

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 4, 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  
Andrew Brumleve  
Patrick Brumleve  
Larry Hackethal  
Dennis Maze  
Austin Sellars

**Also Present**

Police Chief Jesse Spencer, Braden White of Horner & Shifrin

**Minutes of November 20, 2023 Regular Meeting**

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the November 20, 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 P. Brumleve, seconded by A. Brumleve, that presented bills in the amount of \$44,789.86 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 Sellars, to approve the Budget Report and Line Item Transfers 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.

**Motor Fuel Tax Resolution No. 5 – 2023**

Motion was made by P. Brumleve, seconded by A. Brumleve, to adopt Resolution No. 5 – 2023 Resolution for Maintenance Under the Illinois Highway Code. 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. Resolution No. 5 – 2023 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$76,694.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2024 to December 31, 2024.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**Hyper-Reach Mass Notification Renewal**

Motion was made by P. Brumleve, seconded by Maze, to approve renewal of participation in the Hyper-Reach Mass Notification program. 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.

**Wastewater Plant Reconnaissance Inspection Report**

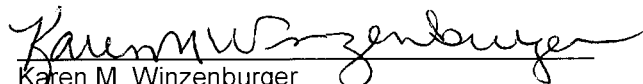
The Wastewater Plant Reconnaissance Inspection Report dated November 16, 2023 was presented.

**USDA/Rural Development Loan Application**

The preliminary application for the USDA/Rural Development loan has been submitted.

**Adjournment**

Motion was made by P. Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:06 p.m.

  
Karen M. Winzenburger  
Village Clerk