

VILLAGE OF BRIGHTON BOARD MEETING

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Board Minutes 6/2/25 (VV):
- D. Approval of Hearing Minutes 6-25-25 (VV):
- E. Approval of Special Meeting Minutes 6-25-25 (VV):
- F. Approval of Treasurers Report (VV):
- G. Approval of Bills (RC):
- H. Mayor Report: Barb Corby-Citizen of the Month; recognize Andy and Dori Hoth for helping the Police Department with a missing child case.
- I. Public Comment:

COMMITTEE REPORTS

- A. Park Committee-6/12/25 Meeting Minutes (VV):
 - 1. Action Item: Approval to charge food vendors \$100/day at Fall Fest. All other vendors will remain at \$30/event. (RC)
- B. Public Safety-6/16/25 Meeting Minutes (VV):
 - 1. Action Item: Hire Officer Daniel Meredith as a part time officer for the Village of Brighton.
- C. Public Works-6/23/25 Meeting Minutes (VV):
- D. Zoning Committee-6/17/25 Meeting Minutes (VV):
 - Approve Zoning permits as listed (VV):
 213 N Main-Fence; 211 Brown-Fence; 310 Market-Fence; 210 Brown-Pole Shed; 7 Willow Way-Detached Garage; 504 Thomas-Fence; 1090 Brown Rd-New House; 100 N Maple-Storage Shed; 603 Mobile-Fence; 104 Jersey-Pole Barn; 34693 Gotter Rd-Lean to on outbuilding; 123 E Center-Fence. (12 Permits issued)

OLD BUSINESS

- A. 103 School St. Guest Scott Watts will give current update.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
 - 1. Replace fan motor and blades on one of the four fans on the hall condenser at a cost of \$784.50. This includes parts and labor.
 - 2. Duct replacement: N/A
 - 3. Bids for North wall tuckpointing N/

NEW BUSINESS

- A. Discuss/Possible Action: Standing Committee Members Appointments. (VV)
- B. Action: Approve Village of Brighton Appropriation Ordinance 2025-10 (RC)
- C. Action: Approve Ordinance 2025-11 Authorizing the issuance of Waterworks System Revenue Bonds of the Village of Brighton, Macoupin Co, IL. (RC)
- D. Discuss/Possible Action: Purchase new desk not to exceed \$1500. (RC)
- E. Discuss/Possible Action: Send 4 people to the IML Conference on September 18-20th. (\$325x2; \$250x1; 1 Free. Plus rooms and expenses.) (RC)
- F. Discuss/Possible Action: Spend up to \$5000 for 2025 Village Appreciation Christmas Party. (RC)
- G. Discuss/Possible Action: Closing a small section of Main St. once a month for 2 hours for a car cruise.

ADJOURNMENT

Time: