



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

Board Meeting AGENDA February 5, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Motion to suspend the Agenda order (Voice Vote):
- D. Approval of Reviewed Minutes 1-07-24 (Voice Vote):
- E. Approval of Reviewed Treasurers Report (Voice Vote):
- F. Approval of Reviewed Bills (ROLL CALL):
- G. Mayor Report:
- H. Public Comment:

Committee Reports

- A. Clerk Committee: 1/10/24 Meeting Cancelled
- B. Economic Development Committee: 1/2/24 No Meeting Held
- C. Park Committee: 1/11/24 Meeting Minutes (Voice Vote):
 - 1. ACTION ITEM: Motion to spend \$500 for Easter Egg Hunt baskets, candy, prizes etc.. at Scheider Park.
- D. Planning Committee: 1/4/24 Meeting Minutes (Voice Vote):
- E. Public Safety: 1/15/24 No Quorum
- F. Public Works: 1/22/24 Meeting Cancelled
- G. Zoning Committee: 1/16/24 Meeting Cancelled

Old Business:

- A. Water Infrastructure Project & Heneghan invoice update.
- B. Update: Concession stand window.
- C. Update on Police Officers hired

New Business:

- A. Discussion/**Possible Action:** Reimburse Mr. Bonnell \$500 for tree removal. The downed tree was located at 503 Crestwood Dr. (ROLL CALL):
- B. Discussion/**Possible Action:** Loy Miller Talley 2024 audit proposal. (ROLL CALL):
- C. Motion to go into Executive Session for semi-annual review of Closed Meeting Minutes (5 ILCS 120/2-c-21). (ROLL CALL):

Problems:

Adjournment:

Time: