

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Tuesday, July 6, 2021 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Matthew Kasten called the meeting to order at 7:00 PM. Present Trustees- Bradley Arnold, Jim Winslade, John Bramley, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Public Works Manager Kaleb Kahl, and Attorney Jennifer Watson and Robert Watson. Absent: Marcella Wilfong, Dala Lawrence, and Treasurer Ashley Livers.
3. Review Minutes and Approval: John Bramley made a motion to approve the minutes of 06/07/21 and place them on file, 2nd by Jim Winslade. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
4. In Matters of Recognition Matt Kasten wanted to thank Bill & Janet Borrer for their donation for purchase of new flags for the Village. The Borrer's made this generous donation to honor both of their fathers. Every one in the village has enjoyed the updated and beautiful flags. Matt also thanked the public works department for hanging them. Matt presented Don and Shelly Garrett a yard sign to commend them for their beautiful yard. Shelly was asked to display this sign with pride. Matt also spoke about another yard that he wanted to commend for their beautiful yard, but they were unable to attend the meeting so the sign will be delivered to them. He appreciates all the residents trying to clean up our village and wants everyone to know it is noticed and appreciated.
5. Treasurers Reports (Village and Water): Aaron Mead made a motion to approve the report and place the report on file, 2nd by John Bramley. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
6. Review Bills and Approval: Aaron Mead made a motion to approve the bills and charge to appropriate accounts, 2nd by Jim Winslade. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: John Collins introduced himself- he is new to the area and has recently requested a special use permit as he has made an apartment behind his home for a future home for his mother. Michelle Buchanan would like times of noise ordinances and ordinances for parking campers, semi-trucks, etc. Matt will call her with all the details. David Shaw and Arnold Grubbe spoke about their neighborhood and the events going on in their neighborhood and would like police department to stop the issues going on. Matt will forward their concerns to the Public Safety Committee.
9. Correspondence: A request from Gary St. Cinn concerning a SWHS Reunion for the SWHS classes from 1950 to present to be held at Schneider Park in June 2022. An email received by Matt concerning the Independence event. Motion made by Aaron Mead to accept the correspondence and place it on file, 2nd by Jim Winslade. Motion passed by voice vote 4-0.

10. Committee Reports:

- a. **Clerk Committee-** 06/09/21, No Meeting Held
- b. **Public Works Committee-** 06/28/21, Jim Winslade made a motion to accept the meeting minutes and place them on file, 2nd by Brad Arnold. Motion passed by Voice Vote 4-0. Jim Winslade made a motion to approve the MFT Bid Proposals, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- c. **Economic Committee:** 06/02/21, No Meeting Held
- d. **Park Committee:** 06/10/21, Aaron Mead made a motion accept the Park Committee Minutes and place them on file, 2nd by Jim Winslade. Motion passed by Voice Vote 4-0. John Bramley made a motion to approve the Southwestern Alumni to use the Schneider Park for the Southwestern Reunion as outlined by Gary St. Cinn, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- e. **Planning Commission:** 06/16/21, No Meeting Held
- f. **Public Safety Committee:** 06/21/21, John Bramley made a motion to accept the Public Safety Minutes and place them on file, 2nd by Brad Arnold. Motion passed by Voice Vote 4-0.
- g. **Zoning Committee:** 06/15/21, Aaron Mead made a motion to accept the Zoning Committee Minutes and place them on file, 2nd by Brad Arnold. Motion passed by Voice Vote 4-0.
- h. **Ordinance Committee:** No Meeting Held
- i. **Policy Manual Committee:** No Meeting Held
- j. **Closed Session Examination Committee:** No Meeting Held

11. Unfinished Business:

- Mayor Kasten informed the board that negotiations were in the process for the Public Works Union contract.
- Mayor Kasten informed the board that the Royal Banks contract for the ATM at Schneider is still in the works, but Royal Banks is still gathering information.
- John Bramley made a motion to amend the current ordinance on water and sewer tap on fees to 1,500 for water and 800 for sewer and waiving them for subdivisions where the developer is responsible for lines etc., 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- Mayor Kasten informed the board the Azavar Governmental Solutions contract that was proposed to the village was reviewed by Watson Law Firm and the Village was advised to not move forward with this service.

12. New Business:

- John Bramley received a contract from Premier Works, Inc. for rides at the Fall Fest and he requested to table this item until he receives additional information, 2nd by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.

13. **Executive Session:** None

14. **Problems:** Budget Meeting to be held on July 21, 2021 at 6p.m.

15. **Adjournment:** Aaron Mead made a motion to adjourn at 7:47p.m., 2nd by John Bramley. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
