

3861

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 16, 2024
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	Larry Hackethal
Andrew Brumleve	Dennis Maze
Patrick Brumleve	Austin Sellars

Also Present

Police Chief Jesse Spencer, Richard Howell

Minutes of January 2, 2024 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the December 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 Sellars, that presented bills in the amount of \$20,285.44 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 make line item transfers as requested. 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending December 31, 2023 was presented.

Appointment/Hiring Tim Smith – Chief of Police

Motion was made by P. Brumleve, seconded by Britt, to approve Mayor Tomazzoli's appointment of Tim Smith as Chief of Police with the following conditions: Pay rate of \$32 per hour for a minimum of 30 hours per week; vacation and sick time earned based on maximum of 30 hours per week; Smith opts to waive health insurance; required to participate in IMRF; 3 month probationary period; effective January 18, 2024. Upon roll call, the vote was:

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

Union County Animal Control Agreement

Motion was made by P. Brumleve, seconded by Maze, to enter into the 2024 Union County Control Agreement. Upon roll call, the vote was:

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

Union/Alexander County Joint Emergency Telephone System Board Agreement

Motion was made by P. Brumleve, seconded by A. Brumleve, to renew the 9-1-1 Call Handling Agreement. 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.

Engineering Agreement – Horner & Shifrin – Well Project

Motion was made by Hackethal, seconded by P. Brumleve, to enter into the Short Form of Agreement between Owner and Engineer for Professional Services between the Village and Horner Shifrin regarding the New Well Project. 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.

Community Yard Sale

The Spring Community Yard Sale will be May 11, 2024.

Revised Meeting and Holiday Schedule

Motion was made by P. Brumleve, seconded by Hackethal, to approve the 2024 Meeting and Holiday Schedule as revised. 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 Cemetery Board of Managers meeting was rescheduled to March 12 and Thanksgiving holiday dates corrected.)


Union County Chamber of Commerce and Economic Development

Motion was made by Hackethal, seconded by Maze, to renew membership in the Union County Chamber of Commerce and Economic Development committee. 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 6:10 p.m.


 Karen M. Winzenburger
 Village Clerk