

Board Meeting MINUTES Aug 4, 2025 at 7:00pm

Α	Bradley Arnold-T	Р
T	John Bramley-T	Р
T	Don Little-T	Р
Ε	Aaron Mead-T	Р
N	Marcella Wilfong-T	Р
D	Jim Winslade-T	Р
Α	Matt Kasten-Mayor	Р
N	Tamara Jenkins-Clerk	Р
С	Kaleb Kahl-PWS	Р
Ε	Ashley Lievers-Treas.	Р
	Jennifer Watson-	Р
	Attornev	

VILLAGE OF BRIGHTON BOARD MEETIN

A. Call To Order: 7PM

B. Attendance: P-Present A-Absent

- C. Approval of Board Minutes 7/7/25: Aaron Mead motion to approve, 2nd Jim Winslade. Motion carried 6-0.
- D. Approval of Treasurers Report: Aaron Mead motion to approve, 2nd Marcella Wilfong. Motion carried 6-0.
- E. Approval of Bills: Aaron Mead motion to approve, 2nd Jim Winslade. Motion carried 6-Yeas 0-Nays.
- F. Mayor Report: Mayoral recognition-Neil Owens and Elyse Tolbert for their dedication to youth sports in Brighton, specifically JFL program.
- G. Public Comment: Per ORD. 2025-05, citizens may have **5 MINUTES** of uninterrupted speech in regard to items of proposed business. Please state your name before starting your comment.

Public Present: Bob & Elaine Weaver, Scott Watts, Boris Ndoutoume. No comments.

COMMITTEE REPORTS

- A. Community Development Committee-7/8/25 Meeting Canceled.
- B. Park Committee-7/10/25 Meeting Minutes: Aaron Mead motion to approve, 2nd Bradley Arnold. Motion carried 6-0.
- C. Public Safety-7/21/25 Meeting Minutes: Aaron Mead motion to approve, 2nd Marcella Wilfong. Motion carried 6-0.
- D. Public Works-7/28/25 Meeting Minutes: Aaron Mead motion to approve, 2nd Jim Winslade. Motion carried 6-0
 - 1. Aaron Mead motion to approve spending up to \$800 on new tires for the 2020 Colorado., 2nd Marcella Wilfong. Motion carried 6-Yeas 0-Nays.
 - 2. Aaron Mead motion to TABLE spending up to \$80,000 on new SCADA equipment, 2nd Jim Winslade. Motion to table carried 6-0. Don Little asked what SCADA stands for: Supervisory Control And Data Acquisition. The program is used for monitoring all sensors, valves, water levels for the Water Dept.
 - 3. Aaron Mead motion to approve spending up to \$18,400 on electrical upgrades at the booster station, 2nd Jim Winslade. Motion carried 6-Yeas 0-Nay.
- E. Zoning Committee-7/15/25 Meeting: No Quorum.

OLD BUSINESS

- A. 103 School St: Scott Watts give an update regarding repairs. The SW corner of the building should have sheeting over to the main entrance within 2 weeks. Then he will have to repair the bricks in the next section before the trusses and sheeting can be done.
- B. Discuss/Possible Action: Ongoing Municipal building repairs.
 - 1. Fan motor and blades on one of the four fans on the hall condenser have been replaced along with blower switch repaired.
 - 2. Duct replacement: N/A

3. Bids for North wall tuckpointing: Kaleb contacted the contractor to come out and rebid the two North facing walls. He will call again to get a bid for next month's meeting.

NEW BUSINESS

- A. Aaron Mead made a motion to approve Oct. 4th for the fall clean-up date. 2nd Marcella Wilfong. Motion carried 6-0. Mayor Kasten asked the Clerk to begin securing dumpsters, scrap collectors etc. for this event.
- B. Aaron Mead made a motion to approve sending the Clerk to the Municipal Clerk Institute: Year 2 in Bloomington October 5th-10th at a cost of \$650 plus hotel and expenses. 2nd Marcella Wilfong. Motion carried 6-Yeas 0-Nays. Don Little asked about the Institute and if new items will be covered. The Clerk explained that it's a three year certification with different classes each year.
- C. Discuss: Food Trucks in town. There has been interest from food truck businesses to set up in Brighton. The Board discussed limiting locations. Permitting, Health Dept. approval and applications will need to be done. We currently have an ice cream and kettle corn trucks that do business in Brighton. Mayor Kasten suggested meeting with Macoupin County Health Dept. to discuss and help draft a food truck permit.
- D. Aaron Mead made a motion to move trick or treat night to Saturday before Halloween. 2nd Jim Winslade. Motion carried 5-1 with Trustee Wilfong against. Mayor Kasten was approached by the Briarwood Subdivision Association to move trick or treat from Friday night before Halloween to Saturday night before Halloween. This would give them time to better prepare since it's not a weekday. Marcella Wilfong stated that moving it would draw more people from out of town to the neighborhood and it's already extremely crowded. Mayor Kasten explained that we will begin notifying citizens of the date change and parking restrictions in September. This year's trick or treat will be on October 25th with parking limited to one side of Brown St.

ADJOURNMENT

Village of Brighton

Time:

Submitted by:

Tamara Jenkins, Clerk