

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, FEBRUARY 3, 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:** B. J. Hale, Jake Sanders, Jesse Adams, Jeremy Smith, Carmen Suarez

**Minutes of January 21, 2020 Regular Meeting**

Motion was made by Brumleve, seconded by Dietterle, to approve the Minutes of the January 21, 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.

**Visitors – Carmen Suarez – 2020 Census Grant**

Carmen Suarez, Hispanic Outreach Worker, 2020 SOS Census Grant informed the Board of the great effort being made to reach all households for the 2020 Census. She will be working with the Hispanic communities in southern Illinois to assure that everyone participates.

**Census Complete Count Committee**

The following individuals were appointed by consensus vote to form a Census Complete Committee: Patrick Brumleve, Todd Dietterle, Miguel Sarmiento, B. J. Hale, Edwin Shoemate, Alma Gomez and Gabriela Diaz. Upon roll call, the vote was:

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

**Zoning Permit – Mary Ellen Watkin – Jerry C. Monteith**

Motion was made by Dietterle, seconded by Brumleve, to issue Zoning Permit No. 969 to Mary Ellen Watkin – Jerry C. Monteith for a garage. 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 Sellars, that presented bills in the amount of \$15,551.22 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 Dietterle, to approve the Budget Report for the period ending January 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.

**Line Item Transfers**

Motion was made by Brumleve, seconded by Hackethal, 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.

**2020 – 2021 Budget Memo**

A memo from Budget Officer Karen M. Winzenburger asking for budget requests prior to February 12 was presented. A report of income, expenses and transfers in all departments was provided to the Board.

**Transfers to Illinois Funds**

Motion was made by Brumleve, seconded by Dietterle, to approve the following transfers to Illinois Funds.

Veterans Memorial	\$ 4,000.00
Shop-with-a- Cop	\$ 1,000.00
Police Vehicle	\$ 5,000.00
TIF	\$80,000.00
Sewer – Asset	\$10,000.00
Sewer – Debt Service	\$ 5,000.00
Motor Fuel Tax	\$10,000.00
Cemetery Perpetual Trust	\$10,000.00

Upon roll call, the vote was:

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

**Renewal of 9-1-1 Call Handling Agreements**

Motion was made by Brumleve, seconded by Hackethal, to approve renewal of the 9-1-1 Call Handling Agreements between the Union/Alexander County Joint Emergency Telephone System Board and the Police and Fire Departments. Upon roll call, the vote was:

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

**Police Vehicles**

Motion was made by Dietterle, seconded by Brumleve, to table discussion of the matter of police officers driving police vehicles to their residences until more information regarding the actual fiscal impact would be of stopping this practice. Upon roll call, the vote was:

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

**Cobden Fire Department Minutes**

The Minutes of the January 20, 2020 meeting of the Cobden Fire Department were presented.

**Request for Sewer Adjustment**

Motion was made by Brumleve, seconded by Hackethal, to grant a sewer adjustment in the amount of \$86.25 to Cirenio Murillo for a water leak outside his residence. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Stewart, to grant a sewer adjustment in the amount of \$94.85 to Franciso Lara for a water leak outside his residence. Upon roll call, the vote was:

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

**Correspondence from J. T. Blankinship, Inc. regarding 2020 Grants**

Correspondence from J. T. Blankinship, Inc. regarding 2020 DECO/CDBG Grants and 2020 IEPA Principal Forgiveness Grants were presented.

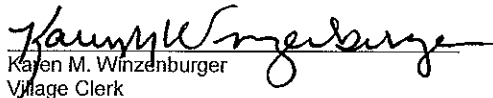
**Taylor Tomazzoli Scholarship**

Motion was made by Brumleve, seconded by Hackethal, to contribute \$250 to the Taylor Tomazzoli Scholarship fund. 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 Hackethal, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:35 p.m.

  
 Kayen M. Winzenburger  
 Village Clerk