

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 7, 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
Larry Hackethal
Austin Sellars

Absent:

~~Jean A. Britt~~
Dennis Maze

*Todd Dietterle -
corrected
11/21/22*

Also Present: Jesse Spencer

Minutes of October 17, 2022 Regular Meeting

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the October 17, 2022, regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Hackethal, that presented bills in the amount of \$240,329.14 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Hackethal, to approve the Budget Report and Line Item Transfer Request as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Hackethal, to approve the Village Clerk's Monthly Report for the period of September, 2022 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Hackethal, to approve the Village Treasurer's Monthly Report for the period of September, 2022 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Purchase of Sound System

Motion was made by Brumleve, seconded by Hackethal, to purchase a portable sound system from WAAT Technology for a cost of \$1,040.00. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

Honor Wreaths for Veterans

Motion was made by Hackethal, seconded by Sellars, to purchase the quantity of wreaths remaining unsold to ensure that all veteran's grave sites receive a wreath. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

2023 Meeting and Holiday Schedule

Motion was made by Brumleve, seconded by Hackethal, to approve the 2023 meeting and holiday schedule. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

VILLAGE BOARD OF TRUSTEES

Meeting time: 6:00 p.m.

**Location: Cobden Village Hall
 112 East Maple Street**

January 3 (Tuesday) and January 17 (Tuesday)
 February 6 and February 21 (Tuesday)
 March 6 and March 20
 April 3 and April 17
 May 1 and May 15
 June 5 and June 20 (Tuesday)
 July 3 and July 17
 August 7 and August 21
 September 5 (Tuesday) and September 18
 October 2 and October 16
 November 6 and November 20
 December 4 and December 18

CEMETERY BOARD OF MANAGERS

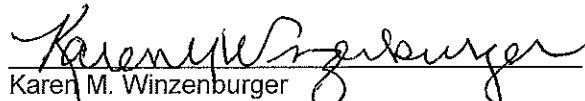
Monday, January 9 at 6:00 p.m.

HOLIDAY SCHEDULE

January 2, January 16, February 20, April 7, May 29, June 19, July 4, September 4,
 November 10, November 23 and 24, December 25 and 26

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:07 p.m.


 Karen M. Winzenburger
 Village Clerk