## Board Meeting Minutes October 6, 2025 at 7:00pm

### VILLAGE OF BRIGHTON BOARD MEETING

- A. Call To Order/Pledge of Allegiance: 7PM
- B. Attendance: P-Present A-Absent
- C. Approval of Board Minutes 9/8/25: Motion by Aaron Mead, 2<sup>nd</sup> by Don Little. Motion carried 6-0.
- D. Approval of Treasurers Report: Motion by Aaron Mead, 2<sup>nd</sup> by Jim Winslade. Motion carried 6-0.
- E. Approval of Bills: Motion by Aaron Mead, 2<sup>nd</sup> by Bradley Arnold. Motion carried 6-0.
- F. Mayor Report: 1) Fall Fest totals.
  - 2) WEX cards have been placed in each vehicle and employees who will use them have been assigned PIN numbers.
    - 3) Piasa Road Oil will start on various streets on Tuesday, October 7, 2025.
    - 4)IDOT's Local Program Funding Project has awarded the Village of Brighton \$80,000 for improvements to the intersection at Main and Center Streets.
- 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.

#### **COMMITTEE REPORTS**

- A. Community Development Committee-9/9/25 Meeting Minutes. Motion by Aaron Mead, 2<sup>nd</sup> by Don Little. Motion carried 6-0.
  - 1. Motion was made by Don Little to approve moving Community Development meeting date to the fourth Thursday of the month. 2<sup>nd</sup> by Arron Mead. Motion carried 6-0.
- B. Park Committee-9/11/25 Meeting Minutes: Motion by Arron Mead, 2<sup>nd</sup> by Bradley Arnold. Motion carried 6-0.
- C. Public Safety-9/15/25 Meeting Minutes: Motion by Aaron Mead, 2<sup>nd</sup> by Marcella Wilfong. Motion carried 6-0.
  - 1. Don Little made the motion to purchase a new Police cruiser from Morrow Bros. and have equipment installed. 2<sup>nd</sup> by Marcella Wilfong. Motion carried 6-0.
  - 2. Jim Winslade made the motion to purchase new tasers. Aaron Mead 2<sup>nd</sup> the motion. Motion carried 6-0.
  - 3. Don Little made the motion to purchase ammunition. 2<sup>nd</sup> by Aaron Mead. Motion carried 6-0.
- D. Public Works-9/22/25 Meeting Minutes: Motion by Aaron Mead, 2<sup>nd</sup> by Jim Winslade. Motion carried 6-0.
  - 1. Aaron Mead made the motion to switch to Census' new meter reading software, maintenance cost remains the same. The new Flex Read will require purchasing two cellular devices to accommodate the new software. 2<sup>nd</sup> by Jim Winslade. Motion carried 6-0.
- E. Zoning Committee-9/16/25 Meeting Minutes. Motion by Aaron Mead, 2<sup>nd</sup> by Bradley Arnold. Motion carried 6-0.
  - 1. Zoning Permit #22: 802 Randall Dr-Carport; Zoning Permit #23: 1782 W County Line Rd-Pole Barn. Motion by Aaron Mead, 2<sup>nd</sup> by Marcella Wilfong. Motion carried 6-0.

#### **OLD BUSINESS**

A. Scott Watts was gone for 2 weeks for work. He has added metal sheets to the roof on the west side. Time frame he gave was 30 days or soon for the southwest side to be full covered.

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

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B. Motion to take purchasing new SCADA program/equipment off the table. Motion by Aaron Mead, 2<sup>nd</sup> by Marcella Wilfong. Motion carried 6-0.

Discuss/Possible Action: SCADA (Supervisory Control and Data Acquisition) equipment will cost up to \$80,000. Motion by Aaron Mead, 2<sup>nd</sup> by Bradley Arnold. Motion carried 6-0.

- C. Discuss/Possible Action: Ongoing Municipal building repairs.
  - 1. North wall tuckpointing began 9/12/25. 12,16,17,18,22,23(1/2day),24 (1/2day?),25,29,30
  - 2. Contacting Ameren to quote upgrading lighting to ballast free LED lights. Quote is free.
- D. Motion made by Don Little to approve Ordinance 2025-12 regulating Peddlers, Hawkers and Solicitors in the Village, establish new fees and institute a no-knock registry. 2<sup>nd</sup> by Aaron Mead. Motion carried 6-0.

#### **NEW BUSINESS**

- A. The State Fire Marshall red tagged the diesel and gas tanks. Will be looking into seeing if the removal of the tanks would be cheaper.
- B. Don Little made a motion to sign fireworks contract with American Patriot Pyro. 1 year. 2<sup>nd</sup> by Aaron Mead. Motion carried 6-0.
- C. Motion made by Aaron Mead to approve spending \$250 for Village of Brighton Trunk or Treat handouts. 2<sup>nd</sup> by Jim Winslade. Motion carried 6-0.
- D. Aaron Mead made the motion to approve O&M and Resolution R2-2025 for Rural Development loan. 2<sup>nd</sup> by Jim Winslade. Motion carried 6-0.
- E. Motion made by John Bramley to approve sending the Treasurer to Illinois Municipal Treasurers Institute. 2<sup>nd</sup> by Aaron Mead. Motion carried 6-0.
- F. Motion made by Aaron Mead to approve pay request as submitted by Heneghan & Associates: expenses for water project. 2<sup>nd</sup> by Don Little. Motion carried 6-0.

ADJOURNMENT: Aaron Mead made a motion to adjourn, 2<sup>nd</sup> by John Bramley. Motion carried 6-0.

Time: 7:43pm

Submitted by:

Lisa Stanford, PT Clerk Village of Brighton