

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 5, 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/91205619380> or by phone (312)626-6799 with meeting ID 91205619380.

1. Pledge of Allegiance:
 2. Roll Call: President Marcella Wilfong called the meeting to order at 7:00 PM. Present Trustees- John Bramley, Bill Oertel, Bradley Arnold, Matt Kasten, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Public Works Manager Kaleb Kahl, Chief Mark Fitzgerald, and Attorney Robert Watson. Absent: Fred Benz
 3. Review Minutes and Approval: John Bramley made a motion to approve the minutes of 09/08/20 and place them on file, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 4. Matters of Recognition: None
 5. Treasurers Reports (Village and Water): Aaron Mead made a motion to approve the report and place the report on file, 2nd by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 6. Review Bills and Approval: Matt Kasten 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: None
 9. Correspondence: Village Clerk Cynthia Tucker read a thank you card from Rosemary Mayerhoffer on the Southwester Class of 1959, a thank you note from Kelly Orban from the Blood Drive, and a letter from Leanna Akers. Bill Oertel made a motion to accept the correspondence and place them on file, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
10. **Committee Reports:**
- a. **Clerk Committee-** 09/09/20, No Meeting Held
 - b. **Public Works Committee-** 09/29/20, Bill Oertel made a motion to approve the Public Works Minutes and place them on file, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - **Action Item:** Motion to approve donation of the 2005 F150 to Brighton Fire Department by Bill Oertel, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried. 5-0.
 - c. **Economic Committee:** 09/01/20, No Meeting Held

- d. **Park Committee:** 09/10/20, Matt Kasten made a motion to approve the Park Committee Minutes and place them on file, 2nd by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- **Action Item:** John Bramley made a motion to approve the purchase of 4 rubber mulch super sacks in the amount with shipping \$2,100, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - **Action Item:** Matt Kasten made a motion to approve Frighten Brighton awards for the costume contest and free hotdogs to be given away in amount not to exceed \$75, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - **Action Item:** Aaron Mead made a motion to approve up to \$3500 in auction items to be purchased for the Christmas Toy Auction, 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- e. **Planning Commission:** 09/16/20, No Meeting Held
- f. **Public Safety Committee:** 09/21/20, John Bramley made a motion to approve the Public Safety Minutes and place them on file, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- **Action Item:** Bill Oertel made a motion to approve the purchase of evidence locker in the amount of \$439, 2nd by Matt Kasten. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - **Action Item:** Aaron Mead made a motion to approve the hiring of Zachary Girth as part time police officer, 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - **Action Item:** Matt Kasten made a motion to approve a proposed ordinance allowing Golf Carts/ ATV's in the Village of Brighton after inspection of Village Attorney, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- g. **Zoning Committee:** 09/22/20, No Meeting Held
- **Action Item:** Permits for 24 Cove Drive- New Fence, and 33893 Oak Rest Lane- 22 X 24 Attached Garage. Bill Oertel made a motion to approve all permits and place them on file, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- h. **Ordinance Committee:** No Meeting Held
- i. **Policy Manual Committee:** No Meeting Held
- j. **Closed Session Examination Committee:** No Meeting Held
11. **Unfinished Business:** Azavar Audit agreement update; Attorney Watson is reviewing the contract and will advise us on how to proceed. IRWA Rate Study; Currently we are working with the accounting as they are in need of expenses separated by water and sewer and not as a whole.
 12. **New Business:**
 - John Bramley made a motion to the resignation of Leanna Akers, 2nd by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0. Matt Kasten made a motion to approve the resignation of Shaun Stuckey, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

- John Bramley made a motion to approve the transfer of funds from Water Acct \$9805 to Water Acct 5232 for Maguire Iron Contract Payment, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - Aaron Mead made a motion to approve the hiring of Village Treasurer Ashley Lievers and Village Treasurer Contract, 2nd by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - Matt Kasten made a motion to approve the Village Resolution naming Treasurer Ashley Lievers as a bank signer on all Village Accounts and removing the former Treasurer Leanna Akers, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - John Bramley made a motion to approve the request from Brighton BMX to hold a truck or treat on October 22, 2020 at Schneider Park, 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - Aaron Mead made a motion to approve the municipal clerks description in the Municipal Code, 2nd by Bill Oertel. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
13. **Executive Session:** None
14. **Problems:** Aaron Mead wanted to speak about the concerns of the burn pile and people burning it without permission and calling the fire department when it is on fire. This creates all the brush etc to be wet which makes it smoke and smell horrible when the Village does a controlled burn. John Bramley stated people use it for items it was not intended to be used for, but without it they will dump in other people's yards. Brad Arnold said we should only burn when house windows are closed. Kaleb Kahl explained we only burn in the winter, but other people set it on fire that they can not control. Kaleb plans on using the fan again this winter to speed up the burn and smoke as it is wet from the fire department again. If the fire department is called, they have to put it out.
15. **Adjournment:** Aaron Mead made a motion to adjourn at 7:50 p.m., 2nd by Bill Oertel. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker


