

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 7, 2023
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Absent: Jean A. Britt

Also Present: Police Chief Jesse Spencer, Richard Howell and Ross Harris of Horner & Shifrin

Appointment of Temporary Chairman

Motion was made by Hackethal, seconded by Sellars, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Minutes of July 17, 2023 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the July 17, 2023, regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Zoning Permit No. 1000 – Steven Krause

Motion was made by Maze, seconded by Hackethal, to issue Zoning Permit No. 1000 to Steven Krause for a residential storage building. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Maze, that presented bills in the amount of \$59,045.48 regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Budget Report and Line Item Transfers

Motion was made by Maze, seconded by Sellars, to approve the Budget Report and Line Item Transfers as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending July 31, 2023 was presented.

Village Clerk's Monthly Report

Motion was made by Sellars, seconded by A. Brumleve, to approve the Village Clerk's Report for the period ending June 30, 2023. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Sellars, seconded by Maze, to approve the Village Treasurer's Report for the period ending June 30, 2023. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried.

Street Maintenance

The annual oil and chipping of Village streets through the Motor Fuel Tax program is scheduled for August 28, 2023.

Minutes of Cobden Fire Department June 19, 2023 Meeting

The Minutes of the Cobden Fire Department June 19, 2023 meeting were presented.

Minutes of Cobden Fire Department July 17, 2023 Meeting

The Minutes of the Cobden Fire Department July 17, 2023 meeting were presented.

Termination of Employment – Larry Clover

Motion was made by Maze, seconded by Sellars, to terminate employment of Larry Clover. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Maze, Sellars
 Nays: 1 – Hackethal
 Absent: 1 – Britt
 Motion declared carried.

Hiring Part-time Police Officer – Caleb Clover

Motion was made by Maze, seconded by A. Brumleve, to hire Caleb Clover as part-time police officer at the rate of \$17.05 per hour. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried.

Rate of Pay – Part-time Police Officers

Motion was made by Maze, seconded by Sellars, to set the rate of pay for part-time police officers at \$19.00 per hour. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. Caleb Clover will be paid the rate of \$19.00 per hour.

Commendation of Police Chief Jesse Spencer

Trustee Hackethal commended Chief Spencer for the amount of time and effort he has been spending to assist the Fire Department in compliance with updating their procedures and equipment.

Pay Estimate #4 – J. M. Jones, Inc.

Motion was made by Sellars, seconded by Hackethal, to approve payment of Pay Estimate #4 submitted by J. M. Jones, Inc. in the amount of \$78,358.52 to be paid from TIF and water operating funds. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried.

Engineering Invoices 69506 and 69377 – Horner & Shifrin

Motion was made by Sellars, seconded by Maze, to approve payment of Horner & Shifrin Invoices #69506 (\$39.00) and #69377 (8,816.79) to be paid from TIF and water operating funds. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried.

Ordinance No. 2023-1046 – Sewer Rates

Motion was made by Hackethal, seconded by A. Brumleve, to pass Ordinance No. 2023-1046 – An Ordinance Amending Section 38-4-79 of the Revised Code of Ordinances of the Village of Cobden, Union County, Illinois. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. The new rates will go into effect with the September 1, 2023 billing.

North County Development, LLC v Village of Cobden

The Mandate of the Fifth District Appellate Court regarding North County Development, LLC v Village of Cobden was presented. The case has been ruled in favor of the Village and is now closed.

Request for Sewer Adjustment – Thelma Vicente

Motion was made by Hackethal, seconded by Sellars, to adjust the sewer fee for Thelma Vicente due to a water leak. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. The amount of adjustment is \$116.27.

Request for Sewer Adjustment – Kim Collins

Motion was made by Sellars, seconded by Maze, to adjust the sewer fee for Kim Collins due to a water leak. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. The amount of adjustment is \$91.36.

Contribution to Williamson County Motor Patrol

Motion was made by Hackethal, seconded by Maze, to approve a contribution in the amount of \$250.00 to the Williamson County Motor Patrol. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt

Motion declared carried. The Williamson County Motor Patrol has performed in the parade for several years without compensation or reward.

Proclamation – National Rail Safety Week

Motion was made by Maze, seconded by Sellars, to issue a National Rail Safety Week Proclamation.
Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Proclamation – Constitution Week

Motion was made by Sellars, seconded by A. Brumleve, to issue a Constitution Week Proclamation.
Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Adjournment

Motion was made by Maze, seconded by A. Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:24 p.m.


Karen M. Winzenburger
Village Clerk