

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 1, 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, Gabe Sellars

Minutes of July 18, 2022 Regular Meeting

Motion was made by Maze, seconded by Britt, to approve the Minutes of the July 18, 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$25,819.90 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.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Monthly Report for the period of June, 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 Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Treasurer's Monthly Report for the period of June, 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.

Cobden Fire Department – Minutes

The Minutes of the June 20, 2022, meeting of the Cobden Fire Department were presented.

Request for Sewer Adjustment – Cobden Unit School

Motion was made by Brumleve, seconded by Maze, to make an adjustment in the amount of \$706.68 to the sewer bill for Cobden Unit School due to a water leak outside of the sewer system. 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 – Water Tank Improvements

Motion was made by Brumleve, seconded by Hackethal, to approve payment to J. T. Blankinship, Inc. in the amount of \$877.50 for Invoice Number 21337. Upon roll call, the vote was:

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

Payment Request #2 – W. J. Burke Electric Company, Inc.

Motion was made by Hackethal, seconded by Brumleve, to approve payment to W. J. Burke Electric Company, Inc. in the amount of \$37,980.00. 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 Loan Disbursement

Motion was made by Brumleve, seconded by Hackethal, to submit a Request for Loan Disbursement from the Illinois Environmental Protection Agency in the amount of \$38,835.50. Upon roll call, the vote was:

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

Peach Festival Parade

Dan Cirilla has volunteered to serve as the announcer for the parade.

It was agreed that the Village should purchase a sound system which can be used for the parade and for Memorial Day services.

Peach Festival Parade Marshal

Motion was made by Hackethal, seconded by Brumleve, to select Rendleman Orchards as the Parade Marshal for this year's Peach Festival Parade. Upon roll call, the vote was:

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

*Note - They will be
 Parade Marshal in
 2023 - Karen*

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 6:10 p.m.


 Karen M. Winzenburger
 Village Clerk