

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 3, 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:

Todd Dietterle	Austin Sellars
Patrick Brumleve	David Stewart
Larry Hackethal	

Absent: Jean A. Britt

Also Present: B. J. Hale, Chad Eads, Don Barden

Minutes of August 19, 2019 Regular Meeting

Motion was made by Stewart, seconded by Hackethal, to approve the Minutes of the August 19, 2019 regular meeting as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$15,051.77 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending August 29, 2019, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

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: 5 – Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Fire Department Minutes

The Minutes of the August 19, 2019 Fire Department meeting were presented.

Re-instate Rank of Police Captain

Motion was made by Brumleve, seconded by Dietterle, to re-instate the rank of Police Captain. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried. The Police Department Standard Operating Procedure manual will be updated and presented at the September 16, 2019 meeting.

Cobden Auxiliary Department

The Cobden Police Auxiliary Department will remain in place.

Request for Sewer Adjustment

Motion was made by Dietterle, seconded by Hackethal, to approve a sewer credit in the amount of \$255.50 for Lisa McCain who had a water leak under her residence. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Disc Golf Course Grand Opening

The disc golf grand opening date will be October 12, 2019.

Trick or Treat

Motion was made by Brumleve, seconded by Sellars, to set Trick or Treat hours for 5:00 p.m. – 8:00 p.m. on Thursday, October 31 for children aged 12 years and under. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Ordinance No. 2019-998 – Liquor License Classifications

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2019-998 – AN ORDINANCE TO AMEND SECTION 21-2-6 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN. Upon roll call, the vote was:

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


Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

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 6:20 p.m.


Karen M. Winzenburger
Village Clerk