

VILLAGE OF BRIGHTON BOARD MEETING

- A. Call To Order/Pledge of Allegiance:
- B. Attendance: (RC)
- C. Approval of Board Minutes 11/3/25: (VV)
- D. Approval of Treasurers Report: (VV)
- E. Approval of Bills: (RC)
- F. Mayor Report: Ameren update to replace Village Hall lighting.
- G. 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-11/27/25 Meeting Canceled.
- B. Park Committee-11/13/25 Meeting Minutes. (VV)
- C. Public Safety-11/17/25 Meeting Minutes. (VV)
 - 1. Approve EOP for the Village of Brighton in cooperation with Macoupin County EMA. Set meeting date to review and discuss Board responsibilities. (RC)
 - 2. Action Item: Purchase 4 printers for mobile digital ticketing in squad cars at a cost of \$3880. (RC)
- D. Public Works-11/24/25 Meeting Canceled.
- E. Zoning Committee-11/18/25 No Quorum.

OLD BUSINESS

- A. 103 School St: Scott Watts progress report.
- B. Discuss/Possible Action: Ongoing Municipal building repairs.
- C. Discuss/Possible Action: Bid opening to have both gas and diesel tanks decommissioned was on Nov 14th. Chase Environmental Group and Illinois Oil Marketing Equipment submitted bids. See attached. (RC)

NEW BUSINESS

- A. Bi-annual Closed Minute Review: We have no Closed Minutes to review.
- B. Zoning Permits for Approval: <u>Zoning Permit #27:</u> 34050 Ryan Ct-Storage Shed; <u>Zoning Permit #28:</u> 3200 Providence Way-House; <u>Zoning Permit #29:</u> 2512 Seminary Rd-Storage Shed. (VV)
- C. Discuss/Possible Action: Sell the 2016 patrol car on Purple Wave Auction. Vehicle has been decommissioned. (RC)
- D. Discuss/Possible Action: Approve Ordinance 2025-13 Compensation, Elected Officials Pay Schedule. (RC)
- E. Discuss/Possible Action: Approve Ordinance 2025-14 Duties of the Mayor (RC)
- F. Discuss/Possible Action: Approve Ordinance 2025-15 Tax Levy approved 2025 (RC)
- G. Discuss/Possible Action: Hire Scott Brown as a full time Police Officer. (RC)
- H. Discuss/Possible Action: Approve \$5525 for SCADA radio upgrade. (RC)
- I. Approve Patrol car overage of \$614 to Morrow Bro.s. (RC)

ADJOURNMENT:

Time: