# Village of Brighton 206 S. Main St. Brighton, IL 62012 May 2, 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, Jim Winslade, 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.
- C. Approval of Reviewed Minutes <u>04-04-22</u>: Aaron Mead, 2<sup>nd</sup> Brad Arnold. Motion Carried by Voice Vote 6-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6 -0.
- E. Review and Approval of Bills: Aaron Mead, 2<sup>nd</sup> by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6 -0.
- F. Review of Water & Sewer Deposit/ Totals/Gallons Billed/Lost: Mayor Kasten said this item has been paused until next month, as the reports are being reprogramed.
- G. Clerk Report for Information Purposes Only: Mayor Kasten reported on the report as it lists each 2022 Registered Business, UTV, Liquor License, Dog Tags, and Donations.

## H. Public Comment:

- i. Alice O'Neill wanted information on what is going on in Heritage Estates. A new person has built a pole barn on Chelsea Lane and she heard he is running a business out of the pole barn. Mayor Kasten explained they applied and were granted a permit to build the pole barn and they will be getting a permit to build a home on that property also. He explained the man owns a business but is not having a commercial business out of the pole barn.
- ii. Boe Yaegar from Spectrum Pyrotechnics, Inc spoke about the upcoming fireworks on July 2, 2022. He has submitted a bid for \$4,000 and can add additional shell count to be competitive with our other submitted bid making it \$7,500 if the board wanted to increase the count, but his quote was due to the budget amount of \$4,000. He said he was local from Bunker Hill and did the fireworks shows for many local towns and tries to keep the costs lower. He would like the opportunity to provide a great show at a much more affordable rate.
- iii. Carrie Ward from Republic Services wanted to let the board know that she had placed a bid for the community trash. Community collection would have many benefits for the community with saving the residents money, twice a year curb pick up items from clean up days, possible recycling, and street wear. She told the

- board in her information there is a list of other cities that have contracted with Republic Services and they are welcome to contact them for references.
- iv. Robert & Jay Sanders from Sanders Waste spoke to the Board that they also have placed a bid for community trash and they have contracts with many cities. The residents save money from lower costs but it is a bigger headache for the office staff as complaints will come to them and not Sanders. He said the board should just leave service like it is and if people do not like their service they can pick another company and if its damage to city streets the trucks will get heavier picking up every home.
- v. <u>Joe Farmer wanted to state he agrees with Sanders and we should leave</u>
  <a href="mailto:community trash alone">community trash alone</a>. <u>People of Brighton don't want this and the board needs to support the people not their selves.</u>
- vi. Billy Burton he wanted to ask for more policing at the north end of town. The semis use their brakes at 3:30 a.m. in front of his house and he is tired of being woken from them. He said he has friends at the south end of town and it is the same for them. He asked the mayor if we could do like other towns and post about braking in the city limits. He also stated the board should keep the trash collection the same. Mayor Kasten will send the request of signs and policing to the public safety committee and see if we can have additional officers in the early mornings to patrol.
- vii. Eric Benefiel wanted to speak out people driving on the walking track at Schneider Park. He walks every morning around 5-6 and again sometimes in the afternoon and the walking path is soft from all the rain and the cars driving on the path are destroying the walking path. He does not believe signs will work but thought maybe contact the ball association, so they could remind parents it's a walking path and not meant for cars. He also wanted to state he has Sanders and he likes Sanders and would like to keep his trash service.
- viii. Barb Coles wanted to report she likes her trash service and her driver as some of her items had blown out of her can and he picked everything up. As a resident if she creates a bill it is a bill she generated no the board and wants to keep her current trash service.
- I. Correspondence: None

## **Committee Reports**

- A. Clerk Committee: 04/13/22 No Meeting Held
- B. Public Works: 04/25/22 Meeting Minutes Motion Made by Jim Winslade, 2<sup>nd</sup> by Aaron Mead to approve the minutes and place them on file. Motion Carried by Voice Vote: 6 Yeas; 0 Nays.

- 1. Action Item: Jim Winslade made a motion to approve the recommendation to approve the purchase of a Sewer Clarifier rebuild kit from EVOQUA in the amount of \$25,959.64 for parts and labor and recommendation to not exceed \$15,000 for labor and material from Korte and Luitjohan to install, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- 2. Action Item: Aaron Mead made a motion to table the recommendation to increase the Part Time Water Clerk to \$14 and hour and IMRF Retirement, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Economic Committee: 04/05/22 Meeting Minutes Motion Made by Aaron Mead, 2<sup>nd</sup> by Brad Arnold to approve the minutes and place them on file. Motion Carried by Voice Vote: 6 Yeas; 0 Nays.
- D. Park Committee: 04/14/22 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: 6 Yeas; 0 Nays.
- E. Planning Committee: 04/20/22 No Meeting Held
- F. Public Safety: 04/18/22 Meeting Minutes Motion Made by John Bramley, 2<sup>nd</sup> by Marcella Wilfong to accept the minutes and place them on file. Motion Carried by Voice Vote: 6 Yeas; 0 Nays.
  - 1. Action Item: Dala Lawrence made a motion to approve the recommendation for a one-time purchase of Duty Ammo up to \$550, 2<sup>nd</sup> by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
  - 2. Action Item: Dala Lawrence made a motion to bring back the recommendation of repairing the radar gun in the amount of \$425 with price to purchase a new radar gun, 2<sup>nd</sup> by Marcella Wilfong. Roll Call" 6 Yeas; 0 Nays. Motion Carried.
- G. Zoning Committee: 04/19/22 Meeting Minutes Motion Made by Dala Lawrence, 2<sup>nd</sup> Jim Winslade to accept the minutes and place them on file. Motion Carried by Voice Vote: 6 Yeas; 0 Nays.

## **Unfinished Business:**

A. None

#### New Business:

- A. Action Item: John Bramley made a motion to approve Ordinance 2022-05 Approving the Disposal of Surplus Personal Property, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- B. Action Item: Aaron Mead made a motion to approve the 2022 MFT Maintenance Material Letting- Bid Tabs with Louis Marsch, Inc from Morrisonville, Illinois being the only bid for furnished and delivered Bituminous Mixture for Stabilized Base CA-7, Mahoney Asphalt

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from Swansea, Illinois being the only bid for Hot Mix Asphalt Surface Course Mix C Furnished only, Illiana Construction Company from Urbana, Illinois with was the lowest bid for HFE-150 Emulsified Asphalt Furnished and Applied, Illiana Construction Company from Urbana, Illinois being the only bid for Spread and Rolled Seal Coat Aggregate, and Beelman Logistics LLC from East St. Louis, Illinois being the only bid for Furnished and Delivered Crushed Slag, 2nd by Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- C. Action Item: After lengthy discussion from board members, John Bramley made a motion to table the RFP Process on Community Sanitation, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- D. Action Item: After discussion from John Bramley concerning prior satisfaction with fireworks company American Patriot Pyro, Inc. John Bramley made a motion to approve fireworks from American Patriot Pyro, Inc. in the amount of \$9,420, 2<sup>nd</sup> by Brad Arnold. Roll Call: 5 Yeas; 1 Nay from Marcella Wilfong. Motion Carried 5-1.
- E. Action Item: Aaron Mead made a motion to approve the purchase of supplies up to \$1,500 for the Alumni Event, 2<sup>nd</sup> by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

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

## Miscellaneous Business:

A. Mayor Kasten told the board the budget was going well and should be ready soon.

Adjournment: Time: 7:55 p.m. Motion Made By: Aaron Mead 2nd By: Dala Lawrence.

Submitted By: