

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, September 8, 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/92188205902> or by phone (312)626-6799 with meeting ID 92188205902.

1. Pledge of Allegiance:
2. Roll Call: President Marcella Wilfong called the meeting to order at 7:00 PM. Present Trustees- Fred Benz, John Bramley, Bill Oertel, Bradley Arnold and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Leanna Akers Village Treasurer, Public Works Manager Kaleb Kahl, Chief Mark Fitzgerald, and Attorney Robert Watson.
3. Review Minutes and Approval: Bill Oertel made a motion to approve the minutes of 08/03/20 and place them on file, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
4. Matters of Recognition: Marcella Wilfong wanted to recognize Officer Dustin Ford as she was notified that he had won an award from the Alliance Against Intoxicated Motorists in recognition of commendable DUI Enforcement. Marcella wanted to thank him for all of his hard work, dedication, and being a great asset to Brighton. Marcella also wanted to thank all the police officers for working so hard and their dedication.
5. Treasurers Reports (Village and Water): Matt Kasten made a motion to approve the report and place the report on file, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
6. Review Bills and Approval: John Bramley made a motion to approve the bills and charge to appropriate accounts, 2<sup>nd</sup> by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: None
9. Correspondence: Village Clerk Cynthia Tucker read a thank you card from Sharon Broyles Family, a donation request from the Brighton Fire Department, and a letter from the Macoupin County Sheriff about the dispatching rate increase as of 01/01/21. Bill Oertel made a motion to accept the correspondence and place them on file, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. Matt Kasten made a motion to approve a \$100 hole sponsor donation for the Brighton Fire Department request, 2<sup>nd</sup> by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
10. **Committee Reports:**
  - a. **Clerk Committee-** 08/12/20, No Meeting Held
  - b. **Public Works Committee-** 08/24/20, No Meeting Held
  - c. **Economic Committee:** 08/04/20, No Meeting Held
  - d. **Park Committee:** 08/13/20, Matt Kasten made a motion to approve the Park Committee Minutes and place them on file, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- e. **Planning Commission:** 08/19/20, No Meeting Held
- f. **Public Safety Committee:** 08/17/20, Bill Oertel made a motion to approve the Public Safety Minutes and place them on file, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- g. **Zoning Committee:** 08/18/20, No Meeting Held
  - **Action Item:** Permits for 207 W. Center, 116 Jefferson St., 1102 Hausman Lane, 615 Brown St. Matt Kasten made a motion to approve all permits and place them on file, 2<sup>nd</sup> by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- 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 & Illinois American Water Shut Off Agreement; Attorney Watson has received our proposal back from Illinois American Water and they have accepted our proposal; 303 E. Center St. Appraisal; Attorney Watson, Village Clerk, and Village President have contacted them but has not heard back from the prospective buyers. Country Christmas Carriage ride was updated by John Bramley and he stated he has spoken to each company and the cost for the carriage rides would be 300 for one horse or 500 for two horses would now be \$1200 and he is looking for sponsors, but does not have that in writing or a contract at this time. Fireworks Contract; John Bramley stated he still does not have the percentage amount it would cost us if we have to cancel due to Covid for the Fall. John Bramley stated he does not see how this would work out this year. Azavar Audit agreement update; Attorney Watson is reviewing the contract and will advise us on how to proceed. IRWA Rate Study; Currently we are waiting on Betty's numbers. Village Property South of Park Place update; we have gotten a response from Quality Abstract and Title and this property does not belong to the Village. Village Clerk has contacted Vernon Davis and The Betsey Ann Association. South Market Street Drainage Update; we are still waiting on funding.

12. **New Business:**

- John Bramley made a motion to approve a resolution regarding banking institutions approved by the Board and to change First Bank to Royal Bank of Missouri, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- Matt Kasten made a motion to approve Officer Dustin Ford as the new UST A/B Operator with additional salary of \$100 per month, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried.
- Bill Oertel made a motion to approve the Annual Meeting Notice 2021, 2<sup>nd</sup> by Matt Kasten. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

13. **Executive Session:** Aaron Mead made a motion to enter Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, dismissal, or performance of a specific employee of the Village of Brighton, 2<sup>nd</sup> by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] Aaron Mead made a motion to return from executive session, 2<sup>nd</sup> by Fred Benz. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

14. **Problems:** President Wilfong said she was notified by the police department that young children have been caught smoking pot at Schneider Park and she had witnessed broken glass and glass beer bottles at the park and she had cleaned it up. President Wilfong wanted to notify the board that the Public Works Department had received a letter from the Village concerning their personal, sick, and vacation time that they were not allowed to use due to covid and she will not take their time away from them as they were not allowed to take the time off to use their time, so the letter that they were sent by the Mayor and Treasurer was officially null and void. President Wilfong also told the Trustee's they are in no way allowed to purchase anything without approval and a purchase order.

15. **Adjournment:** Aaron Mead made a motion to adjourn at 7:58 p.m., 2<sup>nd</sup> by John Bramley. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

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