



VILLAGE OF BRIGHTON BOARD MEETING

- A. Call To Order: 7pm
- B. Attendance Roll Call: Trustees Present-Jim Winslade, Aaron Mead, Don Little, John Bramley, Bradley Arnold. Others present-Mayor Kasten, Clerk Jenkins, Treasurer Lievers, Supervisor Kahl, Attorney Watson. Absent- Marcella Wilfong.
- C. Approval of Board Minutes 6/2/25: Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-0.
- D. Approval of Hearing Minutes 6/25/25: Aaron Mead motioned to approve, 2nd Jim Winslade. Motion carried 5-0.
- E. Approval of Special Meeting Minutes 6/25/25: Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-0.
- F. Approval of Treasurers Report: Aaron Mead motioned to approve, 2nd Jim Winslade. Motion carried 5-0.
- G. Approval of Bills: Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
- H. Mayor Report: Barb Corby-Citizen of the Month; recognize Andy and Dori Hoth for helping the Police Department with a missing child case. Thanked Park Committee for time at Independence at the Park. They brought in \$3486 in sales. Still need to reconcile expenses for final profit.
- I. Public Comment: N/A

COMMITTEE REPORTS

- A. Park Committee-6/12/25 Meeting Minutes: Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-0.
 - 1. Action Item: Approval to charge food vendors \$100/day at Fall Fest. All other vendors will remain at \$30/event. Aaron Mead motioned to approve, 2nd Jim Winslade. Motion carried 5-Yeas 0-Nays.
- B. Public Safety-6/16/25 Meeting Minutes: Aaron Mead motioned to approve, 2nd Jim Winslade. Motion carried 5-0.
 - 1. Action Item: Hire Officer Daniel Meredith as a part-time officer for the Village of Brighton. Aaron Mead motioned to approve, 2nd Don Little. Motion carried 5-Yeas 0-Nays. Don Little asked if the officer had all necessary certifications. Mayor Kasten replied that he is fully credentialed and works full time in Grafton.
- C. Public Works-6/23/25 Meeting Minutes: Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-0.
- D. Zoning Committee-6/17/25 Meeting Minutes: Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-0.
 - 1. Approve Zoning permits as listed: Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-0. 213 N Main-Fence; 211 Brown-Fence; 310 Market-Fence; 210 Brown-Pole Shed; 7 Willow Way-Detached Garage; 504 Thomas-Fence; 1090 Brown Rd-New House; 100 N Maple-Storage Shed; 603 Mobile-Fence; 104 Jersey-Pole Barn; 34693 Gotter Rd-Lean to on outbuilding; 123 E Center-Fence. (12 Permits issued)

OLD BUSINESS

- A. 103 School St. Guest Scott Watts will give current update.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
 - 1. Replace fan motor and blades on one of the four fans on the hall condenser at a cost of \$784.50. This includes parts and labor. Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-Yeas 0-Nays.
 - 2. Duct replacement: N/A
 - 3. Bids for North wall tuckpointing: N/A Matt and Kaleb will work on getting a revised quote.

NEW BUSINESS

- A. Discuss/Possible Action: Standing Committee Members Appointments. Aaron Mead motioned to approve, 2nd Don Little. Motion carried 5-0.
- B. Action: Approve Village of Brighton Appropriation Ordinance 2025-10. Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- C. Action: Approve Ordinance 2025-11 Authorizing the issuance of Waterworks System Revenue Bonds of the Village of Brighton, Macoupin Co, IL. Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
- D. Discuss/Possible Action: Purchase new desk not to exceed \$1500. Aaron Mead motioned to approve, 2nd Bradley Arnold. Motion carried 5-Yeas 0-Nays.
- E. Discuss/Possible Action: Send 4 people to the IML Conference on September 18-20th. (\$325x2; \$250x1; 1 Free. Plus, rooms and expenses. Aaron Mead motioned to approve, 2nd Don Little. Motion carried 5-Yeas 0-Nays.
- F. Discuss/Possible Action: Spend up to \$5000 for 2025 Village Appreciation Christmas Party. Aaron Mead motioned to approve, 2nd John Bramley. Motion carried 5-Yeas 0-Nays.
- G. Discuss/Possible Action: Close North St. at Main St. once a month for 2 hours for a car cruise. Aaron Mead motioned to approve, 2nd Jim Winslade. Motion carried 5-0. Karl Sparks' car club would like to host a car cruise once a month in the 200 block of Main Street. North St. would remain open except to traffic turning onto Main Street. Citizens would still have access to businesses on North Street. Closing the intersection would be safer for people walking and viewing the cars. No alcohol will be allowed off the property of Sonny's Main Street Bar and Grill. This will be good for Brighton Businesses.

ADJOURNMENT: Aaron Mead motioned to adjourn, 2nd Bradley Arnold. Motion carried 5-0.

Time: 7:32pm