



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

## Board Meeting AGENDA May 6, 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 04-01-24 (Voice Vote):
- D. Approval of Reviewed Treasurers Report (Voice Vote):
- E. Approval of Reviewed Bills (ROLL CALL):
- F. Mayor Report: Brighton Beautification- Cathy Holtorf; Citizen of the Month Robert Watson; Water tower
- G. Public Comment:

### **Committee Reports**

- A. Clerk Committee: 4/10/24 Meeting Cancelled:
- B. Economic Development Committee: 4/2/24 No Quorum:
- C. Park Committee: 4/11/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to spend \$7000 on Farmers Market dinner supplies.
- D. Planning Committee: 4/4/24 No Meeting
- E. Public Safety: 4/15/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Discuss/Possible Action: Ordinance 2024-02 Unauthorized camping on public property.
  - 2. Action Item: Permission to spend \$450 on 100 police patches.
  - 3. Action Item: Accept Officer Schulte's resignation from full time employment to part time employment.
  - 4. Emergency Approval: Purchase used radio off EBAY for parts that are no longer for sale. Not to exceed \$650.00.
  - 5. Emergency Approval: Purchase tires for 2017 Explorer for \$850, installed for \$25/each.
  - 6. Emergency Approval: Purchase/replace water pump on 2017 Ford Explorer at Morrow Brothers for \$1398.47.
- F. Public Works: 4/22/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to spend \$5000 for clarifier and air leak repairs per quote from K&L
  - 2. Action Item: Permission to budget \$15,300 for tool shed per quote from Dels Construction. Work to start after next budget year begins.
- G. Zoning Committee: 4/16/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Propose an ordinance against shipping containers as storage units.

### **Old Business:**

- A. Water Infrastructure Project update:
- B. Body Camera update:

### **New Business:**

- A. Discuss/Possible Action: Salary increases for Mayor, Board, Clerk to include annual raises.
- B. Discuss/Possible Action: Fireworks quotes for June 29<sup>th</sup> display.
- C. Discuss/Possible Action: Republic contract for Village dumpsters

### **Problems:**

### **Adjournment:**

### **Time:**