

**Village of Brighton**  
**206 S. Main St. Brighton, IL 62012**  
**March 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, and Aaron Mead, Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, Officer Scott Brown, and Public Works Supervisor Kaleb Kahl. Absent: Marcella Wilfong and Jim Winslade.
- C. Approval of Reviewed Minutes 02-07-22 & 02-10-22: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion Carried by Voice Vote 4-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> by Dala Lawrence. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4 -0.
- E. Review and Approval of Bills: Aaron Mead, 2<sup>nd</sup> by Brad Arnold. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4 -0.
- F. Review of Water & Sewer Deposit/ Totals/Gallons Billed/Lost: John Bramley, 2<sup>nd</sup> Aaron Mead. Motion Carried by Voice Vote 4-0.
- G. Public Comment:
  - i. Steve McGaughey received a letter from his trash company and his concern is we are taking away business from other companies. If he doesn't like his service, he wouldn't be able to change providers, if the board was to decide on one company. If people aren't happy, they should get a list of other vendors. He also thanked the mayor for his returned call.
  - ii. Joe Farmer feels he should not be told who he has to use for trash service. It will run businesses out of town. It should be up to the citizens to choose for themselves. He will get a petition if needed and signatures of 50 people he has already spoken to that does not want this to happen.
  - iii. John Moore concerns about trash on south main and south street on the outside of their dumpster including a sectional. John was informed this was already reported to the Clerk's Office and owner was notified by our police department that the items had to be cleaned up. John Moore also wanted to thank the public works, he received a message about a sink hole on the walking track and they were already filling it this morning.
- H. Correspondence: Mayor Kasten read a letter written by Brad Arnold for the board and his email concerning the Business Dinner. John Bramley made a motion to place the correspondence on file, 2<sup>nd</sup> by Aaron Mead. Motion Carried by Voice Vote 4-0.

## **Committee Reports**

- A. Clerk Committee: 02/09/22 Meeting Minutes Motion Made by Aaron Mead, 2<sup>nd</sup> by Dala Lawrence to approve the minutes and place them on file. Motion Carried by Voice Vote: 4 Yeas; 0 Nays.
  - 1. Action Item: Aaron Mead made a motion to approve the Gaming License fee of \$50 per gaming machine, 2<sup>nd</sup> by Brad Arnold. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
  - 2. Action Item: Aaron Mead made the motion to increase Lindsay Wyman's hourly pay to reflect the 1/1/22 increase in minimum wage, but keeping her prior raise amount she earned making her pay \$12.33 retroactive to January 1, 2022, 2<sup>nd</sup> by John Bramley. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- B. Public Works: 02/28/22 Meeting Minutes Motion Made by Dala Lawrence, 2<sup>nd</sup> by John Bramley to approve the minutes and place them on file. Motion Carried by Voice Vote: 4 Yeas; 0 Nays.
  - 1. Action Item: Aaron Mead approved the preliminary engineering service for water systems improvement in the amount of \$40,000, 2<sup>nd</sup> by Bradley Arnold. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- C. Economic Committee: 02/01/22 Meeting Cancelled
- D. Park Committee: 02/10/22 Meeting Minutes Motion Made by Aaron Mead, 2<sup>nd</sup> Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote: 4 Yeas; 0 Nays.
- E. Planning Committee: 02/16/22 No Meeting Held
- F. Public Safety: 02/22/22 Meeting Minutes Motion Made by Dala Lawrence, 2<sup>nd</sup> by John Bramley to approve the minutes and place them on file. Motion Carried by Voice Vote: 4 Yeas; 0 Nays.
  - 1. Action Item: John Bramley made a motion to approve one electronic radar sign in the amount up to \$4,000, 2<sup>nd</sup> by Dala Lawrence. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
  - 2. Action Item: John Bramley made a motion to approve the state bid for the Charger tires in the amount of \$659.95 that includes purchase of tires, balance, and installation, 2<sup>nd</sup> by Dala Lawrence. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- G. Zoning Committee: 02/15/22 No Meeting Held

## **Unfinished Business:**

- A. None

## **New Business:**

- A. Action Item: Ordinance 2022-04 Revised Code of Ordinances: Motion Made by John Bramley to approve Ordinance 2022-04 Revised Code of Ordinances with amendment to the Gaming License fee \$50 per game, 2<sup>nd</sup> by Aaron Mead. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.
- B. Action Item: Approval of renewing the current health insurance after review of all proposals: Motion Made by Aaron Mead to approve renewing the current Health Insurance Company, 2<sup>nd</sup> by Dala Lawrence. Roll Call: 4 Yeas; 0 Nays. Motion Carried 4-0.

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

**Miscellaneous Business:**

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- A. Mayor Kasten spoke about the Proclamation Day of Prayer for May 5 , 2022 signed by the Mayor February 22, 2022.
- B. John Bramley wanted to remind the board the Friday Fish Fry will start March 11, 2022 at village hall from 5-7 p.m. and be held each Friday ending April 8, 2022.

**Adjournment: Time: 7:36 p.m. Motion Made By: Aaron Mead 2<sup>nd</sup> By: John Bramley.**

Submitted By:

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