

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 20, 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: Bryan Miller

Minutes of July 6, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the July 6, 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.

Census Information

A Union County Census Day will be held in Anna on September 17, 2020. The Village has been invited to participate.

Information to be mailed to residents in the August utility bill was presented.

Zoning/Building Permit

Motion was made by Brumleve, seconded by Dietterle, to approve Zoning Permit No. 975 for a carport and No. 976 for a storage shed at 103 Bainbridge submitted by Robert J. Borgman. 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 \$37,107.67 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 July 15, 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 and other transfers 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.

Proposed Tax Levy

Motion was made by Sellars, seconded by Dietterle, to approve the proposed Tax Levy Ordinance 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. NOTE: Ordinance No. 2020-1007 will be presented for passage at the August 3, 2020 meeting.

Village Clerk's Monthly Report

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

Cobden Fire Department Minutes

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

Intergovernmental Dispatch Agreement

Mayor Tomazzoli reported that after extensive discussion with legal counsel and attending court in Union County, it was determined that it would be a long and expensive process to continue to pursue the matter of dispatch services without entering into the agreement with Union County. The option of our own dispatch through LEADS is also a lengthy process with great cost to the Village. Motion was made by Brumleve, seconded by Stewart, to enter into the Intergovernmental Agreement by and between the County of Union, Illinois, and the Village of Cobden. Upon roll call, the vote was:

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

Nays: 1 – Sellars

Absent: 0 – None

Motion declared carried.

NOTE: It was noted that the amount of \$12,336.00 for dispatch services, along with legal fees incurred recently by the Police Department, will be a hardship on the Police Department budget and affect other Village funds. The subject of police vehicles being taken to employee residences will be addressed at the August 3, 2020 meeting.

ORDINANCE NO. 2020-1006 – PUBLIC WATER SUPPLY LOAN PROGRAM ORDINANCE AUTHORIZING LOAN AGREEMENT NON-HOME RULE ENTITY

Motion was made by Brumleve, seconded by Britt, to pass **ORDINANCE NO. 2020-1006 – PUBLIC WATER SUPPLY LOAN PROGRAM ORDINANCE AUTHORIZING LOAN AGREEMENT NON-HOME RULE ENTITY**. Upon roll call, the vote was:

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

Resolution No.1 – 2020 – IEPA Loan Signature Authorization

Motion was made by Brumleve, seconded by Dietterle, to pass and adopt Resolution No. 1-2020 Authorization of a Loan Applicant's Authorized Representative to Sign PWSLP Loan Application Documents. Upon roll call, the vote was:

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


Resolution No. 1 – 2020 reads as follows:

Authorization of a Loan Applicant's Authorized Representative
to Sign PWSLP Loan Application Documents

Whereas, application provisions for loans from the Public Water Supply Loan Program requires that the Village of Cobden authorize a representative to sign the loan application forms and supporting documents; therefore, be it resolved by the Village of Cobden that the Village President is hereby authorized to sign all loan application forms and documents.

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 6:33 p.m.


Karen M. Winzenburger
Village Clerk