

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, MAY 20, 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

Absent: David Stewart

**Also Present:** B. J. Hale, Chad Eads, Cherry Connolly, Sheriff Scott Harvel, Detective Asa Busby, County Commissioners David Gould and Max Miller, Tara Davis, Forrest Freyenberger

**Minutes of the May 6, 2019 Regular Meeting**

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the May 6, 2019 regular meeting as presented. Upon roll call, the vote was:

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

**Visitors – Union County Representatives**

Sheriff Scott Harvel, Detective Asa Busby, County Commissioners David Gould and Max Miller were present to discuss the Village's participation in the Union County Drug Task Force. The main issue of participation stems around communication between the departments. Motion was made by Sellars, seconded by Brumleve, to table action on participation until the June 3, 2019 meeting. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars  
Nays: 0 – None  
Absent: 1 – Stewart  
Motion declared carried. The Union County representatives left the meeting

**Approval of Bills and Salaries**

Motion was made by Sellars, seconded by Brumleve, that presented bills in the amount of \$24,102.80 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report for the period ending May 16, 2019, as presented. Upon roll call, the vote was:

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

**Village Clerk's Monthly Report**

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

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

**Village Treasurer's Monthly Report**

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

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

**Village Treasurer's Annual Report**

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

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

**Employee Wage Worksheet**

A listing of employee wages was presented for the Board to review for consideration of wages for the 2019-2020 fiscal year at the June 3, 2019 meeting.

**Village Treasurer's Annual Report**

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

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

**Hiring Part-time Employees – Jermiah Hickam and Jacob Hankins**

Motion was made by Brumleve, seconded by Dietterle, to hire Jermiah Hickam and Jacob Hankins for part-time summer help to be paid minimum wage. Upon roll call, the vote was:

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

**Revised Auxiliary Police Force Policy**

Motion was made by Brumleve, seconded by Sellars to approve revisions to the Auxiliary Police Force policy as presented. Upon roll call, the vote was:

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

**Monthly Police Report**

The Monthly Police Report for the period ending April 30, 2019 was presented.

**Memorial Day Weekend Volunteer Schedule**

Officials were asked to sign up to volunteer for collections at the cemetery during Memorial Day weekend.

**PDC Laboratories, Inc. Agreement**

Motion was made by Brumleve, seconded by Hackethal, to renew the Laboratory Professional Services Agreement with PDC Laboratories. Upon roll call, the vote was:

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

**Minutes of May 6, 2019 Scholarship Committee Meeting**

The Minutes of the May 6, 2019 Scholarship Committee meeting were presented.

**Household Hazardous Waste Disposal Event**

The Village, along with the Illinois Environmental Protection Agency, are conducting a Household Hazardous Waste Disposal Event on June 1, 2019 at the Community Park.

**Ordinance No. 2019-994 – LIQUOR LICENSE – HOURS**

Motion was made by Brumleve, seconded by Hackethal, to pass ORDINANCE NO. 2019-994 – AN ORDINANCE TO AMEND SECTION 21-3-1 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN. Upon roll call, the vote was:

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

**Adjournment**

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:33 p.m.

  
 Karen M. Winzenburger  
 Village Clerk