

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 6, 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 November 15, 2021 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the November 15, 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.

Zoning Permits

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 989 to Kevin Webb for a garage and Permit No. 990 to Christopher Duckworth for a storage building. 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 \$37,992.73 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.

Employee Year-End Bonus

Motion was made by Brumleve, seconded by Hackethal, to approve year-end bonuses in the amount of \$400 to full-time employees, \$50 to Brenda Childers, \$50 to Carmela Martinez, \$100 to Greg Dillow, \$100 to Roscoe Bridges and \$100 to Tim Smith. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Treasurer's Report for the period ending October 31, 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 Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending October 31, 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.

Budget Report and Line Item Transfers

Motion was made by Dietterle, seconded by Hackethal, to approve the Budget Report and Line Item Transfers for the period ending November 30, 2021, as presented. Upon roll call, the vote was:

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

Resolution No. 7 – 2021 – for Maintenance under the Illinois Highway Code

Motion was made by Brumleve, seconded by Hackethal, to adopt Resolution No. 7 – 2021 – Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

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

Resolution No. 7 – 2021 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$75,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2022 to December 31, 2022.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Update on Water System

Samples from the test well will be taken tomorrow. The Village will proceed with the acquisition of real estate for the well location since it is now a feasible wellsite.

North Country Development, LLC v Village of Cobden

The matter of relocating the natural gas line south of the Village has been sent for trial on January 7, 2022.

Request for Sewer Adjustment – Thelma Vicente

Motion was made by Brumleve, seconded by Hackethal, to issue a sewer adjustment in the amount of \$36.50 to the account of Thelma Vicente as a result of a water leak outside her residence. Upon roll call, the vote was:

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

Front Street Water Main Replacement

Motion was made by Hackethal, seconded by Sellars, to proceed with the replacement of the water main on Front Street. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

DCEO Grant Awarded

Trustee Hackethal reported that we will be receiving a DCEO grant in the amount of \$50,000. The grant project application process will be started by Richard Howell of Clarida & Ziegler Engineering.

Veterans for Vets Disc Golf Tournament

Proceeds in the amount of \$215 from the November Veterans for Vets disc golf tournament will be given to the Cobden American Legion.

Christmas in the Village

Christmas in the Village held on December 4 was deemed a success.

2022 Meeting and Holiday Schedule

Motion was made by Brumleve, seconded by Hackethal, to approve the 2022 Meeting and Holiday Schedule as 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 17 (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

Southern Five Policy Board Municipal Representative

Mayor Tomazzoli's reappointment of Patrick Brumleve to the Southern Five Regional Planning District and Development Commission Policy Board was approved upon consent vote as follows:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

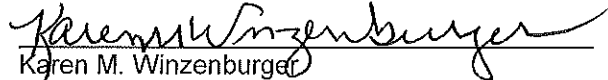
Nays: 0 – None

Absent: 0 – None

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 6:17 p.m.


Karen M. Winzenburger
Village Clerk