

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 17, 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 (arriving after roll call)
Patrick Brumleve
Todd Dietterle
Larry Hackethal
Dennis Maze
Austin Sellars

Also present: Police Chief Jesse Spencer

Minutes of May 3, 2021 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the May 3, 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$14,149.03 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.

Employee Wage and Overtime Report

The Employee Wage and Overtime Report for the period ending April 30, 2021, was presented. Upon roll call, the vote was:

American Rescue Plan (ARP)

Information from the Illinois Municipal League regarding the American Rescue Plan (ARP) was presented.

Proposed Tax Levy Ordinance

Motion was made by Brumleve, seconded by Dietterle, to approve the proposed Tax Levy ordinance. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The levied amount is 9.7% higher than the amount extended in 2020 so the Village Clerk will prepare necessary Truth in Taxation notices.

Trustee Britt arrived at the meeting.

Hiring Police Officer

Police Chief Spencer will review, interview and test the current applicants.

Grants for Police Vehicle and Protective Equipment

Motion was made by Dietterle, seconded by Hackethal, to authorize Chief Spencer to work with Southern Five Regional Planning District in applying for a grant for a police vehicle and a grant for protective equipment for officers. Upon roll call, the vote was:

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

Cemetery Board of Managers - Re-appointment

Village President Tomazzoli's reappointment of Ray Hogan and Krysti Sellars to the Cemetery Board of Managers was approved by consent vote as follows:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None

Memorial Day Service

Trustee Brumleve informed the Board that David Stewart is organizing the Memorial Day service for Monday, May 31, 2021 at 9:30 a.m. Refreshments will not be provided this year due to remaining COVID concerns.

Public Works Village Employee

Superintendent Eads has scheduled interviews of some of the applicants for the position of Village Employee.

Hiring Part-time Seasonal Employees

Motion was made by Hackethal, seconded by Dietterle, to hire Johnathan Fuhrhop as a part-time seasonal employee to be paid minimum wage of \$11.00 per hour. Upon roll call, the vote was:

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

Ordinance No. 2021-1015 – Interstate Municipal Gas Agency – membership change

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2021-1015 – AN ORDINANCE OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, TO APPROVE THE WITHDRAWAL OF THE CITY OF CREAL SPRINGS, WILLIAMSON COUNTY, ILLINOIS AND THE VILLAGE OF TAMMS, ALEXANDER COUNTY, ILLINOIS AS MEMBERS OF THE INTERSTATE MUNICIPAL GAS AGENCY AND TO AUTHORIZE EXECUTION OF A SUPPLEMENT TO THE AGENCY AGREEMENT ESTABLISHING THE INTERSTATE MUNICIPAL GAS AGENCY. Upon roll call, the vote was:

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

Illinois Environmental Protection Agency – Loan Agreement

Motion was made by Brumleve, seconded by Hackethal, to accept an Offer by the State of Illinois Environmental Protection Agency and enter into a Loan Agreement for improvements to the Village's standpipe water tank and installing an emergency generator. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The loan amount is \$638,525.73.

Peach Festival Parade

A proposed parade entry form was presented. There will not be a theme to the parade this year leaving it open for any ideas and entries will not be judged this year. The parade will be held Saturday, August 7, 2021 at 4:30 p.m.

Village Hall Janitor Position

Motion was made by Brumleve, seconded by Hackethal, to accept the resignation of Jessica Martinez effective immediately. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Motion was made by Brumleve, seconded by Hackethal, to hire Carmela Martinez as janitor at the rate of \$15.00 per hour effective immediately. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

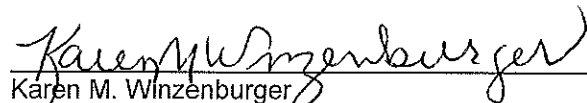
Motion declared carried.

Minutes of TIF Joint Review Meeting

The Minutes of the April 19, 2021, TIF Joint Review Meeting were presented.

Adjournment

Motion was made by Brumleve, seconded by Britt, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.


Karen M. Winzenburger
Village Clerk