

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 18, 2022
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, Part-time Police Officer R. J. Bridges, Richard Howell of Clarida & Ziegler Engineering, Gabe Sellars

Minutes of April 4, 2022 Regular Meeting

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the April 19, 2022 4, 2022, 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.

Budget Hearing – Ordinances

There was no public comment regarding the proposed revised budget or the proposed budget at this meeting or received at the Village Hall.

Ordinance No. 2022-1030 – Revised Budget 2021-2022

Motion was made by Brumleve, seconded by Dietterle, to pass Ordinance No. 2022-1030 – An Ordinance to Revise the Annual Budget of the Village of Cobden, Union County, Illinois, for the Fiscal Year Beginning May 1, 2021 and ending April 30, 2022. 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. 2022-1031 – Budget 2022-2023

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2022-1031 – An Ordinance to Set forth the Annual Budget of the Village of Cobden, Union County, Illinois, for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023. 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 Maze, seconded by Sellars, that presented bills in the amount of \$32,555.13 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 March 31, 2022 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Hackethal, to approve the Village Clerk's Report for the period ending March 31, 2022 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 Report

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending March 31, 2022 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 Part-time Police Officer – Larry Clover

Motion was made by Brumleve, seconded by Sellars, to hire Larry Clover as part-time Police Officer at the rate of \$16.30 per hour. Upon roll call, the vote was:

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

Release of Part-time Police Officer – Greg Dillow

Motion was made by Brumleve, seconded by Hackethal, to release Greg Dillow from his position as part-time Police Officer. Upon roll call, the vote was:

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

Memorial Day Service

The Memorial Day service will be held Monday, May 30 at 9:30 a.m. A billing insert announcing this service along with a request for donations to the Veterans Memorial will be included in the May utility billing.

Rules for Placing Items on Graves

There was discussion about rules for placing items on grave spaces. Superintendent Eads will prepare a proposal for an updated policy.

Water Treatment Plant and Booster Pump Rehab

Motion was made by Brumleve, seconded by Hackethal, to award the bid for the Cobden Water Treatment Plant and Booster Pump Rehabilitation Project to J. M. Jones, Inc. for the submitted cost of \$262,700.00. Upon roll call, the vote was:

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

Engineering Invoice – Clarida & Ziegler Engineering

Motion was made by Brumleve, seconded by Hackethal, to approve payment of \$17,900.00 to Clarida & Ziegler Engineering for planning and design of the Water Treatment Plant and Booster Pump Rehabilitation Project. 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 – Rosa Lopez Amezquita

Motion was made by Brumleve, seconded by Sellars, to approve a sewer adjustment in the amount of \$51.10 to the April bill for Rosa Lopez Amezquita due to a leak outside her house. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Playground Equipment in Downtown Park – Cobden Civic Industrial Foundation Pledge


The Cobden Civic Industrial Foundation has pledged up to \$4,000 for playground equipment. The Village Clerk will continue to seek a piece of equipment that will fit in the safety fall zone.

Scholarship Committee Meeting Notice

The Scholarship Committee will meet April 25 to review submitted applications. The Cobden Civic Industrial Foundation is offering a \$500 scholarship. The recipient will be chosen by the Village's Scholarship Committee from applications submitted for the Village scholarships.

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