

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 2, 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, Chad Eads, Max Miller, Angie Johnson, Jason Johnson, Cherry Connolly

Minutes of February 17, 2020 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the February 17, 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.

Minutes of October 7, 2019 Closed Session

Motion was made by Brumleve, seconded by Dietterle, that the Minutes remain closed for an additional three months. Upon roll call, the vote was:

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

Intergovernmental Agreement – Union County Dispatch Services

Max Miller, Chairman of the Union County Board of Commissioners, and Angie Johnson, Union County Administrator, were present to discuss an intergovernmental agreement regarding dispatch services for the Village. The agreement sets forth the cost to the Village of dispatch services for a three-year period. As a decision is not needed until April 30, 2020, Village Board members felt they needed some time to consider the agreement. Motion was made by Sellars, seconded by Brumleve, to table the issue and consider it at the March 16, 2020 meeting. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Max Miller, Angie Johnson and Jason Johnson left the meeting.

Intergovernmental Agreement – Union County Drug Task Force

Motion was made by Sellars, seconded by Britt, to not enter into the Intergovernmental Agreement funding the Union County Drug Task Force. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars, Stewart
Nays: 1 – Dietterle
Absent: 0 – None
Motion declared carried. NOTE: A yes vote indicated agreement to not participate in the program.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$26,423.18 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 25, 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.

Foreman Trust Distribution to Perpetual Trust Fund

The Foreman Trust will distribute \$13,286.00 to the Cemetery Perpetual Trust Fund for the year beginning January 1, 2020.

Revised Budget – 2019-2020

A draft of the Revised Budget for 2019-2020 was presented.

Budget – 2020-2021

A draft of the Budget for 2020-2021 was presented.

Revisions to Rules Governing Interments

Motion was made by Hackethal, seconded by Dietterle, to direct the Village Clerk to prepare an ordinance with the following revisions. Upon roll call, the vote was:

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

The cost of opening or closing a single grave shall be as follows:

Weekday – Three Hundred Fifty Dollars (\$350.00)
 Weekday service beginning later than 2:00 p.m. –
 Five Hundred Dollars (\$500.00)
 Weekend/Holiday – Five Hundred Dollars (\$500.00)

The cost of opening or closing a single grave for cremated remains shall be as follows:

Weekday – Two Hundred Twenty Five Dollars (\$225.00)
 Weekday service beginning later than 2:00 p.m. –
 Three Hundred Twenty Five Dollars (\$325.00)
 Weekend/Holiday – Three Hundred Twenty Five Dollars (\$325.00)

The Village must receive forty-eight hour (48) hour notice of a pending grave opening. Funeral directors must receive approval from the Village of the date and time of interment prior to scheduling a funeral service requesting interment in the Cobden Cemetery. The Village is to be contacted during regular Village Hall business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday to schedule a grave opening. If after-hour contact and approval is necessary, contact must be made by calling the after-hour emergency phone (618-559-7406).

Park Use Application – Cobden Beta Club Easter Egg Hunt

Motion was made by Brumleve, seconded by Britt, to authorize the Cobden High School Beta Club to use the Community Park for the annual Easter egg hunt and waive the deposit. Upon roll call, the vote was:

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

Purchase of Surface Material for Disc Golf Course Tee Areas

Motion was made by Dietterle, seconded by Hackethal, to purchase Ag-Lime for the tee areas of the Disc Golf Course. Upon roll call, the vote was:

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

Updated Form – Application for Special Use Permit

Motion was made by Brumleve, seconded by Dietterle, to approve the Application for Special Use Permit form. Upon roll call, the vote was:

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

Updated Form – Application for Variance

Motion was made by Brumleve, seconded by Dietterle, to approve the Application for Special Use Permit form. Upon roll call, the vote was:

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

Updated Form – Request to Rezone District Map

Motion was made by Brumleve, seconded by Britt, to approve the Request to Rezone District Map form. Upon roll call, the vote was:

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

End of Probationary Period – Stephanie Murillo

Motion was made by Brumleve, seconded by Dietterle, to approve ending the probationary period of Stephanie Murillo, granting her a pay increase of \$1.00 per hour effect March 5, 2020 paycheck, and to begin accrual of vacation time retro-active date of hire. Upon roll call, the vote was:

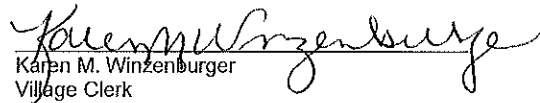
Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Molly Beckley – Trash in Yards and Open Burning

Molly Beckley arrived at 6:50 p.m. The purpose of her attendance was to bring to the Board's attention accumulated trash in yards, inoperable vehicles and open burning. Mayor Tomazzoli will contact the property owners in question.

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 7:07 p.m.


Karen M. Winzenburger
Village Clerk