

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 15, 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: Chad Eads, Jesse Adams

Minutes of June 1, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the June 1, 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.

Zoning/Building Permit

Motion was made by Dietterle, seconded by Brumleve, to approve Zoning Permit No. 974 for a pole barn as submitted by Danielle Baity. 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 \$32,447.67 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 Dietterle, 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.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Report for the period ending May 31, 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.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Treasurer's Report for the period ending May 31, 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 May 31, 2020 was presented.

Employee Wages 2020-2021

Motion was made by Brumleve, seconded by Hackethal, to increase the hourly wage by twenty cents per hour for full-time employees retro-active first pay period in May and exclude part-time employees Brenda Childers and Jessica Martinez and also exclude all police personnel full-time and part-time. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.
 NOTE: The police are excluded due to union negotiations.

Monthly Police Report

The Cobden Police Report for the period ending May 31, 2020 was presented.

Revised Intergovernmental Dispatch Agreement

A counter offer from the Union County Board for dispatch services was presented. The Board did not choose to enter into the revised agreement. Mayor Tomazzoli continues to meet with mayors from other municipalities and legal representatives regarding this matter.

Monthly Police Report

The Cobden Police Report for the period ending April 30, 2020 was presented.

Resignation – Jacob Sanders

Jacob Sanders submitted his resignation as a Police Officer for the Village. Official acceptance of this resignation will be at the July 6, 2020 meeting. The consensus of the Board was to seek candidates for review.

Disc Golf Tournament

Motion was made by Stewart, seconded by Sellars, to hold a Red, White and Blue Disc Golf Tournament on June 27, 2020. Upon roll call, the vote was:

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

TIF Joint Review Board Minutes

The Minutes of the May 28, 2020, TIF Joint Review Board meeting were presented.

Proposed Ordinance – Elimination of Food Vendors

No action was taken on a proposed ordinance to eliminate food vendors (food trucks) in the Village.

Ordinance No.2020-1005 – Sexual Harassment Police

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2020-1005 – AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

Waiving Class A and Class D Liquor License Fees

Motion was made by Hackethal, seconded by Brumleve, to waive liquor license fees for Class A and Class D establishments for the current license period which ends October 31, 2020. Upon roll call, the vote was:

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


NOTE: These establishments have been closed or have limited accessibility due to the COVID-19 pandemic.

SIMEC News Release

A news release from SIMEC concerning electric rates was presented. The new residential rate is two-tenths of a cent lower than Ameren.

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:37 p.m.



Karen M. Winzenburger
Village Clerk