

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
May 2, 2022

Roll call attendance; Arbogast-present, Dye-present, B. Porter-present Dibbler-present, Meinders-present. A. Porter-present. Superintendent Challacombe, Attorney Johnson and Clerk Johnson were also present.

The minutes of April 2022 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve minutes. Motion carried 6 to 0.

The April 2022 Treasurer's Report was presented for filing, Dye made the motion, seconded by Meinders. Motion carried 6 to 0.

The April 2022 bills were presented for payment with a motion by A. Porter, seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes, and Arbogast-yes. Motion carried 6 to 0.

New Business:

The 2022-2023 fiscal year meeting schedule was presented for approval. B. Porter made the motion seconded by A. Porter. Motion carried unanimously.

The 2022-2023 President's yearly appointments were presented for approval. The position of Resource Clerk is not being appointed at this time Jeanne Challacombe has resigned from the position. Dye made the motion seconded by Arbogast to approve the yearly appointments as presented. Motion approved 6 to 0.

The 2022-2023 President's standing committees were presented, the President makes appointments as needed or deemed necessary. B. Porter made the motion seconded by A. Porter to approve the committees and to appoint members as needed. Motion approved 6 to 0.

The annual budget meeting date was set for Friday May 13th at 3:00 pm with a motion by Meinders seconded by B. Porter, motion approved unanimously.

Resolution 2022-B was presented, requesting from the Illinois Department of Transportation the closing of U.S. Route 150 for the Brimfield Super Cruise-In on August 6th from 10 am to 10 pm. Meinders made the motion seconded by B. Porter to approve the request. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carried.

Resolution 2022-A was presented requesting from the Illinois Department of Transportation the closing of U.S. Route 150 for the Annual Old Settler's Days the closure would be from 8:00 am Wednesday August 10th 2022 until 2:00 pm Sunday August 14th, 2022. Dye made the motion seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes, and Arbogast-yes, motion carried.

The Sixth amendment to the Employment Agreement with Superintendent Kevin Challacombe was presented for approval. This extends the contract for the term of five years. The details of the contract were approved at the April 2022 meeting. Arbogast made the motion seconded by Dye. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion approved.

The 15th Amendment to the Employment Agreement with Village Clerk Holly Johnson was presented for approval. This extends the contract for a term of one year. The details of the contract were approved at the April 2022 meeting. A. Porter made the motion to approved seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes and Arbogast -yes. Motion approved.

Superintendent Challacombe presented a list of equipment that he would like to purchase from Brimfield Hardware for the Village. Arbogast made the motion seconded by Meinders to approve spending up to \$1500 to purchase the equipment. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B Porter-yes, Dye-abstain, Arbogast-yes. Motion approved.

A list of proposed additional streetlight locations was presented:

332 E. Knoxville Street (no charge), 408 E. Knoxville Street (no charge), 507 N. Galena Avenue (no charge), 230 E. Illinois Street (\$682.50), 513 W. Clay Street (no charge) and 400 N. Washington Street (\$2650.00).

Dye made the motion seconded by Meinders to approve all of the locations except for 400 N. Washington Street. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carried.

Village bulk garbage day was planned. The Village is allotted the use of three dumpsters at no charge yearly from our waste hauler, Wigand Disposal. The plan is to schedule it on a Saturday for a set amount of time with the site being monitored to assure only allowed materials were deposited and that only Village residents were using them. The date being considered is May 21st. If this date is available the information will be distributed to the Village residents.

Property at 315 Brim Street-Moving forward nothing new to report.

A list of compliance hearings was presented for approval with shut offs as necessary. B. Porter made the motion seconded by Arbogast motion approved 6 to 0.

President Fishel asked for a motion to enter into Executive Session citing the need to discuss possible sale of property (5ILCS120/2(c)6). A. Porter made the motion seconded by B. Porter roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0 entered into executive session at 7:30 pm.

Returned from executive session:

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 8:11 pm.

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