

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
December 4, 2017

The Village of Brimfield Board of Trustees meeting was called to order on Monday, December 4, 2017, at 7:00 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, Arbogast-present, Dye-present, and B. Porter-absent. Attorney Atkins, and Clerk Johnson were also present.

The minutes of the November 6, 2017 regular meeting were presented for approval. Meinders made the motion, Dye seconded, and the motion carried 6 to 0.

The November 2017 Treasurer's Report was presented for filing. Dye made the motion, seconded by Arbogast to approve the treasurer's report motion carried 6 to 0.

The November 2017 bills were presented for payment with a motion by B. Porter seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes Gilles-yes, Arbogast-yes, Dye-yes, B.Porter-yes.. Motion carried 6 to 0.

Old Business-Property Issues follow-up. Pictures were taken and some issues were corrected, others still exist and a few new ones were present. The pictures and related violations were reviewed. Second notices will be sent to those who previously received one and any new violations will receive a notice.

New Business:

A request was received from the Community Food Basket program that donates food baskets each year to needy families in the Brimfield area. This program is conducted through the Brimfield Area Food Pantry. B. Porter made the motion seconded by Arbogast to approve a donation of \$250.00 as has been done in the past. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes, and A. Porter-yes. Motion carried 6 to 0.

B. Porter made the motion, seconded by Gilles to approve the compliance hearings with shut offs as needed. Motion carried 6 to 0.

President Fishel asked for a motion to enter into executive session citing the need to discuss pending litigation per 5ILCS 120/2(c)11. A. Porter made the motion, Dye seconded. Motion approved 6 to 0.

The Board returned from Executive Session to the regular open meeting.

Having no further business, President Fishel asked for a motion to adjourn. B, Porter made the motion, seconded by Gilles. Motion carried. Meeting adjourned at 7:30 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, January 8, 2018 at 7:00 pm.