

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 18, 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
Todd Dietterle
Larry Hackethal
Austin Sellars
David Stewart

Also Present: B. J. Hale, Chad Eads, Cherry Connolly

Minutes of November 4, 2019 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the November 4, 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 Brumleve, seconded by Stewart, that presented bills in the amount of \$34,336.97 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 Brumleve, seconded by Stewart, to approve the Budget Report for the period ending November 14, 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 Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending October 31, 2019 was presented.

Minimum Wage Increase

Discussion was held concerning the increase of the Illinois minimum wage effective in 2020. Information from the Village Clerk was included in the packet. It was requested that this topic remain on the Agenda for the December 2, 2019 meeting.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Report for the period ending October 31, 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.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending October 31, 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.

Policy for Use of Axon Body Camera System

Motion was made by Brumleve, seconded by Dietterle, to approve the Policy for Use of Axon Body Camera System 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.

Cobden Fire Department Minutes

The Minutes of the October 21, 2019 meeting of the Cobden Fire Department were presented.

Police Monthly Report

The Cobden Police Department Monthly Report for October 2019 was presented.

Request for Sewer Adjustment – Sherry Trexler

Motion was made by Brumleve, seconded by Dietterle, to approve an adjustment to Sherry Trexler's sewer account in the amount of \$45.99 due to a water leak outside her residence. Upon roll call, the vote was:

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

Water Rate Review

Information prepared by the Village Clerk for various scenarios of water rates increases was presented. The Board directed the Clerk to prepare an ordinance increasing the in-town customer minimum to \$10.00 and increase to \$5.00 per 1,000 gallons and out-of-town rate to \$10.75 with \$5.50 per 1000 gallons.

Ordinance No. 2019-999 – Gas Rates

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2019-999 – An Ordinance to Amend Section 16-3-1 of the Village of Cobden Revised Code of Ordinances. Upon roll call, the vote was:

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

Manhole Improvements and Water Main Project – Change Order No. 4 & Final

Motion was made by Brumleve, seconded by Stewart, to approve Change Order No. 4 and Final of the Manhole Improvements and Water Main Project. Upon roll call, the vote was:

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

Manhole Improvements and Water Main Project – Payment Request No. 5 & Final

Motion was made by Brumleve, seconded by Hackethal, to approve payment in the amount of \$11,107.70 to Followell Construction Co., Inc. for Payment Request No. 5 and Final of the Manhole Improvements and Water Main Project. Upon roll call, the vote was:

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

Disc Golf Course Tournament

Motion was made by Brumleve, seconded by Hackethal, to spend up to \$50.00 for refreshments for the December 7, 2019 Disc Golf Tournament and purchase awards for an estimated \$110.00. Upon roll call, the vote was:

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

Ashley Guined Resignation

Motion was made by Brumleve, seconded by Dietterle, to accept Ashley Guined's resignation from employment. Upon roll call, the vote was:

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

Hiring Stephanie Murillo

Motion was made by Brumleve, seconded by Dietterle, to hire Stephanie Murillo as a clerical employee at the rate of \$13.50 per hour for a 32 hour work week with a three month probationary period. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Stephanie Murillo will begin work on December 2, 2019.

Adjournment

Motion was made by Brumleve, seconded by Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:35 p.m.


Karen M. Winzenburger
Village Clerk