

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**June 6, 2022**

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

The minutes of May 2, 2022 regular meeting were presented for approval. Dye made a motion seconded by Arbogast to approve minutes. Motion carried 4 to 0.

The May 2022 Treasurer's Report was presented for filing, Dye made the motion, seconded by B. Porter Motion carried 4 to 0.

The June 2022 bills were presented for payment with a motion by B. Porter, seconded by Arbogast. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes Dibler-yes, Motion carried 4 to 0.

New Business:

Property at 315 Brim Street-Owners have been served and must respond by June 14, 2022 or the village will file motion to condemn and have it demolished.

Bulk Garbage Day is set for Saturday June 18<sup>th</sup> from 8:00 am – 12:00 pm. A Porter, Arbogast, Dibler and Fishel have all agreed to cover the time frames.

The 2022-2023 proposed budget was presented for review. The Superintendent asked that an equipment purchase of up to \$100,000 be added in the general fund to allow for equipment purchases. He would like to purchase a vacuum truck. The attorney will update the proposed budget.

B. Porter made the motion seconded by Dye to set the budget hearing date for July 11<sup>th</sup> at 7:00 pm. Roll call vote: Dibler-yes, B. Porter-yes, Dye-yes and Arbogast -yes. Motion approved unanimously.

Discuss possible sale of property: The interested parties were unable to attend the meeting.

B. Porter informed the Board that the Friday night summer softball league will begin 6/10/22 with games at 7, 8 and 9 pm.

President Fishel asked for a motion to enter into Executive Session citing the need to discuss employment benefits (5ILCS 120/2(c)1) and to review closed session minutes (5ILCS120/2(c)21. Dye made the motion seconded by B. Porter roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes. Motion approved 4 to 0 entered into executive session at 7:31 pm.

Returned from executive session:

B. Porter made the motion seconded by Dibler to approve the executive minutes (4/1/2013, 3/12/2012, 7/10/2017, 8/1/2017, 9/11/2017, 9/24/2017, 1/8/2018, 2/5/2018, 3/5/2018, 8/13/2018,

10/10/2018, 11/5/2018 12/07/2018, 2/04/2019, 3/4/2019, 07/01/2019, 08/12/2019), as presented. Motion approved 4 to 0.

A list of compliance hearings was presented for approval with shut offs as necessary. Dye made the motion seconded by Dibler motion approved 4 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 8:04 pm.

**Next Board of Trustees Meeting is Monday July 11, 2022 at 7:00 pm in the Village Hall.**