

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 18, 2024
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
Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Also Present

Sterrett Collins

Minutes of March 4, 2024 Regular Meeting

Motion was made by Sellars, seconded by Britt, to approve the Minutes of the March 4, 2024, regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permits**No. 1004 – Vikram Patel**

Motion was made by P. Brumleve, seconded by Maze, to issue Zoning Permit No. 1004 to Vikram Patel for a pole barn. Upon roll call, the vote was:

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

No. 1005 – Raymundo Garcia

Motion was made by P. Brumleve, seconded by Maze, to issue Zoning Permit No. 1005 to Raymundo Garcia for a greenhouse. Upon roll call, the vote was:

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

No. 1006 – Tara Davis

Motion was made by P. Brumleve, seconded by Maze, to issue Zoning Permit No. 1006 to Tara Davis for an outdoor dining area. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$35,843.17 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

Motion was made by P. Brumleve, seconded by Sellars, to approve the Budget Report and make line item transfers as requested. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending February 29, 2024 was presented.

Public Hearing Notice – Revised Budget and Proposed Budget

A public hearing will be held Monday, April 15, 2024, for the purpose of consideration of the 2023-2024 Revised Budget Ordinance and the 2024-2025 Budget Ordinance.

A draft of the proposed revised budget and a draft of the proposed budget were presented.

Request for Sewer Adjustment – Gomez

Motion was made by P. Brumleve, seconded by Sellars, to approve a credit of \$97.60 to the sewer account of Joe and Angie Gomez due to a water leak outside their home. Upon roll call, the vote was:

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

Request for Sewer Adjustment – Salas

Motion was made by Sellars, seconded by A. Brumleve, to approve a credit of \$368.00 to the sewer account of Fernando Salas due to a water leak outside his home. Upon roll call, the vote was:

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

Ordinance No. 2024-1051 – Sewer Tap-in Fee

Motion was made Hackethal, seconded by Sellars, to pass Ordinance No. 2024-1051 – An Ordinance Amending Section 38-4-82 of the Revised Code of Ordinances of the Village of Cobden. Upon roll call, the vote was:

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

Solar Eclipse April 8, 2024

Information from a meeting of local public safety officials regarding the upcoming solar eclipse was presented by Austin Sellars.

Application for Use of the Park

Motion was made Sellars, seconded by Hackethal, to approve the request of the Cobden Beta Club to use the Cobden Community Park for an Easter Egg Hunt on March 30, 2024, and waive the deposit requirement. Upon roll call, the vote was:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Scholarship Award and Committee

The R. G. Williams and Homer Forby scholarships will be presented again this year. Mayor Tomazzoli's appointment of Austin Sellars, Patrick Brumleve and Dennis Maze to serve on the committee was approved by consent roll call vote as follows:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried. The Scholarship Committee will meet on April 29, 2024.

Purchase of Emergency Contact Stickers

Motion was made by P. Brumleve, seconded by Hackethal, to authorize the purchase of 500 stickers displaying emergency and frequently used contact information. Upon roll call, the vote was:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

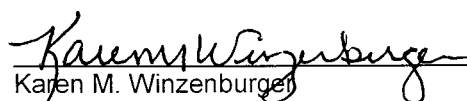
Nays: 0 – None

Absent: 0 – None

Motion declared carried. The cost of the stickers is quoted as \$430.00.

Adjournment

Motion was made by P. Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.



Karen M. Winzenburger
Village Clerk