



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

Board Meeting MINUTES June 5, 2023 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance: 7pm
- B. Roll Call: Present-Bradley Arnold, John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others Present-Mayor Matt Kasten, Clerk Tamara Jenkins, PW Supervisor Kaleb Kahl, Treasurer Ashley Livers, Village attorney Jennifer Watson.
- C. Approval of Reviewed Minutes 05-01-23 (Voice Vote): Don Little, 2nd Jim Winslade. Motion carried 6-0.
- D. Approval of Reviewed Treasurers Report (Voice Vote): Aaron Mead, 2nd John Bramley. Motion carried 6-0.
- E. Approval of Reviewed Bills: **Roll Call Aaron Mead, 2nd Jim Winslade. Motion carried 6-Yeahs 0-Nays.**
- F. Mayor Report: Special Guest Dan Schetter, Jersey Co. Circuit Clerk. Mr. Schetter addressed the board regarding Jersey County's program to assist officers. In conjunction with Digi-ticket, he presented Officer Kris Schulte, on behalf of the Brighton Police Department, with a \$5,000 check. The funds will go towards additional equipment needs within the department.
 - Thank you to Officer Brown for your time at Brighton Police Department.
 - Water and Sewer Department is in the process of transitioning to the new Assist Program.
 - New Design of the web site will launch on Thursday. An app for cell phones will launch soon.
- G. Public Comment: Bob Weaver addressed the Board providing information about the 117th Betsey Ann Picnic and all that goes into providing this event for our community. Volunteers are needed.

Committee Reports

- A. Clerk Committee: 05/10/23 Meeting Minutes (Voice Vote): Aaron Mead, 2nd Marcella Wilfong. Motion carried 6-0.
- B. Economic Development Committee: 05/02/23 No Meeting Held-No quorum. No Quorum.
- C. Park Committee: 05/11/23 Meeting Minutes (Voice Vote): Aaron Mead, 2nd Marcella Wilfong. Motion carried 6-0.
 1. **Action Item: Motion to spend up to \$7500.00 on Independence at the Park. Aaron Mead, 2nd Jim Winslade. Motion carried 6-Yeahs 0-Nays.**
- D. Planning Committee: 05/17/23 No Meeting Held
- E. Public Safety: 05/15/23 Meeting Minutes (Voice Vote): Aaron Mead, 2nd Don Little. Motion carried 6-0.
 1. **Action Item: Motion to accept the resignation of Officer Scott Brown & post a full time Police Officer position. Don Little, 2nd John Bramley. Motion carried 6-Yeahs 0-Nays.**
- F. Public Works: 05/22/23 Meeting Minutes (Voice Vote): Aaron Mead, 2nd John Bramley. Motion carried 6-0.
- G. Zoning Committee: 05/16/23 Meeting Minutes (Voice Vote):
 1. **Motion to re-zone Mr. Edelen's property on Boker St. from vacant to multi-family. Tabled until after Public Hearing.**

Old Business:

- A. Water Infrastructure Project update: Kaleb said engineers are on-scene to finish bid packet.
- B. Monthly invoice #7 from Heneghan & Associates for Water Systems Improvements: \$9,882.5. **Motion to pay invoice #7. Aaron Mead, 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.**
- C. TABLED: Hall Rental Contract. Motion from Clerk Committee: Hall rental: 501-C free, Business \$25/Yr, Social Events \$125. Don Little stated we needed better clarification regarding hall reservation the hall rental. He suggested a detailed Resolution. **Don Little made a motion to table the Hall Rental Contract again and send it back to Clerk Committee for further review and discussion. 2nd Jim Winslade. Motion carried 5-Yeahs 1-Nay (Marcella Wilfong).**
- D. Purchase new Police body armor vests and a new digital speed sign with the cost not to exceed \$5,200. Mayor Kasten proposed using the \$5000 received from Jersey Co. with additional funds to cover the cost of these items.



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Aaron Mead made a motion to purchase Police Vests and a speed sign, 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.

New Business:

- A. Bid opening for roof repair. 5 bids were opened and summarized. Mayor Kasten commented that the budget was in progress and the roof could be added to it. **Aaron Mead made a motion to send the bids to the Clerk's Committee for further review and investigation. 2nd John Bramley. Motion carried 6-Yeahs 0-Nays.**
- B. Estimates for new AC unit in Police Dept. from Barrett & Reliable. (For next year's budget.) **John Bramley made a motion to add a new Police Dept. AC to the budget not to exceed \$10,000. 2nd Aaron Mead. Motion carried 6-Yeahs 0-Nays.**
- C. Invoice #1 from Heneghan & Associates for Police Cruiser Grant: \$798.75. **Aaron Mead made a motion to pay Invoice #1. 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.**
- D. Sponsor Village clean-up day. Republic Estimate: Didn't receive a quote. **Tabled** due to lack of information. John Bramley 2nd Aaron Mead.
- E. Committee Appointments. Appointments as per the handout. A Co-Chair is needed for the Planning Committee along with 5 suggested members for the Planning Committee. Please run meetings and follow rules of order & turn in minutes in a timely manner. **Aaron Mead made a motion to accept the Committee Appointments. 2nd Marcella Wilfong. Motion carried 6-0.**
- F. **Action Item: Bi-annual closed minute review date.** Date to review closed minutes set at 9 a.m. on June 15. **Motion to approve John Bramley. 2nd Marcella Wilfong. Motion Carried 6-0.**

Executive Session: If needed for discussion and possible action to be taken.

Adjournment: **Aaron Mead made a motion to adjourn. 2nd Jim Winslade. Motion carried 6-0.**

Time: 7:44 p.m.

Submitted by:
Tamara Jenkins
Clerk - VOB