

**Village of Brighton**  
**206 S. Main St. Brighton, IL 62012**  
**January 9, 2023 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: Temporary Clerk Lindsay Wyman, Treasurer Ashley Lievers, Village Attorney Jennifer Watson, and Public Works Supervisor Kaleb Kahl. Absent: Dala Lawrence.
- C. Approval of Reviewed Minutes 12-05-22: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> by Bradley Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- E. Review and Approval of Bills: Aaron Mead, 2<sup>nd</sup> by Jim Winslade. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5 -0.
- F. Clerk Report for Information Purposes Only: None
- G. Mayor Report: Mayor reviewed the past Village events County Christmas, Toy Auction and Shop with a Cop.
- H. Public Comment: Elaine Weaver talked about not finding the Board Agenda on the website.
- I. Correspondence: None

**Committee Reports**

- A. Clerk Committee: 12/14/22: No Meeting Held
- B. Public Works: 12/27/22: No Meeting Held
- C. Economic Committee: 12/06/22 No Meeting Held
- D. Economic Committee: 1/03/23 Meeting Minutes Motion Made by Aaron Mead, 2<sup>nd</sup> by John Bramley to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

Action Item: Aaron Mead made a motion to approve the spending of up to \$300.00 on food and misc. items for the May 6<sup>th</sup> Business Dinner, 2<sup>nd</sup> by Brad Arnold. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

E. Park Committee: 12/08/22 Meeting Motion Made by Aaron Mead, 2<sup>nd</sup> by Jim Winslade to accept the minutes and place them on file. Motion Carried by Voice Vote: 5 Yeas; 0 Nays.

1: Action Item: Aaron Mead Made a Motion to approve the spending of up to \$1,000 for the Daddy Daughter Dance, 2<sup>nd</sup> by Brad Arnold. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

2: Action Item: Aaron Mead Made a Motion to approve the spending of up to \$1,000 on restock and first fish order for the Fish fry, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

F. Planning Committee: 12/21/22: No Meeting Held

G. Public Safety: 12/19/22: No Meeting Held

H. Zoning Committee: 12/20/22: No Meeting Held

I. Executive Session Minute Review: 12/22/22: Meeting Motion Made by John Bramley 2<sup>nd</sup> by Aaron Mead to accept the Minutes and place them on file. 2 open, 16 closed. Motion Carried by Voice vote. 5 yeas; 0 Nays.

**Old Business:**

A. Mayor Kasten mentioned Retail Developer Incentives-315 West Center St. is still on going. There will be more information at the next board meeting.

B. Approval of Ordinance 2023-1 Police department pay increase. Motion Made by Aaron Mead to approve the Ordinance, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

**New Business:**

A. Action Item: Marcella Made a Motion to approve \$2,108.93 to fix the marquee sign at the Village Hall, 2<sup>nd</sup> by John Bramley. Roll Call: 5 yeas; 0 Nays. Motion Carried 5-0.

B. Michelle Talley presented the Audit to the council. John Bramley Made a Motion to accept the audit, 2<sup>nd</sup> by Arron Mead. Roll Call: 5 Yeas; 0 Nays. Motion Carried 5-0.

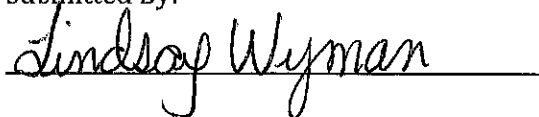
**Executive Session: None**

**Miscellaneous Business:**

---

**Adjournment: Time: 7:38 p.m. Motion Made By: Aaron Mead 2<sup>nd</sup> By: Brad Arnold.**

Submitted By:

  
\_\_\_\_\_