

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 20, 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

Minutes of September 7, 2021 Regular Meeting

Motion was made by Dietterle, seconded by Maze, to approve the Minutes of the September 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$65,376.50 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.

Village Clerk's Monthly Report

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

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report and Line Item Transfers for the period ending September 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.

Purchase of Protective Vests for Police Officers

Chief Spencer was authorized to proceed with the purchase of protective vests for himself and Officer Godinez.

Shawnee Development Council Vendor Agreement - LIHWAP

Motion was made by Brumleve, seconded by Hackethal, to enter into an agreement with Shawnee Development Council, Inc. for the supply of residential water and/or waste water funding assistance. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Trick or Treat

Motion was made by Brumleve, seconded by Hackethal, to set Trick or Treat hours as 5:00 p.m. – 8:00 p.m., Sunday, October 31, 2021 for children ages 12 and under. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Veterans for Vets Disc Golf Tournament

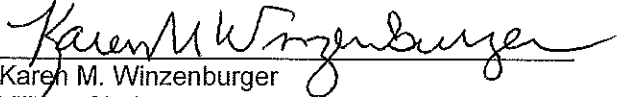
The amount of projected proceeds for the Veterans for Vets Disc Golf Tournament is \$350 (without taking into consideration sponsorships.)

Special Use Permit Public Hearing and Meeting – Village Inn Land Trust #91

The Zoning Board of Appeals issued a Special Use Permit to Village Inn Land Trust #91 to convert a B-2 zoned property to and R-1 residential use with certain conditions. The Minutes of the meeting are on file at the Village Hall.

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 6:05 p.m.


 Karen M. Winzenburger
 Village Clerk