

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

**Minutes of October 18, 2021 Regular Meeting**

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the October 18, 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 Permit No. 987 – Mary Ellen Watkin and Jerry Monteith**

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 987 to Mary Ellen Watkin and Jerry Monteith for a ground mounted solar PV array. 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 Sellars, seconded by Maze, that presented bills in the amount of \$91,252.14 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 Maze, seconded by Brumleve, to approve the Budget Report and Line Item Transfers for the period ending October 26, 2021, as presented. Upon roll call, the vote was:

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

**Village Treasurer's Annual Report for publication**

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Annual Report for publication in the newspaper. Upon roll call, the vote was:

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

**Audit Management Representation Letter**

Motion was made by Brumleve, seconded by Hackethal, to approve the audit management representation letter for the period ending April 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.

**Audit Management Representation Letter – TIF**

Motion was made by Brumleve, seconded by Dietterle, to approve the audit management representation letter for the TIF funds for the period ending April 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.

**IDOT Agreement – Parking along Old US 51 through Cobden**

Motion was made by Brumleve, seconded by Sellars, to enter into an Agreement with the Illinois Department of Transportation for improvements in the parking area along Old US 51 through Cobden. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

**Resolution No. 6 – 2021 – for Improvement under the Illinois Highway Code**

Motion was made by Brumleve, seconded by Dietterle, to adopt Resolution No. 6 – 2021 for funding for Improvement under the Illinois Highway Code for improvements in the parking area along Old US 51 through Cobden. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Resolution No. 6 – 2021 reads as follows:

Be it resolved, by the President and Board of Trustees of the Village of Cobden, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. For Roadway/Street Improvements: Old US Route 51 – 14 miles FAS 1911 from Anna to Makanda.

Be it further resolved,

1. That the proposed improvement shall consist of mill and replace 3.75 inches of asphalt surface of Old US Route 51, reconstruct ADA ramps to meet current standards, mill and replace 1.5 inches of parking lanes adjacent to the thru lanes in the Village of Cobden.

2. That there is hereby appropriated the sum of Five Thousand and 00/100 Dollars (\$5,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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.

**Cobden Police Department – Operations Manual**

Motion was made by Brumleve, seconded by Dietterle, to approve the Cobden Police Department Operations Manual as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

**Request for Sewer Adjustment – Salvador Carmona**

Motion was made by Dieterle, seconded by Brumleve, to issue a sewer adjustment in the amount of \$181.77 to the account of Salvador Carmona as a result of a water leak under his residence. Upon roll call, the vote was:

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

**2020 Decennial Census Certificate**

The certificate from the Office of the Secretary of State certifying the 2020 Decennial Census count was presented. The population of the Village is 1,074. The 2010 result was 1,157.

**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 6:10 p.m.

  
Karen M. Winzenburger  
Village Clerk