

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 16, 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
Patrick Brumleve
Todd Dietterle
Larry Hackethal
Austin Sellars
David Stewart

**Also Present:** B. J. Hale, Jake Sanders, Cherry Connolly

**Minutes of December 2, 2019 Regular Meeting**

Motion was made by Dietterle, seconded by Brumleve, to approve the Minutes of the December 2, 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.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$37,173.22 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 Dietterle, to approve the Budget Report for the period ending December 10, 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 Dietterle, seconded by Sellars, 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.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending November 30, 2019 was presented.

**Village Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending November 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 Stewart, to approve the Village Treasurer's Report for the period ending November 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.

**Health Insurance Continued Coverage – Karen M. Winzenburger**

Motion was made by Dietterle, seconded by Hackethal, to approve reimbursement of health insurance coverage for Karen M. Winzenburger when Medicare coverage begins in January. Upon roll call, the vote was:

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

**Resolution No. 5 – 2019 – Resolution for Maintenance Under the Illinois Highway Code**

Motion was made by Brumleve, seconded by Dietterle, to adopt Resolution No. 5 – 2019 - Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

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

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$40,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2020 to December 31, 2020.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**Motor Fuel Tax Compliance Review**

Motion was made by Brumleve, seconded by Dietterle, to accept Motor Fuel Tax Compliance Review No. 74 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.

**Cobden Fire Department Minutes**

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

**Police Monthly Report**

The Cobden Police Department Monthly Report for November 2019 was presented.

**Animal Control Intergovernmental Agreement**

Motion was made by Brumleve, seconded by Hackethal, to enter into the Union County Animal Control Program Intergovernmental Agreement. Upon roll call, the vote was:

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

**Resignation – Alex Siegfried**

Motion was made by Brumleve, seconded by Sellars, to accept the resignation of part-time Police Officer Alex Siegfried. Upon roll call, the vote was:

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

**Update to Police SOP - Investigations**

Motion was made by Brumleve, seconded by Dietterle, to approve a revision to the Police Department policy and procedure manual. Upon roll call, the vote was:

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

**Renewal of Contract – Water Operator in Responsible Charge**

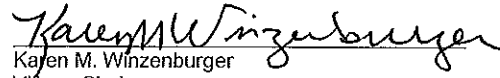
Motion was made by Brumleve, seconded by Hackethal, to approve renewal of the contract with William Center for Responsible Operator in Charge (Water). Upon roll call, the vote was:

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

Adjournment

Motion was made by Brumleve, seconded by Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:10 p.m.

  
Karen M. Winzenburger  
Village Clerk