

Village of Brighton
206 S. Main St. Brighton, IL 62012
January 4, 2022 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, Marcella Wilfong, and Jim Winslade. Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent: Aaron Mead.
- C. Approval of Reviewed Minutes 12-06-21: Dala Lawrence, 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0. 12-16-21: Dala Lawrence, 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: John Bramley, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Jim Winslade, 2nd by Brad Arnold to include the RS Auto Bill. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- F. Public Comment:
 - i. None
- G. Correspondence: Village Clerk-Cynthia Tucker read an email that the Park Committee had sent for Matt Kasten to donate to his annual food/donation drive teddy bears and Christmas ornaments that were purchased for the country Christmas festival. Motion made by Dala Lawrence, 2nd by Jim Winslade to approve the correspondence and place them on file. Motion carried by Voice Vote.

Committee Reports

- A. Clerk Committee: 12/08/21 No Meeting Held
- B. Public Works: 12/22/21 Meeting Minutes Motion Made by Jim Winslade, 2nd by Dala Lawrence. Motion Carried by Roll Call.
 - 1. Action Item: Jim Winslade approved the Generator Maintenance Plan from the lowest bidder- Mike's Inc. for the annual amount of \$1222.01 for all 6 village generators, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - 2. Action Item: Jim Winslade made a motion to approve the purchase of new tires for the F350 not to exceed \$1100, 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried. 5-0.

3. Action Item: Jim Winslade made a motion to approve the purchase of tires for the 2016 Chevy Colorado not to exceed \$800, 2nd by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

C. Economic Committee: 12/07/21 Meeting Minutes Motion Made by Dala Lawrence 2nd Jim Winslade to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

D. Park Committee: 12/09/21 Meeting Minutes Motion Made by Jim Winslade 2nd Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

E. Planning Committee: 12/15/21 No Meeting Held

F. Public Safety: 12/20/21 Meeting Minutes Motion Made by John Bramley, 2nd Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

G. Zoning Committee: 12/21/21 No Meeting Held

Unfinished Business:

A. Action Item: Sign Update: Mayor Kasten updated that he will meet with Deanna Barnes on grant writing and he does not have any new news about the LED Sign.

New Business:

A. Action Item: Approval of Resolution 2022-01 113 Brown Rd: Motion Made by Jim Winslade to approval the Resolution, 2nd by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

B. Action Item: Approval of Resolution 2022-02 303 E. Center St.: Motion Made by Jim Winslade to approval the Resolution, 2nd by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

Executive Session: If needed for discussion of personal matters and possible action to be taken. Aaron Mead made a motion to enter executive session for appointment, employment, compensation, performance, or dismissal of a specific employee, 2nd by Dala Lawrence.

1. None

Miscellaneous Business:

A. Jim Winslade made a motion to approve the resignation of Christopher Barnes, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

Adjournment: Time: 7:33 p.m. Motion Made By: John Bramley 2nd By: Dala Lawrence