

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 17, 2023
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
Dennis Maze
Austin Sellars

Absent: Todd Dietterle

Also Present: Superintendent Chad Eads, Police Chief Jesse Spencer, Richard Howell

Minutes of April 3, 2023 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the April 3, 2023, regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
Nays: 0 – None
Absent: 1 - Dietterle
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$22,174.77 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
Nays: 0 – None
Absent: 1 - Dietterle
Motion declared carried.

PUBLIC HEARING – BUDGET AND REVISED BUDGET

The public hearing to seek public input regarding the 2022-2023 revised budget and the 2023-2024 budget was called to order at 6:01 p.m. There was no public input. The hearing closed at 6:02 p.m.

Ordinance No. 2023-1041 – Revised Budget 2022-2023

Motion was made by Brumleve, seconded by Hackethal, to pass Ordinance No. 2023-1041 – An Ordinance to Revise the Annual Budget of the Village of Cobden, Union County, for the Period Beginning May 1, 2022 and ending April 30, 2023. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
Nays: 0 – None
Absent: 1 - Dietterle
Motion declared carried.

Ordinance No. 2023-1042 – Budget 2023-2024

Motion was made by Maze, seconded by Hackethal, to pass Ordinance No. 2023-1042 – An Ordinance to Set Forth the Annual Budget of the Village of Cobden, Union County, for the Period Beginning May 1, 2023 and ending April 30, 2024. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
Nays: 0 – None
Absent: 1 - Dietterle
Motion declared carried.

Employee Wage and Overtime Report

The Employee Expense Comparisons Report for the period ending March 31, 2023 was presented.

Minutes of the Cobden Fire Department Meeting

The Minutes of the March 20, 2023, meeting of the Cobden Volunteer Fire Department were presented.

Lead Service Line Inventory Grant

Motion was made by Hackethal, seconded by Brumleve, to apply for a Lead Service Line Inventory Grant with the assistance of Horner Shifrin, Inc. and Southern 5 Regional Planning. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
 Nays: 0 – None
 Absent: 1 - Dietterle
 Motion declared carried.

Increase in Employee On-call Pay

Motion was made by Hackethal, seconded by Britt, to increase to \$200 per week the on-call pay for Village Employees. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
 Nays: 0 – None
 Absent: 1 - Dietterle
 Motion declared carried. This increase is effective May 1, 2023.

Hiring Village Employee – Public Works

Motion was made by Hackethal, seconded by Britt, to hire Grant Cox as Village Employee at the rate of \$18.00 per hour for a three-month probationary period. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
 Nays: 0 – None
 Absent: 1 - Dietterle
 Motion declared carried.

Interstate Municipal Gas Agency Amendment to Natural Gas All Requirements Sales Agreement

Motion was made by Brumleve, seconded by Hackethal, to approve an amendment to the Interstate Municipal Gas Agency Natural Gas All Requirements Sales Agreement. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze
 Nays: 0 – None
 Absent: 1 - Dietterle
 Motion declared carried. This agreement increases the Agency management fee from 4 cents per dekatherm to 6 cents per dekatherm.

Periodic Review of Ordinance No. 803 – Identity Theft Protection


The periodic review of Ordinance No. 803 was conducted. No revisions are necessary.

Scholarship Committee Meeting

The Scholarship Committee will meet April 24, 2023, at 6:00 p.m.

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 6:17 p.m.


 Karen M. Winzenburger
 Village Clerk