

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 18, 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 Larry Hackethal
 Patrick Brumleve Austin Sellars

Absent: Todd Dietterle
 Dennis Maze

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

Minutes of October 4, 2021 Regular Meeting

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the October 4, 2021, regular meeting with the following correction to the roll call vote:

Anna B. Forby Resignation from Zoning Board of Appeals

Motion was made by Brumleve, seconded by Hackethal, to accept Anna B. Forby's resignation from the Zoning Board of Appeals. Upon roll call, the vote was:

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

Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Zoning Permit No. 986 – Don Barden

Motion was made by Brumleve, seconded by Sellars, to issue Zoning Permit No. 986 to Don Barden for relocating a portable warehouse from one area of his business to another area. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Brumleve, that presented bills in the amount of \$32,946.93 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report and Line Item Transfers for the period ending October 12, 2021, as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Illinois Municipal League Risk Management Association

Motion was made by Hackethal, seconded by Sellars, to approve payment of Option 1 in the amount of \$66,558.22 to the Illinois Municipal League Risk Management Association for insurance coverage for 2022. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

Employee Compensation and Overtime Report

The Employee Compensation and Overtime Report for the period ending September 30, 2021 was presented.

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, 2021, as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Treasurer's Report for the period ending September 30, 2021, as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

Austin Lewey completed Academy

Chief Spencer informed the Board that Austin Lewey has completed the Police Academy. Reimbursement for training expenses is expected in September, 2022.

Update on Water System

Superintendent Eads reported that the test well is drilled and preliminary testing should be complete in near future. The water levels are currently holding steady.

Probation ending – David Craig Gas Superintendent

Motion was made by Hackethal, seconded by Brumleve, to deem David Craig's probationary period as Gas Superintendent is successfully completed and grant a pay increase of one dollar (\$1.00) per hour effective with October 21, 2021 paycheck. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried.

Water Rate Increase

Motion was made by Hackethal, seconded by Sellars, to direct the Village Clerk to prepare an ordinance to increase water rates to be voted on at the November 15, 2021 meeting with the increase to go into effect with the January 1, 2022 billing. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 2 – Dietterle, Maze
 Motion declared carried. The Village Clerk will notify the Alto Pass Water District and the Lick Creek Water District of the proposed increase.

Engineering Invoice – Water Tank Improvements

Motion was made by Brumleve, seconded by Hackethal, to approve payment of Invoice No. 20910 & 20911 to J. T. Blankinship, Inc. in the amount of \$55,230.75. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Water Tank Improvements – Request for IEPA Loan Disbursement

Motion was made by Brumleve, seconded by Hackethal, to request disbursement of IEPA loan funds in the amount of \$55,993.98. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Proof of Publication – The Southern Illinoisan

Motion was made by Hackethal, seconded by Brumleve, to approve publication costs to the Southern Illinoisan in the amount of \$781.23. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

Water System Improvements – Generator

Village Superintendent Chad Eads reported that delivery of the generator for the water system is delayed until March 2022.

Rental of Portable Toilets

The Board was in agreement to move the portable toilet from the downtown park to the Community Park when the park restrooms are closed for the winter.

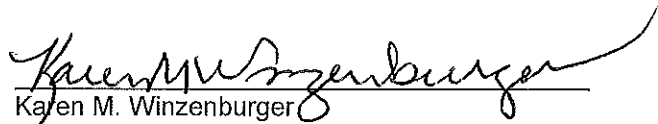
Dustin Fisher Resignation from Zoning Board of Appeals

Motion was made by Brumleve, seconded by Britt, to accept Dustin Fisher's resignation from the Zoning Board of Appeals. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – Dietterle, Maze
Motion declared carried.

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 6:10 p.m.


Karen M. Winzenburger
Village Clerk