

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JULY 15, 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 Austin Sellars  
Todd Dietterle David Stewart  
Larry Hackethal

Absent: Jean A. Britt

**Also Present:** Cherry Connolly, John Wingate, Carlee Coplea

**Minutes of the July 1, 2019 Regular Meeting**

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the July 1, 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.

**Carlee Coplea – Illinois Coalition for Community Services**

Carlee Coplea, representing Illinois Coalition for Community Services, informed the Board of the services the Coalition provides and encouraged volunteers to serve on its community committees.

**Approval of Bills and Salaries**

Motion was made by Stewart, seconded by Sellars, that presented bills in the amount of \$27,119.96 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 July 9, 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 Brumleve, seconded by Hackethal, 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 Expense and Overtime Report**

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

**Monthly Police Report**

The Monthly Police Report for June 2019 was presented.

**Followell Construction Company – Payment Request No. 3**

Motion was made by Brumleve, seconded by Stewart, to approve payment of Payment Request No. 3 submitted by Followell Construction Company in the amount of \$34,953.75. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

**J. T. Blankinship, Inc. Invoice 20147**

Motion was made by Brumleve, seconded by Stewart, to approve payment of Invoice No. 20147 submitted by J. T. Blankinship, Inc. in the amount of \$2,512.32. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

**Purchase and Sale of Custom Golf Discs**

John Wingate presented proposals for the purchase of custom golf discs to be sold as a fundraiser for the disc golf course. Motion was made by Brumleve, seconded by Dietterle, to approve the purchase of fifty discs at a cost of \$335.00. Upon roll call, the vote was:

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

Motion declared carried.

Note: Mayor Tomazzoli will speak with the superintendent of the Cobden school for permission to use the Appleknocker emblem on the fundraiser discs.

**Application for Use of Park – Cobden Lions Club – Peach Festival**

Motion was made by Brumleve, seconded by Hackethal, to approve the Application for Use of the Park submitted by the Cobden Lions Club and waive the deposit. Upon roll call, the vote was:

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

Motion declared carried.

**Surplus Property**

A list of surplus property was presented. The Village Clerk will prepare an ordinance providing for the advertising and sale of the items.

**Disposal of Closed Session Recordings**

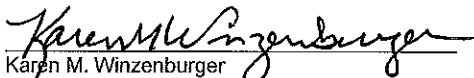
Motion was made by Hackethal, seconded by Dietterle, to dispose of the following recordings of closed sessions: May 17, 2004; February 7, 2005; March 21, 2005; May 2, 2005; May 16, 2005; September 19, 2005; March 6, 2006; January 3, 2006; April 17, 2006; June 5, 2006; June 18, 2007; June 25, 2007; July 2, 2007 (2); December 3, 2007; May 19, 2008; July 6, 2009; June 20, 2011; July 2, 2012; August 20, 2012; September 17, 2012; May 6, 2013; July 7, 2014; October 20, 2014; March 2, 2015; July 6, 2015. Upon roll call, the vote was:

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

Motion declared carried.

**Adjournment**

Motion was made by Sellars, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.

  
Karen M. Winzenburger  
Village Clerk