

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 6, 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
Larry Hackethal
Dennis Maze
Austin Sellars

Absent:

Patrick Brumleve
Todd Dietterle

Also Present: Superintendent Chad Eads

Minutes of May 16, 2022 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the May 16, 2022, regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Hackethal, that presented bills in the amount of \$36,853.63 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

Motion was made by Sellars, seconded by Maze, to approve the Budget Report and Line Item Transfers as presented. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

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

Summary of Payroll Expenses 2018-2022

A summary of payroll expenses for the period of 2018-2022 was presented.

Employee Wages – Effective May 1, 2022

Motion was made by Hackethal, seconded by Sellars, to approve the following rates of pay for employees with retro-active payment to May 1, 2022. Upon roll call, the vote was:

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

Full-time employees – fifty cents per hour
 Jesse Spencer \$27.00
 Austin Lewey \$19.00
 Chad Eads \$26.05
 Karen Winzenburger \$\$28.87
 Ryan Stadelbacher \$18.50
 Thomas Ebenhoh \$19.55
 Tyler Hess \$19.55
 David Craig \$21.55
 Waylon Logsdon #20.55
 Maria Braden – fifty-five cents per hour - \$20.55
 Stephanie Murillo – one dollar seventy-five cents per hour - \$18.50
 Brenda Childers – fifty cents per hour - \$21.20
 Carmela Martinez – fifty-cents per hour - \$15.50
 Part-time police – twenty-five cents per hour
 Benjamin Godinez \$16.55
 Tim Smith \$17.55
 Roscoe Bridges \$16.55
 Larry Clover \$16.55
 Jesse Vicente \$16.55
 Eric Ralls \$16.55

Hiring Part-time Summer Employees

Motion was made by Hackethal, seconded by Maze, to hire Colton Clausen, Alejandro Zamora, Remington Poole and Dawson Short as part-time employees for the summer at the rate of \$12.00 per hour. Upon roll call, the vote was:

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

Purchase of Police Vehicle

Motion was made by Maze, seconded by Sellars, to purchase a 2022 Chevrolet Silverado police vehicle. Upon roll call, the vote was:

Ayes: 4 – Britt, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 2 – Brumleve, Dietterle
 Motion declared carried. This vehicle will be purchased from Tim Lally Chevrolet, Inc. at an estimated price of \$47,410.00.

Request for Sewer Adjustment

Motion was made by Maze, seconded by Britt, to issue sewer adjustments to Paul Frank (\$429.97) and Lisa Lowe (\$178.12). Upon roll call, the vote was:

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

Utility Rates

A review of current utility rates, revenue and expenses was presented. The Village Clerk was directed to prepare an ordinance increasing sewer rates for the next meeting.

Front Street Water Project

A letter from the Illinois Environmental Protection Agency stating final approval of the Village's water rate and revenue system was presented.

Engineering Invoice - J. T. Blankinship, Inc.

Motion was made by Sellars, seconded by Hackethal, to approve payment of Invoice Number 21282 from J. T. Blankinship, Inc. in the amount of \$3,537.353. Upon roll call, the vote was:

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

Periodic Estimate for Payment – W. J. Burke Electric Co.

Motion was made by Maze, seconded by Sellars, to approve payment to W. J. Burke Electric Co. in the amount of \$22,320.00. Upon roll call, the vote was:

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

Request for EPA Loan Disbursement

Motion was made by Maze, seconded by Hackethal, to submit a request for loan disbursement in the amount of \$25,857.35. Upon roll call, the vote was:

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

Illinois Central Railroad Company Lease Agreement

Motion was made by Hackethal, seconded by Sellars, to renew the Property Lease Agreement with Illinois Central Railroad Company. Upon roll call, the vote was:

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

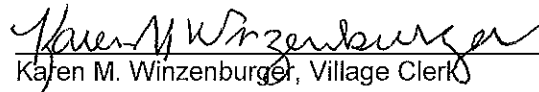
Municipal Materials Management Agreement

Motion was made by Hackethal, seconded by Maze, to renew the Municipal Materials Management Agreement with CWI of Illinois dba Republic Services of DeSoto. Upon roll call, the vote was:

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

Adjournment

Motion was made by Maze, seconded by Hackethal, 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