

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
October 5, 2020**

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday October 5, 2020, at 7:01 pm. Roll call attendance: A. Porter-present, B. Porter-present, Dye-present, Arbogast-present, Gilles-present, and Meinders-present. Superintendent Challacombe, Attorney Johnson and Clerk Johnson were also in attendance.

The minutes of the September 14, 2020 regular meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve the minutes. Motion carried 6 to 0.

The September 2020 Treasurer's Report was presented for filing, Dye made the motion, seconded by B. Porter to approve the treasurer's report. Motion carried 6 to 0.

The September 2020 bills were presented for payment with a motion B. Porter seconded by Gilles. Roll call vote: A. porter-yes, Dye-yes, B. Porter-yes, Meinders-yes, Arbogast-yes and Gilles-yes. Motion approved unanimously.

New Business:

Representatives of the Rural Route 150 Water District; Janaki Nair and Dave Donaldson, were present to discuss the possible extension of the Village of Brimfield water system through an agreement with the Village of Brimfield and the Rural Route 150 Water District. A previous plan of the district to connect to Illinois American Water from Peoria failed to develop in 2002. This project would extend east of the Village to include the 150 corridor to the Fox Creek Subdivision with the possibility of adding 170 customers. A proposed development at the intersection of US Hwy 150 and Maher Road hinges on the availability of public water. Many items were discussed one being the time table for the project to begin. Mr. Donaldson stated that they were planning on spring of 2021. There were also questions regarding future development, ability of the Village system to handle the additional customers, how water would be billed, how would repairs/outages be handled etc. The consensus of the Board was to pursue the project but the Village should not incur any costs to do so.

Superintendent Challacombe presented an additional bid for repair and upgrades to the "small brick" building at the water tower and village hall doors. B. Porter made the motion seconded by Dye to approve expenses not to exceed \$3500 for this project and \$270 for the village hall door repair by Larsen Construction. Roll call vote: Arbogast-yes, Gilles-yes, B. Porter-yes, Meinders-yes Dye-yes and A. Porter-yes. Motion approved 6 to 0.

The Zoning Board is still in need of a member.

Tree removal that was previously approved has been completed and bids for stump grinding will be submitted at the November meeting.

A list of compliance hearings was presented for approval with shut offs as necessary. Arbogast made the motion seconded by A. Porter motion approved 6 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 8:15 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, November 2, 2020 at 7:00 pm.