

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 2, 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	Dennis Maze
Todd Dietterle	Austin Sellars

Also present: Police Chief Jesse Spencer, Village Superintendent Chad Eads

Minutes of October 19, 2020 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the October 19, 2020 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
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 \$88,432.39 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Dietterle, seconded by Brumleve, to approve the Budget Report for the period ending October 27, 2020, as presented. Upon roll call, the vote was:

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

CURE funds received

The Village has received reimbursement in the amount of \$25,497.00 for unbudgeted expenses incurred in connection due to the COVID-19 pandemic (\$24,655 for wages, \$842 for other expenses).

Employee Year-End Bonuses

Motion was made by Brumleve, seconded by Hackethal, to grant year-end bonuses of \$400 for full-time employees and \$50 to Crossing Guard Brenda Childers to be paid with November 19 paychecks. Upon roll call, the vote was:

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

Police Chief Spencer asked the Board to consider bonuses for part-time Police Officers Tim Smith and R. J. Bridges due to their assistance in covering shifts while we are seeking another officer. Motion was made by Brumleve, seconded by Hackethal, to grant bonuses of \$100 to these officers. Upon roll call, the vote was:

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

TIF Annual Financial Report filed with State Comptroller

Motion was made by Brumleve, seconded by Maze, to approve the TIF Annual Financial Report for the period ending April 30, 2020, as presented. Upon roll call, the vote was:

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

REBUILD Illinois Funds

IDOT Circular Letter 2020-16 which provides guidance for use of REBUILD Illinois funds was presented.

Appoint Jesse Spencer – Police Department FOIA Officer

Mayor Tomazzoli's appointment of Jesse Spencer to the position of Police Department FOIA Officer was approved by consent vote as follows:

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

Sewer Adjustment – Discount Mart

Motion was made by Brumleve, seconded by Dietterle, to credit the sewer account of Discount Mart (Vikram Patel) the amount of \$565.75 due to a water leak outside the business. Upon roll call, the vote was:

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

Disc Golf Tournament

Proceeds from the October 24 Disc Golf Tournament were approximately \$330. Another tournament is scheduled for December 5, 2020. The Village will rent a portable toilet for the park for the winter months.

Census Response Rate

The 2020 Census Self-Response Rate was 60.7%.

2021 Meeting and Holiday Schedule

Motion was made by Brumleve, seconded by Hackethal, to approve the following 2021 Meeting and Holiday schedule. Upon roll call, the vote was:

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

BOARD OF TRUSTEES

January 4 and January 19 (Tuesday)
February 1 and February 15
March 1 and March 15
April 5 and April 19
May 3 and May 17
June 7 and June 21
July 6 (Tuesday) and July 19
August 2 and August 16
September 7 (Tuesday) and September 20
October 4 and October 18
November 1 and November 15
December 6 and December 20

CEMETERY BOARD OF MANAGERS

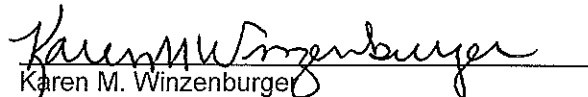
Tuesday, January 12 at 6:00 p.m.

HOLIDAY SCHEDULE

January 1
January 18
April 2
May 31
July 5
September 6
November 11
November 25 and 26
December 23 (Village Hall open until noon)
December 24

Adjournment

Motion was made by Brumleve, seconded by Maze, 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