

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 1, 2023
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
Austin Sellars

Also Present: Andrew Brumleve, Police Chief Jesse Spencer, Richard Howell

Oath of Office

Village Clerk Karen M. Winzenburger administered the oath of office to re-elected Trustees Patrick C. Brumleve and Larry Hackethal.

Appointment of Village Trustee

Village President Tomazzoli's appointment of Andrew Brumleve to the office of Village Trustee was approved by consent vote as follows:

Ayes: 5 – Britt, Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None

The Oath of Office was administered to Andrew Brumleve by Karen M. Winzenburger.

Committee Appointments

Mayor Tomazzoli's appointments of the following committees and officials were approved by consent vote as follows:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None

Finance – Patrick Brumleve, Chairman Andrew Brumleve	Streets & Sidewalks – Larry Hackethal, Chairman Jean A. Britt
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Utilities – Larry Hackethal, Chairman Austin Sellars	Public Safety – Austin Sellars, Chairman Jean A. Britt
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Cemetery – Andrew Brumleve, Chairman Dennis Maze	Park & Beautification – Dennis Maze, Chairman Patrick Brumleve
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Fire Department – Chief Larry J. Quertermous
Assistant Chief Larry J. Hackethal
Secretary/Treasurer Coy Girtman

Police Chief Jesse Spencer

Zoning Board of Appeals – Rose Hogan
Debbie Stroehlein

Minutes of April 17, 2023 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the April 17, 2023, regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by P. Brumleve, that presented bills in the amount of \$34,188.79 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

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

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

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Clerk's Monthly Report for the period of March 2023 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by P. Brumleve, seconded by Maze, to approve the Village Treasurer's Monthly Report for the period of March 2023 as presented. Upon roll call, the vote was:

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

Periodic Estimate for Payment #6 – Scott Escue Construction

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of Contractor's Application for Payment No. 6 in the amount \$140,030.01 to Scott Escue Construction. Upon roll call, the vote was:

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

J. T. Blankinship, Inc. Engineering Invoice

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of \$18,782.90 to J. T. Blankinship, Inc. for engineering Invoice No. 21602. Upon roll call, the vote was:

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

Letter from IEPA – Front Street Water Project

A letter from the Illinois Environmental Protection Agency advising the contingency amount for the Front Street water project has exceeded the limit was presented.

Horner Shifrin Engineering Invoice

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of \$2,360.67 to Horner Shifrin for engineering Invoice No. 683733 - \$520.07 will be paid from ARPA funds the remaining amount from the operating account. Upon roll call, the vote was:

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

Scholarship Committee Meeting Minutes and Recommendations

The Minutes of the April 24, 2023, Scholarship Committee meeting were presented. Motion was made by P. Brumleve, seconded by Hackethal, to approve awarding scholarships as follows: R. G. Williams Award to Jesus Zamora, Homer Forby Memorial Awards to Margaret Poirier and Miranda Eads. Upon roll call, the vote was:

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

Proposal for Computer Upgrade

Motion was made by P. Brumleve, seconded by Hackethal, to accept the proposal in the amount of \$2,450.00 from Terrence Walsh to upgrade office computers and the public works laptop. Upon roll call, the vote was:

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

Glenwood Equities, LLC Request to Extend TIF Agreement

Motion was made by P. Brumleve, seconded by Maze, to table the request from Glenwood Equities, LLC to extend the TIF Agreement. Upon roll call, the vote was:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, 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 6:20 p.m.


Karen M. Winzenburger
Village Clerk