

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 18, 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, Richard Howell, Gabe Sellars

Minutes of July 5, 2022 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the July 5, 2022, regular meeting as presented.

Motion was then made by Sellars, seconded by Hackethal, to approve the Minutes of the July 5, 2022, regular meeting with the following correction:

Intergovernmental Dispatch Agreement Invoice

Motion was made by Brumleve, seconded by Dietterle, to authorize payment in the amount of \$16,132.00 to the Union County Treasurer as set forth in the Intergovernmental Dispatch Agreement. Upon roll call, the vote was:

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

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 Sellars, that presented bills in the amount of \$68,414.17 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.

Budget Report and Line Item Transfers

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report and Line Item Transfers 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.

Proposed Tax Levy

Motion was made by Hackethal, seconded by Dietterle, to approve the proposed tax levy for the period ending April 30, 2023. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried. A Truth in Taxation hearing will be held August 15, 2022.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending June 30, 2022 was presented.

Clarida & Ziegler Engineering Invoice

Motion was made by Hackethal, seconded by Brumleve, to approve payment of Invoice Number 21643 in the amount of \$1,457.50 submitted by Clarida & Ziegler Engineering for Project 21254 Cobden WTP-BPS Rehab. Upon roll call, the vote was:

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

Peach Festival Parade

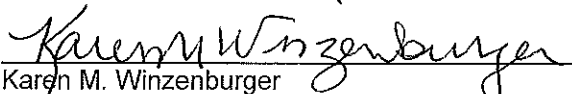
An announcer is needed for the parade. Also, the Board needs to consider who will be honored as Parade Marshal.

Playground Equipment

Trustee Maze presented information he has gathered regarding playground equipment. The Village Clerk will verify the amount pledged by the Cobden Civic Industrial Foundation.

Adjournment

Motion was made by Maze, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:20 p.m.


Karen M. Winzenburger
Village Clerk