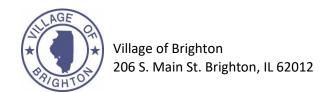
Board Meeting MINUTES April 7, 2025 at 7:00pm



Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance: 7pm
- B. Attendance: Trustees Present- Bradley Arnold. John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others Present- Mayor Kasten, Clerk Jenkins, Attorney Watson. Absent: Supervisory Kahl and Treasurer Lievers.
- C. Approval of Board Minutes 3/3/25: Motion by Aaron Mead, 2nd John Bramley Motion carried 6-0.
- D. Approval of Treasurers Report: Motion by Aaron Mead, 2nd Bradley Arnold Motion carried 6-0.
- E. Approval of Bills: Motion by Aaron Mead and 2nd Bradley Arnold. Motion carried 6-Yeas 0-Nays.
- F. Mayor Report: Citizen of the Month-Ed Jacoby, Fish Fry up \$2,500.00.
- G. Public Comment: Steven Spencer discussed Water shut-off, late bills, and clarity on the new water rate increase.

Committee Reports

- A. Clerk Committee-3/12/25 Meeting Minutes: Motion by Aaron Mead, 2nd Marcella Wilfong Motion carried 6-0.
 - 1. Discussion: Municipal cleaning services. New cleaning checklist was created and given to custodians.
 - 2. Action Item: Don Little made motion to deny bids and send to public works to rebid. 2nd by Jim Winslade. Motion carried 6- 0. Mayor: \$35,000 to do the entire building. Possibly change bid to spot tuck pointing. North wall of auditorium and sally port are bulging. John Bramley mentioned this is the 6th time we've tuckpointed the walls since he's been here. If the walls are bulging, that means the straps that go from the blocks to the bricks have gave way. John suggested the North wall be a different material instead of brick such as the concrete board that's on the concession stand. His main concern is the brick coming off the building and landing on cars. Don Little asked counsel if the bid can be adjusted or rejected. Attorney Watson said any adjustments would need to be re-bid. She suggested tabling it back to Committee to decide exactly what is wanted in the bid. The Board needs to be specific about what the bids are for.
- B. Economic Development Committee-3/4/25 Meeting Canceled
- C. Park Committee-3/13/25 Meeting Minutes: Motion by Aaron Mead, 2nd by Marcella Wilfong. Passed
 - 1. Information: Received \$500 donation from Altonized FCU and \$40 donation from Mr. Ndoutoume for the Easter Egg Hunt.
 - 2. Action Item: Purchase of a fire extinguisher for \$188. Motion by Aaron Mead, 2nd by Marcella Wilfong. Motion carried 5-Yeas 1-Nays.
- D. Planning Committee- 3/6/25 Meeting Canceled
- E. Public Safety-3/17/25 Meeting Minutes: Motion by Aaron Mead, 2nd by Don Little. Passed.
- F. Public Works-3/24/25 Meeting Canceled
- G. Zoning Committee-3/18/25 Meeting Minutes: Motion by Aaron Mead.
 - 1. Action Item: Special Use Permit for short & mid-term rental for The Ndoutoume's. Motion by Aaron Mead, 2nd by Bradley Arnold. Motion carried 6-Yeas 0-Nays.
 - 2. Action Item: Zoning Permits for 1128 Brown Rd-new house; 919 N Main-storage shed; 118 Belvedere-storage shed; 411 Margaret-storage shed: Motion by Aaron Mead, 2nd by Don Little. Passed.
- H. Public Hearing-3/18/25 Meeting Minutes: Motion by Aaron Mead, 2nd by John Bramley.

Board Meeting MINUTES

April 7, 2025 at 7:00pm

Old Business:

- A. Action Item: Derelict property on 103 School St. Citation was paid \$50. Fines will increase by \$25 each occurrence as needed. Motion by Aaron Mead, 2nd by Jim Winslade. Motion passed 6-0.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
 - 1. Update lighting to LED: N/A
 - 2. Action Item: Aaron Mead made a motion for All Star to come clean the Village Hall ducts at a cost up to \$9800.00. 2nd by John Bramley. 6-Yeas 0-Nays. The Clerk will contact the company to set a date.

New Business:

- A. Action Item: Ordinance 2025-03 Personnel Policies amending the Village Code to personal days instead of hours. Motion by Aaron Mead, 2nd by Jim Winslade. 6-Yeas 0-Nays. This allows departments with different daily hours to have an entire day off.
- B. Action Item: Ordinance 2025-04 Mobile and Modular Homes amending the Village Code to stop permits for single and double wide mobile homes/trailers and allowing Modular homes on a permanent foundation. Motion by Aaron Mead, 2nd by John Bramley. 6-Yeas 0-Nays. The Village Code will be updated.
- C. Action Item: Ordinance 2025-05 amending the Village Code regarding Public Speaking at Board Meetings. Motion by Aaron Mead, 2nd by Bradley Arnold. 6-Yeas 0-Nays.
- D. Discuss: BCBS Insurance policy renewal was April 1st with a 9.4% increase. This is \$66.67 monthly per employee (9) over the previous policy. The Board would like more notice of policy changes and rate increases instead of after the renewal, change to fiscal year term. Motion by Aaron Mead, 2nd by John Bramley. 6-Yeas 0-Nays.
- E. Action Item: Purchase a back-up blower VFD for sewer plant from Illinois Electric not to exceed \$8,500. Motion by Aaron Mead, 2nd by Don Little. 6-Yeas 0-Nays.
- F. Action Item: Spending up to \$500 of the donated money from AFCU on grand prizes for Easter egg hunt. This is in addition to the \$700 already approved. Motion by Aaron Mead, 2nd by Jim Winslade. 6-Yeas 0-Nays.

Board Concerns:

A. Don Little discussed sidewalks and the need for the Board to prioritize budget spending for upcoming grant opportunities within public works and planning areas.

Adjournment: Motion by Aaron Mead to adjourn, 2nd by Jim Winslade. Motion carried 6-0.

Time: 7:44pm