

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**January 9, 2023**

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

The minutes of December 5, 2022 regular meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve minutes. Motion carried 5 to 0.

The December Treasurer's Report was presented for filing, Dye made the motion, seconded by A. Porter. Motion carried 5 to 0.

The December 2022 bills were presented for payment with a motion by Dye seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, B. Porter-yes, Dye-yes, Arbogast -yes. Motion carried 5 to 0.

Old Business-nothing

New Business:

Agenda items:

IEPA Loan Prepayment Approval & payment schedule was presented for approval. The final amount of the loan is \$745647.49. The first payment is due 4/23/2023 and the final payment is scheduled for 4/26/2042. The payments will be twice a year in April and October. Meinders made the motion seconded by Arbogast to approve the repayment schedule and terms. Roll call vote: A. Porter-yes, Meinders-yes, B. Porter-yes, Dye-yes and Arbogast-yes. Motion approved 5 to 0.

(Trustee Gilles joined the meeting at this time 7:07 pm)

The 2023 MFT Maintenance Agreement was presented for approval. This will include the park road and parking areas and resealing some streets. Dye made the motion to approve with Meinders seconding. The motion was approved 6 to 0.

The evaluation of the proposed 150 Water District by Village Engineer Dan Good was presented to the Board. It is his recommendation not to approve the extension past Phase I. The capacity required for Phase II and Phase III, and any additional connections that may be added in the future, can not be met by the current Village water supply. The cost to increase capacity by digging a new well is estimated at \$1.8 to \$2.5 million. Meinders made the motion seconded by Dye to approve the request by 150 Water District to allow the Village Engineer to continue to confer with the District's engineer and provide a complete mapping and additional information of the Village's system. Roll call vote: B. Porter-no, Dye-yes, Arbogast-no, A. Porter-no, Meinders-no, and Gilles-no. The motion failed with 1 yay and 5 nays.

Resident Natalie Zeman discussed with the Board the possibility of having “blessing boxes” in the Village of Brimfield. The boxes would be organized and maintained by a “group” and would include items that people may need that would be free. President Fishel and the Board felt that this was a wonderful idea and asked her to bring back a plan for implementation.

A list of compliance hearings was presented for approval with shut offs as necessary. A. 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 Meinders motion carried. Meeting adjourned at 7:21 pm.

**Next Board of Trustees Meeting is Monday February 6, 2022 at 7:00 pm in the Village Hall.**