

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 2, 2025
AT THE VILLAGE HALL**

Call to Order

Village President Larry J. Hackethal called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present: Patrick Brumleve Austin Sellars
Andrew Brumleve (arriving later) David Stewart

Absent: Jean A. Britt, Dennis Maze

Also Present: Officer Eric Ralls, Lisa Britt, Chad Eads, Richard Howell

Minutes of August 18, 2025 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the August 18, 2025, regular meeting as presented. Upon roll call, the vote was:

Ayes: 3 – P. Brumleve, Sellars, Stewart

Nays: 0 – None

Absent: 3 – Britt, A. Brumleve, Maze

Motion declared carried.

Visitor – Lisa Britt

Lisa Britt, owner of Fuzzy's, was present to express her concern about the installation of security cameras at the intersection of Front Street and East Ash Street. Her concern was the possibility of loss of business due to patrons feeling the cameras would be monitored and they would be stopped for traffic violations when leaving her business. It was explained to her that the cameras would not be constantly monitored and would be used more as an investigative tool rather than an enforcement tool.

Ms Britt also discussed the location of water lines for her business and the adjoining business. The way the lines are currently run, the adjoining property has access to her shut off valve. It was noted that the property owner is responsible for water lines past the meter. She was advised that it will be investigated. She requested an adjustment to her bill due to a leak since she was not aware of the leak. This matter will be on the agenda for the September 15, 2025 meeting. She then left the meeting (6:20 p.m.)

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$25,699.94 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, Maze

Motion declared carried.

Transfer to Illinois Funds TIF Savings

Motion was made by P. Brumleve, seconded by Sellars, to transfer \$50,000.00 from the TIF Savings account to the TIF Illinois Funds account. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, Maze

Motion declared carried.

Budget Report and Line Item Transfers

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

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

Motor Fuel Tax Engineering Invoice

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve payment of Horner & Shifrin Invoice No. 77086 in the amount of \$3,599.60 for 2025 MFT engineering services. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

Engineering Agreement – Front Street Phase 1 – 2026 ITEP Application

Motion was made by P. Brumleve, seconded by Sellars, to enter into a Local Public Agency Engineering Services Agreement for the 2026 ITEP Front Street Phase 1 project. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

Termination of Employment

Motion was made by P. Brumleve, seconded by Sellars, to confirm the termination of Terance Marcel Henry's employment as a public works employee. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

Purchase of Property for Sewer Lift Station

Motion was made by P. Brumleve, seconded by Sellars, to purchase property from Alejandro Guerrero on West Hickory Street for the location of the proposed sewer lift station for the cost of \$3,000.00. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

Sewer Adjustment Request – Jennifer Lintz

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve a sewer account credit adjustment in the amount of \$39.20 for Jennifer Lintz due to a leak outside her home. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Maze
Motion declared carried.

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 6:28 p.m.


Karen M. Winzenburger
Village Clerk