

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, OCTOBER 7, 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, Jacob Sanders, Jesse Adams, Jesse Vicente, Greg Dillow, Cody Gwaltney, Chad Eads, Don Barden, Kate Krampf, Cindy Royster, Philip Royster, Mark Krampf, Cherry Connolly

Minutes of September 16, 2019 Regular Meeting

Motion was made by Dietterle, seconded by Sellars, to approve the Minutes of the September 16, 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.

Zoning Permit No. 968 – Jerry Holman

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 968 to Jerry Holman for a carport. 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 \$115,389.58 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 Sellars, to approve the Budget Report for the period ending September 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 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.

Village Clerk's Monthly Report

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

**Employee Expense and Overtime Report**

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

**Request for Payment of Redevelopment Costs – STL Equities, LLC**

Motion was made by Brumleve, seconded by Hackethal, to approve Request for Payment of Redevelopment Costs in the amount of \$6,185.53 as submitted by STL Equities, LLC. Upon roll call, the vote was:

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

**Monthly Police Report**

The Cobden Police Department Monthly Report for the period ending September 30, 2019 was presented.

**Intergovernmental Agreement – Cobden Unit School Resource Officer Services**

Motion was made by Dietterle, seconded by Britt, to enter into an Intergovernmental Agreement with Cobden Unit School District No. 17 for School Resource Officer Services. 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 September 16, 2019 Fire Department meeting were presented.

**Request for Sewer Adjustment – Louis Britt**

Motion was made by Brumleve, seconded by Stewart, to approve sewer credit in the amount of \$177.39 to the estate of Ruby Britt as a result of possible vandalism of an outside hydrant. Upon roll call, the vote was:

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

**Veterans Day Service – November 9, 2019**

Motion was made by Brumleve, seconded by Hackethal, to spend up to \$100.00 for a Veterans Day Service at the Cobden Veterans Memorial on November 9, 2019. Upon roll call, the vote was:

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

**Restroom Maintenance at Community Park**

The Village employees have received compliments and expressions of appreciation regarding the maintenance of the restrooms at the Cobden Community Park.

**Disc Golf Course Tournament**

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

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

**Tax Exempt Gasoline Purchases**

Trustee Dietterle and Village Clerk Winzenburger met with the owner of Discount Mart and have resolved the issue of the tax exempt status of gasoline purchases. Gasoline purchases by the Village will be exempt from the federal gasoline tax.

**Closed Session – Resignation/Removal from Board of Trustees**

Motion was made by Brumleve, seconded by Stewart, to enter Closed Session for the purpose of discussing the resignation/removal from Board of Trustees. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 0 – None  
 Motion declared carried and the Board entered Closed Session at 6:15 p.m.

**Return to Regular Session**

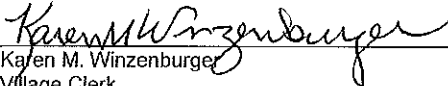
The Board returned to regular session at 7:23 p.m.

Public Comment

Business owner Cindy Royster voiced her support for the Police Department. She also stated her displeasure about the former Village-owned patrol vehicle parked on the street prior to the Downhill Derby with partial lettering removed leaving the wording "COBDEN ICE". (This vehicle was sold to Austin Sellars as surplus property.)

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 7:25 p.m.

  
Karen M. Winzenburger  
Village Clerk