



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

Board Meeting MINUTES July 1, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order: 7PM
- B. Attendance: Present-Trustees Bradley Arnold, John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others present-Mayor Kasten, Clerk Jenkins, Supervisor Kahl, Attorney Watson.
- C. Approval of Reviewed Minutes 06-03-24: Aaron Mead, 2nd Don Little. Motion carried.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd Jim Winslade. Motion carried.
- E. Approval of Reviewed Bills: Aaron Mead, 2nd Bradley Arnold. Motion carried 6-Years 0-Nays.
- F. Mayor Report: Thank you to all who donated to the fireworks display. We received \$8,150 towards the cost of the show. Brighton Beautification-Sugar Shack: Owner Gene Miller was present to accept the award for the work and improvement done when he opened his business. Citizen of the Month-Leroy Wilderman: Mayor Kasten presented Mr. Wilderman with a plaque and praised him for his many years of service to our community.
- G. Public Comment: Bob Weaver commented on the great job being done at Village Hall and supports the salary increases proposed. Elain Weaver brought up the numerous golf carts on the lawn at Palmer St. and wants to know if that is zoned commercial if someone is running a business. She asked if the building at the corner of Market and Center will be demolished and stated that the property on School St is getting worse. Malissa Cox spoke about the \$100 reconnection fee. She suggests the Village suspends the fee until the USPS delivers the bills and notices in a timely manner. She further suggested the fee be divided into two (2) payments instead of a lump sum.

Committee Reports

- A. Clerk Committee: 6/12/24 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 6-0.
- B. Economic Development Committee: 6/4/24 Meeting Cancelled
- C. Park Committee: 6/13/24 No Quorum
- D. Planning Committee: 6/04/24 Meeting Cancelled
- E. Public Safety: 6/17/24 Meeting Minutes: Aaron Mead, 2nd Jim Winslade. Motion carried 6-0.
 - 1. Action Item/Discussion: To spend up to \$347.50 to repair the Stalker radar. Bradly Arnold, 2nd Jim Winslade. Motion carried 6-Years 0-Nays. The radio is in the 2017 Explorer.
 - 2. John Bramley made a motion for a Special meeting date of Aug. 5th at 6PM to discuss Emergency Operation Plan. 2nd Don Little. Motion carried 6-0. Those asked to be in attendance: Board of Trustees along with Fire Dept. representative Jeff Jordan, Sgt Ford, Kaleb Kahl and someone from the Macoupin Co. Emergency Operations Committee. We are to send our completed Plan to Mac. Co. once it's completed.
- F. Public Works: 6/24/24 Meeting Cancelled
- G. Zoning Committee: 6/18/24 Meeting Cancelled
- H. Special Committee: 6/12/24 Meeting Minutes: Aaron Mead, 2nd Jim Winslade. Motion carried 6-0.
 - 1. Don Little made a motion to have the Village Attorney draft an ordinance for Elected Officials salaries to increase at the beginning of the next term as follows: Mayor-\$12,600/yr; Clerk-\$43,680/yr; Trustees-\$5 increase per meeting (\$40 for special or committee & \$80 for Board mtg). 2nd Bradley Arnold. Motion carried 6-Years 0-Nays.

Old Business:

- A. Water Infrastructure Project update: N/A
- B. Body Camera update: New car is in service with camera. Motorola will come train officers in August.
- C. Aaron Mead made a motion to adopt the New Code Book. 2nd John Bramley. Motion carried 6-Years 0-Nays.



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- D. Aaron Mead made a motion to adopt Ordinance 2024-05: Adoption of New Code of Ordinances. 2nd Bradley Arnold. Motion carried 6-Yeas 0-Nays.

New Business:

- A. Aaron Mead made a motion to accept the 2024-2025 budget as presented. 2nd Bradley Arnold. Motion carried 6-Yeas 0-Nays.
- B. Aaron Mead made a motion to accept the Appropriation Ordinance. 2nd John Bramley. Motion carried 6-Yeas 0-Nays.
- C. Aaron Mead made a motion to accept the Union contract. 2nd Jim Winslade. Motion carried 5-Yeas 1-Nay (Marcella Wilfong).
- D. John Bramley made a motion to table the repair of the AC in the 2012 Police Charger. 2nd Don Little. Motion carried 6-0.
- E. Don Little made a motion to defer the disconnect process to the Public Works Committee. 2nd John Bramley. Motion carried 6-0. It's suggested that all board members attend along with the Water Clerk. We have approximately 2080 water customers and 92 shut offs (.04). Marcella read from the Illinois Commerce Commission for Administrative Code. It states that customers need to be notified by phone prior to shut-off. Don suggested a form be created to request a hearing to dispute bill. Jennifer stated they don't need a form; they can simply request a hearing. Jennifer also stated that shut offs are to be 10 days from the pink notice mailing not the due date. The ordinance states shut offs on the 25th day. Once disconnected, the \$100 fee is acceptable to charge per Ord. 2023-11. Some suggestions presented are: Call customer when late; give 1 time forgiveness of \$100 fee; lower fee for the first time water is shut off; go back to hanging red tags on doors.
- F. Don Little made a motion to have the Attorney send a letter to a specific derelict property owner. Jennifer suggests giving them 60 days to comply before the Village begins fining them under Derelict Properties Ordinance 2019-04.

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

Time: 8:11PM

Submitted by: _____
Tamara Jenkins, Village of Brighton Clerk