

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 19, 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	Dennis Maze
	Todd Dietterle	Austin Sellars

Also present: Police Chief Jesse Spencer, Village Superintendent Chad Eads

Minutes of October 5, 2020 Regular Meeting

Motion was made by Sellars, seconded by Maze, to approve the Minutes of the October 5, 2020 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
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 \$49,508.22 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Line Item Transfers

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

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

Budget Report

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report for the period ending October 14, 2020, as presented. Upon roll call, the vote was:

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

Illinois Municipal League – Risk Management Association

Motion was made by Brumleve, seconded by Hackethal, to approve Option 1 for payment of the renewal contribution for participating in the Illinois Municipal League Risk Management program. Upon roll call, the vote was:

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

Kemper CPA Group – Engagement Letter

Motion was made by Dietterle, seconded by Brumleve, to approve the Engagement Agreement submitted by Kemper CPA Group as presented. Upon roll call, the vote was:

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

Annual Financial Report (Audit) April 30, 2020

Motion was made by Brumleve, seconded by Hackethal, to approve the Annual Financial Report (Audit) for period ending April 30, 2020, as presented. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending September 30, 2020, as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for the period ending September 30, 2020, as presented. Upon roll call, the vote was:

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

Health Alliance Medicare Prescription Plan Renewal

Motion was made by Brumleve, seconded by Hackethal, to approve the renewal of the Health Alliance Group Medicare Prescription Plan (\$71.00 per month). Upon roll call, the vote was:

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

Max Cohen Probation Ending

Motion was made by Sellars, seconded by Hackethal, to approve ending Max Cohen's probationary period on October 22, 2020, and to increase his salary from \$15.50 per hour to \$17.00 per hour. Upon roll call, the vote was:

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

Fire Department Minutes

The Minutes of the September 21, 2020, meeting of the Cobden Fire Department were presented.

Gas Service at 101 West Ash Street

Superintendent Chad Eads reported that he discovered documentation that the Village had removed the gas service at 101 West Ash Street – the Campbell property. Motion was made by Brumleve, seconded by Maze, to replace the gas service at 101 West Ash Street if the owner requests it. Upon roll call, the vote was:

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

Water System Improvements – Water Storage and Generator

A bid opening was held this date for the water storage improvements and generator replacement projects. As only one bid was submitted for the water storage project and only two valid bids were submitted for the generator, it was Mayor Tomazzoli's recommendation to re-bid the projects. Motion was made by Sellars, seconded by Hackethal, to re-bid the projects. Upon roll call, the vote was:

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

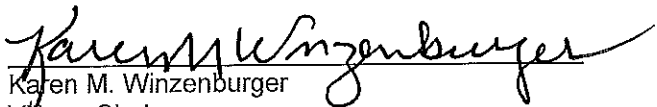
Veterans Day Observance

David Stewart has volunteered to organize a Veterans Day observance at the Veterans Memorial. Motion was made by Brumleve, seconded by Maze, to hold a Veterans Day Meet and Greet on November 11 from 8:00 a.m. to 10:00 a.m. at the monument in the Community Park. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None
 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 6:20 p.m.


 Karen M. Winzenburger
 Village Clerk