### MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, MARCH 16, 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, Chad Eads, Cherry Connolly

### Minutes of March 2, 2020 Regular Meeting

Motion was made by Stewart, seconded by Dietterle, to approve the Minutes of the March 2, 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.

### Zoning Permit

Motion was made by Dietterle, seconded by Brumleve, to issue Zoning Permit No. 970 to Marshall Trexter for a residential workshop. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietlerie, Hackethal, Seliars, 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 \$38,794.01 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 Hackethal, to approve the Budget Report for the period ending March10, 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.

# **Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending February 29, 2020 was presented.

#### Budget Hearings - April 20, 2020

A public hearing to review the 2019-2020 Revised Budget and the 2020-2012 Budget will be April 20, 2020.

#### Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Report for the period ending February 29, 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 Dietterle, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending February 29, 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.

#### **Fire Department Meeting Minutes**

The Minutes of the February 17, 2020, meeting of the Cobden Fire Department were presented.

### Intergovernmental Agreement - Communication and Dispatch Services

The Intergovernmental Agreement for Communication and Dispatch Services remained tabled.

### **Police Monthly Report**

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

## Closure of Village Hall Lobby

The Village Hall will be closed to the public beginning March 17, 2020 due to concerns of the COVID-19 virus. Personnel will report to work as usual.

### Ordinance No. 2020-1002 - Rules Governing Interments

Motion was made by Brumleve, seconded by Hackethal, to pass and adopt ORDINANCE NO. 2020-1002 – RULES GOVERNING INTERMENTS. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 - None Absent: 0 - None

Motion declared carried.

### **AARP Community Challenge Funding**

The Park Committee will discuss potential projects for which to seek funding through the AARP Community Challenge grant program.

#### Bloodborne Pathogens Exposure Control Plan

Motion was made by Brumleve, seconded by Dietterle, to approve the updated Bloodborne Pathogens Exposure Control Plan, 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.

## Union County Chamber of Commerce and Economic Development

Motion was made by Brumleve, seconded by Dietterle, to continue membership in the Union County Chamber of Commerce. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart

Nays: 0 – None Absent: 0 – None Motion declared carried.

#### **Union County CEO**

No action was taken on a request from Union County CEO for a contribution to the program. (The Village will be awarding its Village scholarships this year.)

## TIF District Joint Review Board Meeting

The TIF District Joint Review Board meeting scheduled for March 26, 2020 will be rescheduled due to concerns about the COVID-19 virus.

### Scholarship Committee

Mayor Tomazzoli's appointment of a Scholarship Committee consisting of Pat Brumleve, Austin Selfars and Todd Dietterle was approved by consent vote was follows:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Selfars, Stewart

Nays: 0 - None Absent: 0 - None

The application deadline is April 24, a committee meeting will be held April 27, and the scholarships will be approved May 4, 2020.

## Census Committee Meeting Minutes

The Minutes of the March 9, 2020, meeting of the Cobden Census Committee were presented.

## <u>Adjournment</u>

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 Syllage Clerk