

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 20, 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
Todd Dietterle
Larry Hackethal
Dennis Maze
Austin Sellars

Also Present: Jesse Spencer, Chad Eads and Richard Howell of Clarida & Ziegler Engineering Co.

Minutes of December 6, 2021 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the December 6, 2021, regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$31,884.46 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report and Line Item Transfers for the period ending December 17, 2021, as presented. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending November 30, 2021 was presented.

Village Clerk's Monthly Report

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

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

Update on Water System

Samples from the test well were taken and results are pending. The Village will proceed with the acquisition of real estate for the well location since it is now a feasible wellsite.

Beanland & Son Drilling, LLC Invoice

Motion was made by Brumleve, seconded by Hackethal, to authorize payment of \$46,331.50 to Beanland & Son Drilling, LLC. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.
NOTE: The amount of \$40,550.00 will be paid with ARPA funding.

Sanitary Sewer Replacement

Richard Howell presented a potential project scope for replacement of the sanitary sewer main in an area on the west side of town. Motion was made by Hackethal, seconded by Dietterle, to authorize Clarida & Ziegler to proceed with a proposal for this project. Upon roll call, the vote was:

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

Winter Disc Golf Tournament

The Board was in agreement to hold a winter disc golf tournament. John Wingate will manage the tournament.

Playground Equipment Upgrade

Superintendent Chad Eads suggested consideration of removing or replacing existing playground equipment in the downtown park.

2022 Meeting and Holiday Schedule (Revised)

Motion was made by Brumleve, seconded by Sellars, to approve the 2022 Meeting and Holiday Schedule as revised and presented. Upon roll call, the vote was:

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

VILLAGE BOARD OF TRUSTEES

Meeting time: 6:00 p.m.
Location: Cobden Village Hall
112 East Maple Street

January 3 and January 18 (Tuesday)
February 7 and February 22 (Tuesday)
March 7 and March 21
April 4 and April 18
May 2 and May 16
June 6 and June 20
July 5 (Tuesday) and July 18
August 1 and August 15
September 6 (Tuesday) and September 19
October 3 and October 17
November 7 and November 21
December 5 and December 19

CEMETERY BOARD OF MANAGERS

Wednesday, January 12 at 6:00 p.m.

HOLIDAY SCHEDULE

New Year's Day (December 31, 2021)

January 17

February 21

April 15

May 30

July 4

September 5

November 11

November 24 and 25

December 23

December 26

Upgrade Document Storage

Motion was made by Hackethal, seconded by Maze, to accept a quote from Document Logistix to upgrade document storage to Cloud Solution Services. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

Nays: 0 – None

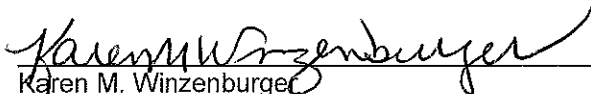
Absent: 0 – None

Motion declared carried.

Note: Upfront cost is \$1,000 after discounts with an approximate \$345.36 monthly fee thereafter.

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 6:33 p.m.


Karen M. Winzenburger
Village Clerk