



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

Board Meeting AGENDA Sept. 9, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of EOP Minutes 8-5-24 (Voice Vote):
- D. Approval of Board Minutes 08-05-24 (Voice Vote):
- E. Approval of Treasurers Report (Voice Vote):
- F. Approval of Bills (ROLL CALL):
- G. Mayor Report: Brighton Beautification-Linda Emmons (512 Mobile); Citizen of the Month-Reggie Conlee
Water shut off list has gone from 148 in May to 47 in July and 22 for August. Sidewalk repairs.
- H. Public Comment:

Committee Reports

- A. Clerk Committee: 8/14/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Send Clerk to the MCI Institute in Bloomington October 6-11. Conference cost is \$650 per person; hotel \$725 plus fees; transportation and meals extra. Maximum authorized amount of \$1500 total. (ROLL CALL)
- B. Economic Development Committee: 8/6/24 No Quorum
- C. Park Committee: 8/8/24 Meeting Minutes (Voice Vote):
- D. Planning Committee: 8/01/24 Meeting Cancelled
- E. Public Safety: 8/19/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: To sell the Charger and use funds to purchase new police vehicle in 2025.
 - 2. Discuss/Possible Action: Replace one vehicle radio at a cost not to exceed \$1,500.
- F. Public Works: 8/26/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Construction bid from Del's Construction of \$15,300 for tool room in Public Works building. (ROLL CALL):
 - 2. Discuss/Possible Action: Replace the on-call service truck: Approve financing up to \$38,000 to replace the oldest Colorado truck. *Proceeds from sale of old truck to be paid on the new truck loan.* (ROLL CALL):
 - 3. Discuss/Possible Action: Refinance/extend current loan mini excavator of \$24,000 through UCB and increase minimum payment to \$100 for 45 months.
- G. Zoning Committee: 8/20/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Approve new Zoning Amendment form consolidating rezoning and special use permits into one form. (Voice Vote):
 - 2. Discuss/Possible Action: Approve new Temporary Storage Application for storage containers that may exceed the 60 days authorized by Ordinance 2024-03. (Voice Vote):

Old Business:

- A. Water Infrastructure Project update:
- B. Body Camera update: Training completed, and cameras are in use.
- C. Adopt Ordinance 2024-08: Allocation of fuel to Zoning Code Official



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New Business:

- A. Discuss/Possible Action: Service for VAC truck needing repairs not to exceed \$4500. (ROLL CALL)
- B. Discuss/Possible Action: Spend up to \$5000 on Village Christmas party. Amount already in budget. (ROLL CALL)
- C. Discuss/Possible Action: Adding Optional Equipment Breakdown coverage to RMA Insurance. Annual coverage is \$2,816. (ROLL CALL)
- D. Discuss/Possible Action: Adopt new agenda format instituting Consent Agenda. (Voice Vote)
- E. Discuss Schneider Pond dredging: cost, potential funding, alternatives etc...

Adjournment:

Time: