

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 15, 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: Police Chief Jesse Spencer, Superintendent Chad Eads, Richard Howell, Larry Quertermous, Coy Girtman

Minutes of May 1, 2023 Regular Meeting

Motion was made by Sellars, seconded by Maze, to approve the Minutes of the May 1, 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.

Oath of Office

Village Clerk Karen M. Winzenburger administered the oath of office to Police Chief Jesse Spencer, Fire Chief Larry Quertermous and Fire Department Secretary/Treasurer Coy Girtman. Mr. Quertermous and Mr. Girtman then left the meeting.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Sellars, that presented bills in the amount of \$24,675.62 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.

Budget Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Budget Report 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.

Employee Expense Report

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

Employee Wages

Motion was made by Hackethal, seconded by Maze, to approve the following hourly wage increases retroactive May 1, 2023. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Hackethal, Maze

Nays: 1 – Sellars

Absent: 1 – Britt

Motion declared carried.

William C. Eads - \$2.50; Jesse Spencer, David Craig, Thomas Ebenhoh, Tyler Hess and Waylon Logsdon \$2.00; Austin Lewey, Larry Clover, Karen Winzenburger, Maria Braden and Stephanie Murillo \$1.00; Benjamin Godinez, Tim Smith, Brentley Sims, Jesse Vicente, Eric Ralls, Shawn Stone, Brenda Childers, and Carmela Martinez \$0.50.

Annual Treasurer's Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Annual Treasurer's Report as presented by Seirra Brumleve. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Maze, seconded by P. Brumleve, to approve the Village Clerk's Report for the period ending April 30, 2023. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion 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 April 30, 2023. Upon roll call, the vote was:

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

Periodic Review of Street Lighting Surcharge

A periodic review of the street lighting surcharge was presented. It was agreed that continuation of the surcharge is necessary at this time.

ITEP Funding Opportunity

Richard Howell of Horner & Shifrin informed the Board of an opportunity of funding for sidewalk improvements. He was asked to proceed as necessary for application for funds.

Memorial Day Service

David Stewart is organizing the Village Memorial Day Service to be held May 29, 2023 at 9:30 a.m. at the Cobden Cemetery.

DCEO Grant Agreement 22-203286

Motion was made by Hackethal, seconded by Maze, to enter into DCEO Grant Opportunity HR220039 Agreement 22-203286. Upon roll call, the vote was:

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

Periodic Estimate for Payment #7 – Scott Escue Construction

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of Contractor's Application for Payment No. 7 in the amount \$25,360.22 to Scott Escue Construction. Upon roll call, the vote was:

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

Resignation – Grant Cox

Motion was made by P. Brumleve, seconded by Sellars, to accept the resignation of Village Employee Grant Cox effective May 8, 2023. 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 Engineering Invoice

Motion was made by P. Brumleve, seconded by Maze, to approve payment of \$411.86 to Horner & Shifrin for engineering Invoice No. 68709 to be paid from the TIF account. 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 WTP & BPS Rehabilitation Project Change Order No. 1

Motion was made by Hackethal, seconded by P. Brumleve, to approve Change Order No. 1 of the WTP & BPS Rehabilitation Project increasing the contract price by \$12,670.00 and extending the completion date to July 1, 2023. Upon roll call, the vote was:

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

Scott Escue Construction LLC Invoice dated 5/7/2023

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of \$13,880.00 to Scott Escue Construction LLC to be paid from the TIF account. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. The invoice is for installation of a new water valve on East Ash Street.

Veterans Excavating Invoice dated 5/8/2023

Motion was made by P. Brumleve, seconded by Maze, to approve payment of \$510.00 to Veterans Excavating to be paid from the TIF account. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
 Nays: 0 – None
 Absent: 1 – Britt
 Motion declared carried. The invoice is for hauling gravel to East Ash Street.

City of Anna Request for Donation for Fourth of July Celebration

A request was presented from the City of Anna for a donation for the Fourth of July Celebration held at the Anna City Park. A contribution was not approved.

Request for Use of the Park – Fast Eddie's Karaoke & DJ Shows

Motion was made by P. Brumleve, seconded by Hackethal, to approve the request from Eddie Nicholson to use the Community Park on June 24 for a fundraiser for Brayden Stanley and to waive the requirement for a 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.

Peach Festival Parade

The Peach Festival Parade will be held on August 12, 2023 at 4:30. Rendleman Orchards will be the Parade Marshal.

Glenwood Equities, LLC Request to Extend TIF Agreement

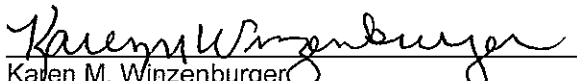
The request from Glenwood Equities, LLC to extend the TIF Agreement with their company was taken into consideration after receiving information from Moran Development. The Board was in agreement that it is not in the best interest of the Village to extend the agreement at this time. A letter will be sent to Glenwood Equities advising them of this decision.

Union County Chamber of Commerce – Letter of Support

A letter of support will be sent to the Union County Chamber of Commerce for the "Paint Union County" mural project.

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 6:35 p.m.


Karen M. Winzenburger
Village Clerk