

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 7, 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: Patrick Brumleve Larry Hackethal
 Todd Dietterle Dennis Maze

Also present: Police Chief Jesse Spencer and David Stewart

Minutes of August 16, 2021 Regular Meeting

Motion was made by Maze, seconded by Dietterle, to approve the Minutes of the August 16, 2021, regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Minutes of October 7, 2019 Closed Session

Motion was made by Brumleve, seconded by Hackethal, that the Minutes of the October 7, 2019 Closed Session remain sealed for an additional six months. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

David Stewart – 2022 Car Show - Fall Festival

David Stewart presented a proposal to hold a Car Show – Fall Festival in late September or early October 2022. The Board voiced support and asked Mr. Stewart to continue with planning the event. He then left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$65,376.50 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Employee Expense and Overtime Report

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

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report and Line Item Transfers for the period ending August 31, 2021, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Requiring Police Officers to Wear Masks

Trustee Dietterle stated his concerns about police officers wearing masks when interacting with the public for protection from or transmitting infection from Covid-19. He was assured by Chief Spencer that officers are following protocol for their safety and that of the public.

Purchase of Protective Vests for Police Officers

Chief Spencer advised the Board that he would seek grant funds for the purchase of up-to-date protective vests for the department. The Board was in agreement that proper safety equipment must be available for all officers with or without grant funding.

Honor Wreaths for Veterans

Motion was made by Brumleve, seconded by Hackethal, to participate in the Wreaths across America Honor Wreath program. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Request for Sewer Adjustment – Julie Buenker

Motion was made by Brumleve, seconded by Dietterle, to grant a sewer adjustment of \$27.01 to Julie Buenker due to a water leak under her residence. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Veterans for Vets Disc Golf Tournament

Motion was made by Brumleve, seconded by Maze, to approve a Veterans for Vets Disc Golf Tournament on November 13, 2021, and authorize soliciting for hole sponsors as an insert in utility bills. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Special Use Permit Public Hearing and Meeting – Village Inn Land Trust #91

A public hearing and meeting of the Board of Appeals is scheduled for September 13 to review a Special Use Permit application submitted by Village Inn Land Trust #91.

Annual Review of Identity Theft Ordinance No. 803

Motion was made by Brumleve, seconded by Hackethal, to verify review of Ordinance No. 803 -- An Ordinance of the Village of Cobden, Illinois, Setting Forth an Identity Theft Prevention Program Pursuant to and in Compliance with the Identity Theft Rules of the Federal Trade Commission (FTC), Part 681 of Title 16 of the Code of Federal Regulations (16 CFR Part 681). Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

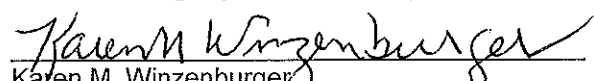
2021 Holiday Schedule

Motion was made by Brumleve, seconded by Maze, to approve the 2021 Holiday Schedule as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried. Note: Christmas Day will be observed December 27, 2021.

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
 Village Clerk