

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, FEBRUARY 21, 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
Todd Dietterle
Larry Hackethal
Dennis Maze
Austin Sellars

Also Present: Superintendent Chad Eads; Tom and Stacey Eakins; Rick Lingle and Steve Marks from the Alto Pass Water District.

Minutes of February 6, 2023 Regular Meeting

Motion was made by Sellars, seconded by Dietterle, to approve the Minutes of the February 6, 2023, 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.

Alto Pass Water District

Rick Lingle and Steve Marks, representing the Alto Pass Water District, expressed the District's concern about the proposed water rate increase and the effect on their budget and their customers. Mr. Lingle and Mr. Marks were assured that the Village would consider an alternative rate for the District later in this meeting. They then left the meeting.

Tom and Stacey Eakins

Tom and Stacey Eakins reside on Bainbridge Street. They asked the Board to consider replacing the culvert under the driveway to the water tower as it has been crushed and rain water now runs onto their property. The culvert and the drainage ditches along Bainbridge Street will be inspected by Superintendent Eads. They then left the meeting.

Zoning Permit – Ronald and Susan Dalius

Motion was made by Brumleve, seconded by Maze, to issue Zoning Permit No. 997 to Ronald and Susan Dalius for a garage... 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 Brumleve, that presented bills in the amount of \$46,363.78 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.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report and Line Item Transfer Request 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 Clerk's Monthly Report

Motion was made by Brumleve, seconded by Hackethal, to approve the Village Clerk's Monthly Report for the period of January 2023 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 Maze, seconded by Brumleve, to approve the Village Treasurer's Monthly Report for the period of January 2023 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.

Resolution No. 3-2023 Foreign Fire Insurance

Motion was made by Maze, seconded by Hackethal, to pass Resolution No. 3-2023 – Foreign Fire Insurance Board Resolution. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried. Resolution No. 3-2023 reads as follows:

FOREIGN FIRE INSURANCE BOARD RESOLUTION

AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE COBDEN VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Foreign Fire Insurance License Fee Act requires insurance carriers not incorporated under the laws of the State of Illinois to pay a foreign fire insurance license fee to Illinois fire department foreign fire insurance boards and Illinois fire protection districts, and

WHEREAS, the Illinois Municipal League has developed a program to collect and distribute the 2% foreign fire insurance license fee paid by insurance carriers to fire department foreign fire insurance boards and fire protection districts, and

WHEREAS, the Foreign Fire Insurance License Fee Act provides that the Illinois Municipal League shall be the default entity to collect foreign fire insurance license fees for any entity entitled to the fees that does not collect the fees on its own accord or through a designee, and

WHEREAS, this program is of benefit to the **Foreign Fire Insurance Board of the Cobden Volunteer Fire Department.**

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Illinois Municipal League is hereby authorized by the Board to receive and examine the reports and collect the payments of the two percent (2%) foreign fire insurance license fees tendered to this Board by foreign fire insurance companies.

SECTION 2. That the Illinois Municipal League shall keep an accurate and complete record of all such fee payments received from foreign fire insurance companies and the distribution of such payments to treasurer of this Board and that all such records shall be open to the inspection of the members of this Board during reasonable office hours.

SECTION 3. That this Board hereby authorizes and designates the Illinois Municipal League to act as its sole agent for the collection of the rightfully imposed foreign fire insurance license fee of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on properties within the jurisdiction. The Board hereby agrees to pay as an annual service charge to the Illinois Municipal League five percent (5%) of the fees actually collected, or such other amount as may be necessary and agreed to in writing. The Illinois Municipal League service charge shall be deducted prior to distributing the annual fee proceeds to the Board. The Illinois Municipal League is authorized to take necessary actions and carry on all necessary communication with the foreign fire insurance companies owing fees on behalf of this Board. The Illinois Municipal League shall remain the designated agent until notified by this Board by adopted resolution of this Board rescinding this agreement and engagement.

Ordinance No. 2023-1038 Water Rates

Motion was made by Hackethal, seconded by Brumleve, to pass Ordinance No. 2023-1038 – An Ordinance Amending Section 38-3-79 of the Revised Code of Ordinances of the Village of Cobden, Illinois. Upon roll call, the vote was:

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

Motion was made by Hackethal, seconded by Brumleve, that the alternative rate for the Alto Pass Water District be as follows: Minimum for 1,500 gallons = \$500; all usage over 1,500 gallons will be billed at \$6.00 per 1,000 gallons. Upon roll call, the vote was:

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

Requests for Sewer Adjustment – Sherry Stull

Motion was made by Brumleve, seconded by Hackethal, to approve an adjustment of \$650.06 to Sherry Stull's sewer bill due to a water leak outside her residence. Upon roll call, the vote was:

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

Job Description – Public Works Employee

Motion was made by Hackethal, seconded by Maze, to approve updates to the Public Works Employee Job Description. Upon roll call, the vote was:

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

Job Opening – Public Works Employee

Motion was made by Hackethal, seconded by Maze, to advertise for the position of Public Works Employee with a beginning base salary of \$17.00 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.

Periodic Estimate for Payment #4 – Scott Escue Construction

Motion was made by Hackethal, seconded by Brumleve, to approve payment of Contractor's Application for Payment No. 4 in the amount \$57,534.85 to Scott Escue Construction. Upon roll call, the vote was:

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

J. T. Blankinship, Inc. Engineering Invoice

Motion was made by Hackethal, seconded by Brumleve, to approve payment of \$9,281.20 to J. T. Blankinship, Inc. for engineering Invoice No. 21552. Upon roll call, the vote was:

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

Disc Golf Tournaments

Motion was made by Brumleve, seconded by Britt, to approve Disc Golf Tournaments on September 10, 2023 and November 12, 2023 to be conducted by John Wingate. 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 Banners

Village Clerk Winzenburger will meet with Silkworm regarding the production of Memorial Day banners.

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 6:35 p.m.


Karen M. Winzenburger
Village Clerk