



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

Board Meeting AGENDA November 6, 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 10-02-23 (Voice Vote):
- D. Approval of Reviewed Special Mtg Minutes 10-05-23 (Voice Vote):
- E. Approval of Reviewed Treasurers Report (Voice Vote):
- F. Approval of Reviewed Bills: **ROLL CALL:**
- G. Mayor Report: Park profit/loss update following Frighten Brighton; Citizen Recognition
- H. Public Comment:

Committee Reports

- A. Clerk Committee: 10/11/23 Meeting Cancelled
- B. Economic Development Committee: 10/3/23 Meeting Minutes (Voice Vote):
- C. Park Committee: 10/12/23 Meeting Minutes (Voice Vote):
 - 1. **Action Item:** Motion to spend up to \$2000 for Country Christmas. **ROLL CALL:**
- D. Planning Committee: 10/18/23 No Meeting Held
- E. Public Safety: 10/16/23 Meeting Minutes (Voice Vote):
- F. Public Works: 10/23/23 Meeting Minutes (Voice Vote):
 - 1. **Action Item:** Motion to spend up to \$6,500 for Del's Construction to repair doors and walls of the Public Works building. Budgeted \$8000 in Water, \$8000 in Sewer and \$8000 in Street for building maintenance totaling \$24,000. **ROLL CALL:**
 - 2. **Action Item:** Motion to spend up to \$17,000 to have cement floors poured by ATJ Construction. **ROLL CALL:**
 - 3. **Action Item:** Motion to spend up to \$17,000 for automated valve replacement in the Godfrey ground storage tank. **ROLL CALL:**
- G. Zoning Committee: 10/17/23 Meeting Minutes (Voice Vote):

Old Business:

- A. Water Infrastructure Project & Heneghan invoice update:
- B. Update on LED sign: Concrete has been poured; sign installed between Nov 7-10th.
- C. Update progress on resurfacing the walking track at Schneider Park.
- D. Discussion/Possible Action: RMA invoice for annual insurance coverage starting Jan. 1, 2024. **ROLL CALL:**
- E. Discussion/Possible Action: Seek estimates for adding a 2nd window in concession stand. Previous estimates are outdated.

New Business:

- A. Discussion/**Possible Action:** Ashley would like to attend the IMTA treasurers seminar in Bloomington Nov. 12-16th. The seminar cost is \$410 plus fees. **ROLL CALL:**
- B. Discussion/ **Possible Action:** Accept 2024 Meeting/Holiday Notice. (Voice Vote)
- C. Discussion/ **Possible Action:** Purchase new utility pole banners for the Village from SWHS Graphic Arts Department. Cost of the banners shall not exceed \$500. Budgeted under Beautification. **ROLL CALL:**



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- D. Discussion/**Possible Action:** Service agreement with Ace Tech to consolidate internet, server backup, phones and equipment at a cost of \$1200/mo. **ROLL CALL:**
- E. Discussion/**Possible Action:** Write-off 9 years of past due water/sewer account balances totaling \$1412.98. **ROLL CALL:**
- F. Discussion/**Possible Action:** Planning Committee members approval: Robert Weaver, Mike Kuhnline, & John Mueller; meetings to be the 1st Thursday of the month. (Voice Vote)
- G. Discussion/**Possible Action:** Replace AED adult and pediatric pads for all 7 units. The cost shall not exceed \$1200. **ROLL CALL:**
- H. Discussion/**Possible Action:** 2015 Police Explorer estimates for shocks and transmission. Decide whether to fix or sell. **ROLL CALL:**

Problems:

Adjournment:

Time: