

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 21, 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

Absent: David Stewart

Also Present: B. J. Hale, Greg Dillow, Chad Eads, Don Barden, Cindy Royster, Philip R. Royster, Phil B. Royster, John Wingate, Cherry Connolly, Jeremy Smith

Minutes of October 7, 2019 Regular Meeting

Motion was made by Brumleve, seconded by Dietterle, to approve the Minutes of the October 7, 2019 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Minutes of October 7, 2019 Closed Session

Motion was made by Brumleve, seconded by Dietterle, that the Minutes of the October 7, 2019 Closed Session remain sealed for three months. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Visitors

Cindy Royster, Philip R. Royster and Phil B. Royster appeared before the Board to advise the Board that a violation of Illinois Statutes took place when a marked and equipped police car was sold to a civilian as surplus property. The civilian then placed the vehicle on a village right of way with the marking of "Cobden Ice" and with municipal license plates still affixed to the vehicle. This occurred on the day of a public event in the Village. Trustee Hackethal stated the vehicle had been in his shop and removal of lettering had begun but then was moved to the street. It was stated that the vehicle was supposedly purchased as a donation to the Fire Department and that the equipment and lettering were to be removed. The Roysters inquired if the markings and equipment have been removed and if the plates have been returned to the Village as required by law. Mayor Tomazzoli stated this has been done. It was noted that in the future more care will be given regarding the sale of surplus Village vehicles.

Approval of Bills and Salaries

Motion was made by Dietterle, seconded by Brumleve, that presented bills in the amount of \$22,264.16 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report for the period ending October 16, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Illinois Municipal League – Risk Management Association

Motion was made by Brumleve, seconded by Dietterle, to approve Option 1 for payment of the renewal contribution for participating in the Illinois Municipal League Risk Management program. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Stewart

Motion declared carried. Option 1 provides a 1% discount of the contribution leaving the amount due of \$69,013.42.

Deposit Placement Agreement – Farmers State Bank

Motion was made by Brumleve, seconded by Dietterle, to enter into the Insured Cash Sweep Deposit Placement Agreement with Farmers State Bank. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Report for the period ending September 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Treasurer's Report for the period ending September 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Tax Increment Financing Fund – Financial Report April 30, 2019

Motion was made by Brumleve, seconded by Dietterle, to approve the Tax Increment Financing Fund – Financial Report April 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Tax Increment Financing Fund – Management Representation Letter April 30, 2019

Motion was made by Brumleve, seconded by Dietterle, to approve the Tax Increment Financing Fund – Management Representation Letter April 30, 2019 submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Annual Financial Report April 30, 2019

Motion was made by Brumleve, seconded by Dietterle, to approve the Annual Financial Report April 30, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Representation Letter April 30, 2019

Motion was made by Dietterle, seconded by Hackethal, to approve the Representation Letter April 30, 2019 submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Management Letter April 30, 2019

Motion was made by Brumleve, seconded by Dietterle, to approve the Management Letter April 30, 2019 submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Audit Committee Letter April 30, 2019

Motion was made by Brumleve, seconded by Dietterle, to approve the Audit Committee Letter April 30, 2019 submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Kemper CPA Group – Engagement Letter

Motion was made by Dietterle, seconded by Brumleve, to approve the Engagement Agreement submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Resolution No. 4 – 2019 – Resolution (Supplemental) for Maintenance Under the Illinois Highway Code

Motion was made by Brumleve, seconded by Dietterle, to adopt Resolution No. 4 – 2019 - Resolution (Supplemental) for Maintenance Under the Illinois Highway Code Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

RESOLUTION NO. 4 – 2019

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$20,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2019 to December 31, 2019.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Hiring Police Officer – Jeremy Smith

Motion was made by Brumleve, seconded by Dietterle, to hire Jeremy Smith as a Police Officer at the rate of \$17.00 per hour with a 12-month probationary period. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Shop-with-a-Cop

The Shop-with-a-Cop pancake breakfast will be November 9 at the Cobden Elementary School cafeteria.

Request for Sewer Adjustment – Vikram Patel

Motion was made by Dietterle, seconded by Brumleve, to approve sewer credit in the amount of \$699.34 to Vikram Patel due to a water leak outside his business. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Disc Golf Course Tournament

Motion was made by Brumleve, seconded by Dietterle, to spend up to \$50.00 for refreshments for the Disc Golf Tournament. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Dietterle, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Stewart
 Motion declared carried.

Veterans Day Service – November 9, 2019

Plans continue for the Veterans Day Service at the Veterans Memorial in the Community Park on November 9.

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:30 p.m.


 Karen M. Winzenburger
 Village Clerk