

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**July 12, 2021**

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday July 12, 2021, at 7:00 pm. Roll call attendance; A.Porter-present, Meinders-present, Dibbler-absent, Arbogast-present, Dye-absent, B. Porter-present. Attorney Atkins and Clerk Johnson were also present.

The minutes of the June 7, 2021 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve the minutes. Motion carried 4 to 0.

The June Treasurer's Report was presented for filing, B. Porter made the motion, seconded by Meinders to approve the treasurer's report. Motion carried 4 to 0.

The June 2021 bills were presented for payment with a motion B. Porter seconded by Meinders. Roll call vote: Arbogast-yes, B. Porter-yes, Meinders-yes and A. Porter-yes. Motion carried unanimously.

**New Business:**

Compensation for the position of 2<sup>nd</sup> mand hired. Arbogast made the motion seconded by A. Porter to grant a 2% increase to the position's current rate. The increase will be retroactive to the beginning of the fiscal year (5/1/2021). Roll call vote: Arbogast-yes, B. Porter-yes, A. Porter-yes and Meinders-yes. Motion approved 4 to 0.

Ordinance 2021-5 Approving the placement of two stop signs on Galena Avenue at the intersection of South Galena Avenue and Van Buren Street making the intersection a 4-way stop. B. Porter made the motion seconded by Arbogast to approve the ordinance. Roll call vote: A. Porter-yes, Meinders-yes, B. Porter-yes and Arbogast-yes. Motion approved 4 to 0.

A request for reimbursement of fees for Trustees to attend the yearly IML Conference was received. A motion was made by A. Porter and seconded by B. Porter to allow an annual reimbursement of up to \$1000 per Trustee for continuing education/training. Roll call vote: Arbogast-yes, B. Porter-yes, A. Porter-yes, Meinders-yes. Motion approved unanimously.

A request has been received by the Village for a proposed annexation of property along Maher Road south of Interstate 74. A public hearing is required before any action can be taken. B. Porter made the motion seconded by A Porter to set the hearing date of August 2, 2021 at 7:00 pm. Motion approved 4 to 0.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion seconded by B. Porter motion approved 4 to 0.

Having no further business, President Fishel asked for a motion to adjourn. B. Porter made the motion seconded by Arbogast. Motion carried. Meeting adjourned at 7:29 pm.

**The next meeting of the Village of Brimfield Board of Trustees is Monday, August 2, 2021 at 7:00 pm.**