

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 6, 2020 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 PM. Present Trustees- John Bramley, Fred Benz, Marcella Wilfong, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Leanna Akers Treasurer, Public Works Manager Kaleb Kahl, Mark Fitzgerald Police Chief, and Attorney Robert Watson. Absent Bill Oertel and Jamie Lake-Boyd.
3. Review Minutes and Approval: Fred Benz made a motion to approve the minutes of 12/02/19 and place them on file, 2nd by Aaron Mead. By Voice Vote Motion carried.
4. Matters of Recognition: Mayor Roberts has chosen the Citizen of the month Robert Watson. He is one of the most promising and deserving citizen. When the Village has to do without this person it will be a great loss. He has served over 7 mayors. If you look at all of our ordinances, resolutions, and thought out plans they have included this person. He is not only a friend of mine (Mayor Roberts) he is a person that (Mayor Roberts) looks up to. Now that (Mayor Roberts) is handicapped he (Mike Roberts) relies on this person. He is kind person, husband, and a great family man to five children. The Village of Brighton is Honored to name Citizen of the Month to Robert Watson. Robert Watson stated he grew up in Brighton and attended first grade before he lost his sight in an accident. His parents were farmers in rural Brighton and he is grateful to all the citizens in Brighton and the surrounding area to continue his profession and allowing him to have success in his occupation. The Businesses of the Month were introduced by Marcella Wilfong. This month she and the Economic Committee has chosen the area Churches for recognition for their Dedication, Compassion, and Contributions for our Community. Crossroads Community Church (Not Present), 1st Baptist Church, St. John's United Church of Christ (Present), First Presbyterian Church (Present), First Assembly of God (Present), St. Paul United Methodist Church (Present), St. Alphonsus Catholic Church (Not Present), and Brighton Christian Church (Not Present). Marcella Wilfong also presented the Christmas Spirit Decorating Contest participants with Certificates for allowing the community to enjoy the Christmas Lights. David & Linda Wright (Not Present), Simon & Layla Matthew (Present), Eddie & Lindsey Bolin (Not Present), Mark & Debbie Beilsmith (Present), and Steve & Karen Jones (Present).
5. Treasurers Reports (Village and Water): Marcella Wilfong made a motion to approve the report and place the report on file, 2nd by John Bramley. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
6. Review Bills and Approval: Marcella Wilfong made a motion to approve the bills and charge to appropriate accounts, 2nd by John Bramley. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: None
9. Correspondence: None
10. **Committee Reports:**
 - a. **Clerk Committee-** 12/11/19, No Meeting Held

b. **Public Works Committee- 12/23/19, No Quorum**

- **Action Item:** Fred Benz made a motion to approve the purchase of new colorimeters, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- **Action Item:** John Bramley made a motion to approve the payment of the CSR Construction bill for the Cove Drive repair, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- **Action Item:** Fred Benz made a motion to approve three public works employees attending the Effingham Conference and adding an up to three hundred food allowance for the employees if needed, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried.
- **Action Item:** Supervisor Kaleb Kahl along with the Public Works Committee will move forward with scheduling interviews for the part time water clerk positions.

c. **Economic Committee:** 12/03/19, John Bramley made a motion to accept the meeting minutes and place them on file, 2nd by Aaron Mead. By Voice Vote Motion Carried.

d. **Park Committee:** 12/12/19, John Bramley made a motion to approve meeting minutes and place them on file. 2nd by Aaron Mead. By Voice Vote Motion Carried.

- **Action Item:** John Bramley made a motion to approve a \$100 payment to John Lynch for his Santa service at the Country Christmas, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- **Action Item:** John Bramley made a motion to approve \$100 gift card for Cody Hanold for his Auctioneering the Gift & Toy Auction, 2nd by Marcella Wilfong. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.

e. **Planning Commission:** 12/18/19, No Meeting Held

f. **Public Safety Committee:** 12/09/19, John Bramley made a motion to approve meeting minutes and place them on file. 2nd by Aaron Mead. By Voice Vote Motion Carried.

g. **Zoning Committee:** 12/17/19, John Bramley made a motion to approve the meeting minutes and place them on file, 2nd by Aaron Mead. By Voice Vote Motion Carried.

h. **Ordinance Committee:** No Meeting Held

i. **Policy Manual Committee:** No Meeting Held

j. **Closed Session Examination Committee:** No Meeting Held

11. **Unfinished Business:** Water Data Usage Agreement with Illinois American Water; Mayor Roberts states this is to be continued. Illinois American Water Shut off Agreement; Mayor Roberts States this is to be continued. MFT 2020 Budget; Mayor Roberts states this is to be continued.

12. **New Business:**

- Zoning Fee's Realignment: John Bramley made a motion to postpone this topic until the next meeting when we can have numbers of surrounding area charges, 2nd by Fred Benz. By Voice Vote Motion Carried.
- John Bramley made a motion to approve the diesel fuel repairs by Superior Equipment Company, 2nd by Fred Benz. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** John Bramley made a motion to adjourn at 7:47 p.m., 2nd by Aaron Mead. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

Cynthia M. Tucker