



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

Board Meeting AGENDA  
December 4, 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: Shop with a Cop donations at \$9800+. Village Recognitions
- H. Public Comment: Michelle Brannan of Loy Miller Tally, PC

### **Committee Reports**

- A. Clerk Committee: 11/08/23 Meeting Minutes (Voice Vote):
  - 1. **Action Item:** Motion to spend up to \$11,250 for tuck pointing Village Hall per Home Perfect bid. **ROLL CALL:**
  - 2. **Action Item:** Motion to move the American Legion sign to the NW wall of the hallway. (Voice Vote):
- 3. Economic Development Committee: 11/7/23 Meeting Minutes (Voice Vote):
- 4. Park Committee: 11/9/23 Meeting Minutes (Voice Vote):
  - 1. **Action Item:** Motion to spend up to \$2000 for Daddy Daughter Dance on 2/3/24. **ROLL CALL:**
  - 2. **Action Item:** Motion to raise the ticket price to \$20 each. **ROLL CALL:**
  - 3. **Action Item:** Motion to spend up to \$6000 for restocking supplies and Fish Fry on 2/16-3/22/24. **ROLL CALL:**
- 5. Planning Committee: 11/15/23 No Meeting Held
- 6. Public Safety: 11/20/23 Meeting Minutes (Voice Vote):
- 7. Public Works: 11/27/23 Meeting Cancelled
- 8. Zoning Committee: 11/21/23 No Meeting Held

### **Old Business:**

- A. Water Infrastructure Project & Heneghan invoice update:
- B. Update/Possible Action: Concession stand window estimate from Aaron Miller is \$1380 + \$385(S&H)=\$1765. **ROLL CALL:**

### **New Business:**

- A. Discussion/**Possible Action:** Ordinance 2023-12 Paid Leave for All Workers. **ROLL CALL:**
- B. Discussion/ **Possible Action:** Resolution R7-2023 Surplus Property Sale: Police cruiser, 4 hand guns and 3 shot guns.  
**ROLL CALL:**

### **Problems:**

### **Adjournment:**

### **Time:**