

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 21, 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
Larry Hackethal
Dennis Maze
Austin Sellars

Also present: Police Chief Jesse Spencer, Superintendent Chad Eads, Austin Lewey, Mae Fox

Minutes of June 7, 2021 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the June 7, 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.

Zoning Permit - Leigh

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 983 to Patricia Leigh for a carport. 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 Maze, that presented bills in the amount of \$23,095.90 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 Wages 2021-2022

Motion was made by Brumleve, seconded by Dietterle, to approve an hourly wage increase of one dollar (\$1.00) to all full-time employees retroactive to May 1, 2021. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Maze
Nays: 1 – Sellars
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 June 16, 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.

Line Item Transfers

Motion was made by Brumleve, seconded by Maze, to approve line item and other transfers 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 Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Report for the period ending May 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 Brumleve, seconded by Sellars, to approve the Village Treasurer's Report for the period ending May 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.

Hiring Police Officer – Austin Lewey

Motion was made by Brumleve, seconded by Hackethal, to hire Austin Lewey as Police Officer at the hourly rate of \$16.50. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried.
 Lewey will be enrolled in the police academy beginning July 6, 2021.

Requests for Sewer Adjustment

Motion was made by Dietterle, seconded by Sellars, to grant sewer adjustments to Jim Moore (\$188.34) and Evan Feloni (\$32.85) 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.

Water System Supply

An emergency meeting of the Utilities Committee will be held at 7:00 p.m. on this date to advise the Alto Pass Water District and the Lick Creek Water District that the water level in the aquifer that supplies the communities is dropping and measures need to be taken to ensure continued water supply to all districts.

Cobden Horticulture Class

The Cobden Horticulture Class has offered to maintain the flower beds in the Village in the spring of 2022.

Term of Village Clerk

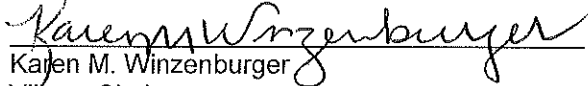
It was the consensus of the Board that the Village Clerk will be appointed on an annual basis at the end of the current term of Karen M. Winzenburger. An ordinance will be prepared stating this provision.

Regulation of Solar Panels

It was the consensus of the Board that permits are not required for the installation of solar panels on existing structures. If solar panels are to be erected as an independent structure, a zoning permit will be required.

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 6:25 p.m.


Karen M. Winzenburger
Village Clerk