

BOARD MEETING MINUTES

Village of Brighton Board Meeting
206 S. Main
Brighton, IL 62012

Wednesday, August 11, 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, Marcella Wilfong, Dala Lawrence, and Aaron Mead. Also, present Cynthia Tucker Village Clerk, Treasurer Ashley Lievers, Public Works Manager Kaleb Kahl, and Attorney Jennifer Watson and Robert Watson.
3. Review Minutes and Approval: Aaron Mead made a motion to approve the minutes of 07/06/21 and place them on file, 2nd by Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
4. In Matters of Recognition Matt Kasten wanted to thank congratulate Roy Willard with his exceptional yard. The yard looks fantastic and shows his pride in ownership. Roy Willard was presented with the Beautification Recognition Home of the Month to be placed in his yard. We thank Roy for making his yard so beautiful.
5. Treasurers Reports (Village and Water): Aaron Mead made a motion to approve the report and place the report on file, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
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: 6 Yeas; 0 Nays. Motion Carried 6-0.
7. Hours by Employees: Information purpose only
8. Audience Comment: John Moore addressed the board on the continued concerns from his neighborhood and he will still like to find out who drove into the side of his garage. Mayor Kasten said he would refer this to the Public Safety Committee. Michael Stevens spoke about the alley behind Ransom has gotten higher than the back of his building over the years and needed it lowered so water would not come in under his door. Public Works Supervisor stated the Brighton Township building uses that alley so he would get with them to come to a resolution as he did not want to change it in a way, they would not be able to use it.
9. Correspondence: None
10. **Committee Reports:**
 - a. **Clerk Committee-** 07/14/21, Aaron Mead made a motion to approve the Clerk Committee Minutes and place them on file, 2nd by Jim Winslade. Motion carried by voice vote. 6-0. Aaron Mead made a motion to approve education for Mayor, Treasurer, and Clerk not to exceed \$5,000, 2nd by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. Aaron Mead made a motion to approve the purchase of t-shirts in the amount of \$250 for the fund raiser to purchase tables, chairs, and

backpack items for the homeless to be given out by the police department, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- b. **Public Works Committee-** 07/26/21, John Bramley made a motion to approve the Public Works Committee meeting minutes and place them on file, 2nd by Dala Lawrence. Motion passed by Voice Vote 6-0. Jim Winslade made a motion to approve the meter reading replacement equipment not to exceed \$3500, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. Jim Winslade made a motion to approve the purchase of a snowplow for the F350 not to exceed \$8500, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

c. **Economic Committee:** 07/07/21, Aaron Mead made a motion to approve the Economic Committee minutes and place them on file, 2nd by Dala Lawrence. Motion passed by voice vote 6-0.

- d. **Park Committee:** 07/08/21, Aaron Mead made a motion accept the Park Committee Minutes and place them on file, 2nd by Brad Arnold. Motion passed by Voice Vote 6-0.

e. **Planning Commission:** 07/21/21, No Meeting Held

- f. **Public Safety Committee:** 07/19/21, Jim Winslade made a motion to accept the Public Safety Minutes and place them on file, 2nd by Dala Lawrence. Motion passed by Voice Vote 6-0. John Bramley made a motion to approve \$712 for the 4 tires for the 2016 & 2019 Ford Explorers at Morrow Brothers, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion carried 6-0. John Bramley made a motion to approve offering an option to purchase unused vacation days from Officer Ford & Officer Bachman or for them to use by October 1, 2021, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0. The UTV Ordinance was discussed and Watson Law Office will write an amendment to address selling your UTV, John Bramley made a motion to table until the amendment can be written, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- g. **Zoning Committee:** 07/20/21, John Bramley made a motion to accept the Zoning Committee Minutes and place them on file, 2nd by Aaron Mead. Motion passed by Voice Vote 6-0.

11. **Unfinished Business:**

- Aaron Mead made a motion to approve the Union Contract 7/1/2021- 6/30/24 for the Public Works, 2nd by Jim Winslade. Roll Call 6 Yeas; 0 Nays. Motion Carried 6-0.
- 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 6-0. Watson Law Office will prepare and bring to the September board meeting.

12. **New Business:**

- Aaron Mead made a motion to promote Officer Dustin Ford to Sergeant and increase pay by \$2.00 per hour, 2nd by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- Mayor Kasten tabled the bids for Village Clean up day due to we are still waiting to receive the bids.
- Mayor Kasten informed the board there is not any action that needs to be made on the Special Use Permit, as the permit was denied by the Zoning Board.

13. **Executive Session:** None

14. **Miscellaneous Business:** Mayor Kasten spoke about IDEOA training and Officer McBride would be a great candidate for this training. Aaron Mead made a motion to approve Colin McBride to attend this training in the amount of \$325, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

15. **Adjournment:** John Bramley made a motion to adjourn at 7:57p.m., 2nd by Aaron Mead. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker


