



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

Board Meeting AGENDA Aug. 5, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Public Hearing Minutes 7-1-24 (Voice Vote):
- D. Approval of Board Minutes 07-01-24 (Voice Vote):
- E. Approval of Treasurers Report (Voice Vote):
- F. Approval of Bills (ROLL CALL):
- G. Mayor Report: Brighton Beautification-Kenneth (Buster) Clark; Citizen of the Month-Dan Metz
- H. Public Comment:

Committee Reports

- A. Clerk Committee: 7/10/24 Meeting Minutes (Voice Vote):
 - 1. Microphones purchased for Board meeting. Authorized by both Clerk Chairpersons and Mayor to get prior to Board meeting.
- B. Economic Development Committee: 7/2/24 No Quorum
- C. Park Committee: 7/11/24 Meeting Minutes (Voice Vote):
 - 1. Action Item/Discussion: To spend up to \$1800 on Fall Fest expenses.
 - 2. Action Item/Discussion: Committee agreed to Dan Metz's request to be first on Diamond B Schedule and his team will keep the diamond maintained.
- D. Planning Committee: 7/04/24 Meeting Cancelled
- E. Public Safety: 7/15/24 Meeting Minutes (Voice Vote):
 - 1. Action Item/Discussion: To spend up to \$300 for air cabin filters, wiper blades etc..
 - 2. Action Item/Discussion: To spend \$233.33 for Quality Custom to replace control arm on the Charger.
 - 3. Action Item/Discussion: To spend up to \$300 on items to be given to children-public relations.
- F. Public Works: 7/22/24 Meeting Minutes (Voice Vote):
 - 1. Action Item/Discussion: Replace 'Shut off/Reconnection Fee' verbiage with 'Non-Payment Fee' wherever stated and change fee from \$100 to \$75.
 - 2. Action Item/Discussion: Approve revised Water Ordinance 2024-07.
- G. Zoning Committee: 7/16/24 Meeting Cancelled
- H. Special Committee: 7/17/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: 4% Pay increase for non-elected, non-union employees.
 - 2. Discuss/Possible Action: Establish Employees Evaluation process per attached minutes.
 - 3. Discuss/Possible Action: Establish a policy for fuel allocation to Building/Zoning Inspector.

Old Business:

- A. Water Infrastructure Project update:
- B. Body Camera update: software installed, waiting for training.
- C. Discuss/Possible Action:



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New Business:

- A. Discuss/Possible Action: Spend \$250 for Farm Week at the Farmer's Market and an additional \$500 for the remainder of the Market events.
- B. Discuss/Possible Action: Send three people to the IML Conference in Chicago September 18-22. Conference cost is \$325 per person; hotel \$1056 plus fees per person; transportation and meals extra.

Adjournment:

Time: