MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, JULY 3, 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 June 20, 2023 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the June 20, 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 Sellars, that presented bills in the amount of \$461,255.54 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 P. Brumleve, seconded by Sellars, 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.

Village Clerk's Monthly Report

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

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

Tax Levy Public Hearing – Truth in Taxation

The public hearing for the tax levy Truth in Taxation was called to order at 6:01 p.m. There was no public input and the hearing adjourned at 6:02 p.m.

Ordinance No. 2023-1045 – Tax Levy

Motion was made by Hackethal, seconded by Sellars, to pass Ordinance No. 2023-1045 – An Ordinance Levying Taxes for All Corporate Purposes for the Village of Cobden, Union County, Illinois for the Fiscal Year Beginning May 1, 2023 and ending April 30, 2024. 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.

Intergovernmental Agreement - Dispatch

Motion was made by P. Brumleve, seconded by Maze, to enter into the Intergovernmental Agreement by and Between the County of Union, Illinois and the Village of Cobden, Illinois Regarding the Provision of Communication and Dispatch Services. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze
Nays: 1 – Sellars
Absent: 0 – None
Motion declared carried.
Note: This is a revised document with a newly calculated contribution amount.

Hiring Part-time Seasonal Employees

Motion was made by Hackethal, seconded by P. Brumleve, to hire Logan Ebersohl and Alex Palmer as part-time seasonal employees at the rate of \$13.00 per hour. Upon roll call, the vote was:

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

Request for Sewer Adjustment

Motion was made by P. Brumleve, seconded by Sellars, to adjust the sewer fee for Jim Moore 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. The adjusted amount is \$108.72.

Southernmost Tourism advertising

Motion was made by P. Brumleve, seconded by Maze, to approve payment of \$103.00 for advertising in the Southernmost Tourism annual publication. Upon roll call, the vote was:

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

Music in Park – August 12

Motion was made by P. Brumleve, seconded by Sellars, to provide music in the downtown park on August 12 prior to the Peach Festival. 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. This is being provided along with the Community Association.

Apostolic Lighthouse Church

Motion was made by Britt, seconded by P. Brumleve, to allow the Apostolic Lighthouse Church to sell lemon shake-ups in the downtown park on August 12 prior to the Peach Festival. 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.

William C. Eads – Fifteen Years of Service

Motion was made by Hackethal, seconded by Britt, to approve the longevity bonus of \$1,500 to William C. Eads for fifteen years of employment with the Village as set forth by ordinance. 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 6:12 p.m.

Dignosuger un Karen M. Winzenburger

Village Clerk