

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 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: Patrick Brumleve
Todd Dietterle
Larry Hackethal
Dennis Maze

Absent: Jean A. Britt
Austin Sellars

Also Present: Superintendent Chad Eads, Police Chief Jesse Spencer, Richard Howell

Minutes of March 20, 2023 Regular Meeting

Motion was made by Maze, seconded by Hackethal, to approve the Minutes of the March 20, 2023, regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$95,185.09 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Budget Report and Line Item Transfers

Motion was made by Brumleve, seconded by Dietterle, to approve the Budget Report and Line Item Transfer Request as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Monthly Report for the period of February 2023 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Monthly Report for the period of February 2023 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Proposed Revised Budget

Motion was made by Brumleve, seconded by Hackethal, to approve the draft of the Revised Budget for the period ending April 30, 2023. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Proposed Budget

Motion was made by Brumleve, seconded by Maze, to approve the draft of the Budget for the period ending April 30, 2024. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Notice of Public Hearing - Budget

The Village of Cobden will hold a Public Hearing on Monday, April 17, 2023, at 6:00 p.m. at the Cobden Village Hall for the purpose of consideration of the proposed Budget for fiscal year 2023-2024 and the Revised Budget for 2022-2023. After such hearing, the proposed Budget and Revised Budget, as presented or as revised after the Public Hearing, shall be passed without any further inspection, notice or hearing. Copies of the tentative budget will be available at the Village Hall beginning March 23, 2023. The hearing is open to the public.

Lead Service Line Inventory Grant

Richard Howell, of Horner Shifrin, Inc., will begin gathering information for submitting an application for grant funding for the EPA required lead service line inventory.

Resealing Walking Path at Community Park

Motion was made by Brumleve, seconded by Dietterle, to accept the proposal from Egyptian Asphalt and Sealcoating in the amount of \$4,582.80 to reseal the walking path in the Cobden Community Park. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Resealing Basketball Court

Motion was made by Hackethal, seconded by Maze, to accept the proposal from Egyptian Asphalt and Sealcoating in the amount of \$1,855.00 to reseal the basketball court in the downtown park. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Memorial Day Banner Donation Increase

Motion was made by Brumleve, seconded by Dietterle, to increase the donation fee for Memorial Day banners to \$100.00. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
 Nays: 0 – None
 Absent: 2 – Britt, Sellars
 Motion declared carried.

Copier Lease Proposal

Motion was made by Brumleve, seconded by Dietterle, to accept the proposal from T & I Office Equipment for a lease option of \$339.24 a month for a copier. Upon roll call, the vote was:

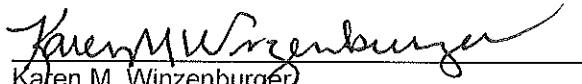
Ayes: 4 – Brumleve, Dietterle, Hackethal, Maze
Nays: 0 – None
Absent: 2 – Britt, Sellars
Motion declared carried.

Curbside Cleanup

A copy of the curbside cleanup that will be mailed to customers in May was presented.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:22 p.m.



Karen M. Winzenburger
Village Clerk