

Village of Brighton
206 S. Main St. Brighton, IL 62012,
November 7, 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, and Aaron Mead. Others in Attendance: Village Clerk Cynthia Tucker, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent; Dala Lawrence.
- C. Approval of Reviewed Minutes 10-03-22 & 10/06/22: Aaron Mead, 2ndJim Winslade. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: by Aaron Mead, 2ndJohn Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Aaron Mead, 2nd by Jim Winslade . Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -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: \$11,529.80 Shop with a cop.
- H. Mayor Report: Mayor discussed Christmas Holiday Party
- I. Public Comment: Elaine Weaver Question on census, Bob Weaver commented on road from railroad tracks to brown is bumpy.
- J. Correspondence: Ms Bike Event 2023 and Jim Cougill, motion made by Jim Winslade and 2nd by Aaron Mead to place correspondence on file. Motion Carried by voice vote: 5-0

Committee Reports

- A. Clerk Committee: 10/12/22 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 5-0.
 - 1. Action Item: Aaron Mead made a motion to approve purchase of \$1,000 for the purchase of t-shirts for fundraiser, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.
 - 2. Action Item: Aaron Mead Made a motion to approve the Deputy Clerk wage to increase to \$14.00 retroactive to July 1, 2022, 2nd by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays.

3. Action Item: Aaron Mead Made a motion to approve Spending up to \$200 on folding chairs, 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nays.
- B. Public Works: 10/24/22: Aaron Mead Made a motion to approve the minutes and place them on file. 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0
1. Action Item: Aaron Mead Made motion to advertise for public works employee. 2nd by Brad Arnold. Motion Carried by Voice Vote 5-0
- C. Economic Committee: 10/04/22 & 11/01/22: No Meeting Held
- D. Park Committee: 10/13/22: Aaron Mead Made a motion to approve the minutes and place them on file. 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0
1. Action Item: John Bramley Made a motion to approve the Carriage Ride Contract 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays
 2. Action Item: Aaron Mead Made a motion to approve the spending of \$1200.00 of Donated Funds to pay for Carriages. 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays
 3. Action Item: Aaron Mead Made a motion to approve the Spending of \$600.00 On Food for Auction and Country Christmas. 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays
 4. Action Item: Aaron Mead Made a motion to approve the Spending of \$600.00 on Miscellaneous Items for Auction and Country Christmas. 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nay
 5. Action Item: Aaron Mead Made a motion to approve the Spending of up to \$700.00 on Balloon Guy, Santa, Repairing the Sled for Country Christmas, and the new lights for the lighting of the Christmas tree. 2nd by Jim Winslade. Roll Call: 5 Yeas; 0 Nays
 6. Action Item: Aaron Mead Made a motion to approve the Spending of \$400 for pizza for winning Christmas Card Decorating Contest for grades k-6th. 2nd by Brad Arnold. Roll Call: 5 Yeas; 0 Nay
 7. Action Item: Aaron Mead Made a motion to approve the Park Committee to attend the Food Drive on Dylan Ct. and hand out donated bears to the children. . 2nd by John Bramley. Motion Carried by Voice Vote 5-0
- E. Planning Committee: 10/19/22 No Meeting Held
- F. Public Safety: 10/17/22: Meeting Minutes Motion Made Aaron Mead, 2nd by John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote 5-0.
- G. Zoning Committee: 10/18/22: Meeting Minutes Motion Made Aaron Mead, 2nd by Brad Arnold Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote 5-0.

Unfinished Business: None

New Business:

- A. Action Item: Motion made by Jim Winslade Approving the purchase of 4 Batteries for Police Radios at \$125.00 each. 2nd by Aaron Mead. Roll Call: 5 Yeas; 0 Nays
 - B. Action Item: Motion made by John Bramley to approve the 2023 Annual Meeting Notice, 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0.
 - C. Action Item: Motion made by Jim Winslade to table Charter/Spectrum Franchise to next Agenda, so Jennifer can change a few terms, 2nd by Aaron Mead. Motion Carried by Voice Vote 5-0
 - D. Action Item: Motion made by Aaron Mead to Approve RMA Invoice Option 1 to include discount, 2nd by Brad Arnold. Motion Carried by Voice Vote 5-0
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Miscellaneous Business:

A: Discussion: Charts Report for Electronic Speed Signs

Adjournment: Time: 7:26 p.m. Motion Made By: Aaron Mead 2nd By: Jim Winslade.

Submitted By:
