

Village of Brighton
206 S. Main St. Brighton, IL 62012
August 1, 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, and Public Works Supervisor Kaleb Kahl.
- C. Approval of Reviewed Minutes 07-05-22: Aaron Mead, 2nd John Bramley. Motion Carried by Voice Vote 6-0. Approval of Reviewed Budget & Appropriations Minutes 07-05-22: Aaron Mead, 2nd Dala Lawrence. Motion Carried by Voice Vote 6-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd by Brad Arnold. 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 the report as it lists each 2022 Registered Business, UTV, Liquor License, Dog Tags, and Donations.
- H. Mayor Report: Mayor spoke about the new Village Facebook and details of the Village Website and the website is a huge resource for the community.
- I. Public Comment: None
- J. Correspondence: Village Clerk read a thank you from Sue Orban concerning the success of the blood drive and a thank you note from Alice Stone concerning the family of Fred Benz.

Committee Reports

- A. Clerk Committee: 07/13/22 No Meeting Held
- B. Public Works: 07/27/22 Meeting Minutes Motion Made by Jim Winslade, 2nd by Brad Arnold to approve the minutes and place them on file. Motion Carried by Voice Vote 6-0.
 - 1. Action Item: Jim Winslade made a motion to approve option 2 rate increase from the water study to begin on the October 2022 bill with alerts on the September bills and a notice

in the SW Journal and rates to be reviewed annually with any increases from water vendor passed to the end users, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

2. Action Item: John Bramley made a motion to approve the Stutz quote for \$28,695 for concrete gutter repair in Georgine Acres as phase one of street repair, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

3. Action Item: Dala Lawrence made a motion to approve sending three public works employees to the Water Conference for Continuing Education, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

4. Action Item: John Bramley made a motion to approve up to \$3700 to get the brakes repaired on the large dump truck pending the engine issues, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

C. Economic Committee: 07/06/22 No Quorum

D. Park Committee: 07/14/22 Meeting Minutes Motion Made by Aaron Mead, 2nd Brad Arnold 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 spend up to \$800 for August Farmers Market Dinners, 2nd by Dala Lawrence. Motion Carried by Voice Vote 6-0.

E. Planning Committee: 07/20/22 No Meeting Held

F. Public Safety: 07/18/22 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.

G. Zoning Committee: 07/19/22 Meeting Minutes Motion Made by Aaron Mead, 2nd by Dala Lawrence to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0. 07-19-22 Zoning Hearing Minutes on Special Use Permit for North Market Property Minutes motion made by Aaron Mead, 2nd by Brad Arnold. Motion Carried by Voice Vote 6-0.

Unfinished Business: None

New Business:

A. Action Item: Motion made by Aaron Mead to approve Ordinance 2022-09 Amending the Municipal Code Article 3- Liquor Regulations Section 3-20 Persons Selling Liquor, 2nd by John Bramley. Roll Call 5 Yeas; 1 Nay by Marcella Wilfong. Motion Carried 5-1.

Executive Session: None

Miscellaneous Business: Stuff the backpack drop off 8-7-22, Public Works has had some water breaks and been out working all night long trying to keep the water working, shout out to Cyndee and Marcella getting the Link/Snap up and running at the Farmers Markets and John

and Brad for serving dinners each week. Mayor Kasten wanted to invite everyone for cupcakes after the meeting to celebrate Village Clerk's Birthday.

Adjournment: Time: 8:01 p.m. Motion Made By: John Bramley 2nd By: Aaron Mead.

Submitted By:


