

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 2, 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

Minutes of September 18, 2023 Regular Meeting

Motion was made by Sellars, seconded by Maze, to approve the Minutes of the September 18, 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 \$74,781.67 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 Britt, 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.

Annual Audit Report

Motion was made by P. Brumleve, seconded by Hackethal, to approve the Annual Audit report as prepared by Kemper CPA Group 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.

TIF Annual Audit Report

Motion was made by P. Brumleve, seconded by Hackethal, to approve the TIF Annual Audit report as prepared by Kemper CPA Group 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.

FY 2023 Annual Financial Report

Motion was made by P. Brumleve, seconded by Maze, to approve the FY 2023 Annual Financial report as prepared by Kemper CPA Group and filed with the State Comptroller as presented. Upon roll call, the vote was:

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

Village Treasurer's Annual Report

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve the Village Treasurer's Annual Report for the period ending April 30, 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.

Glenwood Equities Property Tax Reimbursement

Motion was made by P. Brumleve, seconded by Hackethal, to approve reimbursement in the amount of \$6,497.86 to Glenwood Equities for 2022 Real Estate Taxes. 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 Sellars, to approve the Village Treasurer's Report for the period ending August 31, 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.

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 August 31, 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.

Health Alliance Medicare Renewal

Motion was made by P. Brumleve, seconded by Maze, to approve renewal of Health Alliance Medicare coverage. 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.

Request for Sewer Adjustment - Dangbar

Motion was made by P. Brumleve, seconded by Hackethal, to approve an adjustment of \$84.80 to the sewer account of Barbara Dangbar 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.

Request for Sewer Adjustment - Ferrell

Motion was made by P. Brumleve, seconded by Sellars, to approve an adjustment of \$229.60 to the sewer account of Matthew Ferrell 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.

Request for Sewer Adjustment – Varble

Motion was made by Sellars, seconded by Maze, to approve an adjustment of \$84.00 to the sewer account of Daryl Varble 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.

Request for Sewer Adjustment – Ellett

Motion was made by Maze, seconded by Britt, to approve an adjustment of \$21.60 to the sewer account of Vickie Ellett 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.

Hobby Animal Use Permit – Lara

Motion was made by P. Brumleve, seconded by Sellars, to issue a Hobby Animal Use Permit to Francisco Lara. 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 6:08 p.m.


 Karen M. Winzenburger
 Village Clerk