

**Village of Brighton**  
**206 S. Main St. Brighton, IL 62012**  
**October 3, 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 09-12-22: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion Carried by Voice Vote 6-0.
- D. Approval of Reviewed Treasurers Report: Jim Winslade, 2<sup>nd</sup> by Aaron Mead. Roll Call: 6Yeas; 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. He is looking forward to having this added to the monthly agenda.
- G. Clerk Report for Information Purposes Only: Clerk Cynthia Tucker reported on the report as it lists each 2022 Registered Business, UTV, Liquor License, Dog Tags, and Donations.
- H. Mayor Report: Mayor wanted to thank Annie Berghoff from the Southwestern Journal for her representation.
- I. Public Comment: None
- J. Correspondence: None

**Committee Reports**

- A. Clerk Committee: 09/09/22 Meeting Minutes Motion Made by Aaron Mead, 2<sup>nd</sup> by Dala Lawrence to approve the minutes and place them on file. Motion Carried by Voice Vote 6-0.
  - 1. Action Item: Marcella Wilfong made a motion to approve spending up to \$150 to purchase items for the auction baskets for the Christmas Bazaar and \$100 Gift Certificate for the final market winner to use at the Gift & Toy Auction, 2<sup>nd</sup> by Jim Winslade. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- B. Public Works: 09/26/22 No Meeting Held

- C. Economic Committee: 09/07/22 – Added to Last Months Agenda
- D. Park Committee: 09/08/22 Added to Last Months Agenda
- E. Planning Committee: 09/21/22 No Meeting Held
- F. Public Safety: 09/19/22 Meeting Minutes Motion Made by Dala Lawrence, 2<sup>nd</sup> by John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote 6-0.
- G. Zoning Committee: 09/20/22 No Meeting Held

**Unfinished Business: None**

**New Business:**

- A. Action Item: Motion made by Aaron Mead to approve Ordinance 2022-12 Transferring All Community Vendor Fees to the Farmers Market Bank Account 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nay. Motion Carried 6-0.
- B. Action Item: Motion made by Aaron Mead to hire Ron Boris as a full-time police officer, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.

**Executive Session: None**

**Miscellaneous Business: Need a Special Meeting on the Evoqua bid for additional parts needed for the clarifier in the amount of \$10,613.94 quote. Meeting will be held Thursday, October 6, 2022, at 7:15p.m. by Zoom.**

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**Adjournment: Time: 7:20 p.m. Motion Made By: Dala Lawrence 2<sup>nd</sup> By: John Bramley.**

Submitted By:

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