

**Village of Brighton**  
**206 S. Main St. Brighton, IL 62012**  
**November 1, 2021 Board Meeting Minutes**

**Village of Brighton Board Meeting**

- A. Call To Order/ Pledge of Allegiance: Mayor Kasten called the meeting to order at 7:00 p.m.
- B. Roll Call: Present -Brad Arnold, John Bramley, Dala Lawrence, Aaron Mead, and Jim Winslade. Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent: Marcella Wilfong.
- C. Approval of Reviewed Minutes 10-01-21: Aaron Mead, 2<sup>nd</sup> by John Bramley. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Aaron Mead, 2<sup>nd</sup> by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- F. Public Comment:
  - i. Michelle Buchanan from Sunnyaire Subdivision wanted to know what the noise ordinance states, because she called in to report the noise and Sergeant Ford stated nothing could be done. Mayor Kasten will speak to Sergeant Ford about this matter.
- G. Correspondence: None

**Committee Reports**

- A. Clerk Committee: 10/13/21 No Meeting Held
- B. Public Works: 10/25/21 Meeting Minutes Motion Made by Aaron Mead 2<sup>nd</sup> by Brad Arnold to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
  - 1. Action Item: Recommendation to spend up to \$20,216 for South Main Sewer and Drainage. Motion Made by Jim Winslade, 2<sup>nd</sup> by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- C. Economic Committee: 10/05/21 Meeting Minutes Motion Made by John Bramley 2<sup>nd</sup> Aaron Mead to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
- D. Park Committee: 10/14/21 Meeting Minutes Motion Made by John Bramley 2<sup>nd</sup> Aaron Mead to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
  - 1. Action Item: Approval to spend up to \$400 for a tree to be planted at the park: John Bramley wanted to inform the Board that he requests to resend this action item due to

him being notified that Bobby and Heather Groves would like to purchase this tree in honor of their mother and donate it to the Village. Aaron Mead made a motion to approve the donation of the tree, 2<sup>nd</sup> by Jim Winslade. Motion Carried by Voice Vote.

- E. Planning Committee: 10/20/21 No Meeting Held
- F. Public Safety: 10/18/21 Meeting Minutes Motion Made by Aaron Mead 2<sup>nd</sup> John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
- G. Zoning Committee: 10/19/21 Meeting Minutes Motion Made Aaron Mead 2<sup>nd</sup> Brad Arnold to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

**Unfinished Business:**

- A. Action Item: Royal Banks Contract for ATM at Schneider Park: Update: Mayor Kasten has not had any word from Royal Banks at this time.
- B. Action Item: Sign Update: Mayor Kasten reported he is still working on this as a committee member has found some additional pricing and he is checking that the options are still the same.

**New Business:**

- A. Action Item: RMA Insurance Renewal: Motion Made by Aaron Mead to approval the IML RMA Insurance Renewal 2<sup>nd</sup> by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- B. Action Item: Designation of Entity: Dala Lawrence made a motion to approve the appointment of Cynthia Tucker as Entity Administration in an authorized officer, agent, or representative of the Entity to manage the Entity's registration record, its associated users, and their roles of the Entity, in the System for Award Management (SAM), 2<sup>nd</sup> by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- C. Action Item: 2022 Annual Meeting Notice: Motion Made by John Bramley to approve the meeting notice and place it on file, 2<sup>nd</sup> by Aaron Mead. Motion Carried by Voice Vote 5-0.
- D. Action Item: Jersey Greene Boundary Change Ordinance 2021-06: Motion Made by Aaron Mead to approve Ordinance 2021-06, 2<sup>nd</sup> by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. 5-0.

**Executive Session: If needed for discussion of personal matters and possible action to be taken. None**

**Miscellaneous Business:** Aaron Mead spoke about the trick or treating numbers at his house are down. Mayor Kasten spoke about the successful clean up day and thanked Cyndee Tucker, Aaron Mead and John Bramley for helping all day and thanked Jim Winslade as he arrived at the end with Mayor Kasten to finish up. Mayor Kasten also wanted to thanked the volunteers from Frighten Brighton as it was busy but without Dala Lawrence, her husband, John Bramley, and Brad Arnold the event could not have been held. Elaine Weaver spoke and told John Bramley when she and her husband tried to volunteer, he stated they had plenty of help. Dala Lawrence wanted to report that her grandchildren had gotten some candy at the trunk or treat and the bags were filled with half eaten candy and trash.

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**Adjournment: Time: 7:35 p.m. Motion Made By: Aaron Mead 2<sup>nd</sup> By: Dala Lawrence**