

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
June 7, 2021

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

The minutes of the May 3, 2021 regular meeting May 17th special meeting were presented for approval. Meinders made a motion seconded by B. Porter to approve the minutes. Motion carried 6 to 0.

The May Treasurer's Report was presented for filing, B. Porter made the motion, seconded by Meinders to approve the treasurer's report. Motion carried 6 to 0.

The May 2021 bills were presented for payment with a motion Dye seconded by Meinders. 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:

A motion by A. Porter to set the Budget Hearing Date for August 2, 2021 at 7:00 pm was seconded by Meinders. The motion was approved 6 to 0.

The engineers submitted a payment request for approval for work being done on the water main upgrades in the amount of \$23918.21 Upon approval a request for the funds will be submitted to the IEPA for loan proceeds to be forwarded to the Village to issue payment. Meinders made the motion seconded by Arbogast to approve. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carried 6 to 0.

A bid was received for the removal of the tree at 315 E Knoxville Street in the amount of \$3000.00. Meinders made the motion seconded by B. Porter to approve the bid. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion approves 6 to 0.

An estimate for repair of the second pavilion at the lake in the amount of \$2100 was presented for approval. The work will be done by the Village employees. B. Porter made the motion seconded by Arbogast to approve spending up to \$2100.00. Roll call vote: A. Porter-yes, Meinders-yes, Dye-yes, B. Porter-yes, Dye-yes and Arbogast-yes. Motion approved unanimously.

Continuing to investigate a portable speed limit sign for purchase and the use of Peoria County's that was recently in Kickapoo.

Property Issues-

Howe-looking to obtain quick claim deeds from last two know parties involved

Rynearson, Miller, Nixon and McDonough will be contacted to schedule a meeting to discuss their planned actions to avoid demolition. It was noted that all letters should copy Rick on them so he is aware of them.

A request for a stop signs to be added on South Galena Avenue at Van Buren Street was received from residents in the area. Meinders made the motion seconded by Arbogast to have Rick bring an ordinance to the July meeting to amend the current ordinance. Meinders made the motion seconded by Arbogast. Motion approved 6 to 0.

President Fishel asked the Board to approve his reappointment of Constance Monk for a five-year term to the zoning board. B. Porter made the motion seconded by Arbogast to approve; motion carried 6 to 0.

Working on sign for food pantry.

B. Porter informed the Board that summer softball is beginning June 11th. There are six teams.

A list of compliance hearings was presented for approval with shut offs as necessary. B. Porter made the motion seconded by Meinders 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 7:40 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, July 12, 2021 at 7:00 pm.