

## **VILLAGE OF BRIGHTON BOARD MEETING**

- A. Call To Order/Pledge of Allegiance:
- B. Attendance: (RC)
- C. Approval of Board Minutes 8/4/25: (VV)
- D. Approval of Treasurers Report: (VV)
- E. Approval of Bills: (RC)
- F. Michelle Talley presenting 2023-24 Audit Results.
- G. Mayor Report:
- H. Public Comment: Per ORD. 2025-05, citizens may have **5 MINUTES** of uninterrupted speech in regard to items of proposed business. Please state your name before starting your comment.

## **COMMITTEE REPORTS**

- A. Community Development Committee-8/12/25 Meeting Minutes. (VV)
  - 1. Motion to seat Leanne Muenstermann as a committee member. (VV)
  - 2. Action Item: Amend Section 113 of Village Code: Peddlers and Hawkers. A new ordinance regulating Peddlers, Hawkers and Solicitors in the Village. (See attached Minutes.) (RC)
  - 3. Action Item: Send a Resolution of support for IL Rt 267 Maintenance to IDOT. (RC)
  - 4. Request for consideration: An ordinance be created for non-permanent food and beverage facilities.
- B. Park Committee-8/14/25 Meeting Minutes: (VV)
  - 1. Action Item: Frighten Brighton budget not to exceed \$2000. (RC)
  - 2. Action Item: Country Christmas budget not to exceed \$3000. (RC)
- C. Public Safety-8/18/25 Meeting Canceled
- D. Public Works-8/25/25 Meeting Canceled
- E. Zoning Committee-8/19/25 Meeting Minutes. (VV)
  - Zoning Permits Approved: Zoning Permit #18: 137 Woodland Ct-Home addition w/deck; Zoning Permit #19: 1423 Brown Rd-Storage Shed; Zoning Permit #20: 617 S Main St-Solar; Zoning Permit #21: 1418 Brown Rd-Pole Barn.

## **OLD BUSINESS**

- A. 103 School St: Scott Watts will give an update regarding progress on repairs.
- B. Discuss/Possible Action: Ongoing Municipal building repairs.
  - 1. Cost for North wall tuckpointing is \$18,460. Joseph F. Becker, Inc. presented the breakdown attached.

## **NEW BUSINESS**

- A. Discuss/Possible Action: Need to decommission diesel underground tank. It failed inspection and the State Fire Marshall requires the tank to be decommissioned. (RC)
- B. Discuss: Propose a referendum to change power companies from Ameren to a municipal aggregate? Citizens may opt out/in at any time.
- C. Discuss/Possible Action: Set dates for Senior Social. (VV)
- D. Discuss/Possible Action: Send Public Works employees to IPWSOA training at a cost of \$770.

ADJOURNMENT: Time: