

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 17, 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:

Patrick Brumleve	Larry Hackethal
Todd Dietterle	Dennis Maze
	Austin Sellars

Absent: Jean A. Britt

Also Present: Jesse Spencer

Minutes of October 3, 2022 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the October 3, 2022, regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permit – Laura Garcia

Motion was made by Brumleve, seconded by Sellars, to issue Zoning Permit No. 993 to Laura Garcia for a residential mobile home. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$28,617.77 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

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

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

Employee Expense Report

The Employee Expense Report for the period ending September 30, 2022 was presented.

Illinois Municipal League Risk Management Renewal

Motion was made by Brumleve, seconded by Hackethal, to approve renewal of coverage through the Illinois Municipal League Risk Management Association for the discounted amount of \$66,558.22. Upon roll call, the vote was:

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

IMRF Preliminary Contribution Rate for 2023

The preliminary contribution rate for the Village's share of employee IMRF contributions is 6.04%.

Purchase of Sound System

Trustee Maze will contact Carroll Walker of Walker Advanced Acoustic Technology for the requirements for a sound system for Village events.

CCIF Donation for Playground Equipment


The Cobden Civic Industrial Foundation (CCIF) has donated the amount of \$4,490 for playground equipment in the downtown park. Expected delivery of the equipment is mid-November.

Honor Wreaths for Veterans

The Cobden Civic Industrial Foundation (CCIF) has pledged funding to ensure that all veteran graves in the Cobden Cemetery are decorated with an Honor Wreath.

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 6:11 p.m.


Karen M. Winzenburger
Village Clerk