



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

Board Meeting MINUTES

April 3, 2023 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance: Mayor Kasten called the meeting to order at 7:00pm.
- B. Roll Call: Present-Trustees Brad Arnold, John Bramley, Aaron Mead, Marcella Wilfong, Jim Winslade. Others Present- Mayor Matt Kasten, Village Attorney Jennifer Watson, PW Supervisor Kaleb Kahl, Treasurer Ashley Livers, Clerk Tamara Jenkins. Absent: Trustee Dala Lawrence
- C. Approval of Reviewed Minutes 03-06-23: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
- E. Review and Approve Bills: Aaron Mead made a motion to approve, 2nd Jim Winslade. Motion carried 5-Yeahs 0-Nays.
- F. Mayor Report: None
- G. Public Comment: None

Committee Reports

- A. Clerk Committee: 03/08/23 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
 - 1. **Action Item: Aaron Mead made a motion to purchase 4 new keyless locks for \$50 each. 2nd Jim Winslade. Motion carried: 5-Yeahs 0-Nays.**
 - 2. **Action Item: Aaron Mead made a motion for a resolution to be drawn up to sell the steam table and convection oven for \$1,200.00 to supplement the cost of new tables and chairs in the future for the Hall. 2nd Jim Winslade. Motion carried: 5-Yeahs 0-Nays.**
- B. Economic Dev. Committee: 03/07/23 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
- C. Park Committee: 03/09/23 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
 - 1. Fish Fry Cost/Revenue: Mayor Kasten explained profit/expense spreadsheet. Committee members need to increase initial request for money based on previous years expenses.
- D. Planning Committee: 03/15/23 No Meeting Held
- E. Public Safety: 03/20/23 Meeting Minutes: John Bramley, 2nd Marcella Wilfong. Motion carried 5-0.
 - 1. **Action Item: John Bramley made a motion to have Williams Office Supply clean and repair Police computer-server (Lawman). Repairs not to exceed \$500. 2nd Marcella Wilfong. Motion carried: 5-Yeahs 0-Nays.**
- F. Public Works: 03/27/23 Meeting Minutes: Aaron Mead, 2nd Jim Winslade. Motion carried 5-0.
 - 1. **Action Item: Aaron Mead made a motion to have sewer plant's main auger repaired with costs not to exceed \$1500.00. 2nd John Bramley. Motion carried: 5-Yeahs 0-Nays.**
- G. Zoning Committee: 03/21/23 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 5-0.

Old Business:

- A. Approve the opening of a Short Lived Asset Account.
 - 1. **Action Item: Jim Winslade made a motion to approve Resolution R1-2023 creating of a Short Lived Asset Account at Altonized Community Federal Credit Union with a deposit of \$500.00 monthly. 2nd Aaron Mead. Motion carried: 5-Yeahs 0-Nays.**
- B. Aaron Mead made a motion to approve the Abandoned Vehicle Ordinance. 2nd John Bramley. Motion carried 5-0.
- C. Aaron Mead made a motion to re-advertise the sale of Public Works lawn mower. Sale terms must be the same as the previous advertisement. May sell if bid is 80% of fair market value. 2nd John Bramley. Motion carried 5-0.

New Business:

- A. Aaron Mead made a motion to approve new Village Hall Rental Agreement increasing the deposit to \$125 and changing the rental fee to \$125. (Old fees \$100.00-Hall, \$150.00-Hall & Kitchen. Deposit was \$50.00) 2nd Marcella Wilfong. Motion carried: 5-Yeahs 0-Nays.



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- B. Fireworks Display Quotes from American Patriots and AM Pyrotechnics were reviewed. **Aaron Mead made a motion to accept the one year contract from American Patriots for \$10,257.61. 2nd Jim Winslade. Motion carried: 5-Yeahs 0-Nays.**
- C. Grant written by Heneghan & Associates PC can save us up to \$25,000 on new police cruiser to be purchased with new fiscal budget. Cost to write will be up to \$3,000.00. **Aaron Mead made a motion to hire Heneghan at a cost up to \$3,000 to write a grant for new police cruiser. 2nd Jim Winslade. Motion carried: 5-Yeahs 0-Nays.**
- D. Filament/SOCS is current Village Website. They will redesign Village website and include an app. **Aaron Mead made a motion to enter into a three year contract with Filament/SOCS for website re-design and app. 2nd Marcella Wilfong. Motion carried: 5-Yeahs 0-Nays.**
- E. Approval to spend up to \$800 on a new computer for the Clerk. **John Bramley made a motion to spend up to \$800 for a new Clerk's computer. 2nd Aaron Mead. Motion carried: 5-Yeahs 0-Nays.**
- F. Zoning Permits for outside the Village limits (within a mile and a half) to be for set-backs only. Attorney advised against eliminating all Ordinances regarding the mile and half zone. Two solar companies are wanting to put in a solar farm where the land is zoned agricultural. A special permit and public hearing are needed if ordinance is not changed. Special permits are easier to obtain than rezoning the land. **TABLED**
- G. Approval to spend up to \$950 on nine 8' tables for Village Hall from the sale of t-shirts. Once steam table and oven are sold, purchase six tables. (15 tables will seat 120) **Aaron Mead made a motion to spend up to \$950 on new tables now and once steam table and oven are sold purchase the remaining tables to equal 15. 2nd John Bramley. Motion carried: 5-Yeahs 0-Nays.**

Executive Session: If needed for discussion and possible action to be taken. None

Adjournment: Motion made by: Aaron Mead, 2nd Bradley Arnold.

Time: 7:38 pm.

Submitted By:

Tamara Jenkins, Clerk
Village of Brighton