

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 21, 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	

Absent: Austin Sellars

Also present: Police Chief Jesse Spencer

Minutes of September 8, 2020 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the September 8, 2020 regular meeting with the following corrections. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Zoning Permit

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 977 to Fidel Amezcuita for an addition to his residence. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Dietterle, that presented bills in the amount of \$16,893.44 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Line Item Transfers

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

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

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Dietterle, to approve the Budget Report for the period ending September 15, 2020, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Sellars

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 August 31, 2020, as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending August 31, 2020, as presented. Upon roll call, the vote was:

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

Hiring Police Officer

The Board was in agreement that a third full-time officer is needed. Applications will continue to be accepted for the position.

Lawman Records Management

Motion was made by Brumleve, seconded by Dietterle, to purchase the Lawman Records Management System for the Police Department. Upon roll call, the vote was:

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

Police Captain Rank

Motion was made by Hackethal, seconded by Dietterle, to eliminate the position of Captain within the Police Department. Upon roll call, the vote was:

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

Cobden Fire Department Minutes

The Minutes of the August 17, 2020 meeting of the Cobden Fire Department were presented.

Water Improvements

A pre-bid meeting will be held October 6, 2020, for water system improvements with the bid opening to be held October 19, 2020.

Trick or Treat Newsletter Article

The following information was approved for inclusion in the October 2020 Newsletter:

Traditional Trick or Treat hours are 5:00 – 8:00 p.m. on October 31. However, this year due to concerns related to COVID-19, no official hours will be set. This does not prohibit parents or residents from participating at their discretion.

Ordinance No. 2020-1009 - Vacation

Motion was made by Hackethal, seconded by Dietterle, to pass Ordinance No. 2020-1009 – AN ORDINANCE TO AMEND SECTION 11-5-3 OF THE VILLAGE OF COBDEN, ILLINOIS, REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

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

Motion was made by Hackethal, seconded by Dietterle, to grant vacation time to Stephanie Murillo, Jesse Spencer and Max Cohen in accordance with Ordinance 2020-1009. Upon roll call, the vote was:

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

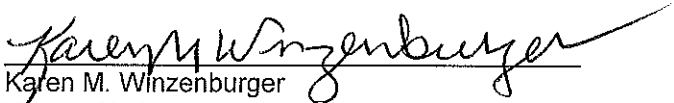
Appointment – Village Treasurer – Seirra Brumleve

Mayor Tomazzoli's appointment of Seirra Brumleve to the position of Village Treasurer was approved by consent vote as follows:

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

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 6:27 p.m.


Karen M. Winzenburger
Village Clerk