# MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, JULY 17, 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

### Minutes of July 3, 2023 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the July 3, 2023, regular meeting as presented. Upon roll call, the vote was:

Ayes:6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, SellarsNays:0 – NoneAbsent:0 – NoneMotion declared carried.

### Zoning Permit – Cathy Sharp

Motion was made by P. Brumleve, seconded by Britt, to issue Zoning Permit No. 999 to Cathy Sharp for a residential garage. Upon roll call, the vote was:

Ayes:6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, SellarsNays:0 – NoneAbsent:0 – NoneMotion declared carried.

# **Approval of Bills and Salaries**

Motion was made by P. Brumleve, seconded by Britt, that presented bills in the amount of \$54,133.33 regular salaries be approved for payment. Upon roll call, the vote was:

Ayes:6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, SellarsNays:0 – NoneAbsent:0 – NoneMotion declared carried.

## **Budget Report and Line Item Transfers**

Motion was made by Maze, seconded by Sellars, to approve the Budget Report as presented. Upon roll call, the vote was:

Ayes:6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, SellarsNays:0 – NoneAbsent:0 – NoneMotion declared carried.

#### Employee Expense and Overtime Report

The Employee Expense and Overtime report for the period ending June 30, 2023 was presented.

#### **Request for Sewer Adjustment - Obermeier**

Motion was made by P. Brumleve, seconded by Britt, to approve a sewer bill adjustment in the amount of \$189.51 to the bill of Michael Obermeier due to a water leak. 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.

### Sewer Rate Increase

Motion was made by Hackethal, seconded by Brumleve, to direct the Village Clerk to prepare an ordinance to increase sewer rates for a minimum of \$23.00 and the rate of \$8.00 per thousand gallons effective the September 2023 utility bill. 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.

#### **Disc Golf Tournament**

Motion was made by P. Brumleve, seconded by Britt, to approve John Wingate's proposal for a Trilogy Challenge Disc Golf Tournament on September 24, 2023. 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 P. Brumleve, seconded by Maze, 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