

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 1, 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/4166289152> or by phone (312)626-6799 with meeting ID 4166289152.

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 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: John Bramley made a motion to approve the minutes of 05/04/20 and place them on file, 2nd by Aaron Mead. By Voice Vote Motion carried.
4. Matters of Recognition: Mayor Roberts wanted to recognize all the Village Employees for keeping everything going every day with all the added duties due to Covid-19.
5. Treasurers Reports (Village and Water): Bill Oertel made a motion to approve the report and place the report on file, 2nd by Fred Benz. 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 Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: Tom Fagan & Steve Price spoke about FEMA and Audit Programs that they offer for all communities. The Board asked questions and will bring their proposals back to the July Meeting for action.
9. Correspondence: None
10. **Committee Reports:**
 - a. **Clerk Committee-** 05/13/20, No Meeting Held
 - b. **Public Works Committee-** 05/25/20, No Meeting Held
 - c. **Economic Committee:** 05/03/25, No Meeting Held
 - d. **Park Committee:** 05/14/20, No Meeting Held
 - e. **Planning Commission:** 05/29/20, No Meeting Held
 - f. **Public Safety Committee:** 05/18/20, No Meeting Held
 - g. **Zoning Committee:** 05/19/20, 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 wrote a letter to Karen Cooper suggesting a flat fee

for shut off and turn on requests. He has not heard back from her. Illinois American Water Shut off Agreement; Village Attorney Robert Watson is waiting on the reply from Karen Cooper. Village Attorney Robert Watson has spoken to Randall Morris for an appraisal for 303 E. Center St. Attorney Watson will bring the appraisal to the July board meeting. Farmers Market still does not have a begin date due to Covid19. Country Christmas Carriage ride contract and Country Christmas Ice Skating Rink was updated by John Bramley and he stated he has spoken to each company and due to Covid19 they are scheduling dates for any events this year at this time, but will bring back to the July Board Meeting if he can get a contract from them.

12. **New Business:**

- Mayor Roberts was not able to complete the Committee and Official Appointments due to knowledge of a Board Member that is moving out of the area and he would like to change the ordinance concerning with committees and how many members are on each committee.
- John Bramley made a recommendation to the Board about the Fireworks contract and Attorney Watson recommended we cancel fireworks this year due to the Governors rules on how many people can attend due to social distancing. John Bramley will contact the fireworks company and see if we get a refund of the deposit if we are unable to hold the event and bring back to the July Board meeting.
- John Bramley made a motion to approve the Illinois Electric Works Sewer break down for both issues, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- Mayor Roberts wanted to discuss the Covid19 rules and regulations with the board and he hopes this passes soon. The restrictions with moving the desks, 2 hour cleanings, temperature checks at the door, someone to log all that enter, private bathrooms, etc. have made it impossible for business to resume as normal.
- Discussion was made on the upcoming Budget and Leanna Akers will get the numbers together so that the board can begin working on the budget as the revenue numbers will be down significantly due to Covid19.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Fred Benz made a motion to adjourn at 8:21 p.m., 2nd by Marcella Wilfong. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker


