



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

Board Meeting MINUTES Dec. 2, 2024 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance: 7pm
- B. Attendance: Trustees Present-Jim Winslade, Marcella Wilfong, Aaron Mead, Don Little, and John Bramley. Others Present-Mayor Kasten, Clerk Jenkins, Supervisor Kahl, Attorney Watson. Absent- Trustee Bradley Arnold, Treasurer Lievers.
- C. Approval of Board Minutes 11-04-24: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
- D. Approval of Treasurers Report: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
- E. Approval of Bills: Aaron Mead, 2nd Jim Winslade. Motion carried 5-Yeas 0-Nays.
- F. Mayor Report: 2012 Charger sold for \$3200 at auction.
- G. Public Comment: Mr. Benefiel asked about ordinances pertaining to parking on the street. E Center has numerous cars that park along the road or on the sidewalk. Mr. Weaver informed the Board that the trash trucks have torn up the road at Hickory Ct.

Committee Reports

- A. Clerk Committee-11/13/24 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
 - 1. Aaron Mead made a motion to purchase a new vacuum up to \$300. Motion carried 5-Yeas 0-Nays.
 - 2. Aaron Mead made a motion to transfer (add) \$200 previously approved for Nov. Senior Social to Dec. Social for food. 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
 - 3. Aaron Mead made a motion to spend up to \$300 in Jan., March, April and \$500 in Feb. on Senior Social events. 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
- B. Economic Development Committee-11/5/24 Meeting Cancelled
- C. Park Committee-11/14/24 Meeting Minutes: Aaron Mead, 2nd Don Little. Motion carried 5-0.
Discussed SW Soccer using Schneider Park permanently. They will re-grade the field and make improvements. Their lawyer will be drafting a contract outlining terms of the agreement.
- D. Planning Committee: 11/07/24 Meeting Cancelled
- E. Public Safety: 11/18/24 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.
 - 1. Don Little made a motion to repair Car 61, 2016 Ford Explorer. It needs bushings, back brake & rotors at a cost of \$465. 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
 - 2. John Bramley made a motion to purchase 3 Camera Auto Activation Switches from Motorola at a cost of \$2000. 2nd Aaron Mead. Motion carried 5-Yeas 0-Nays.
 - 3. Discuss/Possible Action: Purchase Camera's from Data Tronics for Police Cars 57, 60, & 61. The cameras will cost \$300 each. Aaron Mead made a motion to install camera switches in police cars at a cost of \$300 for all three. 2nd Marcella Wilfong. Motion carried 5-Yeas 0-Nays. Discussion took place that we are not purchasing cameras but the switches that will activate the cameras. Installation cost was changed from \$300/car to \$300 total.
- F. Public Works: 11/25/24 Meeting Cancelled
- G. Zoning Committee: 11/19/24 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 5-0.

Old Business:

- A. Discuss/Possible Action: Derelict property on 103 School St. Aaron Mead made a motion to table. 2nd Marcella Wilfong. Motion carried 5-0. No further work has been done on the property.



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- B. Discuss/Possible Action: Ongoing Municipal building repairs. Aaron Mead made a motion to get bids to replace the lentil over the Auditorium windows. 2nd John Bramley. Motion carried 5-0.
- C. Aaron Mead made a motion to sell the 2016 Colorado at auction instead of trade-in. 2nd Don Little. Motion carried 5-Yeas 0-Nays. This is due to title issues preventing us from trading the truck. Title issues are now resolved and we're able to sell at auction.

New Business:

- A. 7:28 pm John Bramley made a motion to recess the meeting for the Clerk to retrieve & copy Ord. 2024-15 Grocery Retailers' & Service Tax. 7:38 Don Little made a motion to re-enter the meeting. Aaron Mead made a motion to suspend the agenda order to allow Legal to review the ordinance. 2nd John Bramley. Motion carried 5-0.

After review of the ordinance, Aaron Mead made a motion to approve ordinance 2024-15 Grocery Tax. 2nd Jim Winslade. Motion carried 4-Yeas 1-Nay (Marcella Wilfong). The State of Illinois is ending the 1% grocery tax as on January 2026. This ordinance allows Brighton to continue the 1% grocery tax in our municipality beginning January 2026.

- B. Aaron Mead made a motion to approve Ord. 2024-16 Tax Levy 2024-25. 2nd Don Little. Motion carried 5-Yeas 0-Nays.
- C. Aaron Mead made a motion to approve the 2025 Meeting Calendar. 2nd John Bramley. Motion carried 5-0.
- D. Aaron Mead made a motion to accept the resignation of Officer Boris as a full-time officer effective 12-02-24. 2nd Jim Winslade. Motion carried 5-0. We will retain Officer Boris as a part-time officer.
- E. Aaron Mead made a motion to approve the hiring of a full-time Police Officer. 2nd John Bramley. Motion carried 5-0.
- F. Aaron Mead made a motion to open the Closed Session Minutes. 2nd Don Little. Motion carried 5-0. There was one closed session minute about the hiring of the Water Clerk. No closed session discussion needed to open the minutes.

Return to item A Ord. 2024-15

Adjournment: Aaron Mead made a motion to adjourn the meeting. 2nd Jim Winslade. Motion carried 5-0.

Time: 8pm

Submitted by : Tamara Jenkins, Clerk
Village of Brighton