

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, NOVEMBER 4, 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
Larry Hackethal
Austin Sellars
David Stewart

Absent: Todd Dietterle

**Also Present:** Chad Eads, Cherry Connolly

**Minutes of October 21, 2019 Regular Meeting**

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the October 21, 2019 regular meeting as presented. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$89,512.61 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending October 29, 2019, as presented. Upon roll call, the vote was:

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

**Line Item Transfers**

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

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

**FY 2019 Annual Financial Report as submitted to Comptroller**

FY 2019 Annual Financial Report as submitted to the State of Illinois Comptroller was presented.

**Annual Treasurer's Report**

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

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

**Employee Health Insurance Renewal**

Motion was made by Brumleve, seconded by Hackethal, to approve renewal of the current health insurance plan through Health Alliance. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 - Dietterle  
Motion declared carried. This represents an approximate 7.7% increase.

**Minimum Wage Increase**

Discussion was held concerning the increase of the Illinois minimum wage effective in 2020. Discussion centered on adjusting employee wages to reflect the increase and the source of revenue to cover any increases. The Village Clerk will prepare information for discussion at the November 18 meeting.

City of Jonesboro Overpressure Protection Obligation

Notice has been received from the City of Jonesboro that the Village must provide its own overpressure protection device on the transmission pipeline. Motion was made by Brumleve, seconded by Hackethal, to approve an estimate in the amount of \$10,620.00 from USDI to install the required overpressure protection device. Upon roll call, the vote was:

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

Veterans Day Service – November 9, 2019

Trustee Stewart gave an update on the Veterans Day Service to be held at the Veterans Memorial on November 9, 2019.

Disc Golf Course Tournament

A disc golf tournament is planned for December 7, 2019.

2020 Meeting and Holiday Schedule

Motion was made by Brumleve, seconded by Stewart, to approve the 2020 meeting and holiday schedule. Upon roll call, the vote was:

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

2020 MEETING SCHEDULE

Meeting time: 6:00 p.m.

Location: Cobden Village Hall  
 112 East Maple Street

January 6 and January 21 (Tuesday)  
 February 3 and February 17  
 March 2 and March 16  
 April 6 and April 20  
 May 4 and May 18  
 June 1 and June 15  
 July 6 and July 20  
 August 3 and August 17  
 September 8 (Tuesday) and September 21  
 October 5 and October 19  
 November 2 and November 16  
 December 7 and December 21

CEMETERY BOARD OF MANAGERS

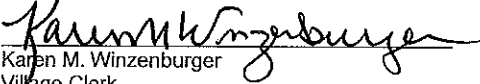
Tuesday, January 14 at 6:00 p.m.

HOLIDAY SCHEDULE

January 1  
 January 20  
 April 10  
 May 25  
 July 3  
 September 7  
 November 11  
 November 26 and 27  
 December 24 (Village Hall open until noon)  
 December 25

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 6:38 p.m.

  
 Karen M. Winzenburger  
 Village Clerk