

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
April 3, 2023

President Fishel called the regular meeting to order at 7:00 pm with roll call attendance. Arbogast-present, Dyer-present, B. Porter-Absent, Gilles-Present, Meinders-present and A. Porter-Present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present

The minutes of March 3, 2023 regular meeting were presented for approval. Meinders made a motion, seconded by Gilles to approve minutes. Motion carried 5 to 0.

The March Treasurer's report was presented for filing, Dye made the motion, seconded by Arbogast. Motion carried 5 to 0.

The March 2023 bills were present for payment with a motion by Dye, seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Dye-yes, Arbogast-yes Motion approved 5 to 0.

Old Business-nothing

New Business:

President Fishel welcomed audience members. Curtis Sherman spoke on behalf of Sherman's Pharmacy and gave a brief history of the business and issues that they have recently had. This year there have been two break ins that resulted in thefts and property damage. Their concern to the Village is the lack of contracted coverage with Peoria County Police. The Village agreed to investigate funding sources to cover these costs.

Quote were presented by Superintendent Challacombe for the purchase of a new mower. Three of the Village mowers will be traded in as part of the purchase price. Dye made the motion seconded by Meinders to accept the quote from Smith & Potter in Princeville for a price of \$10753.00. Roll call vote: Arbogast-yes, Dye-yes, Gilles-yes, Meinders-yes, A. Porter-yes. Motion carried 5 to 0.

Water rate increase was discussed. Meinders made the motion seconded by Gilles to have Attorney Johnson draft an ordinance to increase the current water rate by 10% to be effective July 1, 2023. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Dye-yes, and Arbogast-yes. Motion carried 5 to 0.

The "Miller" building on Knoxville Street has not been repaired or completed as previously agreed upon. Meinders made the motion seconded by Dye to have Attorney Johnson proceed with notification of demolition procedures if improvements are not completed within thirty (30) days. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes and Dye-yes. Motion approved 5 to 0.

The 2023 MFT Maintenance Plan bid approval was presented. Only one bid was received, it is in the amount of \$60298.76. Gilles made the motion seconded by Meinders to accept the bid. Roll call vote: Arbogast-yes, Dye-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 5 to 0.

A list of compliance hearings was presented for approval with shut offs as necessary. Meinders made the motion, seconded by A. Porter. Motion carried 5 to 0.

Having no further business, President Fishel asked for a motion to adjourn, Arbogast made the motion, seconded by A. Porter. Motion carried. Meeting Adjourned.

Next Board of Trustees Meeting is Monday, May 1, 2023 at 7:00 pm in the Village Hall.