

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 7, 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	Dennis Maze
Todd Dietterle	Austin Sellars

Also present: Police Chief Jesse Spencer, Village Superintendent Chad Eads, Alex Sellars, Dalton Myers

**Minutes of November 16, 2020 Regular Meeting**

Motion was made by Sellars, seconded by Dietterle, to approve the Minutes of the November 16, 2020 regular meeting 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.

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$55,724.24 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.

**Employee Expense and Overtime Report**

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

**Budget Report**

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report for the period ending November 30, 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 Maze, seconded by Brumleve, 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.

**IMRF Contribution Rate for 2021**

The IMRF Contribution Rate for 2021 is 10.41%. This is less than the current rate of 11.87%.

**Village Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending October 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 October 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.

**Resolution No. 2-2020 – Resolution for Maintenance Under the Illinois Highway Code**

Motion was made by Brumleve, seconded by Hackethal, to adopt Resolution No. 2-2020 - Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

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

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$50,000.00 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, 2021 to December 31, 2021.

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.

**Fire Department Minutes**

The Minutes of the September 21, 2020, meeting of the Cobden Fire Department were presented.

**Fire Truck Contract Award**

Motion was made by Britt, seconded by Dietterle, to accept the proposal in the amount of \$389,924.00 from Dinges Fire Company for the purchase of a fire truck and equipment. Upon roll call, the vote was:

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

**Donation from Cobden Soccer League**

The Cobden Soccer League has donated \$2,934.75 to the Park account.

**Christmas in the Village**

Trustee Brumleve asked that thank you letters be sent to David Stewart who represented Santa Claus and the Historical Society for donating candy for the visit from Santa on December 5.

3658

**Installation of Security Cameras**

Motion was made by Brumleve, seconded by Britt, to authorize the expense of \$1,200 for security cameras for the cemetery and street buildings. Upon roll call, the vote was:

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

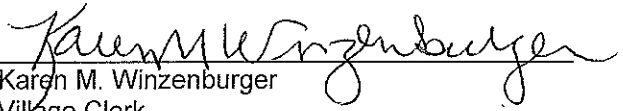
Nays: 0 – None

Absent: 0 – None

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 6:28 p.m.

  
Karen M. Winzenburger  
Village Clerk