MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS **HELD ON MONDAY, MAY 2, 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

Larry Hackethal Dennis Maze

Todd Dietterle

Austin Sellars

Also Present: Jennifer Keener of Republic Services

Minutes of April 18, 2022 Regular Meeting

Motion was made by Maze, seconded by Dietterle, to approve the Minutes of the April 18, 2022 regular meeting as presented. Upon roll call, the vote was:

Ayes:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Navs: 0 - None Absent: 0 - None Motion declared carried.

Visitors – Jennifer Keener, Republic Services

Jennifer Keener of Republic Services was present to discuss renewal of the trash and recycling collection contract. There will be no change in service provided and rates will increase 3 1/2% a year for the next five years. A contract will be provided for the Village's approval. Ms. Keener left the meeting at 6:05 p.m.

Committee Appointments/Re-appointment of Officials

Mayor Tomazzoli's re-appointment of standing committees as currently exist, Seirra Brumleve as Treasurer, Jesse Spencer as Chief of Police and Ron Flamm to the Cobden Cemetery Board were approved by consent roll call vote as follows:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Navs: 0 - None Absent: 0 - None

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Dietterle, that presented bills in the amount of \$38,540.03 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.

Hiring Part-time Summer Employees

Motion was made by Brumleve, seconded by Maze, to authorize Mayor Tomazzoli to hire up to six part-time employees for the summer at the rate of \$12.00 per hour. Upon roll call, the vote was:

Ayes:

6 - Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Navs: 0 - None

Absent: 0 - None

Motion declared carried. Superintendent Eads will submit the names of those hired at the next meeting.

Expected Date of Fire Truck

Trustee Sellars reported that the Fire Department has been advised that we will not receive the new fire truck until 2023.

Ordinance No. 2022-1032 - Rules Governing the Cemetery

Motion was made by Brumleve, seconded by Dietterle, to pass Ordinance No. 2022-1032 - An Ordinance to Amend Section 9-2-1 and Section 9-2-2 of the Village of Cobden, Illinois Revised Code of Ordinances. Upon roll call, the vote was:

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

Nays: 0 – None Absent: 0 – None Motion declared carried.

Request for Sewer Adjustment - Fuzzy's

Motion was made by Brumleve, seconded by Dietterle, to approve a sewer adjustment in the amount of \$81.03 to the May bill for Fuzzy's due to a water leak in the basement. Upon roll call, the vote was:

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

Nays: 0 – None Absent: 0 – None Motion declared carried.

Resolution No. 2 - 2022 - Water Resolution

Motion was made by Brumleve, seconded by Hackethal, to pass Resolution No. 2 - 2022 - Water Resolution. Upon roll call, the vote was:

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

Nays: 0 – None Absent: 0 – None

Motion declared carried. Resolution No. 2 – 2022 reads as follows:

Whereas, the Board of Trustees of the Village of Cobden, located in the County of Union, State of Illinois, wish to construct, occupy, and maintain a 6-inch water main along and under Old US 51, which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois; and

Therefore, be it resolved by the Board of Trustees of the Village of Cobden, County of Union, and State of Illinois:

First: That we do hereby request from the Department of Transportation, State of Illinois, a permit authorizing the Village of Cobden to proceed with the work herein described.

Second: That we hereby pledge the good faith of the Village of Cobden and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Transportation of the State of Illinois and to hold the State of Illinois, Department of Transportation, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property, due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is not to be performed by the employees of the Village of Cobden.

Fourth: That the proper officers of the Village of Cobden are hereby instructed and authorized to sign said permit on behalf of the Village of Cobden.

Playground Equipment in Downtown Park

The purchase of new playground equipment for the downtown park will be revisited in the fall.

Scholarship Committee Meeting Minutes and Recommendations

The Minutes of the April 25 Scholarship Committee meeting were presented. Motion was made by Hackethal, seconded by Dietterle, to approve awarding scholarships as follows: R. G. Williams Award to Maria Hernandez, Homer Forby Memorial Awards to Olivia Brumleve and Callie McGee. Upon roll call, the vote was:

Ayes: 6 - Britt, Brumleve, Dietterle, Hackethal, Maze, 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 6:10 p.m.

Karen M. Winzenburger

Village Clerk