

Village of Brighton
206 S. Main St. Brighton, IL 62012
February 7, 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, Aaron Mead, and Jim Winslade. Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Livers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent: Marcella Wilfong.
- C. Approval of Reviewed Minutes 01-04-22: Aaron Mead, 2nd John Bramley. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Aaron Mead, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- F. Public Comment:
 - i. Mayor Kasten wanted to thank the Public Works and Police Department during the snow storm for all of their hard work. He was also impressed with the Daddy Daughter dance, as this was his first one. He thanked everyone for all their help.
- G. Correspondence: None

Committee Reports

- A. Clerk Committee: 01/12/22 Meeting Minutes Motion Made by Aaron Mead, 2nd by John Bramley to approve the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
 - 1. Action Item: Aaron Mead made a motion to approve Trustee Marcella Wilfong to receive Trustee Pay for all missed Monday night meetings while she is attending the ILFMA Certified Farmers Market Managers class until March 14, 2022, 2nd by John Bramley. Roll Call: 4 Yeas; 1 Nay by Bradley Arnold. Motion Carried 4-0.
- B. Public Works: 01/24/22 Meeting Cancelled
 - 1. Action Item: Aaron Mead approved the WD Automation in the amount of \$23,740.00, 2nd by Bradley Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - 2. Action Item: John Bramley made a motion to approve the revised Mike's Inc. Generator Quote in the amount of \$2,280.96, 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried. 5-0.

- C. Economic Committee: 01/05/22 Meeting Minutes Motion Made by Aaron Mead, 2nd Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
- D. Park Committee: 01/13/22 Meeting Minutes Motion Made by Aaron Mead, 2nd Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
 - 1. Action Item: Aaron Mead made a motion to approve the purchase of cash register for the concession stand not to exceed \$600, 2nd by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- E. Planning Committee: 01/19/22 Meeting Minutes Motion Made by Aaron Mead, 2nd by John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.
- F. Public Safety: 01/18/22 Meeting Cancelled
- G. Zoning Committee: 01/11/22 No Meeting Held

Unfinished Business:

- A. None

New Business:

- A. Action Item: Approval of Jeff Brown's Bid in the amount of \$4550.00 for 113 Brown Rd sealed bid: Motion Made by Aaron Mead to approve the sale to Jeff Brown, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- B. Action Item: Approval of Aaron Miller's Bid in the amount of \$8500.00 for 303 E. Center St. sealed bid: Motion Made by Aaron Mead to approve the sale to Aaron Miller, 2nd by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- C. Action Item: Aaron Mead made a motion to approve Resolution 2022-03 to move Water Meter Deposit CD #8334 from Royal Banks to Water Deposit Checking account at Altonized Community Federal Credit Union, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried. 5-0.
- D. Action Item: Aaron Mead made a motion to approve the resignation of Michael Benda, 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. None

Miscellaneous Business:

- A. Mayor Kasten spoke about the Country Christmas Financial Breakdown for information purposes only.
- B. Jim Winslade made a motion to approve annual PSIMS in the amount of \$1080, Monthly Hot Spot in the amount of \$33, One Time Charge of \$920 per police vehicles, One Time Charge of car chargers for police vehicles in the amount of \$120, One Time Charge for an Evidence Printer for Police Department in the amount of \$230, One Time Charge for Evidence Scanner in the amount of \$83, and One Time Charge for Evidence Labels in the amount of \$23, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- C. Aaron Mead made a motion to send Brian Luly and Jason Greeling for one day of the IRWA Annual Technical Conference which is held February 15 & 16, 2022 to obtain their continuing education in the amount of \$145 each, 2nd by Dala Lawrence. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
- D. Mayor Kasten spoke about he had just before the meeting found out that a contract would have to be signed for Direct Energy and he would need to call a special meeting on Thursday February 10, 2022 to bring this to the board.

Adjournment: Time: 7:47 p.m. Motion Made By: Aaron Mead 2nd By: Brad Arnold.

