

**SPECIAL MEETING
VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
OCTOBER 11, 2021**

The Village of Brimfield Board of Trustees special meeting was called to order on Monday October 11, 2021 at 7:00 pm by President Fishel. Trustees in attendance: A. Porter-present, Meinders-present, Dibbler-present, B Porter-present, Dye-present and Arbogast-present. Attorney Johnson and, Village Clerk Johnson were also in attendance.

A contract extension with Trotter General Contracting was presented. The contract will be extended until May 29, 2022 due to delays in materials and staffing issues. Dye made the motion 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.

A bid was received from Zeller Electric in the amount of \$13361.00 for the replacement of chemical lines. B. Porter made the motion seconded by Arbogast to approve the bid. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carried unanimously.

B. Porter made the motion seconded by Meinders to approve directing the Village Attorney to draft a letter as necessary for these two items that may be required by the rules of the IEPA loan. Motion carried 6 to 0.

B. Porter made a motion to adjourn seconded by Arbogast motion approved 6 to 0.