

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 18, 2020
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	Larry Hackethal
	Patrick Brumleve	Austin Sellars
	Todd Dietterle	David Stewart

Also present: Jesse Adams

Minutes of May 4, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the May 4, 2020 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.

Appointment of Treasurer – Lou A. Hartline

Mayor Tomazzoli's re-appointment of Lou A. Hartline to the position of Village Treasurer was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 0 – None

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$20,740.44 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending April 30, 2020 was presented.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending April 30, 2020, 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 April 30, 2020, 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 Performance Reviews

Trustee Dietterle inquired about the procedure for employee performance reviews. No formal reviews are done at present. However, Superintendent Eads meets individually with each of the employees in his department to discuss performance and any concerns employees may have.

Hiring Part-time Summer Employees

Motion was made by Brumleve, seconded by Hackethal, to hire Jacob Hankins, Kyle McMahan and Colyn Girtman as part-time summer employees at the rate of \$9.25 per hour. Upon roll call, the vote was:

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

Oil and Chip Proposal

Motion was made by Hackethal, seconded by Brumleve, to accept the Bid Proposal from Illini Asphalt for materials for the 2020 MFT program. 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 Report for the period ending April 30, 2020 was presented.

Cobden Fire Department Minutes

The Minutes of the March 16, 2020, Fire Department meeting were presented.

Union County Communication and Dispatch Services

Mayor Tomazzoli informed the Board that he continues to meet with other Union County mayors regarding the status of dispatch services with the Union County Sheriff's Department.

Memorial Day Weekend Volunteer Schedule

Trustees signed up for various times to collect donations at the cemetery during Memorial Day weekend.

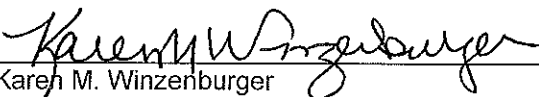
Agreement for Engineering Services – Replacing Water Line on Front Street

Motion was made by Dietterle, seconded by Hackethal, to enter into an Agreement for Engineering Services with J. T. Blankinship, Inc. for services related to replacing the water line on Front Street. Upon roll call, the vote was:

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

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 6:25 p.m.


 Karen M. Winzenburger
 Village Clerk