

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Reviewed Minutes 09-11-23 (Voice Vote):
- D. Approval of Reviewed Treasurers Report (Voice Vote):
- E. Approval of Reviewed Bills: ROLL CALL:
- F. Mayor Report: Citizen of the Month-Rosemary Mayerhofer; Brighton Beautification-Nicky G's
- G. Public Comment:

Committee Reports

- A. Clerk Committee: 09/13/23 Meeting Minutes (Voice Vote):
 - 1. **Action Item**: Motion to have the Municipal Building mortar inspected to determine if action needs to be taken.
 - 2. Action Item: Motion to seek sealed bids for tuckpointing the exterior of the Municipal Building.
- B. Economic Development Committee: No meeting scheduled (Dates of meeting were prior to last board meeting and following this meeting.)
- C. Park Committee: 09/14/23 Meeting Minutes (Voice Vote):
- D. Planning Committee: 09/20/23 No Meeting Held
- E. Public Safety: 09/18/23 Meeting Minutes (Voice Vote):
 - 1. Action Item: Motion to have all Police vehicles checked out and get estimates for repairs.
 - Action Item: Motion to advertise for Police door repair(replace). ROLL CALL:
- F. Motion to send Officer Schulte to Juvenile officer training. \$269 for online course or 5 days in person.
- G. Public Works: 09/25/23 No Meeting Held
- H. Zoning Committee: 09/19/23 No Quorum

Old Business:

- A. Water Infrastructure Project update:
- B. Update on LED sign: 2-4 weeks from installation, in Alton receiving fabrication, ground preparation this week.
- C. Update: Christmas decorations have been delivered.
- A. Discussion/Possible Action: Update on Jersey Co. Animal Control Agreement. ROLL CALL:
- D. Update progress on resurfacing the walking track at Schneider Park.

New Business:

- B. Discussion/Possible Action: Ordinance Contract for Utility Services. ROLL CALL:
- C. Action Item: Permission to sign contract with Nicky G's to cater Christmas party. ROLL CALL:
- D. Discuss Mayor spending limit.
- E. Discussion/Possible Action: Resolution to close Tax Account and move funds to the General Account. ROLL CALL:
- F. Action Item: Permission to spend up to \$450 for a new Police car window motor. ROLL CALL:

Problems:

Adjournment:

Time: