

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 19, 2019
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	Austin Sellars David Stewart
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Absent: Todd Dietterle

Also Present: B. J. Hale, Cherry Connolly, John Wingate

Minutes of August 5, 2019 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the August 5, 2019 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Zoning Permit No. 966 – First Baptist Church

Motion was made by Stewart, seconded by Hackethal, to issue Zoning Permit No. 966 to First Baptist Church of Cobden for a Family Life Center. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

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 \$34,518.25 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending August 15, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Line Item Transfers

Motion was made by Brumleve, seconded by Stewart, to approve line item transfers as requested. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending July 31, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending July 31, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Monthly Police Report

The Cobden Police Department Monthly Report for the period ending July 31, 2019 was presented.

Disc Golf Course Grand Opening

The Disc Golf Course is now available for players. A grand opening event will be in October.

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:12 p.m.


Karen M. Winzenburger
Village Clerk