



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

Board Meeting AGENDA  
April 1, 2024 at 7:00pm

### **Village of Brighton Board Meeting**

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Reviewed Minutes 3-04-24 (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: 3/13/24 Meeting Minutes (Voice Vote):
- B. Economic Development Committee: 3/5/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to spend up to \$500 on placemats from Business License funds.
- C. Park Committee: 3/14/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to move metal chairs to Schneider Park permanently for events.
- D. Planning Committee: 3/7/24 Meeting Minutes: No Quorum
- E. Public Safety: 3/18/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to spend up to \$36810 to Motorola Solutions for 5 body cams, 1 police car cam and 5 yrs. supporting cloud storage.
- F. Public Works: 3/25/24 Meeting Minutes: Meeting Cancelled
- G. Zoning Committee: 3/19/24 Meeting Minutes (Voice Vote):

### **Old Business:**

- A. Water Infrastructure Project & Heneghan invoice update.
- B. Approval of loan through Altonized CFCU for the previously approved purchase of a Police Cruiser.

### **New Business:**

- A. New Rates for Health Insurance.
- B. Clerk position changed to appointed/hired. This would need to be on the November ballot.
- C. Discuss/Possible Action: Spend up to \$700 to purchase a laptop to upgrade from Windows 7. The current laptop is not compatible with new security.
- D. Discuss/Possible Action: Give permission for the Mayor to replace the Kitchen and Water Department exterior doors once all bids are received. Not to exceed the current quote.
- E. Discuss/Possible Action: Ordinance 2024-02 Unauthorized camping on public property.

### **Problems:**

### **Adjournment:**

### **Time:**