

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 5, 2019
AT THE VILLAGE HALL

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt	Larry Hackethal
Patrick Brumleve	Austin Sellars
Todd Dietterle	David Stewart

Also Present: Chad Eads, Brooke Miller, John Wingate

Minutes of July 15, 2019 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the July 15, 2019 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Minutes of July 25, 2019 Special Meeting

Motion was made by Brumleve, seconded by Dietterle, to approve the Minutes of the July 25, 2019 special meeting as presented. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Brooke Miller – Outdoor Movies

Brooke Miller shared her idea of showing outdoor movies on her property on North Appleknocker as a community event. The Board was in agreement that it would consider participating. Ms. Miller then left the meeting.

Disc Golf Course

John Wingate presented the idea of asking local businesses to sponsor holes on the disc golf course. Sponsorship would be \$200 for a two-year period. After two years, the Village would seek new and return sponsors. Mr. Wingate then left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$79,363.37 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending July 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Line Item Transfers

Motion was made by Brumleve, seconded by Stewart, to approve line item transfers as requested. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending June 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 6 -- Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 -- None
Absent: 0 -- None
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Treasurer's Report for the period ending June 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietherle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.

Employee Expense Report

The Employee Expense Report for the period ending July 31, 2019 was presented.

Public Hearing – Proposed Tax Levy – Truth in Taxation

Mayor Tomazzoli called the Public Hearing to order at 6:15 p.m. No comments were received, and the hearing ended at 6:16 p.m.

Ordinance No. 2019-996 – Tax Levy

Motion was made by Brumleve, seconded by Sellars, to pass ORDINANCE NO. 2019-996 – AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietherle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.

Fire Department Minutes

The Minutes of the Cobden Fire Department July 15, 2019 meeting were presented.

Request for Sewer Adjustment - Wilkins

Motion was made by Brumleve, seconded by Hackethal, to approve an adjustment of \$170.82 to the sewer bill of the Mary Ellen Wilkins estate as requested by Wes Wilkins. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietherle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.

Grant Funding Opportunity – Open Space Lands Acquisition and Development

Information from Southern Five was presented regarding OSLAD funding. The Village would not be able to meet grant applications deadlines for this round of funding.

Resolution No. 3 – 2019 – Participation in State of Illinois Federal Surplus Property Program

Motion was made by Brumleve, seconded by Stewart, to pass Resolution No. 3 – 2019 – Participation in State of Illinois Federal Surplus Property Program. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietherle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried. Resolution No. 3 – 2019 reads as follows:

WHEREAS, the Village of Cobden has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Village of Cobden agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Village of Cobden understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED OFFICIALS of the Village of Cobden do hereby consent and decree that the Village of Cobden is authorized to participate in the State of Illinois Federal Surplus Property Program.

Ordinance No. 2019-997 – Surplus Property

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2019-997 – AN ORDINANCE TO DISPOSE OF CERTAIN SURPLUS PROPERTY BELONGING TO THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietherle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.

Recognition of Service

Karen M. Winzenburger was recognized for 45 years of employment with the Village.

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:25 p.m.


Karen M. Winzenburger
Village Clerk