

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 20, 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	Larry Hackethal
	Patrick Brumleve	Dennis Maze
	Todd Dietterle	Austin Sellars

Also Present: Superintendent Chad Eads, Police Chief Jesse Spencer

Minutes of March 6, 2023 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the March 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.

Zoning Permit – Charles and Frances Swedlund

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 998 to Charles and Frances Swedlund for an addition to their barn/studio. 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 Maze, that presented bills in the amount of \$201,267.63 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.

Notice of Public Hearing - Budget

The Village of Cobden will hold a Public Hearing on Monday, April 17, 2023, at 6:00 p.m. at the Cobden Village Hall for the purpose of consideration of the proposed Budget for fiscal year 2023-2024 and the Revised Budget for 2022-2023. After such hearing, the proposed Budget and Revised Budget, as presented or as revised after the Public Hearing, shall be passed without any further inspection, notice or hearing. Copies of the tentative budget will be available at the Village Hall beginning March 23, 2023. The hearing is open to the public.

Public Works Budget Request

Motion was made by Brumleve, seconded by Hackethal, to approve the Public Works Budget Request as submitted by Superintendent Eads. 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 Cobden Fire Department meetings held on January 16, 2023 and February 28, 2023 were presented.

Cemetery Board of Managers Minutes

The Minutes of the Cobden Cemetery Board of Managers meeting held on March 7, 2023 were presented.

Periodic Estimate for Payment #5 – Scott Escue Construction

Motion was made by Hackethal, seconded by Brumleve, to approve payment of Contractor's Application for Payment No. 5 in the amount \$2,970.00 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 Maze, to approve payment of \$11,511.55 to J. T. Blankinship, Inc. for engineering Invoice No. 21573. Upon roll call, the vote was:

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

Contract Change Order

Motion was made by Brumleve, seconded by Hackethal, to approve Contract Change Order #3 submitted by 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.

Requests for Sewer Adjustment – David Callender

Motion was made by Brumleve, seconded by Sellars, to approve an adjustment of \$204.73 to the David Callender utility account due to a leak in the basement of the residence. Upon roll call, the vote was:

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

Application for Use of Park – Cobden Beta Club

Motion was made by Brumleve, seconded by Maze, to approve a request for use of the park submitted by the Cobden Beta Club and to waive the security deposit. Upon roll call, the vote was:

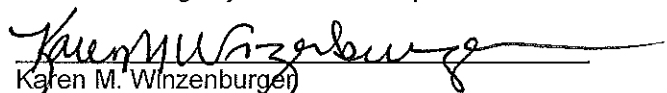
Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The annual Easter Egg Hunt will be held Saturday, April 8.

Park Volunteers

Dennis Maze reported he had been contacted by David Stewart about forming a Cobden Park Volunteer group. The Board was receptive to the idea as long as it is understood that the Village needs to approve activities and fundraiser requests in advance.

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 6:13 p.m.


Karen M. Winzenburger
Village Clerk