

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
September 8, 2025

The regular meeting of the Village Board of Trustees was called to order by President Fishel at 7:00 pm. Roll call attendance: Arbogast-present, Christy-present, B. Porter-present, Gilles-present, Meinders-present, A. Porter-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes for the August 11th 2025 board meeting were mailed prior to the meeting to the board members and attorney. The minutes were approved for filing with a motion by B. Porter and a second by Christy.

The August 2025 treasurer's report was presented for filing. B. Porter made the motion seconded by Arbogast to approve the treasurer's report, motion carried unanimously.

The August 2025 bills were presented for payment. Meinders made a motion seconded by B. Porter to pay the August 2025 bills. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Christy-yes and Arbogast-yes. Motion approved 6 to 0.

Old Business- nothing to report

New Business- Superintendent Challacombe presented an estimate to the Board for a hydrant replacement and valve project. 2 hydrants are unusable and one will not shut completely off if needed. To complete the supplies would be \$14640. To complete the project in a timely fashion Boland Mechanical would assist. The entire project should not exceed \$20,000. B. Porter made the motion to approve up to \$25,000 for the project, Gilles seconded. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes, and B. Porter-yes. Motion carried 6 to 0.

Challacombe informed the Board that the IEPA requires a "Source Water Protection Plan" be submitted. The Village engineers are needed to complete this plan and the projected cost would be \$4500. A. Porter made the motion seconded by Arbogast to approve the expenditure. Roll call vote: Arbogast-yes, Christy-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved unanimously.

Challacombe requested the yearly purchase of fish for the park lake. Gilles made the motion seconded by Christy to spend up to \$1000 for the purchase of fish. Roll call vote: B. Porter-yes, Christy-yes, Arbogast-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0.

President Fishel asked the Board to approve his appointment of Brian Porter as the zoning officer. He will replace Steve Williams. Gilles made the motion seconded by Arbogast. Motion approved 6 to 0.

A donation request was received from Brimfield High School Alumni Association to support information boards they maintain. The Board's decision was to table the matter at this time.

The Brimfield Historical Society, which is its own entity, is unable to afford the premium for its annual liability insurance for the L.L. Guyer Log Cabin and asked the Village for assistance. B. Porter made the motion seconded by Christy to approve covering the cost of the liability insurance. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes and B. Porter-yes. Motion approved 6 to 0.

The By-Laws for the Brimfield Area Museum were presented for approval. Gilles made the motion seconded by Meinders to approve the By-Laws. Motion approved 6 to 0.

No parking signs have not been placed on the north side of Brimfield Jubilee Road. The superintendent stated they will use the existing poles and put them up.

The clerk presented a list of needed compliance hearings. Arbogast made the motion A. Porter seconded to approve the compliance hearings and shut offs as needed. Motion carried unanimously.

Seeing no further business President Fishel asked for a motion to adjourn. B. Porter made the motion Arbogast seconded. Motion carried. Meeting adjourned at 7:47 pm.

Next meeting will be held Monday November 3, 2025 at 7:00 pm.