

**BRIMFIELD BOARD OF TRUSTEES
MEETING AGENDA**

**9/11/17 7:00 PM
W.F. HARDING MEMORIAL BUILDING**

Agenda

APPROVAL OF THE MINUTES OF THE LAST REGULAR BOARD MEETING Minutes mailed prior to meeting.

TREASURERS REPORT FOR August 2017

APPROVE PAYMENT OF BILLS FOR August 2017

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS Swear in new Board Member
Approve Franchise Agreement
Ordinance 2017-10 with Mid-Century Communications
Resolution for Smoke on the Prairie road closure
Landscaping around new monument
Request to place memorial in Park
Property Issues

OTHER BUSINESS Compliance Hearings
Comments from Audience
Members limit 3 minutes
Executive Session re: pending litigation (5ILCS 120/2(c)11)

ADJOURNMENT