

Six Month Expense/Income Report

A Six Month Expense/Income Report for the period ending October 31, 2023 was presented.

Budget Report and Line Item Transfers

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

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending October 31, 2023. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by P. Brumleve, seconded by Maze, to approve the Village Treasurer's Report for the period ending October 31, 2023. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Renewal Health Alliance Medicare Supplement

Motion was made by P. Brumleve, seconded by Maze, to approve renewal of Health Alliance Medicare Supplement Benefits for 2024. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Employee Year End Bonus

Motion was made by P. Brumleve, seconded by Hackethal, to approve year end bonuses to employees as follows. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Full time employees: \$400; Brenda Childers and Carmela Martinez \$50; Eric Ralls and Tim Smith \$100

Minutes of Cobden Fire Department

The Minutes of the October 16, 2023 meeting of the Cobden Fire Department were presented.

Water Storage Tank Improvements Project – Rebuild Bid

Proposals with updated costs for the water storage tank improvements were presented. Motion was made by P. Brumleve, seconded by Hackethal, to accept the Rebuild Bid contingent that the cost of \$857,719.64 includes a mixer for the standpipe on Bainbridge Drive. Upon roll call, the vote was:

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

Water Well Improvements

Motion was made by Brumleve, seconded by Hackethal, to authorize Horner & Shifrin to pursue a SEARCH Grant through Rural Development for the water well improvements project. Upon roll call, the vote was:

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

Downtown Park – Appleknocker Man

Pat Brumleve the Board that the Cobden School has donated an Appleknocker man for the downtown park.

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 6:25 p.m.


Karen M. Winzenburger
Village Clerk