

Village of Brighton
206 S. Main St. Brighton, IL 62012
July 5, 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, Marcella Wilfong, Jim Winslade, Dala Lawrence, and Aaron Mead. Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, Public Works Supervisor Kaleb Kahl, and Officer Rod Bachman.
- C. Approval of Reviewed Minutes 06-06-22: Aaron Mead, 2nd Dala Lawrence. Motion Carried by Voice Vote 6-0.
- D. Approval of Reviewed Treasurers Report: John Bramley, 2nd by Aaron Mead. Roll Call: 6Yeas; 0 Nays. Motion Carried 6 -0.
- E. Review and Approval of Bills: Aaron Mead, 2nd 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. He is looking forward to having this added to the monthly agenda.
- G. Clerk Report for Information Purposes Only: Mayor Kasten reported on thé report as it lists each 2022 Registered Business, UTV, Liquor License, Dog Tags, and Donations. Clerk gave an update on the Fireworks Donations.
- H. Mayor Report: Roderick Bachman has turned in his resignation from the Village to begin his retirement. Mayor presented Roderick Bachman with a plaque for his accomplishment of twenty years of service and starting his journey as a dog catcher, training new officers, and being a patrolman. Roderick Bachman made a decision he would like to continue as a part time patrolman if it is allowed by the IMRF retirement. Jim Winslade made a motion to accept the resignation and approve part time employment if allowed, 2nd by Aaron Mead. Motion Carried by Voice Vote 6-0. Mayor Kasten also presented the Board with the profit/loss breakdown from the Alumni Reunion and informed the board there was not any issues from guests. Mayor Kasten looks forward to the next one.
- I. Public Comment:
 - i. Michael Cothorn has been living in Briarwood Lake Estates for nine years and has always wanted to attend a board meeting, but his work schedule would not allow.

He would like to see a grocery store and a hardware store in town. He has noticed the lawn clippings and yard waste at the burn pile, but believes we should burn more often and possible charge out of village users for added income. He said his home is close by, but believes if it was done more often it wouldn't take as long to burn.

- ii. Bob Weaver wanted to speak about the burn pile and he has noticed people are adding furniture and large tree trunks and believes the pile needs to be monitored.

J. Correspondence: None

Committee Reports

- A. Clerk Committee: 06/08/22 Meeting Minutes Motion made by Aaron Mead, 2nd by John Bramley. Motion Carried by Voice Vote 6-0.
- B. Public Works: 06/27/22 Meeting Minutes Motion Made by Jim Winslade, 2nd by Aaron Mead to approve the minutes and place them on file. Motion Carried by Voice Vote 6-0.
 1. Action Item: Aaron Mead made a motion to approve the Georgene Acres Street repair bid from Delaurent Construction for \$43,535.80, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Economic Committee: 06/07/22 No Quorum
- D. Park Committee: 06/09/22 Meeting Minutes Motion Made by John Bramley, 2nd Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0.
 1. Action Item: Aaron Mead made a motion to allow Declan Cannon to construct his Eagle Scout Project at Schneider Park by the playground with Declan Cannon paying expenses to construct, 2nd by Jim Winslade. Motion Carried by Voice Vote 6-0.
 2. Action Item: Aaron Mead made a motion to approve the expenditure of \$200 to go towards the bubble bus from the Market funds for the Farmers Market July 14, 2022, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried by Voice Vote 6-0.
- E. Planning Committee: 06/15/22 No Meeting Held
- F. Public Safety: 06/20/22 Meeting Minutes Motion Made by Dala Lawrence, 2nd by John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0.
 1. Action Item: John Bramley made a motion to approve the purchase of lock out kits for each vehicle in the amount up to \$150 from Amazon, 2nd by Brad Arnold Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- G. Zoning Committee: 06/21/22 No Meeting Held

Unfinished Business:

- A. None

New Business:

- A. Action Item: John Bramley made a motion to approve the proposed budget for 2022-2023, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- B. Action Item: Aaron Mead made a motion to Pass and Adopt the Appropriations Ordinance 2022-07, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Action Item: Aaron Mead made a motion to approve the creation of a Resolution to open a Street O&M Checking Account at Altonized under the advisement of our auditors, 2nd by Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- D. Action Item: Aaron Mead made a motion to approve the part time water clerk to be offered \$14.00 per hour with immediate 3% raise in a contract for as needed hours and vacation time for full time water clerk to include IMRF only if hours were to reach of 1,000 before next March with hours being reported at each board meeting, 2nd by Jim Winslade. Roll Call: 5 Yeas; 1 Nay, by Marcella Wilfong. Motion Carried 5-1.
- E. Action Item: John Bramley made a motion to approve replacing the Energy Professionals with the Stone River Group LLC and going with index pricing until market is determined for energy costs, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- F. Action Item: John Bramley made a motion to approve raise of 3% to all regular full time and part time employees as of July 1, 2022, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- G. Action Item: Mayor Kasten appoints for 2022-2023 Loy, Miller, & Talley as Auditors, Watson Law Office as the Village Attorney, Aaron Mead as Mayor Pro Tempore, Kaleb Kahl as Public Works Supervisor, Dustin Ford as Police Sergeant, Barry Stanley as Zoning Inspector, John Harper to the Public Works Committee, Carolyn Kasten to the Park Committee, John Luca to the Zoning Committee, and Jared Childress as the Co-Chairman of the Zoning Committee. Jim Winslade made a motion to approve the appointments, 2nd by Aaron Mead. Motion Carried by Voice Vote 6-0.
- H. Action Item: Aaron Mead made a motion to approve \$3,000 additional cost to Transfer current InHance data to Asyst Computer Software conversion, 2nd by Brad Arnold. Roll Call: 5 Yeas; 1 Nay by Marcella Wilfong. Motion Carried 5-1.
- I. Action Item: Aaron Mead made a motion to approve and additional \$300 for ammo, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- J. Action Item: Aaron Mead made a motion to approve the Ordinance 2022-08 amending the Municipal Code Article II- Licenses, Chapter 21 Liquor, 2nd by John Bramley. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

Executive Session: None

Miscellaneous Business:

Adjournment: Time: 8:03 p.m. Motion Made By: Aaron Mead 2nd By: Dala Lawrence.

Submitted By:

Cynthia M. Seck