

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, November 2, 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/99339464301> or by phone (312)626-6799 with meeting ID 99339464301.

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, Fred Benz, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Public Works Manager Kaleb Kahl, Treasurer Ashley Lievers, and Attorney Robert Watson.
3. Review Minutes and Approval: Matt Kasten made a motion to approve the minutes of 10/05/20 and place them on file, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. Aaron Mead made a motion to approve the minutes of 10/08/20 and place them on file, 2<sup>nd</sup> by Fred Benz. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
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, 2<sup>nd</sup> by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
6. Review Bills and Approval: Matt Kasten made a motion to approve the bills and charge to appropriate accounts including Galls bill for police department in the amount of \$529.75, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: Emme Hayes, Lori Schafer, Dawn Blumenstock, and Mike Price voiced questions and concerns regarding the administrative leave of Mark Fitzgerald. Mayor Marcella Wilfong tried to respond to all questions explaining Macoupin County has been filling in as one of our officers, Bunker Hill has been assisting our officers, we can not give out personnel information due to privacy matters, we can not speak on details of this matter until the investigation is completed, and that we are trying to be as transparent as possible but with the privacy act she was advised not to give details, we have officers on duty just like prior to this incident, and hopefully it will all be over soon. She understands the concerns of the community and all of this has been placed upon her. Tana Harter wanted to thank the board, clerk, mayor, and treasurer for doing a great job.
9. Correspondence: None
10. **Committee Reports:**
  - a. **Clerk Committee-** 10/14/20, No Meeting Held

b. **Public Works Committee-** 10/26/20, Bill Oertel made a motion to approve the Public Works Minutes and place them on file, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- **Action Item:** Motion to approve MFT Resolution for Maintenance under the Illinois Highway Code by Matt Kasten, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried. 6-0.

c. **Economic Committee:** 10/06/20, John Bramley made a motion to approve the Economic Committee Minutes and place them on file, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- **Action Item:** Aaron Mead made a motion to approve the annual mandatory business license in the amount of \$50 per year, 2<sup>nd</sup> by Matt Kasten. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

d. **Park Committee:** 10/08/20, Matt Kasten made a motion to approve the Park Committee Minutes and place them on file, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- **Action Item:** Bill Oertel made a motion to approve the contract for 321 Farms & Carriage Company in the amount of \$1200, 2<sup>nd</sup> by Matt Kasten. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Bill Oertel made a motion to purchase of food and supplies for the toy auction in the amount of \$250, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Aaron Mead made a motion to approve the \$1,000 donation to be spent on stuffed animals to be given away to the children at the Country Christmas, 2<sup>nd</sup> by Matt Kasten. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Bill Oertel made a motion to approve \$200 to be spent for games at the country Christmas festival, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Bill Oertel made a motion to approve the purchase of dates to be printed to update the banners for the toy auction and country Christmas in the amount up to \$40, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Matt Kasten made a motion to approve the SW baseball team to apply for a zoning permit to place a 8X10 shed by the gates with SW being responsible for insurance for the shed and upkeep, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- **Action Item:** Bill Oertel motioned to accept the resignation of Wilann Evers from the park committee beginning January 1, 2021, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

e. **Planning Commission:** 10/21/20, No Meeting Held

f. **Public Safety Committee:** 10/19/20, No Quorum

g. **Zoning Committee:** 10/20/20, No Meeting Held

- **Action Item:** Permits for 33 Cove Drive- New Fence and above ground pool, 207 W Vine Street 7X12 addition to the home, and 409 Anna Street 10 X 12 Shed. Bill Oertel made

a motion to approve all permits and place them on file, 2<sup>nd</sup> by Aaron Mead. 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:** Azavar Audit agreement update; After careful consideration this item will be held until the May 2021 meeting. 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:**

- Aaron Mead made a motion to approve Treasurer Ashley Lievers to be appointed as IMRF Authorized Agent to replace former agent Leanna Akers, 2<sup>nd</sup> by Bill Oertel. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Aaron Mead made a motion to adjourn at 8:08 p.m., 2<sup>nd</sup> by John Bramley. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

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