

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 3, 2019
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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	Austin Sellars
	Todd Dietterle	David Stewart

Also Present: B. J. Hale, Cherry Connolly, Terry Addison, Cindy Royster

Appointment of Temporary Chairman

Motion was made by Hackethal, seconded by Stewart, to appoint Patrick Brumleve as Temporary Chairman for this meeting. Upon roll call, the vote was:

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

Minutes of the May 20, 2019 Regular Meeting

Motion was made by Sellars, seconded by Dietterle, to approve the Minutes of the May 20, 2019 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Stewart, that presented bills in the amount of \$16,321.49 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Sellars, seconded by Stewart, to approve the Budget Report for the period ending May 30, 2019, as presented. Upon roll call, the vote was:

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

Line Item Request

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

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

Visitors – Terry Addison and Cindy Royster

Terry Addison and Cindy Royster appeared before the Board to request the Village's consideration of closing a portion of Appleknocker Drive on September 21, 2019 for the Downhill Derby event. The Board approved the closing and supported the event. Ms. Addison and Ms. Royster will keep the Board apprised of their event plans.

Finance Chairman Annual Report

Trustee Brumleve presented his annual Finance Year End Comparison Report.

Notice from Illinois Municipal League Risk Management Association

Correspondence from the IML/RMA advising the Village that insurance rates will not increase for the upcoming renewal year was presented.

Employee Wages 2019-2020

Motion was made by Britt, seconded by Dietterle, to table consideration of employee wages for the 2019-2020 fiscal year. Upon roll call, the vote was:

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

Hiring Part-time Employees – Ryan Barr

Motion was made by Sellars, seconded by Dietterle, to hire Ryan Barr for part-time summer help to be paid minimum wage. Upon roll call, the vote was:

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

Union County Drug Task Force

Motion was made by Dietterle, seconded by Stewart, to table consideration of membership in the Union County Drug Task Force. Upon roll call, the vote was:

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

Appointment Auxiliary Police Officer – Christopher Adams

Motion was made by Sellars, seconded by Stewart, to appoint Christopher Adams to the Cobden Auxiliary Police Department. Upon roll call, the vote was:

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

Cobden Fire Department Minutes

The Minutes of the May 20, 2019 Cobden Fire Department meeting were presented.

Quote for Handrails in Cemetery – Mike Sweitzer

Motion was made by Sellars, seconded by Stewart, to accept a proposal in the amount of \$1681.52 for construction of handrails in the cemetery. Upon roll call, the vote was:

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

Memorial Day Collections

Memorial Day weekend collections totaled \$916.00.

Manhole Improvements and Removal of Watermains in Manholes**Contractor's Application for Payment**

Motion was made by Stewart, seconded by Dietterle, to approve payment of Contractor's Application for Payment No. 2 in the amount of \$73,883.25 submitted by Followell Construction Co., Inc.. Upon roll call, the vote was:

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

Change Order No. 3

Motion was made by Stewart, seconded by Dietterle, to approve Change Order No. 3 for an increase of \$160.00 submitted by Followell Construction Co., Inc.. Upon roll call, the vote was:

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

Engineering Invoice

Motion was made by Stewart, seconded by Britt, to approve payment of Invoice No. 20090 in the amount of \$4,760.88 submitted by J. T. Blankinship, Inc.. Upon roll call, the vote was:

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

Peach Festival Parade

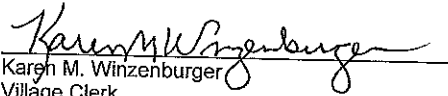
Motion was made by Hackethal, seconded by Stewart, to approve awards for Peach Festival Parade entries of first place \$100, second place \$75, and third place \$50 for judged categories. Upon roll call, the vote was:

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

The selection of a theme for the parade will be discussed at the June 17 meeting.

Adjournment

Motion was made by Sellars, seconded by Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:33 p.m.


Karen M. Winzenburger
Village Clerk