

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 5, 2022
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: Police Chief Jesse Spencer and Richard Howell of Clarida & Ziegler Engineering

Minutes of November 21, 2022 Regular Meeting

Motion was made by Sellars, seconded by Brumleve, to approve the Minutes of the November 21, 2022, regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permit - Lara

Motion was made by Brumleve, seconded by Dietterle, to issue Zoning Permit No. 994 to Francisco Lara for a deck at his residence. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$104,416.01 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report and Line Item Transfer Request as presented. Upon roll call, the vote was:

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

Six-month Finance Comparisons

A report comparing income/expenses for the period ending October 31, 2022 with the period ending October 31, 2021 was presented.

Union County Animal Control Agreement

Motion was made by Brumleve, seconded by Maze, to table action on the FY2023 Union County Animal Control agreement as some members had questions regarding the Animal Control Budget. Upon roll call, the vote was:

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

Engineering Invoice – Sanitary Sewer Replacement Project

Motion was made by Brumleve, seconded by Hackethal, to approve payment of \$59,266.00 from the TIF account to Clarida & Ziegler Engineering for services incurred in the planning of the Sanitary Sewer Replacement project. Upon roll call, the vote was:

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

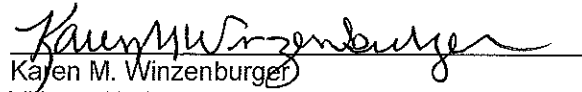
Request for Sewer Adjustment – Patricia Leigh

Motion was made by Brumleve, seconded by Sellars, to approve an adjustment of \$131.37 to the sewer account of Patricia Leigh due to a water leak outside her home. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Maze, 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 6:20 p.m.


Kayen M. Winzenburger
Village Clerk