

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
January 5, 2026

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

The minutes for the December 1, 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 Meinders and a second by Gilles.

The December 2025 treasurer's report was presented for filing Meinders made the motion seconded by Christy to approve the treasurer's report, motion carried unanimously.

The December 2025 bills were presented for payment. Gilles made a motion seconded by Meinders to pay the December 2025 bills. Roll call vote: Christy-yes, Gilles-yes and Meinders-yes, A. Porter-yes. Motion approved 4 to 0.

Old Business- nothing to report

New Business- The CDs in the general account are up for renewal. Gilles made the motion seconded by Meinders to renew CDs 44652 and 61718 for three months and CD's 44651 and 61726 for six months. The rate is 3.45 % for all. Roll call vote: Christy-yes, A. Porter-yes, Meinders-yes, Gilles-yes. Motion approved 4 to 0.

Resolution 2026-A authorizing a representative to sign loan documents, giving President Fishel the authority to sign loan documents regarding the IEPA loan for a second ground storage tank. Meinders made the motion seconded by A. Porter. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Christy-yes. Motion approved 4 to 0.

The clerk presented a list of needed compliance hearings. Gilles made the motion Meinders 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. Gilles made the motion Meinders seconded. Motion carried. Meeting adjourned at 7:25 pm.

Next meeting will be held Monday February 2, 2026 at 7:00 pm.