

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, MARCH 21, 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
Patrick Brumleve	Dennis Maze
Todd Dietterle	Austin Sellars

Also Present: Police Chief Jesse Spencer and Richard Howell of Clarida & Ziegler Engineering Co.

Minutes of March 21, 2022 Regular Meeting

Motion was made by Dietterle, seconded by Sellars, to approve the Minutes of the March 7, 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 Maze, seconded by Brumleve, that presented bills in the amount of \$47,114.71 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 Brumleve, seconded by Britt, to approve the Budget Report and Line Item Transfers for the period ending March 17, 2022, as presented. Upon roll call, the vote was:

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

Revised Budget and Proposed Budget

Drafts of the Revised Budget and the proposed 2022-2023 Budget were presented for review. A public hearing will be held April 18, 2022.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending February 28, 2022, 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 Britt, to approve the Village Treasurer's Report for the period ending February 28, 2022, 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.

Authorized Fund Transfers

It was noted that, with upcoming water and sewer improvements and the purchase of a police vehicle, transfers will need to be made from various savings accounts to operating accounts. Motion was made by Hackethal, seconded by Dietterle, to authorize the Village Clerk to make transfers as deemed necessary. Upon roll call, the vote was:

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

City of Jonesboro – Intergovernmental Natural Gas Transmission Agreement

Motion was made by Hackethal, seconded by Brumleve, to renew the Intergovernmental Natural Gas Transmission Agreement with the City of Jonesboro. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None
 Motion declared carried. The monthly fee will increase from \$525.00 to \$875.00 per month.

Requests for Sewer Adjustments

Motion was made by Brumleve, seconded by Maze, to grant sewer bill adjustments to Joe and Angie Gomez in the amount of \$32.85 and to Marva Wall in the amount of \$260.61 due to water leaks outside 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.

Sanitary Sewer Replacement Project

Richard Howell presented a preliminary estimate of costs and funding breakdowns for the Sanitary Sewer Replacement Project. The project total is estimated to be \$687,070.00.

Motion was made by Hackethal, seconded by Dietterle, to enter into an Agreement for Engineering Services with Clarida & Ziegler Engineering Co. for the project. Upon roll call, the vote was:

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

Community Yard Sale

The Spring Community Yard Sale will be held May 14, 2022.

Motion was made by Brumleve, seconded by Hackethal, to set the fee for having a location on the map to \$3.00, \$4.00 to include additional information for residents and \$6.00 for non-residents. 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

The Peach Festival Parade will be held Saturday, August 13, 2022. Entries will not be judged.

Cobden Beta Club Easter Egg Hunt

Motion was made by Brumleve, seconded by Hackethal, to grant permission to the Cobden High School Beta Club to use the Community Park for its Easter Egg Hunt on Saturday, April 16, 2022. Upon roll call, the vote was:

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

Rental of Portable Toilet – Downtown Park

A portable toilet will be placed in the downtown park for the summer months.

Playground Equipment in Downtown Park

Motion was made by Hackethal, seconded by Brumleve, to authorize Karen Winzenburger to ask the Cobden Civic Industrial Foundation for a contribution toward the purchase of new playground equipment for the downtown park. Upon roll call, the vote was:

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

SIMEC Consulting Services Agreement

Motion was made by Maze, seconded by Hackethal, to terminate the Consulting Services Agreement with SIMEC. Upon roll call, the vote was:

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

Appointment Zoning Board

Mayor Tomazzoli's appointments of Ellen Spalt and Alex Sellars to the Cobden Zoning Board were approved by consent vote as follows:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 0 – None

Adjournment

Motion was made by Sellars, seconded by Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:25 p.m.


 Karen M. Winzenburger
 Village Clerk