

Village of Brighton
206 S. Main St. Brighton, IL 62012
December 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, and Aaron Mead. Others in Attendance: Village Clerk Cynthia Tucker, Temporary Clerk Lindsay Wyman, Treasurer Ashley Liewers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent: Dala Lawrence.
- C. Approval of Reviewed Minutes 11-07-22: Aaron Mead, 2nd John Bramley. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Aaron Mead, 2nd by John Bramley. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- F. Clerk Report for Information Purposes Only:
- G. Mayor Report: Mayor discussed getting minutes and agendas in on time. Asked clerk to send out friendly reminders to committee chairman and co-chairman. Mayor also asked Board to consider tax incentives for any possible businesses opening at the old Toms Market location.
- H. Public Comment: None
- I. Correspondence: Sue Orban Card, motion made by Aaron Mead and 2nd by John Bramley to place correspondence on file. Motion Carried by voice vote: 5-0

Committee Reports

- A. Clerk Committee: 11/09/22: No Meeting Held
- B. Public Works: 11/28/22: Meeting Minutes Motion Made by Jim Winslade, 2nd by Brad Arnold to accept the the minutes and place them on file. Motion Carried by Voice Vote 5-0.
 - 1. Action Item: Jim Winslade Made a Motion to Approve the 2023 MFT Resolution 2022-13, 2nd by Aaron Mead. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.
- C. Economic Committee: 11/01/22 No Meeting Held
- D. Park Committee: 11/10/22 Meeting Motion Made by Aaron Mead, 2nd by Brad Arnold to accept the minutes and place them on file. Motion Carried by Voice Vote 5-0.

1: Action Item: Aaron Mead Made a Motion to approve the buying of 24 hats for the amount not to exceed \$310, 2nd by Jim Winslade. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

- E. Planning Committee: 11/16/22: No Meeting Held. Mayor Mentioned Sam Bachman no longer wanted to be on the planning committee.
- F. Public Safety: 11/21/22 Meeting Minutes Motion Made by John Bramley, 2nd by Marcella Wilfong to accept the minutes and place them on file. Motion Carried by Voice Vote 5-0.
 - 1. Action Item: John Bramley Made a Motion to approve the buying of EMS bags for squad cars not to exceed \$735 total, 2nd by Marcella Wilfong. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.
 - 2. Action Item: John Bramley Made a Motion to accept Christopher McMillen for part time officer, 2nd by Marcella Wilfong. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.
 - 3. Action Item: Aaron Mead Made a Motion to increase part time police officer pay to \$20/hr, 2nd by Brad Arnold. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.
 - 4. Action Item: Brad Arnold Made a Motion to increase full time police officers pay by \$1.50 more an hour, 2nd John Bramley. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0. Mayor Kasten explained the pay chart with raise they get 84 straight hours. Anything over 84 hours would be overtime.
- G. Zoning Committee: 11/15/22 Meeting Minutes Motion Made by John Bramley, 2nd by Aaron Mead to accept the minutes and place them on file. Motion Carried by Voice Vote 5-0.

Old Business:

- A. Marcella Wilfong Made a Motion to accept the Charter Internet Agreement, 2nd by John Bramley. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.
- B. Jim Winslade Made a Motion to accept the Altorfer CAT Lease Agreement/Resolution with a \$788.70 increase over a 5 year term, 2nd by Aaron Mead. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

New Business:

- A. Action Item: Motion made by Aaron Mead to approve the resignation of City Clerk Cynthia Tucker, 2nd by Brad Arnold. Roll Call: 6 Yeas; 0 Nay. Motion Carried 6-0.
- B. Action Item: Motion made by Aaron Mead to approve the part time clerk for fill in of City Clerk, 2nd by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays. Motion Carried 6-0.
- C. Action Item: Motion made by Aaron Mead to approve the part time clerk temporary pay from \$14 up to \$24.36 during time of fill in. Then return to \$14 when the next Clerk gets appointed, 2nd by John Bramley. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

D. Action Item: Motion Made by Aaron Mead to approve the 2022-2023 Tax Levy Ordinance 2022-13, 2nd by Marcella Wilfong. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

E. Action Item: Set date in January for Biannual Closed Minutes.

Executive Session: None

Miscellaneous Business: Mayor Kasten thanked Cynthia Tucker on behalf of the City of Brighton for all her hard work as City Clerk. And wishes her well on her next Job opportunities.

Adjournment: Time: 7:45 p.m. Motion Made By: Aaron Mead 2nd By: Brad Arnold.

Submitted By:
