



Village of Brighton
206 S. Main St. Brighton, IL 62012

Board Meeting MINUTES
March 6, 2023, at 7:00pm

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 -Trustees Brad Arnold, John Bramley, Marcella Wilfong, Jim Winslade, and Aaron Mead. Others in Attendance: Mayor Matt Kasten, Village Attorney Jennifer Watson, Public Works Supervisor Kaleb Kahl, and Village Clerk Tamara Jenkins.
Absent- Trustee Dala Lawrence, Treasurer Ashley Lievers
- C. Approval of Reviewed Minutes 2-06-23: Aaron Mead, 2nd by Jim Winslade. Motion Carried by Voice Vote 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd by John Bramley. Motion Carried by Voice Vote 5-0.
- E. Review and Approval of Bills: Aaron Mead, 2nd by Bradley Arnold. Motion Carried by roll call: 5 Yeas 0 Nays.
- F. Mayor Report: None
- G. Public Comment: None

Committee Reports

- A. Clerk Committee: 2/06/23 Motion made to accept Meeting Minutes as presented and place on file by Aaron Mead, 2nd by Jim Winslade. Motion carried by voice vote 5-0.
- B. Economic Committee: 2/07/23 Motion made to accept Meeting Minutes as presented and place on file by Aaron Mead, 2nd by John Bramley. Motion carried by voice vote 5-0.
- C. Park Committee: 2/09/23 Motion made to accept Meeting Minutes as presented and place on file by Aaron Mead, 2nd Jim Winslade. Motion carried by voice vote 5-0.
 1. **Action Item: Aaron Mead made a motion to spend up to \$600 on Easter Egg Hunt. 2nd Jim Winslade. Motion carried by roll call: 5-Yeas 0-Nays.**
 2. **Action Item: Aaron Mead made a motion to send \$150 to the St. Louis BBQ Society. 2nd Bradley Arnold. Motion carried by roll call: 5-Yeas 0-Nays.**
- D. Planning Committee: 2/15/23 No Meeting Held
- E. Public Safety: 2/20/23 Motion made to accept Meeting Minutes as presented and place on file by John Bramley, 2nd by Bradley Arnold. Motion carried by voice vote 5-0.
 1. **Action Item: John Bramley made a motion to spend up to \$250.00 for Emergency Light wiring on two (Police) vehicles. 2nd Jim Winslade. Motion carried by roll call 5-Yeas 0-Nays.**
- F. Public Works: 2/27/23 No Meeting Held
- G. Zoning Committee: 2/21/23: No Meeting Held

Old Business:

- A. Retail Development Agreement between Ayadventure LLC and the Village of Brighton for Family Dollar Store.
 - Mayor Kasten stated that the paperwork in the Board packet for Ayadventure reflects the tax incentive that was passed in February. And that there must be a Development



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Agreement between the Village and Ayadventure along with an ordinance to ratify said agreement.

- 1. Action Item: Aaron Mead made a motion for the Village of Brighton to enter into a Development Agreement with Ayadventure. 2nd John Bramley. Motion carried by roll call 5-Yeahs 0-Nays.**
- 2. Action Item: Aaron Mead made a motion to Affirm and Ratify the Development Agreement between the Village of Brighton and Ayadventure LLC through Ordinance 2023-4. 2nd by John Bramley. Motion carried by roll call 5-Yeahs 0-Nays.**

New Business:

- A. Fowl and Rabbit Application, Ordinance and Permits.
 - Aaron Mead asked what happens when babies are born and put the number of animals over the limit. Jennifer stated that the maximum is the maximum, and they would have to stay at or below that number.
 - Who will inspect coops? Barry will make sure the zoning setbacks are met.
 - John asked who would continue to inspect the coops to make sure they're in compliance? And who enforces the ordinance? The Police would follow up on any complaint but cannot enter a person's yard without permission.
 - 1. Action Item: Aaron Mead made a motion to accept the Fowl and Rabbit Application, Ordinance and Permits as presented. 2nd Marcella Wilfong. Motion carried by voice vote 5-0.**
- B. Allocation of \$4000 from Village Collector Salary to Treasurer Salary.
 - Mayor Kasten stated that the funds are already in the budget.
 - Treasurer Ashley Lievers contract states she is to work 48hrs per pay period. She is currently working 57hrs per pay period due to the added responsibilities of training employees on a new system and new hires.
 - Marcella questioned if the Treasurer would remain salary. Mayor Kasten said she would, but a new contract would need to be drawn up to state the increase in pay.
 - 1. Action Item: Aaron Mead made a motion to allocate \$4000 from the Village Collector Salary to the Treasurer Salary. 2nd Bradley Arnold. Motion carried by roll call 5-Yeahs 0-Nays.**
- C. Abandoned Vehicle Ordinance needs revised because the word 'abandoned' isn't in the ordinance. Officer Ford is working with the Village Lawyer to amend the ordinance. The new Ordinance will be ready for approval at the April meeting.
 - 1. Tabled Item: John Bramley made a motion to table this item until next month. 2nd Aaron Mead. Motion carried by voice vote 5-0.**
- D. Employee Insurance Broker: Bridget Viehweg with Benefit Compliance Solutions sent a proposal for new insurance.



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- Open Network with BJC
 - There will be a \$600-\$700 increase in premiums until June. At that time someone will be dropping off our insurance. Then there will be a 5.93% decrease in insurance premiums from our current cost.
 - Marcella thought the \$1500 deductible was high. Mayor Kasten reminded her that the employee is reimbursed \$1000 of that deductible.
- 2. Action Item: Aaron Mead made a motion to accept the proposed Blue Cross Blue Shield Insurance. 2nd Jim Winslade. Motion carried by roll call 5-Yeabs 0-Nays.**
- E. Village Ordinance book states the Regular Board Meeting is to be held on the first Tuesday of the month. It needs to be changed to the first Monday of the month.
- 1. Action Item: John Bramley made a motion to accept Ordinance 2023-8 changing the Village Regular Board Meeting to the first Monday of the month at 7:00pm. Or on the 2nd Monday if the first Monday is a holiday. 2nd Aaron Mead. Motion carried by voice vote 5-0.**

Executive Session: None

Miscellaneous Business:

Adjournment: Time: 7:31 p.m. Motion Made By: Aaron Mead 2nd By: John Bramley.

Submitted By:

Tamara Jenkins, Village Clerk
Village of Brighton