

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

Also Present: B. J. Hale, Jesse Adams (left during the meeting), Chad Eads

Minutes of February 3, 2020 Regular Meeting

Motion was made by Stewart, seconded by Dietterle, to approve the Minutes of the February 3, 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$30,041.46 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 Stewart, to approve the Budget Report for the period ending February 11, 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.

Line Item Transfers

Motion was made by Brumleve, seconded by Stewart, 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending January 31, 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 January 31, 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 Stewart, to approve the Village Treasurer's Report for the period ending January 31, 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.

Budget Request – 2020-2021 – Police Department

Motion was made by Brumleve, seconded by Dietterle, to approve the Police Department's Budget Request for the 2020-2021 Fiscal Year. Upon roll call, the vote was:

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

Budget Request – 2020-2021 – Public Works Department

Motion was made by Brumleve, seconded by Dietterle, to approve the Public Works Department's Budget Request for the 2020-2021 Fiscal Year. Upon roll call, the vote was:

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

Police Monthly Report

The Cobden Police Department Monthly Report for January 2020 was presented.

Police Officers taking Village-owned Vehicles to their Residences

Motion was made by Sellars, seconded by Britt, that Village-owned police vehicles are to remain parked in the Village and not taken home by officers. Upon roll call, the vote was:

Ayes: 3 – Britt, Hackethal, Sellars
 Nays: 3 – Brumleve, Dietterle, Stewart
 Mayor's Vote: 1 – Nay
 Absent: 0 – None
 Motion declared not carried.

Spring Community Yard Sale – May 9

Motion was made by Brumleve, seconded by Stewart, to set the date for the Spring Community Yard Sale for May 9, 2020. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 0 – None


Motion declared carried. Note: Participants with Cobden or Alto Pass mailing addresses will be allowed to set up without charge in the downtown park. Out of town participants will be required to pay a \$5.00 fee.

Proposed Policy Review Procedure

Trustee Dietterle presented a draft of a Proposed Policy Review Procedure. The Board agreed this would be a helpful procedure. Trustee Dietterle will prepare a final version of the procedure form to be made available for use.

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 6:50 p.m.


 Karen M. Winzenburger
 Village Clerk