



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

Board Meeting MINUTES Sept. 9, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance: 7pm
- B. Attendance: Present-Trustees Bradley Arnold, John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others Present- Mayor Kasten, Clerk Jenkins, Treasurer Lievers, Supervisor Kahl, & Attorney Watson.
- C. Approval of EOP Minutes 8-5-24: Aaron Mead, 2nd John Bramley. Motion carried 6-0.
- D. Approval of Board Minutes 08-05-24: Aaron Mead, 2nd Don Little. Motion carried 6-0
- E. Approval of Treasurers Report: Aaron Mead, 2nd Jim Winslade. Motion carried 6-0.
- F. Approval of Bills: Aaron Mead, 2nd Bradley Arnold. Motion carried. 6-Yeahs 0-Nays.
- G. Mayor Report: Brighton Beautification-Linda Emmons; Citizen of the Month-Reggie Conlee
Water shut off list has gone from 148 in May to 47 in July and 22 for August. Sidewalk repairs: A list of critical areas is being compiled. MFT money barely covers road repairs. Will need to budget for sidewalk repair in upcoming years. Sidewalk maintenance will repair/replace with same dimensions.
- H. Public Comment: None

Committee Reports

- A. Clerk Committee: 8/14/24 Meeting Minutes: Aaron Mead, 2nd Don Little. Motion carried 6-0.
 - 1. Aaron Mead made a motion to send the Clerk to the MCI Institute in Bloomington October 6-11 at a cost up to \$1500. 2nd Bradley Arnold. Motion carried without discussion. 6-Yeahs 0-Nays.
- B. Economic Development Committee: 8/6/24 No Quorum
- C. Park Committee: 8/8/24 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 6-0.
- D. Planning Committee: 8/01/24 Meeting Cancelled
- E. Public Safety: 8/19/24 Meeting Minutes: Aaron Mead, 2nd Bradley Arnold. Motion carried 6-0.
 - 1. Discuss/Possible Action: To sell the Charger and use funds to purchase new police vehicle in 2025. John Bramley made a motion to proceed. 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays. The Mayor stated the car isn't running and may need a new starter before we can sell it. The car will be sold on a government auction site after a Resolution is drafted to make it surplus property.
 - 2. John Bramley made a motion to purchase one police car radio at a cost not to exceed \$1,500. 2nd Aaron Mead. Motion carried 6-years 0-Nays. The Mayor stated that one radio is broken, and we are borrowing one until we can get it replaced.
- F. Public Works: 8/26/24 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 6-0.
 - 1. Aaron Mead made a motion to accept the construction bid from Del's Construction of \$15,300 for a tool room in the Public Works building. 2nd Jim Winslade. Motion carried without discussion. 6-Yeahs 0-Nays.
 - 2. Jim Winslade made a motion to replace the on-call service truck with financing up to \$38,000. The new truck is to replace the oldest Colorado truck. *Proceeds from sale of old truck to be paid on the new truck loan.* 2nd Aaron Mead. Motion carried without discussion. 6-Yeahs 0-Nays.
 - 3. Jim Winslade made a motion to refinance/extend current loan of \$24,000 for the mini excavator through UCB and increase minimum payment by \$100 for 45 months. 2nd Aaron Mead. Motion carried without discussion. 6-Yeahs 0-Nays.



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

Board Meeting MINUTES Sept. 9, 2024 at 7:00pm

- G. Zoning Committee: 8/20/24 Meeting Minutes: Aaron Mead, 2nd Bradley Arnold. Motion carried 6-0.
1. Aaron Mead made a motion to approve the new Zoning Amendment form consolidating rezoning and special use permits into one form. 2nd Marcella Wilfong. Motion carried without discussion. 6-0.
 2. Aaron Mead made a motion to approve the new Temporary Storage Application for storage containers authorized by Ordinance 2024-03. 2nd Marcella Wilfong. Motion carried without discussion 6-0.

Old Business:

- A. Water Infrastructure Project update: None
- B. Body Camera update: Training completed, and cameras are in use. Sgt Ford got Motorola to add the redaction software at no charge saving us over \$2000. Now the grant paperwork can be completed to get payment toward the camera cost.
- C. Aaron Mead made a motion to adopt Ordinance 2024-08: Allocation of fuel to Zoning Code Official. 2nd Marcella Wilfong. Motion carried without discussion 6-0.

New Business:

- A. Aaron Mead made a motion to service the VAC truck with repairs not to exceed \$4500. 2nd Jim Winslade. Motion carried 6-Yeas 0-Nays. An annual maintenance program was established when purchased. The amount will pay for servicing of vacuum pump and blower and the repair of valves.
- B. Aaron Mead made a motion to spend up to \$5000 on Village Christmas party. Amount already in budget. 2nd Marcella Wilfong. Motion carried without discussion 6-Yeas 0-Nays.
- C. Jim Winslade made a motion to add Optional Equipment Breakdown coverage to RMA Insurance. Annual coverage is \$2,816. 2nd Aaron Mead. Motion carried 6-Yeas 0-Nays. The additional coverage is a result of equipment that was damaged as a result of an accident. RMA deemed it 'equipment failure' and informed us that wasn't covered under our current policy. This will ensure that all of the valves, generators and other expensive equipment is covered.
- D. Don Little made a motion to table the Consent Agenda. 2nd Marcella Wilfong. Motion carried 6-0. Don Little suggested Attorney Watson review the agenda and give suggestions to Mayor as Executive Officer. Any verbal update would have to be removed from Consent Agenda, or a paper update submitted to have it remain on Consent Agenda.
- E. Discuss Schneider Pond dredging: cost, potential funding, alternatives etc... The Mayor informed the Board that the cost of dredging the pond is very high. Just to cover the cost of equipment is \$141,120.00. Other municipalities near us that are having their ponds dredged are paying almost double that amount. We are looking into government funding to assist with this process.

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

Time: 7:50pm

Submitted by:

Tamara Jenkins, Clerk

Village of Brighton