



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

## Board Meeting MINUTES Nov. 4, 2024 at 6:00pm

### **Village of Brighton Board Meeting**

- A. Call To Order/Pledge of Allegiance: 7:00pm
- B. Attendance: Present-Trustees Bradley Arnold, John Bramley, Don Little, Aaron Mead, Jim Winslade. Others present- Mayor Kasten, Tamara Jenkins-Clerk, Ashley Livers-Treasurer, Kaleb Kahl-Supervisor, Jennifer Watson-Attorney. Absent-Trustee Marcella Wilfong.
- C. Approval of Board Minutes 10-07-24: Aaron Mead, 2<sup>nd</sup> Jim Winslade. Motion carried 5-0.
- D. Approval of Treasurers Report: Aaron Mead, 2<sup>nd</sup> Bradley Arnold. Motion carried 5-0.
- E. Approval of Bills: Aaron Mead, 2<sup>nd</sup> Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- F. Mayor Report: Citizen of the Month Mrs. Tuey (107 yrs old) a long-time citizen and volunteer.
- G. Public Comment: N/A

### **Committee Reports**

- A. Clerk Committee: 10/9/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Bradley Arnold. Motion carried 5-0.
  - 1. Aaron Mead made a motion to Purchase 76 chairs (budgeted) for the auditorium not to exceed \$3040.00. 2<sup>nd</sup> Don Little. Motion carried 5-Yeas 0-Nays.
  - 2. Aaron Mead made a motion to spend up to \$300 Senior Social Christmas Party for food & prizes. 2<sup>nd</sup> John Bramley. Motion carried 5-Yeas 0-Nays.
- B. Economic Dev. Committee: 10/1/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Don Little. Motion carried 5-0.
- C. Park Committee: 10/10/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried 5-0.
- D. Planning Committee: 10/03/24 Meeting Cancelled.
- E. Public Safety: 10/21/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried 5-0.
  - 1. Jim Winslade made a motion to purchase tires for the 2016 Explorer-car 61 for \$781. Motion carried 5-Yeas 0-Nays.
  - 2. John Bramley made a motion to mend last month's minutes giving permission to use Mustache March money to purchase police radios-not switches as was presented last month.
- F. Public Works: 10/28/24 Meeting Minutes Cancelled
- G. Zoning Committee: 10/15/24 Meeting Cancelled

### **Old Business:**

- A. Discussion commenced regarding derelict property on 103 School St. Attorney Watson spoke of options that the Village could take. One-pursuing a lawsuit in Macoupin Co., two-fix the roof and put a lien on the property, or three-tear down the property at the Village's expense and put a lien on the property. Ms. Watson suggested that Sgt. Ford begin taking photographs prior to the board meeting to document the progress of the repairs. Mr. Watts will be invited to the December Board meeting where discussion regarding ordinance violation tickets will begin.
- B. Aaron Mead made a motion to approve paying overage bill of \$1,925 to DeLaurent Construction for extra blacktop on Austin St. repair. 2<sup>nd</sup> Bradley Arnold. Motion carried 5-Yeas 0-Nays.

### **New Business:**

- A. Aaron Mead made a motion to approve the hiring of Lindsay Wyman as full-time Water Clerk at a salary of \$44,000/year with backpay to September 19, 2024 when full time began. 2<sup>nd</sup> Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- B. John Bramley made a motion to approve ordering 1500 new ordinance tickets for Police Dept. not to exceed \$655. 2<sup>nd</sup> Aaron Mead. Motion Carried 5-Yeas 0-Nays. A second motion was made by Don Little to spend \$40 to type set the tickets. 2<sup>nd</sup> by John Bramley. Motion carried 5-Yeas 0- Nays.



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- C. Don Little made a motion to approve the Mayor, Clerk, & Treasurer as signers on the new mini excavator loan approved in September. 2<sup>nd</sup> Aaron Mead. Motion carried 5-0.
- D. Aaron Mead made a motion to get bids on the leaking wall in the Auditorium. Mayor Kasten suggested using Shawn Lievers again for the inspection/quote. 2<sup>nd</sup> Don Little. Motion carried 5-0. Trustee Little suggested that building maintenance be moved from Clerk Committee to Public Works Committee. No action taken.
- E. Aaron Mead made a motion to approve Resolution R2-2024: IMRF withholdings reported as compensation. 2<sup>nd</sup> Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- F. Aaron Mead made a motion to approve the Treasurer attending the Municipal Treasurers Institute Nov.17-21 at a cost of \$410.00 plus hotel and meals. 2<sup>nd</sup> John Bramley. Motion carried 5-Yeas 0-Nays.
- G. Aaron Mead made a motion to pass new Ordinance 2024-12 Nuisances-Noise. 2<sup>nd</sup> Don Little. Motion carried 5-0. Aaron Mead made a motion to pass new Ordinance 2024-14 Use of Village Owed Property/Streets. 2<sup>nd</sup> Jim Winslade. Motion carried 5-0.

**Adjournment:** Aaron Mead made a motion to adjourn. 2<sup>nd</sup> Bradley Arnold

**Time:** 6:49PM