



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

Board Meeting AGENDA Sept. 14, 2026 at 7:00pm

1. VILLAGE OF BRIGHTON BOARD MEETING

- A. Call To Order/Pledge of Allegiance:
- B. Attendance
- C. Approval of Board Minutes 8/3/26 (VV)
- D. Approval of Treasurers Report JULY: (VV)
- E. Approval of Bills: (RC)
- F. Mayor Report: Correspondence from Senator Jil Tracy
- 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.

2. COMMITTEE REPORTS

- A. Community Development Committee-8/27/26 Meeting Minutes approval. (VV)
 - 1. Action Item: Recommend approving Watson Law Office BDTA Grant application for \$7500.00. (RC)
- B. Park Committee-8/13/26 Meeting Minutes approval. (VV)
- C. Park Committee-9/10/26 Meeting Minutes approval. (VV)
 - 1. Action Item: Recommend approving Schneider Concession Stand HVAC servicing and maintenance agreement with Barrett Heating and Cooling. (RC)
- D. Public Safety-8/17/26 Meeting Minutes approval. (VV)
 - 1. Action Item: Recommend to set EOP Training for November 7, 2026 from 9-12 at the Fire Station. (VV)
 - 2. Action Item: Recommend to purchase antennae-based radios for EOP. (RC)
- E. Public Works-8/24/26 Meeting cancelled.
- F. Zoning Committee-8/18/26 Meeting Minutes approval. (VV)
 - 1. Action Item: Recommend approving zoning permits: **#33:** 3744 Rt 111- New House and Garage; **#34:** 110 Rolling Hill Ln – New House, Garage and Fence; **#35:** 150 Rolling Hill Ln - House, Garage and Fence; **#36:** 34027 Sailboat Ct – Garage Addition; **#37:** 204 Walnut – Pre-built Shed; **#38:** 110 Rolling Hill Ln – Pole Barn; **#39:** 140 Rolling Hill Ln – New House w/garage; **#40:** 204 Walnut St – Vinyl fence; **#41:** 124 Evergreen Ct – Detached Garage (VV)
 - 2. Action Item: Recommend Berco Construction Inc. be added to the Approved Contractor List. (VV)
 - 3. Action Item: Committee recommends rescinding zoning permit: **#27:** 110 Rolling Hill Ln-Pre Fab Structure due to lack of Board approval. (VV)

3. OLD BUSINESS

- A. Discuss/Possible Action: Ongoing Municipal building repair. Approve \$6,000 labor/material bid from Hammer Time for kitchen remodel: new board behind sink, repair drains and faucets, paint ceiling grid and install new tile. (RC)
- B. Water Project Update.

4. NEW BUSINESS

- A. Discuss/Possible Action: Approve spending up to \$475 plus room & meals for the Treasurer Conference Nov. 15-19. (RC)
- B. Discuss/Possible Action: Approve Resolution R9-2026 to pay August bills-Water System Improvements. (RC)
- C. Discuss/Possible Action: Approve change order from Widman Construction to extend the deadline of completion to January 15, 2027 and decrease the original contract price by \$207,000.00 due to meter returns. (RC)

OVER



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- D. Discuss/Possible Action: Approve spending \$207,000.00 from Short Lived Asset (Water Depreciation Account) for new meters for the water project. (RC)
- E. Discuss/Possible Action: Approve purchase of a full warranty for Cat259d3 skid steer at a cost of \$3005.80 (RC)
- F. Discuss/Possible Action: Approve permanently vacating a portion of Charles Street to Lot 6 (currently Steve and Lisa McGaughey) and Lot 13 (currently John and Maribel Moore) as stated in the petition to vacate. All fees pertaining the vacation and recording will be paid by the owners of lots 6 and 13. (RC)

ADJOURNMENT:

Time:

OVER