



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

## Board Meeting MINUTES June 3, 2024 at 7:00pm

### Village of Brighton Board Meeting

- A. Call To Order: 7PM
- B. Attendance: Present-Trustees John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others present-Mayor Kasten, Clerk Jenkins, Supervisor Kahl, Treasurer Lievers, Attorney Watson. Absent- Bradley Arnold.
- C. Approval of Reviewed Minutes 05-06-24: Aaron Mead, 2<sup>nd</sup> John Bramley. Motions carried.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried.
- E. Approval of Reviewed Bills: Aaron Mead, 2<sup>nd</sup> Don Little. Motion carried 5-Yeahs 0-Nays.
- F. Mayor Report: Recognize Betty Roberts for her 45 years of service in the Water Dept. Brighton Beautification- Brenda Blumstein presented a plaque and yard sign; Citizen of the Month-Dr. Dondanville for serving 41 years as Brighton's dentist; Water tower colors will remain the same- green w/yellow writing.
- G. Public Comment: N/A

### Committee Reports

- A. Clerk Committee: 5/08/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Don Little. Motion Carried.
  - 1. Action Item: Adopt new holiday Resolution for 2025. Removing Lincoln's Birthday and adding Spring Renewal Day (The Friday before Easter) and a half day before Thanksgiving Day as has been granted in the past. Aaron Mead, 2<sup>nd</sup> Jim Winslade. Motion carried 5-Yeahs 0-Nays.
  - 2. Action Item: Set September 7<sup>th</sup> as the Community Clean-up date. Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried. Republic will provide 2 dumpsters. E-recycle and scrappers will also be present.
  - 3. Action Item: Purchase chair rack to hold approx. 50 chairs for Village Auditorium not to exceed \$100. Aaron Mead, 2<sup>nd</sup> Jim Winslade. Motion carried 5-Yeahs 0-Nays.
  - 4. Action Item: Purchase 4' x 18" metal storage rack not to exceed \$50. Aaron Mead, 2<sup>nd</sup> Jim Winslade. Motion carried 5-Yeahs 0-Nays.
  - 5. Recommendation to add \$1500 for Senior Socials in the 24-25 budget. Aaron Mead, 2<sup>nd</sup> Don Little. Motion carried.
  - 6. Recommendation to add \$25,000 for tuckpointing and \$2000 for purchase of 60 chairs to the 24-25 budget. Following discussion and advice from Attorney Watson, it was decided that this does not need a vote. It will be voted on when the budget is presented.
- B. Economic Development Committee: 5/7/24 No Quorum
- C. Park Committee: 5/09/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried.
  - 1. Action Item: Propose the Village provide labor for moving/upgrading American Legion Memorial at Schneider Park. Aaron Mead, 2<sup>nd</sup> Jim Winslade. Motion carried 5-Yeahs 0-Nays. They will remove the cannon and store it at the sewer plant and move the bench from the north side of park entrance to the south side.
  - 2. Action Item: Propose to repair/rebuild dugouts with \$2000 donation once ball season is over. Aaron Mead 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-years 0-Nays.
  - 3. Action Item: Approval to spend \$1,200 for Independence at the Park concession supplies. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-Yeahs 0-Nays.



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4. Action Item: Approval to spend \$500 from sponsorship money on awards for contests. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-Yeas 0-Nays.
5. Action Item: Approval to spend \$1,200 for Pepsi order and fountain machine start up. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-Yeas 0-Nays.
- D. Planning Committee: 5/02/24 Meeting Minutes: Don Little, 2<sup>nd</sup> Aaron Mead. Motion carried.
- E. Public Safety: 5/20/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Marcella Wilfong.
  1. Action Item: Approve extra officers for Betsey Ann and Fireworks. John Bramley, 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-Yeas 0-Nays.
- F. Public Works: 5/28/24 Meeting cancelled
- G. Zoning Committee: 5/21/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried.
  1. Action Item: Approve sign at the entrance of Countryview Lake Estates to be paid for by the subdivision association. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried.
- H. Public Rezoning Hearing: 5/21/24 Meeting Minutes. Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried.
  1. Action Item: Rezone 303 Market St. from R1-single family to R2-multi family. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 5-Yeas 0-Nays.
- I. Special Committee: 5/15/24 Meeting Minutes
  1. Salary increase for Mayor/President. Motion to Table John Bramley, 2<sup>nd</sup> Aaron Mead. Motion carried.  
Salary decrease for Elected Clerk-Collector from \$40,000/year to \$37,080. Motion to Table John Bramley, 2<sup>nd</sup> Aaron Mead. Motion carried.

### **Old Business:**

- A. Water Infrastructure Project update: Waiting for EPA to review
- B. Body Camera update: N/A
- C. New Code books were returned with suggested changes/revisions.

### **New Business:**

- A. Aaron Mead made a motion to spend up to \$800 on a new laptop for the Deputy Clerk. Marchella Wilfong 2<sup>nd</sup>. Motion carried 5-Yeas 0-Nays.
- B. Aaron Mead made a motion to hire Kaily Frensko as full-time, night shift police officer. Jim Winslade 2<sup>nd</sup>. Motion carried 5-Yeas 0-Nays.
- C. Aaron Mead made a motion to have the water pump replaced in the 2016 Ford Explorer at Morrow Brother Ford at a cost of \$1,386.16. John Bramley 2<sup>nd</sup>. Motion carried 5-Yeas 0-Nays.
- D. Aaron Mead made a motion to accept ordinance 2024-04: Appointed office of the Village Clerk. Jim Winslade 2<sup>nd</sup>. Motion carried 5-Yeas 0-Nays. The ordinance will be published in the SW Journal. Thirty days following the publication the ordinance will be in full effect should no one seek to petition to repeal the ordinance. Any petition to repeal will require 78 signatures from registered voters and must be filed with the Village Clerk prior to the 30 day deadline. If the petition is completed, the appointment will be added to the November ballot for general election.
- E. Aaron Mead made a motion to send up to 2 people to the IRWA Administrative Conference in Effingham, IL on July 11<sup>th</sup>-12<sup>th</sup>. The cost is up to \$700 for registration, hotel, & meals. Don Little 2<sup>nd</sup>. Motion carried 5-Yeas 0-Nays.

**Adjournment:** Aaron Mead made a motion to adjourn. 2<sup>nd</sup> John Bramley. Motion carried.

**Time:** 7:39PM