# MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS **HELD ON MONDAY, MARCH 1, 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 Todd Dietterle

Dennis Maze Austin Sellars

Also present: Police Chief Jesse Spencer, Superintendent Chad Eads

## Minutes of February 1, 2021 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the February 1, 2021, 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.

NOTE: The February 15, 2021 meeting was cancelled due to weather conditions.

# Approval of Bills and Salaries - February 15, 2021

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$39,072,36 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.

#### Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$28,972,26 and regular salaries be approved for payment. Upon roll call, the vote was:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Navs: 0 - None

Absent: 0 - None

Motion declared carried.

## **Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending January 31, 2021 was presented.

### **Income/Expense Report**

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

### **Budget Report from February 15, 2021 Meeting**

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report for the period ending February 8, 2021, as presented. Upon roll call, the vote was:

Ayes:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Navs: 0 - None

Absent: 0 - None

Motion declared carried.

# **Budget Report**

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report for the period ending February 23, 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.

# Line Item Transfers from February 15, 2021

Motion was made by Brumleve, seconded by Dietterle, 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.

## Village Clerk's Monthly Report

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

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Treasurer's Report for the period ending January 31, 2021, as presented. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 - NoneAbsent: 0 - None

Motion declared carried.

## **Budget Memo**

A memo from Budget Officer Karen Winzenburger requesting budget requests for the 2021-2022 fiscal year was presented.

## Streets and Sidewalks

Superintendent Chad Eads gave an update on upcoming projects for streets and sidewalks.

#### Fire Department Minutes

The Minutes of the January 18, 2021 meeting of the Fire Department were presented.

#### Cemetery

Superintendent Chad Eads gave an update on upcoming projects for the cemetery.

### March 2021 Late Charges

Motion was made by Brumleve, seconded by Dietterle, to waive late charges for March 2021 as follows: Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None Absent: 0 – None

Motion declared carried.

Late charges will be waived if 50% of the entire amount due for all utilities is paid prior to 8:00 a.m. on March 23, 2021. If the remaining balance is not paid by the end of the month, services will be disconnected after required notice.

#### Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Hackethal, to approve an adjustment of \$102.93 to Paul Frank's sewer bill due to a broken water line. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None Absent: 0 – None

Motion declared carried.

### **Utilities**

Superintendent Chad Eads gave an update on upcoming projects for the utility department.

## Cobden Youth & Community Advocates (CYCA)

A letter from Jamie Nash-Mayberry, sponsor of Cobden Youth & Community Advocates (CYCA), was presented. The organization is asking the Village's input and support of a variety of service projects to benefit the school and community. The Board is receptive to their ideas and will await firm plans from the group.

# Union County Chamber of Commerce Membership Renewal

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

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 - None Absent: 0 - None

Motion declared carried.

# Scholarship Awards

Motion was made by Brumleve, seconded by Hackethal, to offer the R. G. Williams Award (\$500) and two Homer Forby Awards (\$250 each). Upon roll call, the vote was:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars Aves:

0 - None Nays: Absent: 0 - None

Motion declared carried. A Scholarship Committee will be appointed at the next Board meeting.

# 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 6:30 p.m.

Karen M. Winzenburger