

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 16, 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	

Absent: Dennis Maze

Also present: Police Chief Jesse Spencer, Village Superintendent Chad Eads, Fire Chief Larry Quertermous, Larry J. Hackethal, Alex Sellars, Kevin Day, Mitch Althoff, Russ Campbell, John Ham and Ray Whiteside

Minutes of November 2, 2020 Regular Meeting

Motion was made by Dietterle, seconded by Hackethal, to approve the Minutes of the November 2, 2020 regular meeting as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Bid Opening – Fire Truck

The following bids for a fire truck were received: Toyne \$384,287.13, Rosenbauer \$356,864.00, KME \$380,761.00, and Alexis \$375,006.00. Motion was made by Sellars, seconded by Hackethal, to table awarding the contract to enable members of the Fire Department to review the bids. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

NOTE: The contract will be awarded within thirty days.

Larry Quertermous, Larry J. Hackethal, Alex Sellars, Kevin Day, Mitch Althoff, and Russ Campbell then left the meeting.

John Ham – owner of property south of Village

John Ham and Ray Whiteside were present to advise the Board of Mr. Ham's dilemma in gaining commercial access off of Old Highway 51 South to property he recently purchased. He also discussed the location of the Village's natural gas main and easements on the property. One possible solution is for an adjoining property owner to sell a piece of land that would provide access approved by Illinois Department of Transportation. It was suggested that he contact the adjoining property again to persuade him to sell the necessary access to him. Mr. Ham and Mr. Whiteside then left the meeting.

Zoning Permit

Motion was made by Dietterle, seconded by Sellars, to issue Zoning Permit No. 978 to Geof and Jill Skinner for a greenhouse. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$29,152.19 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

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

Budget Report

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report for the period ending November 11, 2020, as presented. Upon roll call, the vote was:

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

Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve line item transfers as presented. Upon roll call, the vote was:

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

Donation to Veterans Memorial from Cobden Civic Industrial Foundation

The Village received a \$500 donation to the Veterans Memorial Fund from the Cobden Civic Industrial Foundation.

Revenue/Expense Report

The Revenue/Expense comparing current year totals with prior year was presented.

Health Insurance Renewal

Motion was made by Dietterle, seconded by Britt, to renew employee health insurance coverage with Health Alliance. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Maze
 Motion declared carried. The selected plan was Health Alliance POS 5500 Silver.

Appointment to Cemetery Board of Managers – Krysti Sellars

Mayor Tomazzoli's appointment of Krysti Sellars to serve on the Cemetery Board of Managers was approved upon roll call vote as follows:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Maze

Disc Golf Tournament

Motion was made by Brumleve, seconded by Sellars, to approve a Disc Golf Tournament to be held December 5, to authorize the expenditure of \$50 for refreshments, and to solicit sponsors for the event. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Maze

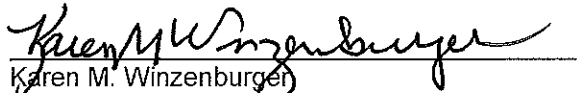
Motion declared carried. NOTE: COVID-19 precautionary guidelines will be followed. The tournament will be postponed or cancelled if necessary to comply with COVID-19 related mandates or guidelines.

Donation to Park from Cobden Civic Industrial Foundation

The Village received a \$1,000.00 donation to the Community Park fund from the Cobden Civic Industrial Foundation. The Foundation requested that the donation be used to plant a tree(s) in memory of Homer Forby.

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 6:37 p.m.



Karen M. Winzenburger
Village Clerk