

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 20, 2020
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

Minutes of March 16, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the March 16, 2020 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.

NOTE: A meeting was not held on April 6, 2020 due to the COVID-19 stay-at-home order.

Zoning Permits

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 971 to Ray Hogan for a storage building, Zoning Permit No. 972 to Miguel Carmona for a residential addition, and No. 973 to Maria G. Pitts for a residential addition. 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 Stewart, that presented bills in the amount of \$50,606.20 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, Village Clerk's Report, Village Treasurer's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending April 15, 2020, the Village Clerk's Report for March 2020, and the Village Treasurer's Report for March 2020, 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending March 31, 2020 was presented.

Budget Hearing – April 20, 2020

A public hearing to review the 2019-2020 Revised Budget and the 2020-2021 Budget was called to order at 6:03 p.m. No public comment was received. The hearing ended at 6:04 p.m.

Ordinance No. 2020-1003 – Revised Budget 2019-2020

Motion was made by Brumleve, seconded by Dietterle, to pass and adopt ORDINANCE NO. 2020-1003 – AN ORDINANCE TO REVISE THE BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020. Upon roll call, the vote was:

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

Ordinance No. 2020-1004 – Budget 2020-2021

Motion was made by Brumleve, seconded by Dietterle, to pass and adopt ORDINANCE NO. 2020-1004 – AN ORDINANCE TO SET FORTH THE BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021. Upon roll call, the vote was:

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

Demolition of Lawrence House

Mayor Tomazzoli was given the authority to move ahead with taking action for demolition of the house belonging to Linda Lawrence on North Walker Street.

Intergovernmental Agreement – Communication and Dispatch Services

The Intergovernmental Agreement for Communication and Dispatch Services remained tabled.

Police Monthly Report

The Cobden Police Department Monthly Report for March 2020 was presented.

Resealing Park Walking Path

A proposal in the amount of \$3,534.08 to reseal the walking path at the Community Park was received from Egyptian Asphalt and Sealcoating. No action was taken due to the uncertainty of finances due to the current COVID-19 pandemic.

Community Yard Sale

The Community Yard Sale has been canceled in May due to the COVID-19 pandemic stay at home order.

TIF District Joint Review Board Meeting

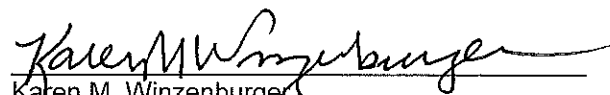
The TIF District Joint Review Board meeting has been rescheduled for May 28, 2020.

Scholarship Committee Meeting

The Scholarship Committee meeting will be held April 27, and the scholarships will be approved May 4, 2020.

Adjournment

Motion was made by Sellars, seconded by Stewart, 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