

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 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
Patrick Brumleve
Todd Dietterle
Larry Hackethal
Dennis Maze
Austin Sellars

Also Present: Police Chief Jesse Spencer, Superintendent Chad Eads, Richard Howell of Clarida & Ziegler Engineering

Minutes of November 7, 2022 Regular Meeting

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the November 7, 2022, regular meeting as presented with the correction in roll call that Jean A. Britt was present and Todd Dietterle was absent. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Maze, Hackethal, 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 \$78,750.51 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Maze, 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 Transfer Request as presented. Upon roll call, the vote was:

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

Employee Expense Report

The Employee Expense Report for the period ending October 31, 2022 was presented.

Employee Year-End Bonus

Motion was made by Brumleve, seconded by Sellars, to grant year-end bonuses of \$400 to the eleven full time employees, \$50 to Brenda Childers, \$50 to Carmela Martinez and \$100 to Tim Smith. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Dietterle, to approve the Village Clerk's Monthly Report for the period of October, 2022 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Sellars, to approve the Village Treasurer's Monthly Report for the period of October, 2022 as presented. Upon roll call, the vote was:

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

Employee Health Insurance Renewal

Motion was made by Brumleve, seconded by Dietterle, to accept the proposal from Health Alliance for renewal of employee health insurance. Upon roll call, the vote was:

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

Cairo Women's Shelter, Inc. Linkage Agreement

It was the consensus of the Board to not enter into an agreement with Cairo Women's Shelter, Inc. at this time.

Water Treatment Plant and Booster Pump Rehabilitation

Motion was made by Hackethal, seconded by Dietterle, to approve payment from ARPA funds for Contractor's Application for Payment No. 1 in the amount of \$84,433.48 submitted by J. M. Jones, Inc. and the engineering invoice from Clarida & Ziegler Engineering in the amount of \$1,595.00. Upon roll call, the vote was:

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

Water System Improvements**Engineering Invoice**

Motion was made by Brumleve, seconded by Sellars, to approve payment of \$553.05 to J. T. Blankinship, Inc. for engineering Invoice No. 21469. Upon roll call, the vote was:

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

Contractor's Application for Payment

Motion was made by Brumleve, seconded by Hackethal, to approve payment of Contractor's Application for Payment No. 3 in the amount \$6,700.00 to W. J. Burke Electric Company, Inc.. Upon roll call, the vote was:

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

Request for Loan Disbursement

Motion was made by Brumleve, seconded by Hackethal, to request loan disbursement in the amount of \$7,253.05 for the above approved items. Upon roll call, the vote was:

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

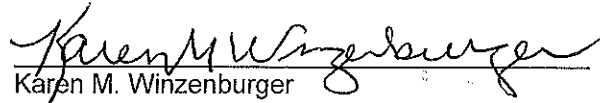
Veterans for Vets Disc Golf Tournament

Motion was made by Brumleve, seconded by Hackethal, to donate the amount of \$550.00 to the Cobden American Legion. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Maze, Hackethal, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This contribution reflects the proceeds of the recent disc golf tournament.

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 6:12 p.m.


Karen M. Winzenburger
Village Clerk