

Board Meeting MINUTES Sept. 8, 2025 at 7:00pm

VILLAGE OF BRIGHTON BOARD MEETING

A. Call To Order/Pledge of Allegian

- B. Attendance: P-Present A-Absent
- C. Approval of Board Minutes 8/4/25: Motion by Aaron Mead, 2nd Don Little. 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, 2nd Bradley Arnold. Motion carried 6-Yeas O-Nays.
- F. Michelle Talley presenting 2023-24 Audit Results. Motion by Don Little to accept the 2023-24 Audit, 2nd Aaron Mead. Motion carried 6-Yeas 0-Nays. Ms. Talley reported on the results of the audit. Area of concern 1) Financial statement preparation 2) Receipt retention over credit card purchases. Solutions: Training on the financial program; change to Fleet card to track fuel purchases.

Bradley Arnold-T	Р
John Bramley-T	Р
Don Little-T	Р
Aaron Mead-T	Р
Marcella Wilfong-T	Р
Jim Winslade-T	Р
Matt Kasten-Mayor	Р
Tamara Jenkins-Clerk	Р
Kaleb Kahl-PWS	Р
Ashley Lievers-Treas.	Р
Jennifer Watson-	Р
Attorney	
Lisa Stanford	Р
	John Bramley-T Don Little-T Aaron Mead-T Marcella Wilfong-T Jim Winslade-T Matt Kasten-Mayor Tamara Jenkins-Clerk Kaleb Kahl-PWS Ashley Lievers-Treas. Jennifer Watson-Attorney

- G. Mayor Report: N/A
- H. 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. John Meyer presented photos of a neighbor with tall weeds and water on the pool cover breeding mosquitoes. Also, another neighbor is allowing their dog to roam free and defecating in other's yards without picking it up. Bob Weaver stated that Briarwood's HOA does not cover weed control. Mayor Kasten said he would forward the information to Sgt. Ford for follow-up.

COMMITTEE REPORTS

- A. Community Development Committee-8/12/25 Meeting Minutes. Motion by Don Little, 2nd John Bramley. Motion carried 6-0.
 - 1. Aaron Mead made a motion to seat Leanne Muenstermann as a Community Development committee member. 2nd Don Little. Motion carried 6-0. Mayor Kasten approved the seating of Ms. Muenstermann.
 - 2. Aaron Mead made a motion to amend Section 113 of Village Code: Peddlers and Hawkers by adopting a new ordinance regulating Peddlers, Hawkers and Solicitors in the Village. 2nd John Bramley. Motion carried 6-Yeas 0-Nays. It was proposed to institute a no-knock registry maintained in the Clerk's office, increase fees to \$250/30 day license or \$60/day and fines of \$125-\$750. Attorney to draft ordinance.
 - Don Little made a motion to send a Resolution of support for IL Rt 267 Maintenance to IDOT. 2nd Aaron Mead. Motion carried 6-Yeas 0-Nays. Draft resolution was attorney approved and formally adopted.
 - 4. Request for consideration: An ordinance be created for non-permanent food and beverage facilities. Sent to committee.
- B. Park Committee-8/14/25 Meeting Minutes: Motion by Aaron Mead, 2nd John Bramley. Motion carried 6-0.
 - 1. Aaron Mead made a motion for Frighten Brighton's budget not to exceed \$2000. 2nd Don Little. Motion carried 6-Yeas 0-Nays.
 - 2. Aaron Mead made a motion for Country Christmas' budget not to exceed \$3000. 2nd Bradley Arnold. Motion carried 6-Yeas 0-Nays.
- C. Public Safety-8/18/25 Meeting Canceled
- D. Public Works-8/25/25 Meeting Canceled

- E. Zoning Committee-8/19/25 Meeting Minutes. Motion to accept by Aaron Mead, 2nd Bradley Arnold. Motion carried 6-0.
 - 1. Zoning Permits Approved: Zoning Permit #18: 137 Woodland Ct-Home addition w/deck; Zoning Permit #19: 1423 Brown Rd-Storage Shed; Zoning Permit #20: 617 S Main St-Solar; Zoning Permit #21: 1418 Brown Rd-Pole Barn.

OLD BUSINESS

- A. 103 School St: Scott Watts will give an update regarding progress on repairs: A storm damaged the previous repairs made to the roof. The roof was lifted up in high winds and slammed back down breaking three 26 ft boards that hold up the roof. They had to be replaced. This had to be done before moving on to the next section and replacing trusses. Once that is completed, the metal will go on the roof. This will finish up the SW side and then he'll start another section. He should have the SW section metal started in two days. Don Little asked about the structural integrity of building and Scott said it was good except for the rain coming in. Scott also informed the Board that there is a ground hog in the area and that grass is growing in the sidewalk cracks causing a tripping hazard.
- B. Discuss/Possible Action: Ongoing Municipal building repairs.
 - 1. Aaron Mead made a motion to proceed with North wall tuckpointing at a cost not to exceed \$22,000. 2nd Jim Winslade. Motion carried 6-Yeas 0-Nays. Joseph F. Becker, Inc. presented the breakdown for repairs as \$18,460 for labor and materials; \$3356 for lift rental.

NEW BUSINESS

- A. Don Little made a motion to decommission diesel underground tank. 2nd by Aaron Mead. Motion carried 6-0. It failed inspection. We are getting quotes to decommission both the diesel and gas tanks.
- B. Don Little made a motion to proceed with the process for a referendum to change power to a municipal aggregate? 2nd Aaron Mead. Motion carried 6-0. Stone River Group has cheaper rates than Ameren. All Ameren citizens will automatically be enrolled. Citizens may opt out/in at any time. Customers will see 10-15% savings per year. Ameren still handles all billing and customer issues.
- C. Aaron Mead made a motion to accept the dates for Senior Social as presented. 2nd Bradley Arnold. Motion carried 6-0. Dates are: Oct 9th, Dec 11, Feb 12 and April 9 at 1:30pm.
- D. Don Little made a motion to send 4 Public Works employees to IPWSOA training at a total cost of \$770. 2nd Aaron Mead. Motion carried 6-Yeas 0-Nays.

ADJOURNMENT: Aaron Mead made a motion to adjourn, 2nd Bradley Arnold. Motion carried 6-0.

Time: 7:55PM

Submitted by:

Tamara Jenkins, Clerk Village of Brighton

Tamara Jenkins___