

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 21, 2020
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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, Jake Sanders, Jesse Adams, Greg Dillow, Jeremy Smith, Jesse Vicente, Chad Eads, Cherry Connolly, Miguel Sarmiento, Susan Prestia

Appointment of Temporary Chairman

Motion was made by Hackethal, seconded by Sellars, to appoint Patrick Brumleve Temporary Chairman. Upon roll call, the vote was:

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

Minutes of January 6, 2020 Regular Meeting

Motion was made by Dietterle, seconded by Stewart, to approve the Minutes of the January 6, 2020 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 Stewart, seconded by Dietterle, that presented bills in the amount of \$47,030.30 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 Sellars, seconded by Stewart, to approve the Budget Report for the period ending January 15, 2020, 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 Sellars, seconded by Dietterle, 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.

Village Clerk's Monthly Report

Motion was made by Sellars, seconded by Stewart, to approve the Village Clerk's Report for the period ending December 31, 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.

Village Treasurer's Monthly Report

Motion was made by Dietterle, seconded by Stewart, to approve the Village Treasurer's Report for the period ending December 31, 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.

Cobden Fire Department Minutes

The Minutes of the December 16, 2019 meeting of the Cobden Fire Department were presented.

Police Monthly Report

The Cobden Police Department Monthly Report for November 2019 was presented.

Letter from Alto Pass Water District regarding Rate Increase

A letter from the Alto Pass Water District was presented expressing their concern with the recent water rate increase.

Cobden Peach Festival

The Cobden Lions Club has scheduled the 2020 Peach Festival for August 14 and 15.

Cobden Connection

Trustee Brumleve informed the Board that a group of citizens are hoping to start a fundraising effort for our sister city Cobden, Australia, which is suffering from the wildfires. Motion was made by Hackethal, seconded by Stewart, that the Village serves as a fund clearinghouse for the project.

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

St. Joseph Catholic Church – Stations of the Cross

Motion was made by Dietterle, seconded by Hackethal, to approve police assistance for the Stations of the Cross on Saturday, April 4, 2020. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

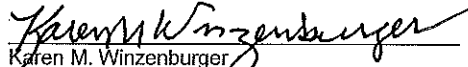
Motion declared carried.

Census Complete Count Committee

Appointment of a Census Complete Count Committee will be addressed at the February 3 meeting. Miguel Sarmiento of the Technology Learning Center advised the Board of their intended effort to contact every Hispanic household to stress the importance of responding to their census survey. Mr. Sarmiento will work with the Village's Complete Count Committee.

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 6:18 p.m.


Karen M. Winzenburger
Village Clerk