

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
January 3, 2022

Roll call attendance; A. Porter-present, Meinders-present, Dibbler-present B. Porter-present, Dye-present. Arbogast-present. Attorney Johnson and clerk Johnson were also present.

The minutes of December 2021 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve minutes. Motion carried 6 to 0.

The December 2021 Treasurer's Report was presented for filing, Dye made the motion, seconded by Meinders. Motion carried 6 to 0.

The December 2021 bills were presented for payment with a motion by Dye, seconded by B. Porter. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes and Arbogast -yes. Motion carried 6 to 0.

New Business:

Trees at the Park-purchasing new trees is tabled until warmer weather, dead trees continue to be removed by Village employees.

Water Project going East along 150-nothing to report

A bid to "wrap" all exposed wood with aluminum at the Village maintenance shed was received in the amount of \$1700.00 from Copeland Construction. B. Porter made the motion seconded by A. Porter to approve the expense and building maintenance. Roll call vote- Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carries unanimously.

Waste Disposal contracts were received from Wigand Disposal/PDC Area Wide and G & O disposal. Both would be a five-year contract, and offer curbside weekly garbage and bi-weekly recycling as well as dumpsters at no cost for the maintenance shed and the ability to have a 20 yard roll off dumpster 3 times a year at no cost for village "clean up" days or other projects. A cost comparison was presented to the Board for review. Dye made the motion to award the bid to G & O Disposal to begin September 1 2022, B. Porter seconded. By show of hands President Fishel asked the Board for their vote. The Board voted 6 to 0 to approve the motion.

Water & Sewer CD # 4977-B. Porter made the motion and Arbogast seconded to renew for nine months. The Board approved the motion 6 to 0.

Property at 315 Brim Street: No response to the letter sent by Village Attorney. The Village will instruct the Zoning Officer to proceed with condemnation proceedings.

The Water Superintendent's contract will expire April 30th, 2022. The contract has previously been renewed for five-year increments.

The clerk has contacted Ameren Illinois regarding adding additional streetlights in the village. President Fishel asked the Board to take this month to review areas that they felt might need a streetlight and inform the clerk of those areas. The village can then move forward with acquiring costs.

A list of compliance hearings was presented for approval with shut offs as necessary. B. Porter made the motion seconded by A. Porter motion approved 6 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 7:28 pm.

Next Board of Trustees Meeting is Monday February 7, 2022 at 7:00 pm in the Village Hall.