

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, SEPTEMBER 19, 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: Superintendent Chad Eads

**Minutes of September 6, 2022 Regular Meeting**

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the September 6, 2022, regular meeting 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.

**Zoning Permit No. 992 – Jose Zamora Lopez & Maria F. Lara**

Motion was made by Brumleve, seconded by Hackethal, to issue Zoning Permit No. 992 to Jose Zamora Lopez and Maria F. Lara for construction of a porch. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, 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 \$66,336.48 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.

**Budget Report and Line Item Transfers**

Motion was made by Maze, seconded by Dietterle, to approve the Budget Report and Line Item Transfer Request 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.

**Kemper CPA Group Invoice**

Motion was made by Brumleve, seconded by Hackethal, to approve payment to Kemper CPA Group for 2022 financial reports. Upon roll call, the vote was:

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

**Annual Audit Report**

Motion was made by Brumleve, seconded by Dietterle, to approve the Annual Financial Report as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

**Kemper CPA Governance Letter**

Motion was made by Brumleve, seconded by Maze, to accept the Kemper CPA Group governance letter. Upon roll call, the vote was:

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

**Kemper CPA Management Letter**

Motion was made by Brumleve, seconded by Maze, to accept the Kemper CPA Group management letter. Upon roll call, the vote was:

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

**Illinois Grant Accountability and Transparency Act Report – GATA**

Motion was made by Brumleve, seconded by Hackethal, to approve the Illinois Grant Accountability and Transparency Act Report – GATA as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

**Annual Financial Report – filed with State Comptroller**

Motion was made by Brumleve, seconded by Hackethal, to approve the Annual Financial Report as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

**TIF – Annual Audit Report**

Motion was made by Brumleve, seconded by Hackethal, to approve the Tax Increment Financing Fund Annual Financial Report as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

**Employee Expense Report**

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

**Village Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Hackethal, to approve the Village Clerk's Monthly Report for the period of August, 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 Hackethal, to approve the Village Treasurer's Monthly Report for the period of August, 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 Annual Report**

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Annual Report to be published in the newspaper 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.

**Hyper-Reach Mass Notification Renewal**

Motion was made by Brumleve, seconded by Sellars, to renew participation in the Hyper-Reach Mass Notification system at the rate of \$330. Upon roll call, the vote was:

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

**Water System Improvements – Front Street Water Main Replacement**

Motion was made by Brumleve, seconded by Hackethal, to approve Invoice No. 212 in the amount of \$81,692.70 submitted by J. T. Blankinship, Inc., Periodic Estimate Payment No. 1 in the amount of \$66,843.93 submitted by Scott Escue Construction, along with IEPA Loan Disbursement Request No. 1 in the amount of \$151,992.13. Upon roll call, the vote was:

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

**Employee Resignation – Ryan Stadelbacher**

Motion was made by Hackethal, seconded by Britt, to accept Ryan Stadelbacher's resignation from his employment with the Village. Upon roll call, the vote was:

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

**Open Space Lands Acquisition and Development Grant information**

Information about OSLAD grants was presented. It is not feasible for the Village to seek funding at this time with the deadline for applications being September 30, 2022.

**Request for Use of Park – Anna First Baptist Church**

Motion was made by Brumleve, seconded by Hackethal, to approve the Application for Use of Park Facilities submitted by Anna First Baptist Church and waive the deposit requirement. Upon roll call, the vote was:

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

**Lions Club use of soccer field for parking**

The Cobden Lions Club has requested the Village's permission to park vehicles on the soccer field during next year's Peach Festival. The Board was in agreement that it would create damage to the walkway and was not in favor of allowing parking on the field.

**Beverly Tweedy – Chamness Care Special Use Permit**

The Minutes of the public hearing and meeting of the Zoning Board of Appeals for a Special Use Permit submitted by Beverly Tweedy, Chamness Care Land Trust #93 were presented. The Zoning Board of Appeals approved the request to issue a Special Use to allow residential use at the property.

**Consolidated Election**

The Consolidated Election will be held April 4, 2023. Three Trustees will be elected. Nominating petitions will be available for circulation September 20, 2022 to be filed December 12 – 19, 2022.

**Ordinance No. 2022-1036 - Longevity**

Motion was made by Dietterle, seconded by Britt, to pass Version 2 of Ordinance No. 2022-1036 – An Ordinance to Create Section 11-4-4 of the Village of Cobden 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. This ordinance provides longevity bonuses for Village employees.

**Longevity Bonus – Retroactive – Waylon Logsdon**

Motion was made by Hackethal, seconded by Britt, to grant a longevity bonus of \$1,500 to Waylon Logsdon whose fifteen year anniversary of employment was July 23, 2022. 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 6:22 p.m.

  
 Kayen M. Winzenburger  
 Village Clerk