

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 6, 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
	David Stewart

Absent: Todd Dietterle

Also present: B J. Hale, Jesse Adams

Minutes of June 15, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the June 15, 2020 regular meeting as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$35,051.32 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending June 29, 2020, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Line Item Transfer

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

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Employee Expense and Overtime Report

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

Tax Levy Ordinance

A preliminary tax levy ordinance was presented. The final proposal will be presented at the July 20, 2020 meeting.

Transfer to Illinois Funds

Motion was made by Brumleve, seconded by Hackethal, to approve the transfers as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

From Cemetery Perpetual Trust CD to IL Funds \$40,000 and \$11,011.04 to Cemetery Operating Account.

From Water Operating Account to open an IL Funds Water Savings a transfer of \$30,000.

Clerk authorized to determine best rate for maturing Motor Fuel Tax and Perpetual Certificates of Deposit then make transfer or allow CD to remain at Farmers State Bank.

Rebuild Illinois Funds

Mayor Tomazzoli has been advised that Rebuild Illinois Funds to be received are allowable for maintenance of existing streets and other qualified Motor Fuel Tax uses.

Monthly Police Report

The Cobden Police Report for the period ending June 30, 2020 was presented.

Revised Intergovernmental Dispatch Agreement

A counter offer from the Union County Board for dispatch services was presented. The Board did not choose to enter into the revised agreement. Mayor Tomazzoli continues to meet with mayors from other municipalities and legal representatives regarding this matter.

Monthly Police Report

The Cobden Police Report for the period ending April 30, 2020 was presented.

Resignation – Jacob Sanders

Motion was made by Brumleve, seconded by Hackethal, to accept the resignation from employment which was submitted by Jacob Sanders and effective June 13, 2020. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

Hiring Police Officer

Motion was made by Sellars, seconded by Britt, to hire Max Cohen as Police Officer at the rate of \$15.50 per hour for a three-month probationary period with date of hire to be determined when he can leave current employer. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Dietterle

Motion declared carried.

NOTE: Cohen advised Chief Hale on July 7 that the can begin work on July 22, 2020.

Minutes of Meeting – Cobden Fire Department

The Minutes of the May 18, 2020 Cobden Fire Department meeting were presented.

Police Dispatch Services

As a result of Union County Sheriff Department ceasing non-emergency dispatch services, the Village is in the process of seeking an injunction until other methods of dispatch can be set up with the Illinois State Police.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Sellars, to credit the account of J. Luz Carmona the amount of \$56.21 due to a water leak outside the residence. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Dietterle
Motion declared carried.

Disc Golf Tournament

The Red, White and Blue Disc Golf Tournament was deemed a success with proceeds of approximately \$600.

Census Incentive

Motion was made by Hackethal, seconded by Sellars, to promote response to the 2020 Census by offering a \$10 per residential household utility bill credit if the Village attains a 75% response rate. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Dietterle
Motion declared carried.
The credit would be applied to the December 2020 utility bill.

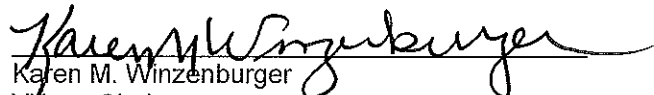
Demolition of Lawrence House

Motion was made by Brumleve, seconded by Sellars, to accept a proposal from Dean Bush in the amount of \$6,000 to demolish the house on the Lawrence property on North Walker Street. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Sellars, Stewart
Nays: 1 – Hackethal
Absent: 1 – Dietterle
Motion declared carried.

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 6:38 p.m.


Karen M. Winzenburger
Village Clerk