

Village of Brighton
206 S. Main St. Brighton, IL 62012
September 12, 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, Officer Kristoffer Schulte, and Public Works Supervisor Kaleb Kahl.
- C. Approval of Reviewed Minutes 08-01-22: 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 presented to the board a spread sheet with a breakdown and expenses and revenue generated by the Schneider Park from July to present. Mayor Kasten present two citizens awards for beautification. First one to Roy Willard for his beautiful yard and informed the board Roy has also done many things for the Betsey Ann Association to beautify the Betsey Ann Park and informed Roy that he would like Roy to be the Beautification Chairman starting 2023. Mayor Kasten then presented Carol Reese the second beautification award on her beautiful yard. Carol told the board that Leroy Wilderman had told her that her property used to be Magnolia Park, so she has been working diligently to make it beautiful again.
- I. Public Comment: Michael Stevens wanted to address the board that it is hard to make a right on center from the alley behind Ransom Street due to the curb, the buildup of rock in the alley from the township is still creating a water issue and there is grass growing in the street that he has been cutting. Mayor Kasten asked Public Works Supervisor to contact Michael and Kaleb said he could take care of the issues.

- J. Correspondence: Village Clerk Cynthia Tucker read a letter from Briarwood Lake Association requesting new roads as they have learned other neighbors as having work completed and would like to be placed on the schedule. Village Clerk read an email from Village of Medora inviting us to join the Homecoming Parade October 5th. Aaron Mead made a motion to accept and place correspondence on file, 2nd by Dala Lawrence. Motion Carried by Voice Vote.

Committee Reports

- A. Clerk Committee: 08/10/22 Meeting Minutes Motion Made by Aaron Mead, 2nd by Brad Arnold to approve the minutes and place them on file. Motion Carried by Voice Vote 6-0.
1. Action Item: Transferring all Vendor Fees to one account is tabled to create a Resolution for this action.
- B. Public Works: 08/22/22 Meeting Minutes Motion Made by Jim Winslade, 2nd by John Bramley 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 purchase of Sewer Jetter/ Vac not to exceed \$96,000 if Village Attorney finds out we can use the quotes and not bid it out, 2nd Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
 2. Action Item: Jim Winslade made a motion to approve the renewal of the CAT Lease, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
 3. Action Item: Jim Winslade made a motion to approve an increase of \$4160 to the Public Works Supervisor Annual Salary retroactive to July 1, 2022, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
 4. Action Item: Jim Winslade made a motion to approve the hire of Tyler Vaughn as Full Time Public Works, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Economic Committee: 08/02/22 – No Quorum & 09/07/22 Meeting Minutes Motion Made by Dala Lawrence, 2nd by Marcella Wilfong to accept minutes and place them on file. Motion Carried by Voice Vote.
- D. Park Committee: 08/11/22 & 09/08/22 Meeting Minutes Motion Made by Dala Lawrence, 2nd by Marcella Wilfong to accept minutes and place them on file. Motion Carried by Voice Vote.
1. Action Item: Dala Lawrence made a motion to purchase speed bumps in the amount not to exceed \$1000, 2nd by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
 2. Action Item: Dala Lawrence made a motion to purchase up to \$2000 for Frighten Brighton and Farmers Market Concession Food, 2nd by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
 3. Action Item: Aaron Mead made a motion to spend up to \$5500 for Toy Auction Items, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

- E. Planning Committee: 08/17/22 No Meeting Held
- F. Public Safety: 08/15/22 Meeting Minutes Motion Made by Dala Lawrence, 2nd by Brad Arnold to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0.
- G. Zoning Committee: 08/16/22 Meeting Minutes Motion Made by Aaron Mead, 2nd by Brad Arnold to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0. 08-16-22 Zoning Hearing Minutes on Special Use Permit for Palmer Street Minutes motion made by John Bramley, 2nd by Dala Lawrence. Motion Carried by Voice Vote 6-0.

Unfinished Business: None

New Business:

- A. Action Item: Motion made by Aaron Mead to approve Ordinance 2022-10 Amending the Municipal Code Employee Compensation Section 3-4 Training Bonus, 2nd by Dala Lawrence. Roll Call: 6 Yeas; 0 Nay. Motion Carried 6-0.
- B. Action Item: Motion made by John Bramley to approve the purchase of 2 Lenovo IdeaPad 3 for water department to be compatible with new Asyst Program in the amount of \$639.99 each, 2nd by Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Action Item: Motion made by John Bramley to approve Ordinance 2022-11 Amending the Municipal Code Chapter 38 Entitled Utilities as contained in 38-3-79 Water Rates, 2nd by Aaron Mead. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

Executive Session: None

Miscellaneous Business: None

Adjournment: Time: 8:06 p.m. Motion Made By: Dala Lawrence 2nd By: John Bramley.

Submitted By:

