

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 17, 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	

Absent: David Stewart

Also present: Chad Eads, Jesse Spencer, Dennis Maze, Terri Borgman, Tom Ebenhoh, Dan Siska, David Marxer

Resignation – Village Trustee David Stewart

Motion was made by Sellars, seconded by Dietterle, to accept David Stewart's resignation as Village Trustee effective immediately. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Appointment – Village Trustee Dennis Maze

Village President Tomazzoli's appointment of Dennis Maze to fill the vacancy in the office of Village Trustee was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Oath of Office – Village Trustee Dennis Maze

The Oath of Office of Village Trustee was administered to Dennis Maze by Village Clerk Karen M. Winzenburger.

Minutes of August 3, 2020 Regular Meeting

Motion was made by Sellars, seconded by Britt, to approve the Minutes of the August 3, 2020 regular meeting with the following corrections. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Corrections:

The motion to approve the Budget Report was made by Stewart and seconded by Dietterle.

Police officers are authorized to take vehicles to residences if they live within five miles of the Village Hall (not the Village limits).

Visitors – Rebecca Robinson – Census 2020

Rebecca Robinson, U S Census 2020 Partnership Specialist, gave an update on current Census responses and reminded the Board of the importance of a complete count.

Union County Census Day

Motion was made by Sellars, seconded by Hackethal, to contribute \$250 to the City of Anna to help with expenses in connection with the County-Wide Census Day to be held in Anna on September 17, 2020. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$27,704.26 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report for the period ending August 12, 2020, as presented. Upon roll call, the vote was:

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

Line Item Transfers

Motion was made by Brumleve, seconded by Sellars, to approve line item and other transfers as presented. Upon roll call, the vote was:

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

Quarterly Budget Status Report

A Quarterly Budget Status Report was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending July 31, 2020 was presented.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending July 31, 2020, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
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 July 31, 2020, as presented. Upon roll call, the vote was:

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

Cobden Fire Department Minutes

The Minutes of the June 15, 2020 meeting of the Cobden Fire Department were presented.

Police Department Personnel – Structure – Goals – Public Relations

Discussion regarding the future of the Police Department personnel, policies, public input, and other matters was held. A public meeting will be held in the near future.

Hiring Police Officer – Jesse Spencer

Motion was made by Brumleve, seconded by Sellars, to hire Jesse Spencer as Police Officer at the rate of \$23.00 per hour, effective as soon as possible, for a three-month probationary period. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Part-time Police Academy – Greg Dillow

Part-time Police Officer Greg Dillow is enrolled in the Part-time Police Academy. Dillow has submitted the tuition to the Village and will be reimbursed upon completion of the academy when the Village receives reimbursement from the State.

Resignation – James Hammer

Motion was made by Brumleve, seconded by Sellars, to accept the resignation of Part-time Police Officer James Hammer effective immediately. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Cemetery Board of Managers - Vacancy

There is a vacancy on the Cemetery Board of Managers due to the death of Homer Forby.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Dietterle, to issue a sewer credit of \$180.31 to Anthony Wohlwend due to a water leak under his residence. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Homer Forby Memorial

Contributions to the Cobden Community Park in memory of Homer Forby total approximately \$500 and donations to the Cobden Cemetery total \$50.

Fall Community Yard Sale

The Fall Community Yard Sale will be October 3, 2020 contingent on the status of the COVID-19 regulations set forth by the State of Illinois and the Illinois Department of Public Health.

Fall Disc Golf Tournament

Motion was made by Sellars, seconded by Brumleve, to approve expenses for a Fall Disc Golf Tournament. Upon roll call, the vote was:

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

Nays: 0 – None


Absent: 0 – None

Motion declared carried.

Note: John Wingate has offered to be in charge of the tournament.

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 6:35p.m.


Karen M. Winzenburger
Village Clerk