

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 2, 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:

Patrick Brumleve
Todd Dietterle
Larry Hackethal
Austin Sellars
David Stewart

Absent: Jean A. Britt

**Also Present:** B. J. Hale, Chad Eads, Jeremy Smith

**Minutes of November 18, 2019 Regular Meeting**

Motion was made by Dietterle, seconded by Stewart, to approve the Minutes of the November 18, 2019 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Hackethal, that presented bills in the amount of \$11,742.14 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending November 26, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Line Item Transfers**

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

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Employee Year-End Bonus**

Motion was made by Brumleve, seconded by Dietterle, to approve year-end bonuses of \$400 for full-time employees, \$100 for Stephanie Murillo and \$50 for Brenda Childers to be paid on December 12, 2019. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Minimum Wage Increase**

Discussion was held concerning the increase of the Illinois minimum wage effective in 2020. Information from the Village Clerk was included in the packet. No action was taken. Wages and finances will be reviewed at the end of the fiscal year to determine if the Village will take into consideration the State increase of the minimum wage when annual pay increases are discussed.

**Ordinance No. 2019-1001 – Cost of Spaces (Cemetery)**

Motion was made by Brumleve, seconded by Dietterle, to pass Ordinance No. 2019-1001 – An Ordinance to Amend Section 9-1-3 of the Village of Cobden Revised Code of Ordinances. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

This ordinance increases the cost of the recording fee for cemetery deeds to reflect an increase at the Union County Clerk's office.

**Request for Sewer Adjustment – Judy Sherwood**

Motion was made by Brumleve, seconded by Sellars, to approve an adjustment to Judy Sherwood's sewer account in the amount of \$43.48 due to a water leak under her residence. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Ordinance No. 2019-1000 – Water Rates**

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2019-1000 – An Ordinance to Amend Section 38-3-79 of the Village of Cobden Revised Code of Ordinances. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried.

**Review of Ordinance No. 803 – Identify Theft**

Motion was made by Brumleve, seconded by Dietterle, to confirm review of Ordinance No. 803 – an ordinance which sets forth the Village's procedure to prevent identify theft. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried. The ordinance included an updated application for utility service form.

**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 6:20 p.m.

  
Karen M. Winzenburger  
Village Clerk