

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 15, 2021
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
Larry Hackethal
Dennis Maze
Austin Sellars

Absent: Todd Dietterle

Also Present: Superintendent Chad Eads, Police Chief Jesse Spencer, Richard Howell

Minutes of November 1, 2021 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the November 1, 2021, regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permit No. 988 – Terry Lee Shadowens

Motion was made by Brumleve, seconded by Maze, to issue Zoning Permit No. 988 to Terry Lee Shadowens for a single person cabin. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$28,266.72 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Employee Expense Comparison – October 2021

The Employee Expense Comparison Report for the period ending October 31, 2021 was presented.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Britt, to approve the Budget Report and Line Item Transfers for the period ending November 9, 2021, as presented. Upon roll call, the vote was:

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

FY 2021 Financial Reports

Motion was made by Brumleve, seconded by Hackethal, to approve the following FY 2021 financial reports. Upon roll call, the vote was:

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

FY 2021 Annual Financial Report (filed with Comptroller)
 FY 2021 Audit Report
 FY 2021 Illinois GATA Report
 FY 2021 TIF Audit Report

Kemper CPA Group Engagement Letter

Motion was made by Brumleve, seconded by Britt, to approve the engagement letter from Kemper CPA Group to perform the FY 2022 audit. Upon roll call, the vote was:

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

Health Alliance Renewal

Motion was made by Hackethal, seconded by Maze, to approve renewal of the current employee health insurance plan with Health Alliance. Upon roll call, the vote was:

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

Income/Expense Report – Six Month

The Income/Expense Report for the period ending October 31, 2021 was presented.

Intergovernmental Agreement – Hyper-Reach Mass Notification System

Motion was made by Hackethal, seconded by Brumleve, to renew the Intergovernmental Agreement with various Union County agencies for the Hyper-Reach Mass Notification System for the rate of \$309.38. Upon roll call, the vote was:

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

Ordinance No. 2021-1027 – Water Rates

Motion was made by Brumleve, seconded by Hackethal, to pass Ordinance No. 2021-1027 – AN ORDINANCE AMENDING SECTION 38-3-79 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Dietterle
 Motion declared carried. Note: These rates will take effect with the January 2022 billing.

Clarida & Ziegler Engineering Co.

Richard Howell, representing Clarida & Ziegler Engineering Co., introduced himself and presented information regarding services his firm provides. Motion was made by Hackethal, seconded by Brumleve, to engage the services of Clarida & Ziegler Engineering Co. to research funding for future projects the Village may require. Upon roll call, the vote was:

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

Southern Five Regional Planning District ARPA Administration Invoice

Motion was made by Brumleve, seconded by Hackethal, to authorize payment of \$2,000.00 to Southern Five Regional Planning District & Development Commission for ARPA funds administration. Upon roll call, the vote was:

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

CYCA Park Improvement Project

The students of the Cobden High School CYCA have completed their project of painting benches, pavilion poles and kiosks in the Village. A thank you letter will be sent to the students.

Christmas in the Village

Trustee Brumleve reported that Christmas in the Village will be held December 4, 2021.

Zoning Board of Appeals Appointments

Village President Tomazzoli's appointments of Arildia D. Conroy and Allan Brumleve to the Zoning Board of Appeals were approved by consent vote as follows:

Ayes: 5 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 1 – Dietterle

Union County Chamber of Commerce and Economic Development

Motion was made by Brumleve, seconded by Maze, to renew membership with Union County Chamber of Commerce and Economic Development. Upon roll call, the vote was:

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

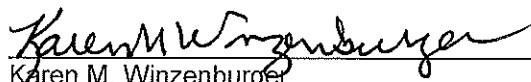
Kenneth R. Smith Memorial

Motion was made by Brumleve, seconded by Hackethal, to send a memorial contribution in the amount of \$250 to Shriners Hospital for Children as a memorial for Kenneth R. Smith, the father of Police Officer Tim Smith. Upon roll call, the vote was:

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

Adjournment

Motion was made by Brumleve, seconded by Maze, 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