

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 15, 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

Minutes of March 1, 2021 Regular Meeting

Motion was made by Dietterle, seconded by Sellars, to approve the Minutes of the March 1, 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.

Approval of Bills

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$41,361.46 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.

Dental Insurance Renewal

Motion was made by Brumleve, seconded by Sellars, to renew dental insurance coverage for employees through Delta Dental of Illinois. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Note: The premium has remained the same as previous year.

Ordinance No. 2021-1011 – Revised Budget 2020-2021

Motion was made by Brumleve, seconded by Dietterle, to pass ORDINANCE NO. 2021-1011- AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Public Hearing – 2021-2022 Budget

A public hearing will be held April 19, 2021 for the purpose of consideration of the budget for the fiscal year beginning May 1, 2021.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending February 28, 2021 was presented.

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Budget Report

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report for the period ending March 10, 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.

Replacement of Street Building Doors

Motion was made by Brumleve, seconded by Britt, to accept the proposal in the amount of \$4,606.00 from Anderson Overhead Door, Inc. of Carterville to remove and replace the overhead doors at the street garage building. Upon roll call, the vote was:

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

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Dietterle, to approve an adjustment of \$45.26 to Thelma Vicente's sewer bill due to a water leak. Upon roll call, the vote was:

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

Spring Community Yard Sale

The Community Yard Sale will be held May 8, 2021.

Application for Use of Park

Motion was made by Brumleve, seconded by Hackethal, to approve the request of Cobden High School for use of the downtown park on May 1, 2021 for the prom, to waive the deposit and to provide two portable toilets. Upon roll call, the vote was:

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

Appointment of Scholarship Committee

Mayor Tomazzoli's appointment of Todd Dietterle, Austin Sellars and Pat Brumleve to the Scholarship Committee was approved by consent vote as follows:

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

Scholarship Committee Meeting

The Scholarship Committee will meet at 6:30 p.m., April 19, 2021.

Ordinance No. 2021-1012 – Prohibited Locations (liquor sales)

Motion was made by Hackethal, seconded by Dietterle, to pass ORDINANCE NO. 2021-1012 - AN ORDINANCE TO AMEND SECTION 21-3-3 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN. Upon roll call, the vote was:

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

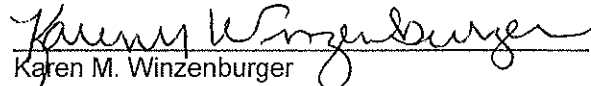
Liquor License Fees – Waiver

Motion was made by Sellars, seconded by Dietterle, to waive liquor license fees for Class A and Class D establishments for a six month period. 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 Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:20 p.m.



Karen M. Winzenburger
Village Clerk