



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

## Board Meeting AGENDA

May 5, 2025 at 7:00pm

### Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Canvass of Votes:
- C. Oath of Office-Mayor Kasten, Trustees Mead, Winslade, and Arnold
- D. Attendance Roll Call:
- E. Approval of Board Minutes 3/3/25 (Voice Vote):
- F. Approval of Treasurers Report (Voice Vote):
- G. Approval of Bills (ROLL CALL):
- H. Mayor Report: Fish Fry totals; Circus totals for Shop with a Cop; Citizen of the Month- Dala Lawrence
- I. Public Comment:

### Committee Reports

- A. Clerk Committee-4/9/25 Meeting Canceled
- B. Economic Development Committee-4/1/25 Meeting Canceled
- C. Park Committee-4/10/25 Meeting Minutes (Voice Vote):
  - 1. Information: JFL would like to add a 10x20 storage shed at Schneider Park. They will get a signed letter of agreement to the Park Committee next month.
  - 2. Information: Money donated for the Easter Egg Hunt was used to purchase bikes.
  - 3. Action Item: Permission to spend up to \$6,500 on Farmers Market meals. (ROLL CALL)
  - 4. Action Item: Permission to spend up to \$9,992.91 for American Patriot Pyro Inc. to produce fireworks show on July 5<sup>th</sup>, 2025. (ROLL CALL)
  - 5. Action Item: Reimburse \$3,000 to Steve Mitchell (SISA) for soccer field tiling. (ROLL CALL)
- D. Planning Committee- 4/3/25 Meeting Canceled
- E. Public Safety-4/21/25 Meeting Minutes (Voice Vote):
  - 1. Action Item: Permission to have squad car #62 (2016 Explorer) inspected/repared for front end issues. Estimated cost to repair \$487.00 (ROLL CALL)
  - 2. Action Item: Pass a draft of the EOP for the Mayor to sign and send in for filing. (Voice Vote)
  - 3. Information: Macoupin County Sherriff Dept. has upgraded their radios. Brighton Police can no longer communicate with them. Sgt. Ford will submit quotes to purchase new portable radios for the next budget cycle.
  - 4. Information: Post to website a reminder to watch for slow moving vehicles and ILCS 5/11-1518 regarding low speed electric scooters.
- F. Public Works-4/28/25 Meeting Minutes (Voice Vote):
  - 1. Action Item: Approve 2025 MFT program as presented. (ROLL CALL)
  - 2. Action Item: Approve purchase of pick-up broom for skid loader not to exceed \$6000. (ROLL CALL)
  - 3. Action Item: Purchase 2<sup>nd</sup> VFD for Sewer Plant not to exceed \$10,000.
- G. Zoning Committee-4/15/25 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Updating Zoning Permit Application to reflect ORD. 2025-04 Mobile & Modular Homes. (Voice Vote)
  - 2. Discuss/Possible Action: Approve Zoning Permits for 2612 Cambridge Rd-garage addition; 34056 Delhi Rd-portable shed; 105 Myrtle St-sign installation. (Voice Vote)

# Board Meeting AGENDA

April 7, 2025 at 7:00pm

## Old Business:

- A. Discuss/Possible Action: Derelict property on 103 School St.
  - 1. 2<sup>nd</sup> Ordinance violation ticket issued. No payment received.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
  - 1. Duct cleaning in progress.
  - 2. Minor ceiling repair done in Auditorium.

## New Business:

- A. Discuss/Possible Action: Ordinance 2025-06 Annual Appointment of Clerk.
- B. Discuss/Possible Action: Ordinance 2025-07 Dissolution of Clerk Committee.
- C. Discuss/Possible Action: Ordinance 2025-08 Dissolution of the Collector.
- D. Discuss/Possible Action: Salary of the Village Clerk
- E. Appointments:
  - 1. Clerk
  - 2. Treasurer
  - 3. Acting Chief
  - 4. Public Works Supervisor
  - 5. Zoning Inspector
  - 6. Village Attorney
- F. Discuss/Possible Action: Contract with Tom Day Business Machines to lease 2 printers/copiers: Main Office and Water Dept. bill printer. The new machines would be leased for 5 years and would include parts, travel, labor and supplies excluding paper. Approval will lock in the pricing, but the contract won't begin until the next fiscal year. (ROLL CALL)
  - 1. Lease option 1: \$170/mo. plus \$0.0085/black image and \$0.055/color image-RECOMMENDED.
  - 2. Lease option 2: \$170/mo. plus \$37.75 monthly that includes 2,500 black images and 300 color images. Same rate as option 1, but if less images are produced, we do not get a discount off the monthly charge.
  - 3. Current copy price through Williams Office Products is \$0.0135/black image and \$0.075/color image.
- G. Discuss/Possible Action: Approve Sgt. Ford to spend up to \$500 for emergency vehicle repairs.
- H. Discuss/Possible Action: Purchase new tires for 2019 F350 estimated at \$1500.00. (ROLL CALL)
- I. Discuss/Possible Action: Approve hydrotest of Village Hall hood fire suppression tank. FireSafety Inc. has quoted \$511. This is required every 12 years and we are 2 years past that.

## Adjournment:

Time: