

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, May 4, 2020 7:00 PM**

Meeting held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting was provided via teleconference online via Zoom <https://us02web.zoom.us/j/84339066352> or by phone (312)626-6799 with meeting ID 84339066352.

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:04 PM. Present Trustees-, Fred Benz, Marcella Wilfong, John Bramley, Bill Oertel, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Public Works Manager Kaleb Kahl, Leanna Akers Village Treasurer, and Attorney Robert Watson. Absent Jamie Lake-Boyd.
3. Review Minutes and Approval: Bill Oertel made a motion to approve the minutes of 03/02/20 and place them on file, 2<sup>nd</sup> by Fred Benz. By Voice Vote Motion carried. Fred Benz made a motion to approve the minutes of 04/25/20 and place them on file, 2<sup>nd</sup> by Aaron Mead. By Voice Vote Motion carried.
4. Matters of Recognition: Mayor Roberts wanted to recognize the Village of Brighton Police Department for all of their hard work during this Covid-19 and specially to Officer Ford for keeping him up to date on the events transpiring in the village. Mayor Roberts would also like to commend Betty Roberts, Leanna Akers, Cynthia Tucker, and the entire Public Works Department for keeping the Village running during this pandemic. Mayor Roberts also wanted to mention the Brighton Pharmacy for going above and beyond adding all the additional essential items for all the residents of Brighton. Mayor Roberts recommends the citizens stop in there and see all the items they have added.
5. Treasurers Reports (Village and Water): Marcella Wilfong made a motion to approve the report and place the report on file, 2<sup>nd</sup> by Bill Oertel. 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, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: Sherry Albright from the Partners in Progress Group of Jerseyville. She explained in detail the business loan program that is being offered.
9. Correspondence: None
10. **Committee Reports:**
  - a. **Clerk Committee-** 03/11/20, John Bramley made a motion to approve the minutes and place them on file, 2<sup>nd</sup> by Marcella Wilfong. By Voice Vote Motion Carried.
    - **Action Item:** John Bramley made a motion to request bids for Municipal Wall, Roof, Doors, Parking Lot, Windows, and Police Awning to begin seeking grants and funds for repairs, 2<sup>nd</sup> by Marcella Wilfong. By Voice Vote Motion Carried.

- **Action Item:** Bill Oertel made a motion to not allow a change of allowing alcohol use at the Municipal Hall during rentals, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 4 Yeas; 1 Nay by John Bramley. Motion Carried 4-1.
- b. **Public Works Committee-** 03/23/20, No Meeting Held
- c. **Economic Committee:** 03/03/20, No Quorum
- d. **Park Committee:** 03/12/20, Marcella Wilfong made a motion to accept the meeting minutes and place them on file. 2<sup>nd</sup> by Fred Benz. By Voice Vote Motion Carried.
  - **Action Item:** John Bramley made a motion to postpone until the June 2020 Board meeting the Farmers Market having a DJ on their first week due to the Covid-19 delay of the Farmers Market, 2<sup>nd</sup> by Marcella Wilfong. By Voice Vote Motion Carried.
  - **Action Item:** John Bramley made a motion to postpone until the June 2020 Board Meeting the Country Christmas Carriage Rides and Skating Rink to be held on December 5<sup>th</sup> so that he can receive actual contracts with amounts, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
  - **Action Item:** John Bramley made a motion to approve the date of the Country Christmas of December 5, 2020 as long as the Governor allows, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- e. **Planning Commission:** 03/18/20, No Meeting Held
- f. **Public Safety Committee:** 03/16/20, No Meeting Held
- g. **Zoning Committee:** 03/17/20, No Meeting Held
- 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; Village Attorney Robert Watson will work with Illinois American Water and bring back to the June 2020 Board Meeting. Illinois American Water Shut off Agreement; Village Attorney Robert Watson will work with this proposal and bring back to the June 2020 Board Meeting. Village Attorney Robert Watson will have the appraisal for 303 E. Center St. at the June 2020 Board Meeting. Zoning Fee's Realignment Committee- Mayor Roberts plans to have all the committees announced at the June 2020 Board Meeting.
  12. **New Business:**
    - John Bramley made a motion to forbid parking on Myrtle Street for both sides, 2<sup>nd</sup> by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
    - John Bramley made a motion to change Trustee and Mayor pay schedule to be monthly on the 15<sup>th</sup> following each month instead of quarterly, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
    - John Bramley made a motion to approve ordinance for Video Game Terminals, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
    - John Bramley made a motion to an ordinance imposing a push tax on video gaming terminals, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

- Bill Oertel approved the village of Brighton trick or treat night to be Friday, October 30, 2020 from 6-8 p.m., 2<sup>nd</sup> by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 50-0.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Bill Oertel made a motion to adjourn at 8:19 p.m., 2<sup>nd</sup> by Fred Benz. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

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