

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 5, 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 September 21, 2020 Regular Meeting

Motion was made by Dietterle, seconded by Brumleve, to approve the Minutes of the September 21, 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 Maze, seconded by Dietterle, that presented bills in the amount of \$35,911.30 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.

Certificates of Deposit Recommendation

Motion was made by Brumleve, seconded by Dietterle, to authorize the Village Clerk to transfer to Illinois Funds or allow certificates of deposit to mature at Farmers State Bank depending on the current interest rate. 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 Brumleve, seconded by Dietterle, to approve the Budget Report for the period ending September 29, 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.

Purchasing Policy – Federal Funds

Motion was made by Brumleve, seconded by Dietterle, to approve the purchasing policy in regard to federal funds 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.

Farmers State Bank – Authorized Account Signers

Motion was made by Brumleve, seconded by Hackethal, to approve the following individuals as authorized signers for accounts at Farmers State Bank. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Authorized signers are: Paul Z. Tomazzoli, Seirra Brumleve, Karen M. Winzenburger and Maria E. Braden.

Treasurer's Annual Report for Publication in Newspaper

Motion was made by Maze, seconded by Dietterle, to approve the Annual Treasurer's 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.

FY 2020 Audit Reports and Communication

Motion was made by Brumleve, seconded by Maze, to accept and approve the following reports and communications 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. Approved are:

Audit Representation Letter

Audit Representation Letter – TIF

Audit Management Letter

Audit Communication Letter (SAS 114)

GATA Report

FY 2020 Annual Financial Report (filed with State Comptroller)

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending September 30, 2020 was presented.

STL Equities, LLC – Reimbursement per TIF Agreement

Motion was made by Brumleve, seconded by Maze, to pay Invoice #10632 to STL Equities, LLC in the amount of \$6,508.75 for reimbursement of property taxes per the redevelopment agreement. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Hiring Police Officer

It was agreed to continue advertising for a Police Officer as there have been no additional applications received.

Police Standard Operating Procedures (SOP)

Motion was made by Brumleve, seconded by Hackethal, to approve the Revised Cobden Police Department Operations Manual 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.

Illinois Department of Financial Regulation – Cemetery Inspection

The Illinois Department of Financial Regulation has scheduled an inspection of the cemetery on October 7, 2020.

Requests for Sewer Adjustments

Motion was made by Brumleve, seconded by Maze, to approve the following adjustments to sewer bills due to water leaks. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Approved are credits to:

Vickie Ellet - \$703.42

Jim Moore - \$18.25

Bobby Myers - \$337.99

Rex Goforth - \$448.22

Bill Berkheimer - \$44.53

Purchase of Mower

Motion was made by Brumleve, seconded by Dietterle, to approve the purchase of an Exmark mower from Mark Williams Outdoor Equipment for the cost of \$10,834.34. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. This quote includes a trade-in allowance of \$3,935 for a 2008 Exmark mower.

Gas Service at 101 West Ash Street

Motion was made by Sellars, seconded by Britt, to table consideration of installing gas service at 101 West Ash Street pending further investigation. 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 Refreshments

Motion was made by Brumleve, seconded by Hackethal, to authorize the expenditure of up to \$50 for refreshments for the October 24 Disc Golf Tournament. Upon roll call, the vote was:

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

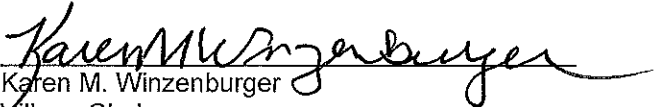
Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

Motion was made by Dietterle, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:25 p.m.


Karen M. Winzenburger
Village Clerk