

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 19, 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
Patrick Brumleve
Todd Dietterle
Dennis Maze
Larry Hackethal
Austin Sellars

Also present: Police Chief Jesse Spencer, Chad Eads, Ted Beggs

Minutes of January 4, 2021 Regular Meeting

Motion was made by Sellars, seconded by Dietterle, to approve the Minutes of the January 4, 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.

Minutes of January 4, 2021 Closed Session

Motion was made by Brumleve, seconded by Maze, to review the Minutes of the January 4, 2021 closed session. Upon roll call, the vote was:

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

Minutes of January 4, 2021 Closed Session

Motion was made by Brumleve, seconded by Hackethal, to approve the Minutes of the January 4, 2021 closed session 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.

Minutes of October 7, 2019 Closed Session

Motion was made by Brumleve, seconded by Dietterle, that the Minutes of the October 7, 2019 closed session remain sealed and scheduled for review in six months. 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 \$30,499.92 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 Maze, seconded by Brumleve, to approve the Budget Report for the period ending January 15, 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.

Employee Expense and Overtime Report

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

Employee Wages – Minimum Wage Increase

Motion was made by Brumleve, seconded by Hackethal, to approve an increase of \$1.00 per hour for employees earning less than \$20 per hour and fifty cents for employees earning over \$20 per hour effective paychecks received January 21, 2021. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried. This was in consideration of increases in the Illinois minimum wage scale.

Letter from Union County Clerk – 2019 Property Tax Extension

A letter from Lance Meisenheimer, Union County Clerk, was presented. An error was made when calculating disbursements to the Village resulting in overpayment of property tax. An adjustment will be made in the next distribution due to us.

Purchase of Digital Radios – Police Department

Motion was made by Brumleve, seconded by Maze, to authorize the expenditure of up to \$2,500 for the purchase of digital radios for the Police Department. Upon roll call, the vote was:

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

Renewal of 9-1-1 Call Handling Agreements

Motion was made by Brumleve, seconded by Dietterle, to renew the 9-1-1 Call Handling Agreements for the police and fire departments. Upon roll call, the vote was:

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

Fire Department Minutes

The Minutes of the December 21, 2020, meeting of the Cobden Fire Department were presented.

Water System Improvements – Contracts Awarded

Motion was made by Brumleve, seconded by Hackethal, to award the Water Storage Tank Improvement contract to ACIX in the amount of \$472,250.00 and the Water Treatment Plant Generator Replacement Contract to W. J. Burke Electric in the amount of \$64,000.00 as recommended by Ted Beggs of J. T. Blankinship, Inc. 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 and Extension of Course

Motion was made by Brumleve, seconded by Maze, to approve the 2021 Winter Wizards disc golf tournament on March 27, 2021 and authorize expenditure up to \$5,000 to extend the course. Upon roll call, the vote was:

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

Nays: 1 – Sellars

Absent: 0 – None

Motion declared carried.

Waiving Liquor License Fees

Trustee Dietterle requested that consideration of waiving liquor fees be made in connection with the current COVID-19 pandemic. Motion was made by Sellars, seconded by Brumleve, to table the matter until closer to the time to renew licenses. Upon roll call, the vote was:

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

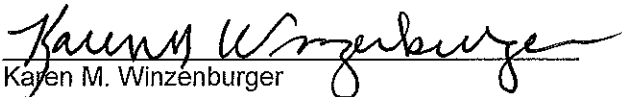
Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:22 p.m.


Karen M. Winzenburger
Village Clerk