

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 5, 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
Austin Sellars

Absent: Dennis Maze

Also Present: Richard Howell, Shane Bruce, Red Beckley

Minutes of August 21, 2023 Regular Meeting

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the August 21, 2023, regular meeting as presented. Upon roll call, the vote was:

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

Visitors – Shane Bruce and Red Beckley

Shane Bruce has organized the Cobden Clean Up Campaign for September 17, 2023. He provided a flyer and other information for the event. His efforts are appreciated. Mr. Bruce and Mr. Beckley left the meeting.

Zoning Permits – Hobby Animal Permit

Motion was made by Brumleve, seconded by Sellars, to issue a Hobby Animal Permit to Jose Zamora and Fabiola Lara. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by A. Brumleve, that presented bills in the amount of \$30,559.79 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Ordinance No. 2023-1047 – Surplus Fire Truck

Motion was made by P. Brumleve, seconded by Sellars, to pass and adopt Ordinance No. 2023-1047 – AN ORDINANCE TO DISPOSE OF CERTAIN SURPLUS PROPERTY BELONGING TO THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

Engineering Agreement – Horner & Shifrin – Lead Service Line Inventory Services

Motion was made by P. Brumleve, seconded by Hackethal, to approve the Short Form of Agreement between Owner and Engineer for Professional Services. Upon roll call, the vote was:

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

Poplar Street Valve Replacements – Bid Award

Motion was made by P. Brumleve, seconded by Hackethal, to accept the bid proposed by Wiggs Excavating in the amount of \$46,125.00 for the Poplar Street Valve Replacement Project. Upon roll call, the vote was:

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

Engineering Invoice 69782 – Horner & Shifrin

Motion was made by P. Brumleve, seconded by Sellars, to approve payment of Horner & Shifrin Invoice No. 69782 in the amount of \$6,500.00. Upon roll call, the vote was:

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

Request for Sewer Adjustment – Francisco Lara

Motion was made by P. Brumleve, seconded by Sellars, to approve an adjustment in the amount of \$61.68 to the sewer bill of Francisco Lara due to a water leak outside of the sewer system. Upon roll call, the vote was:

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

Request for Sewer Adjustment – Charles Stewart

Motion was made by Sellars, seconded by P. Brumleve, to approve an adjustment in the amount of \$48.45 to the sewer bill of Charles Stewart due to a water leak outside of the sewer system. Upon roll call, the vote was:

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

Inflatable Bouncy Houses

Information from Illinois Municipal League Risk Management Association regarding the use of inflatable bouncy houses was presented. The Board was in agreement to continue the policy of prohibiting such items on Village property.

Memorial Contribution - Tomazzoli

Motion was made by Sellars, seconded by A. Brumleve, to contribute \$200.00 to the Taylor Tomazzoli Scholarship Fund as a memorial to Paul M. Tomazzoli. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Adjournment

Motion was made by P. Brumleve, seconded by A. Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:12 p.m.



Karen M. Winzenburger
Village Clerk