

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 16, 2021
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, Superintendent Chad Eads, Martha Ann Webb, Mae Fox

Minutes of August 2, 2021 Regular Meeting

Motion was made by Maze, seconded by Dietterle, to approve the Minutes of the August 2, 2021, 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.

Martha Ann Webb – Honor Wreaths for Veterans

Martha Ann Webb presented information about the Honor Wreaths for Veterans campaign. The Village will consider joining the program and will contact Ms. Webb regarding our decision. Mrs. Webb then left the meeting.

Mae Fox – Keeping of horses

Mae Fox appeared before the Board regarding the keeping of horses on her property. Ms. Fox will look into seeking a variance for her property. Since Ms. Fox mentioned fencing the property, the Village Clerk gave her the regulations for fences.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$15,864.16 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending July 31, 2021 was presented.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report and Line Item Transfers for the period ending August 11, 2021, 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.

Ordinance No. 2021-1025 – Coronavirus Local Fiscal Recovery Fund

Motion was made by Brumleve, seconded by Dietterle, to pass Ordinance No. 2021-1025 – AN ORDINANCE PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND 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.

Southern Five Regional Planning District – Administration of ARPA Funds

Motion was made by Brumleve, seconded by Hackethal, to enlist the assistance of the Southern Five Regional Planning District and Development Commission in administering the American Rescue Plan Act (ARPA) program. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending July 31, 2021, 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.

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending July 31, 2021, 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.

Historic Bell Hill – Request for permission for fireworks display

A request was received from Mitchell M. Miller, General Manager, Historic Bell Hill, for permission to have a fireworks display in conjunction with a wedding event at Historic Bell Hill. It was the consensus of the Board that the Village could not endorse this display.

Cemetery Board of Managers recommendation for acquisition of real estate

The Minutes of the August 5, 2021 meeting of the Cemetery Board of Managers were presented. The Cemetery Board approved the purchase of property adjoining the cemetery and recommended the Village to move forward with the purchase. Since that time, new information regarding the number of acres and the disposition of the house on the property has become available to the Village. The Board was in agreement that no action will be taken at this time.

Ordinance No. 2021-1026 – Donations, Gifts and Duties of Board (Cemetery)

Motion was made by Hackethal, seconded by Brumleve, to pass Ordinance No. 2021-1026 – AN ORDINANCE TO AMEND SECTION 9-3-6 OF THE VILLAGE OF COBDEN, ILLINOIS REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

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

Requests for sewer adjustments – Robin Carmack and Marilyn Curdie

Motion was made by Hackethal, seconded by Sellars, to grant a sewer adjustment of \$50.37 to Marilyn Curdie and \$18.25 to Robin Carmack. Upon roll call, the vote was:

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

Update on water projects

An update of the status of various water projects was given by Superintendent Eads.

Fall Community Yard Sale

Scheduling of a Fall Community Yard Sale is contingent with the amount of interest shown. If a community sale is not held, residents are still able to conduct their individual sales.

Minutes of the Liquor Advisory Board July 26, 2021 meeting

The Minutes of the Liquor Advisory Board July 26, 2021 meeting were presented.

Ordinance No. 2021-1021 – Definitions (Liquor Code)

Motion was made by Brumleve, seconded by Hackethal, to pass Ordinance No. 2021-1021 – AN ORDINANCE TO AMEND SECTION 21-1-2 OF THE VILLAGE OF COBDEN, ILLINOIS REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

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

Nays: 1 – Sellars

Absent: 0 – None

Motion declared carried.

Ordinance No. 2021-1022 – Classification - Limits (Liquor Code)

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2021-1022 – AN ORDINANCE TO AMEND SECTION 21-2-6 OF THE VILLAGE OF COBDEN, ILLINOIS REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

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

Nays: 1 – Sellars

Absent: 0 – None

Motion declared carried.

Ordinance No. 2021-1023 – Beer Garden Regulations (Liquor Code)

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2021-1023 – AN ORDINANCE TO AMEND SECTION 21-2-12 OF THE VILLAGE OF COBDEN, ILLINOIS REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Dietterle, Hackethal, Maze

Nays: 2 – Dietterle, Sellars

Absent: 0 – None

Motion declared carried.

Ordinance No. 2021-1024 – Outdoor Dining Regulations (Liquor Code)

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2021-1024 – AN ORDINANCE TO AMEND SECTION 21-3-33 OF THE VILLAGE OF COBDEN, ILLINOIS REVISED CODE OF ORDINANCES. Upon roll call, the vote was:

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

Nays: 1 – Sellars

Absent: 0 – None

Motion declared carried.

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 6:40 p.m.


 Karen M. Winzenburger
 Village Clerk