

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 7, 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: Jesse Spencer, Chad Eads, Ryan Stadelbacher, Mae Fox, and Richard Howell of Clarida & Ziegler Engineering Co.

Minutes of January 18, 2022 Regular Meeting

Motion was made by Dietterle, seconded by Maze, to approve the Minutes of the January 18, 2022, 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$28,785.20 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 Sellars, to approve the Budget Report and Line Item Transfers for the period ending January 31, 2022, as presented. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending November 30, 2021 was presented.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending December 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 December 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending January 31, 2022 was presented.

2022-2023 Budget Memo

A memo from the Budget Officer Karen M. Winzenburger requesting budget estimates for 2022-2023 was presented.

Union County Animal Control Agreement

Motion was made by Dietterle, to approve entering into the Union County Animal Control Agreement. Motion died for lack of a second.
Motion was made by Sellars, seconded by Maze, to table action on the agreement. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze, Sellars
Nays: 1 – Dietterle
Absent: 0 – None
Motion declared carried.

Engineering Agreement – Clarida & Ziegler Engineering Co.

Motion was made by Hackethal, seconded by Brumleve, to enter into an Agreement for Engineering Services with Clarida & Ziegler Engineering Co. for work in relation to replacing or rehabilitation of existing pumps, motors, SCADA system, electrical components, and other necessary appurtenances. Upon roll call, the vote was:

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

Bid Award – Front Street Water Main Replacement

Motion was made by Brumleve, seconded by Hackethal, to issue a "Notice of Intent to Award" to Scott Escue Construction in the amount of \$641,030.00 and upon approval from the IEPA Revolving Loan Fund enter into a contract with them to complete the Front Street Water Main Replacement project. Upon roll call, the vote was:

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

Probationary Period Ended – Ryan Stadelbacher

Motion was made by Hackethal, seconded by Dietterle, to declare the probationary period for Ryan Stadelbacher ended and grant a pay increase of one dollar per hour (\$1.00) retroactive to January 6, 2022. Upon roll call, the vote was:

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

Requests for Sewer Adjustments

Motion was made by Brumleve, seconded by Sellars, to grant sewer bill adjustments to Jessica Shipley (\$29.23) and Dacota Knop (\$245.28) due to water leaks outside of their residences. Upon roll call, the vote was:

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

2022 Scholarships

Motion was made by Brumleve, seconded by Hackethal, to approve the R. G. "Jack" Williams Scholarship (\$500.00) and the Homer Forby Award (two \$250.00 scholarships). Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Mayor Tomazzoli's appointment of Austin Sellars, Todd Dietterle and Jeannie Britt to the Scholarship Committee was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 0 – None

Ordinance No. 2022 – 1028 – Video Gaming

Motion was made by Dietterle, seconded by Hackethal, to pass Ordinance No. 2022 – 1028 – An Ordinance Amending Section 21-4-6(C) of Article IV – Video Gaming – Chapter 21 of the Revised Code of Ordinances for the Village of Cobden, Illinois. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

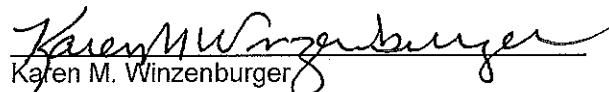
This ordinance sets the fee for video gaming machines at \$100 per machine.

Correspondence from H. Wesley Wilkins

A letter from H. Wesley Wilkins was presented and discussed. Mr. Wilkins shared comments and voiced concerns regarding various matters in the Village. A response to him will be prepared stating that we are willing to discuss his proposals for signage. Other matters brought up by Mr. Wilkins will be looked at and addressed as time and funding allows.

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 6:45 p.m.


Karen M. Winzenburger
Village Clerk