



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

## Board Meeting AGENDA June 3, 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 05-06-24 (Voice Vote):
- D. Approval of Reviewed Treasurers Report (Voice Vote):
- E. Approval of Reviewed Bills (ROLL CALL):
- F. Mayor Report: Recognize Betty Roberts for her 45 years of service in the Water Dept. Brighton Beautification-; Citizen of the Month; Water tower
- G. Public Comment:

### **Committee Reports**

- A. Clerk Committee: 5/08/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Adopt new holiday Resolution for 2025. Removing Lincoln's Birthday and adding Spring Renewal Day (The Friday before Easter) and a half day before Thanksgiving Day as has been granted in the past. (ROLL CALL)
  - 2. Action Item: Set September 7<sup>th</sup> as the Community Clean-up date. (Voice Vote)
  - 3. Action Item: Purchase chair rack to hold approx. 50 chairs for Village Auditorium not to exceed \$100. (ROLL CALL)
  - 4. Action Item: Purchase 4' x 18" metal storage rack not to exceed \$50. (ROLL CALL)
  - 5. Recommendation to add \$1500 for Senior Socials in the 24-25 budget. (Voice Vote)
  - 6. Recommendation to add \$25,000 for tuckpointing and \$2000 for purchase of 60 chairs to the 24-25 budget. (Voice Vote)
- B. Economic Development Committee: 5/7/24 No Quorum:
- C. Park Committee: 5/09/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Propose the Village provide labor for moving/upgrading American Legion Memorial at Schneider Park. (ROLL CALL)
  - 2. Action Item: Propose to repair/rebuild dugouts with \$2000 donation once ball season is over. (ROLL CALL)
  - 3. Action Item: Approval to spend \$1,200 for Independence at the Park concession supplies. (ROLL CALL)
  - 4. Action Item: Approval to spend \$500 from sponsorship money on awards for contests. (ROLL CALL)
  - 5. Action Item: Approval to spend \$1,200 for Pepsi order and fountain machine start up. (ROLL CALL)
- D. Planning Committee: 5/02/24 Meeting Minutes (Voice Vote):
- E. Public Safety: 5/20/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Approve extra officers for Betsey Ann and Fireworks. (ROLL CALL)
- F. Public Works: 5/28/24 Meeting cancelled:
- G. Zoning Committee: 5/21/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Approve sign at the entrance of Countryview Lake Estates to be paid for by the subdivision association. (Corner of Brown St. and Countryview Lake Dr.) (Voice Vote)



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- H. Public Rezoning Hearing: 5/21/24 Meeting Minutes (Voice Vote):
  - 1. Action Item: Rezone 303 Market St. from R1-single family to R2-multi family. (ROLL CALL)
- I. Special Committee: 5/15/24 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Salary increase for Mayor/President commencing May 2025 to \$900/mo. or \$10,800 per annum. (ROLL CALL)
  - 2. Discuss/Possible Action: Salary decrease for Elected Clerk-Collector from \$40,000/year to \$37,080 commencing May 2025. A 3% increase per year ending in May 2029 at a rate of \$40,518. The reduction results from eliminating the Collector position & salary. (ROLL CALL)

### **Old Business:**

- A. Water Infrastructure Project update:
- B. Body Camera update:
- C. Discuss/Possible Action: new Code Book: updates, changes etc... (ROLL CALL-if needed)

### **New Business:**

- A. Discuss/Possible Action: To spend up to \$800 on a new laptop for the Deputy Clerk. (ROLL CALL)
- B. Discuss/Possible Action: Hire Kaily Frensko as full-time, night shift police officer. (ROLL CALL)
- C. The 2016 Ford Explorer needs to have the water pump replaced. Sgt Ford recommends taking it to Morrow Brother Ford at a cost of \$1,386.16. (ROLL CALL)
- D. Discuss/Possible Action: Appointed office of the Village Clerk Ordinance. (ROLL CALL)
- E. Discuss/Possible Action: To send up to 2 people to the IRWA Administrative Conference in Effingham, IL on July 11<sup>th</sup>-12<sup>th</sup>. The cost is up to \$700 for registration, hotel, & meals. (ROLL CALL)

### **Problems:**

### **Adjournment:**

### **Time:**