

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 1, 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	Larry Hackethal
	Patrick Brumleve	Austin Sellars
	Todd Dietterle	David Stewart

Also present: Jesse Adams, Don Barden, Arien Herrmann, Chad Eads, Tara Davis and employees

Minutes of May 18, 2020 Regular Meeting

Motion was made by Stewart, seconded by Dietterle, to approve the Minutes of the May 18, 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.

Visitors

Don Barden was present to voice a complaint against Todd Dietterle for an incident regarding parking that occurred at their adjoining businesses on Sunday, May 31, 2020. It was noted that this did not involve the Village government and should be worked out between the two businessmen.

Tara Davis and Employees were present to request a temporary waiver to the outdoor consumption of alcohol with a meal at the Iron Whisk restaurant. Mayor Tomazzoli, who is also the Liquor Commissioner, requested the Board's input on the matter. The Board was in agreement that the temporary waiver would help the business during the current COVID-19 situation. Mayor Tomazzoli granted the temporary waiver and will meet with Tara Davis to discuss the terms.

(Don Barden, Arien Herrmann, and Tara Davis and employees then left the meeting.)

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$13,199.56 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.

IML/RMA Rate Notice

Notice has been received from the Illinois Municipal League Risk Management Association that the Board of Directors has taken action to freeze or lower program renewal rates of the upcoming renewal year.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending May 27, 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.

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Transfers to Other Funds

Motion was made by Brumleve, seconded by Dietterle, to approve the transfer requests for the period ending May 27, 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.

Treasurer's Annual Report

Motion was made by Brumleve, seconded by Stewart, to approve the Treasurer's Annual Report for the period ending April 30, 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.

Hiring Part-time Summer Employees

Motion was made by Brumleve, seconded by Hackethal, to hire Johnathan Fuhrhop, Dylan Lewey and Tristan Brummer as part-time summer employees at the rate of \$9.25 per hour. Upon roll call, the vote was:

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

Cobden Fire Department Minutes

The Minutes of the April 20, 2020, Fire Department meeting were presented.

Union County Communication and Dispatch Services

Mayor Tomazzoli informed the Board that he continues to meet with other Union County mayors regarding the status of dispatch services with the Union County Sheriff's Department.

Memorial Day Weekend Donations

Donations totaling \$1,087.00 were received at the cemetery on Memorial Day weekend.

Purchase of Additional Flags

Motion was made by Brumleve, seconded by Hackethal, to authorize expenditure of up to \$2,000 for the purchase of additional flags to be used for display for funerals for veterans and on holidays honoring veterans. Upon roll call, the vote was:

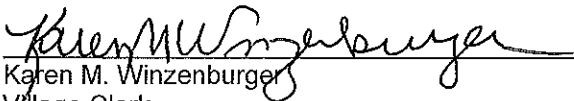
Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Mailing of Census Reminders

A mailing of census reminders will be done in the near future.

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 6:40 p.m.


Karen M. Winzenburger
Village Clerk