

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JANUARY 6, 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

**Also Present:** B. J. Hale, Jesse Adams, Cherry Connolly, Susan Prestia

**Minutes of December 16, 2019 Regular Meeting**

Motion was made by Dietterle, seconded by Brumleve, to approve the Minutes of the December 16, 2019 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.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$55,666.06 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**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending December 31, 2019, 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.

**Line Item Transfers**

Motion was made by Brumleve, seconded by Dietterle, to approve line item transfers as requested. 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 December 31, 2019 was presented.

**Participation in Illinois Funds**

Motion was made by Dietterle, seconded by Hackethal, to open Illinois Funds accounts for investment from the following funds: Veterans Memorial, Shop with a Cop, Police Vehicle Savings, TIF, Sewer Debt Service, Sewer Short Lived Asset, Motor Fuel Tax and Cemetery Perpetual Trust. Upon roll call, the vote was:

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

**Police Monthly Report**

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

**Proposal from Police Department for Compensated Time**

No action was taken on a proposal from the Police Department for earning of compensated time in lieu of overtime pay. This policy was changed several years ago and will not be changed at this time due to legal issues.

**Renewal of Wastewater Operator Contract – William Center**

Motion was made by Hackethal, seconded by Stewart, to renew the Wastewater Operator Contract with William Center. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

**Renewal of Water Operator Contract – William Center**

Motion was made by Hackethal, seconded by Stewart, to renew the Water Operator Contract with William Center. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None


Motion declared carried.

**2020 Census Citizen Committee**

Trustee Brumleve recommended a 2020 Census Citizen Committee be appointed to work toward a complete count of Village residents. Members will be appointed at the January 21, 2020 Village Board meeting.

**Adjournment**

Motion was made by Brumleve, seconded by Dietterle, 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