes (Voice Vote):
- G. Zoning Committee: 08/15/23 Meeting Minutes (Voice Vote):

Old Business:

- A. Water Infrastructure Project update:
- B. Update progress on: LED sign 6-8 weeks from installation, in Alton receiving fabrication, Kaleb working on ground preparation; Christmas decorations have been ordered, list is attached.
- C. Update on donation Sponsorships from the Village-Accountant thought it was OK, but further research by the Village Lawyer revealed that we cannot use taxpayer funds for this reason.
- D. Discussion/Possible Action: Update on Jersey Co. Animal Control Agreement. (Voice Vote):
- E. Discussion/Possible Action: DeLaurent Construction Co. quote for \$9,810 to resurfacing the walking track at Schneider Park. **ROLL CALL:**
- F. Action: Place order for Police Car, Original price quote of \$39,985 if 2023 model is available. **ROLL CALL:**

New Business:

- A. Discussion/Possible Action: purchase 3 dehumidifiers, air fresheners for Village Hall, PD, Water Dept/Clerk with total not to exceed \$1200.00. **ROLL CALL:**
- B. Discussion/Possible Action: Police Salary Increase (see attached spreadsheet). **ROLL CALL:**
- C. Action Item: Permission to sign 312 Farms Contract for Carriages at Country Christmas costing \$1200.00. **ROLL CALL:**
- D. Discuss Mayor spending limit.

Problems:

Adjournment:

Time: