

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 3, 2019 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 PM. Present Trustees- Aaron Mead, John Bramley, Jamie Lake-Boyd, Marcella Wilfong, and Fred Benz. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Public Works Manager Kaleb Kahl, Police Chief Mark Fitzgerald, and Attorney Robert Watson. Absent Bill Oertel.
3. Minutes and Approval: Jamie Lake-Boyd made a motion to approve the minutes from 05/06/19 and place them on file, 2nd by John Bramley. By Voice Vote, Motion Carried.
4. Matters of Recognition: The Village of Brighton Citizen of the Month for June is Teresa Manns. Teresa makes her home in Brighton with her husband and two children. Teresa Currently serves on the Village of Brighton Economic Committee and is one of the hosts of a Facebook closed group that is open to chat, bring announcements, photos, and concerns about the Village of Brighton. She works very hard to make sure the Village and its events are uplifted and brought to those who are members of that group. In addition to publishing positive happenings and announcements, Teresa volunteers her time and talents in support at Community events and recruits' others to work alongside with her. Teresa is a true asset in making a Better Brighton and we congratulate and honor her as Citizen of the Month. The Brighton Economic Committee has selected GW Carwash as a June/July 2019 Business of the Month. There are three locations, owned and operated by Gary Werts as a corporation: 113 S. Maple Street, Brighton; 719 N. Edwardsville Street, Staunton; 200 N. Broad Street, Carlinville. The business operates 24/7, offering both self-service and automatic roll-over equipment. Gary has been washing cars as a business since 1987. Improvements have been adding automatics in Brighton in 2001; Staunton in 2004 and Carlinville in 2011. When asked about challenges, Gary says, "Working with equipment always has its challenges." He and employee Randy Holliday "are always trying to update and keep things running." Gary and wife Sharon and daughters Amy and Hollie have lived in Brighton all their lives. "It's been a very rewarding business" and Dan Metz as a Brighton 'Business of the Month'. Located at 217A North Street, Brighton, it is open 9 am-5 pm, Monday through Friday. Dan Metz, Country Financial is a corporation, owned by Dan. Dan has been married to Karen (Waggoner) Metz for 39 years- they have two children and two grandchildren. Country Financial offers insurance products to protect homes, autos, life and financial needs. Metz Country Financial helps people with their insurance and financial needs and protects families with life, disability, and long-term care insurance. For example: paying to replace a home after a fire; handing a spouse a check after the untimely death of a loved one. Dan says that one of the challenges with the business is dealing with some of the rules given by the State of Illinois. Working with Dan is Stephanie Large, administrative assistant. When asked about future plans for the business, Dan says, "I have been serving the community for 29 years and hope to continue for many years to come."

5. Treasurers Reports (Village and Water): Jamie Lake- Boyd made a motion to approve the report and place the report on file, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays; Motion Carried 5-0.
6. Review Bills and Approval: John Bramley made a motion to approve the bills and charge to appropriate accounts, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays; Motion Carried 5-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: Sarah Bowman commented on Burn Pile issues and people setting it on fire. Village does not burn from April to October and the burn pile will be addressed at the park committee meeting. Nate Crone wanted to make a complaint about speeders in front of his property and would like the police department to stop them.
9. Correspondence: None

10. **Committee Reports:**

- A. **Clerk Committee-** 05/08/19 No Meeting Held
- B. **Public Works Committee-**05/28/19, Jamie Lake-Boyd made a motion to approve the Public Works Minutes and place them on file, 2nd by Marcella Wilfong. By Voice Vote, Motion Carried. Fred Benz made a motion to approve the 2019-2020 contract for Jim Winslade with ½ Pay and ½ hours per month, 2nd Marcella Wilfong. Roll Call: 5 Yeas, 0 Nays. Motion Carried 5-0. John Bramley made a motion to approve the sale of the Ferris mower for \$2500, 2nd by Jamie Lake- Boyd. Roll Call: 5 Yeas, 0 Nays. Motion Carried 5-0.
- C. **Economic Committee** – 05/07/19, Jamie Lake-Boyd made a motion to approve the Economic Committee Minutes and place them on file, 2nd by John Bramley. By Voice Vote, Motion Carried.
- D. **Park Committee** - 05/09/19, Marcella Wilfong made a motion to approve the Park Committee Minutes and place them on file, 2nd by John Bramley. By Voice Vote, Motion Carried. Marcella Wilfong made a motion to approve the purchase of two park gates in the amount of \$2500, 2nd by John Bramley. Roll Call: 5 Yeas, 0 Nays. Motion Carried 5-0.
- E. **Planning Commission-** 05/15/19 No Meeting Held
- F. **Public Safety Committee** 05/20/19, John Bramley made a motion to approve the Public Safety Committee Minutes and place them on file, 2nd by Aaron Mead. By Voice Vote, Motion Carried. John Bramley made a motion approve purchase of safety yellow volunteer shirts, 2nd by Jamie Lake-Boyd. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- G. **Zoning Committee:** 05/21/19 No Quorum
- H. **Sesquicentennial Committee:** 05/14/19, John Bramley made a motion to approve the Sesquicentennial Committee Minutes and place them on file, 2nd by Fred Benz. By Voice Vote, Motion Carried. 5/28/19, Aaron Mead made a motion to approve the Sesquicentennial Committee Minutes and place them on file, 2nd by Marcella Wilfong. By Voice Vote, Motion Carried.
- I. **Ordinance Committee:** No Meeting Held
- J. **Policy Manual Committee:** No Meeting Held
- K. **Closed Session Examination Committee:** No Meeting Held

8. **Old Business:** None

9. **New Business:**

- Zoning Permit for new home located on Delhi Rd & Oak Rest, Motion made by Jamie Lake- Boyd to approve the permit, 2nd by Marcella Wilfong. Roll Call: 5 Yeas, 0 Nays. Motion Carried 5-0.
- Motion made by Aaron Mead to approve Ameren Lighting grant for Betsey Ann Park final cost of \$6.33, 2nd by John Bramley. Roll Call: 5 Yeas, 0 Nays. Motion Carried.
- Assessment for Park Property/Davis has been tabled.

- Internal Vehicle Storage fee has been tabled as Bob Watson will see what needs to be done.
- Motion made to approve the Condemnation of property ordinance by John Bramley, 2nd by Aaron Mead. Roll Call: 5 Yeas, 0 Nays. Motion Carried.
- Budget Meeting has been set for 06/27/19 at 6:00 p.m.
- Jamie Lake-Boyd made a motion to approve the Ameren Lighting Grant for Schneider Park, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

13. **Executive Session:** None

14. **Problems:** Burn Pile Complaints. All committees need to be aware we will have a 5% cut from the state and work your budgets with this in mind.

15. **Adjournment:** Aaron Mead made a motion to adjourn at 8:12 p.m., 2nd by John Bramley. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker


