



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

Board Meeting MINUTES Oct. 7, 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, Jim Winslade. Others present-Mayor Kasten, Lindsay Wyman, Supervisor Kahl, Attorney Watson. Absent: Trustee Wilfong, Clerk Jenkins, Treasurer Lievers.
- C. Approval of Special Meeting Minutes 9-30-24: Aaron Mead, 2nd Don Little. Motion carried 5-0.
- D. Approval of Board Minutes 09-09-24: Aaron Mead, 2nd Jim Winslade. Motion carried 5-0.
- E. Approval of Treasurers Report: Aaron Mead, 2nd John Bramley. Motion carried 5-0.
- F. Approval of Bills: Aaron Mead, 2nd Bradley Arnold. Motion carried 5-0.
- G. Mayor Report: None
- H. Public Comment: Scott Watts spoke about the delay in repairs at 103 School St.

Committee Reports

- A. Clerk Committee: 9/11/24 Meeting Minutes: Aaron Mead, 2nd Don Little. Motion carried 5-0.
 - 1. Don Little made a motion to approve spending \$200 on refreshments and gifts for November's Senior Social. 2nd Aaron Mead. Motion carried 5-Yeas 0-Nays.
 - 2. Discussed that no bids for tuck pointing Municipal Building were received. Mayor Kasten suggested that the windows get caulked before tuckpointing is done. Mr. Little stated it's getting late in the year again for tuckpointing. Clerk Committee needs to address windows then tuckpointing. No motion made.
- B. Economic Development Committee: 9/3/24 No Quorum
- C. Park Committee: 9/12/24 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 5-0.
 - 1. Information only: Fall Festival made a profit of \$3,345.83 after expenses.
 - 2. Information only: General Park Events for the year have a profit of \$5,647.43.
 - 3. Motion for approval to spend up to \$1500 on Frighten Brighton. Aaron Mead, 2nd Don Little. Motion carried 5-Yeas 0-Nays.
 - 4. Motion to approval spending up to \$3000 on Christmas Auction (12-6-24) & Country Christmas (12-7-24). Aaron Mead, 2nd Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- D. Planning Committee: 9/05/24 Meeting Cancelled
- E. Public Safety: 9/16/24 Meeting Minutes: Aaron Mead, 2nd Bradley Arnold. Motion carried 5-0.
- F. Public Works: 9/23/24 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 5-0.
 - 1. Motion to give permission to Betsey Ann Association to repair the Village train at no charge to the Village. Aaron Mead, 2nd Jim Winslade. Motion carried. 5-0.
 - 2. Discuss/Possible Action: Review bids for roadwork
 - a) Advantage Asphalt to repair Briarwood. Work not to exceed \$23,000. Jim Winslade made a motion to accept bid from Advantage Asphalt, 2nd Aaron Mead. Motion carried 5-Yeas 0-Nays.
 - b) DeLaurent Construction to repair Suntara. Work not to exceed \$71,465. Jim Winslade made a motion to accept bid from DeLaurent, 2nd Aaron Mead. Motion carried 5-Yeas 0-Nays.
- G. Zoning Committee: 9/17/24 Meeting Minutes: Aaron Mead, 2nd Bradley Arnold. Motion carried 5-0.

Old Business:

- A. Adopt Ordinance 2024-09: Elected Officials Salary. Aaron Mead, 2nd Don Little. Motion carried 5-Yeas 0-Nays.



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New Business:

A. Don Little made a motion to approve 4 tires for Officer Boris' cruiser. The tires (245/55R18 EAG RSA VSB 103V) are the same that were ordered last time. The total is \$568.16. 2nd Aaron Mead. Motion carried 5-Yeas 0-Nays.

Adjournment: Motion to adjourn: Aaron Mead, 2nd John Bramley. Motion carried. 5-0.

Time: 7:31pm

Submitted by: Lindsay Wyman & Tamara Jenkins, Clerk Village of Brighton