

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**March 4, 2024**

President Fishel called the regular meeting to order at 7:00 pm with roll call attendance. A. Porter-present, Meinders -present, Gilles-present, B. Porter-absent, and Arbogast-present. Attorneys Johnson and Sell and Clerk Johnson were also present.

The minutes of February 5, 2024 regular meeting were presented for approval. Meinders made a motion, seconded by Gilles to approve minutes. Motion carried 5 to 0.

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

The February 2024 bills were present for payment with a motion by B. Porter, seconded by Gilles. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes, Meinders-yes, A. Porter-yes motion carried 5 to 0.

Old Business:

New Business: President Fishel reminded the Board that a Trustee is needed for a two-year term to replace the seat Schaub vacated. The Planning Commission is also in need of a member for a three-year term.

President Fishel asked for a motion to reappoint B. Starling and William Symonds to the zoning board for five-year terms each. Gilles made the motion seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes and B. Porter-yes. Motion approved 5 to 0.

Jackson Street Crosswalk-signs are up, the crossing area has been painted on the street and the lights are being ordered.

President Fishel requested a motion to enter executive session citing 5ILCS/120/2Sec 2 (c)(11) to discuss possible litigation regarding property issues. B. Porter made the motion seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, and B. Porter-yes. Executive Session began at 7:10 pm.

The Board returned to open session at 7:16 pm.

Meinders made the motion seconded by Arbogast to have a letter sent by Village Attorneys to the resident at 204 S. Jackson Street regarding the ordinance violations that are suspected and present. Motion approved 5 to 0.

The Board discussed the issue of mowing right of ways and road edges. The Village Attorney was asked to investigate this matter and draft an ordinance to address it. This will be on the April 2024 agenda.

Park Improvements-The fence behind the backstop and along the first and third base line are in need or replacement. Meinders will obtain quotes for these as well as fencing in the entire diamond. Also, the dugouts need to be vented for air circulation. This will be investigated.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion, seconded by Gilles. Motion carried 5 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 7:24pm.

**Next Board of Trustees Meeting is Monday, April 1, 2024 at 7:00 pm in the Village Hall.**