



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

## Board Meeting AGENDA Dec. 2, 2024 at 7:00pm

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

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Board Minutes 11-04-24 (Voice Vote):
- D. Approval of Treasurers Report (Voice Vote):
- E. Approval of Bills (ROLL CALL):
- F. Mayor Report: 2012 Charger sold for \$3200 at auction.
- G. Public Comment:

### **Committee Reports**

- A. Clerk Committee-11/13/24 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Purchase new vacuum per list on Committee Minutes at a cost up to \$300. (ROLL CALL)
  - 2. Discuss/Possible Action: Transfer (add) \$200 previously approved for Nov. Senior Social to Dec. Social for food. (ROLL CALL)
  - 3. Discuss/Possible Action: Permission to spend up to \$1400 on Senior Social events as described in Committee Minutes. (ROLL CALL)
- B. Economic Development Committee-11/5/24 Meeting Cancelled
- C. Park Committee-11/14/24 Meeting Minutes (Voice Vote):

Discussion/Possible Action: SW Soccer would like to use Schneider Park permanently. They will re-grade the field and make improvements. (Voice Vote):
- D. Planning Committee: 11/07/24 Meeting Cancelled
- E. Public Safety: 11/18/24 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Car 61, 2016 Ford Explorer, needs bushings, back brake & rotors at a cost of \$465. (ROLL CALL)
  - 2. Discuss/Possible Action: Purchase Camera Auto Activation Switches from Motorola at a cost of \$2000. (ROLL CALL)
  - 3. Discuss/Possible Action: Purchase Camera's from Data Tronics for Police Cars 57, 60, & 61. The cameras will cost \$300 each. (ROLL CALL)
- F. Public Works: 11/25/24 Meeting Cancelled:
- G. Zoning Committee: 11/19/24 Meeting Minutes (Voice Vote):

### **Old Business:**

- A. Discuss/Possible Action: Derelict property on 103 School St.
- B. Discuss/Possible Action: Ongoing Municipal building repairs.
- C. Discuss/Possible Action: Selling the 2016 Colorado at auction instead of trade-in. (ROLL CALL)

### **New Business:**

- A. Discuss/Possible Action: Approve Ord. 2024-15 Grocery Retailers' & Service Tax. (ROLL CALL)
- B. Discuss/Possible Action: Approve Ord. 2024-16 Tax Levy 2025. (ROLL CALL)
- C. Discuss/Possible Action: Approve 2025 Meeting Calendar. (Voice Vote)



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- D. Discuss/Possible Action: Accept the resignation of Officer Boris as a full-time officer effective 12-02-24. We will retain Officer Boris as a part-time officer.
- E. Discuss/Possible Action: Approve the hiring of the open full-time Police Officer position.
- F. Closed Session Minutes semi-annual review/release (5 ILCS 120/2-C-21: Discussion of minutes of meetings lawfully closed under this Act. Mandated by section 2.06).

**Adjournment:**

**Time:**