

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Board Minutes 3/3/25 (Voice Vote):
- D. Approval of Treasurers Report (Voice Vote):
- E. Approval of Bills (ROLL CALL):
- F. Mayor Report: Citizen of the Month-Ed Jacoby
- G. Public Comment:

Committee Reports

- A. Clerk Committee-3/12/25 Meeting Minutes (Voice Vote):
 - 1. Discussion: Municipal cleaning services. New cleaning checklist created and given to custodians.
 - 2. Discussion/Possible Action: Tuckpointing and window project-bids opened and attached. (ROLL CALL)
- B. Economic Development Committee-3/4/25 Meeting Canceled
- C. Park Committee-3/13/25 Meeting Minutes (Voice Vote):
 - 1. Information: Received \$500 donation from Altonized FCU and \$40 donation from Mr. Ndoutoume for the Easter Egg Hunt.
 - 2. Action Item: Permission to spend \$370 to have both kitchen hoods inspected. There may be additional cost if fire suppression canisters need replaced or other repairs. (ROLL CALL)
- D. Planning Committee- 3/6/25 Meeting Canceled
- E. Public Safety-3/17/25 Meeting Minutes (Voice Vote):
- F. Public Works-3/24/25 Meeting Canceled
- G. Zoning Committee-3/18/25 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Special Use Permit for short & mid-term rental for The Ndoutoume's. (ROLL CALL)
 - 2. Discuss/Possible Action: Approve Zoning Permits for 1128 Brown Rd-new house; 919 N Main-storage shed; 118 Belvedere-storage shed; 411 Margaret-storage shed. (Voice Vote)
- H. Public Hearing-3/18/25 Meeting Minutes (Voice Vote):

Old Business:

- A. Discuss/Possible Action: Derelict property on 103 School St.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
 - 1. Update lighting to LED:
 - 2. Discuss/Possible Action: duct cleaning (ROLL CALL)

New Business:

- A. Discuss/Possible Action: Ordinance 2025-03 Personnel Policies amending the Village Code to personal days instead of hours. (ROLL CALL)
- B. Discuss/Possible Action: Ordinance 2025-04 Mobile and Modular Homes amending the Village Code to stop permits for single and double wide mobile homes/trailers and allowing Modular homes on a permanent foundation. (ROLL CALL)

- C. Discuss/Possible Action: Ordinance 2025-05 amending the Village Code regarding Public Speaking at Board Meetings. (ROLL CALL)
- D. Discuss: BCBS Insurance policy renewal was April 1st with a 9.4% increase. This is \$66.67 monthly per employee (9) over the previous policy.
- E. Discuss/Possible Action: Purchase a back-up blower VFD for sewer plant from Illinois Electric not to exceed \$8,500. (ROLL CALL)
- F. Discuss/Possible Action: Spending up to \$500 of the donated money from AFCU on grand prizes for Easter egg hunt. This is in addition to the \$700 already approved (if needed). (ROLL CALL)

Adjournment:

Time: