

3845

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 16, 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:

Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Absent: Jean A. Britt

Also present: Ross Harris of Horner & Shifrin, Police Chief Jesse Spencer, Superintendent Chad Eads

Minutes of October 2, 2023 Regular Meeting

Motion was made by Sellars, seconded by A. Brumleve, to approve the Minutes of the October 2, 2023, regular meeting 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.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$28,468.74 and regular salaries be approved for payment. 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 Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending September 30, 2023 was presented.

Budget Report and Line Item Transfers

Motion was made by P. Brumleve, seconded by Hackethal, 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.

Risk Management Association Renewal

Motion was made by P. Brumleve, seconded by Maze, continue participation in the Illinois Municipal League Risk Management Association at the early payment discounted cost of \$67,221.52. Upon roll call, the vote was:

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

Request for Traffic Control in Alley

Motion was made by Sellars, seconded by Maze, to authorize the posting of children at play signs and the installation of a speed bump in the alley north of West Poplar Street. Upon roll call, the vote was:

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

Cobden Fire Department Minutes

The Minutes of the September 18, 2023 meeting of the Cobden Fire Department were presented.

Horner & Shifrin Invoice

Motion was made by P. Brumleve, seconded by Sellars, to approve payment of Invoice No. 70255 in the amount of \$525.20 as submitted by Horner & Shifrin for Project 21254CZ – WTP-BPS Rehab 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.

Horner & Shifrin Invoice

Motion was made by P. Brumleve, seconded by Sellars, to approve payment of Invoice No. 70255 in the amount of \$525.20 as submitted by Horner & Shifrin for Project 21254CZ – WTP-BPS Rehab 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.

Application for Use of Park

Motion was made by P. Brumleve, seconded by Hackethal, to approve the request of the Cobden High School ESL Dance Team to use the park on October 31 and to waive the deposit. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 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 6:10 p.m.


 Karen M. Winzenburger
 Village Clerk