

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
February 6, 2023

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-present, Dye-absent and Arbogast-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of January 9,2023 regular meeting were presented for approval. Meinders made a motion seconded by Gilles to approve minutes. Motion carried 5 to 0.

The January Treasurer's Report was presented for filing, B. Porter made the motion, seconded by Arbogast. Motion carried 5 to 0.

The January 2023 bills were presented for payment with a motion by B. Porter seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Arbogast -yes. Motion carried 5 to 0.

Old Business-nothing

New Business:

Agenda items:

Superintendent Challacombe presented to the Board a bid from H & H Industries to replace existing light bulbs with LED bulbs as part of an incentive program with Ameren. The locations included are: Village Hall, Pavilion night lights, Maintenance Shed, Water Treatment Plant inside and out. The lighting would have a five year warranty. B. Porter made the motion seconded by Arbogast to approve spending \$1517.00 as bid to replace existing bulbs with LED bulbs as stated. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 5 to 0. It was noted that Brimfield Hardware was consulted but do not provide these types of bulbs.

The Village Board was updated on the Municipal Electrical Aggregation agreement that will begin June 1, 2023 and end December 31, 2025 with a rate of .1204. The Electrical provider will be Energy Harbor.

A list of compliance hearings was presented for approval with shut offs as necessary. Meinders made the motion seconded by A. Porter motion approved 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 7:13 pm.

Next Board of Trustees Meeting is Monday March 6, 2023 at 7:00 pm in the Village Hall.