

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 7, 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
Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Minutes of September 16, 2024 Regular Meeting

Motion was made by Maze, seconded by Britt, to approve the Minutes of the September 16, 2024, 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 A. Brumleve, that presented bills in the amount of \$76,988.73 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending August 31, 2024 was presented.

Budget Report and Line Item Transfers

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

Motion was made by P. Brumleve, seconded by Maze, to approve the Village Clerk's Monthly Report for the period ending August 31, 2024 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 Treasurer's Report

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve the Village Treasurer's Monthly Report for the period ending August 31, 2024 as presented. Upon roll call, the vote was:

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Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Glenwood Equities Property Tax Reimbursement

Motion was made by P. Brumleve, seconded by Hackethal, to approve reimbursement in the amount of \$6,476.19 to Glenwood Equities for 2023 Real Estate Taxes. 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.

Sidewalk at Old Feed Store

There was discussion regarding the ownership of the sidewalk in front of the Old Feed Store following an inquiry by Brooke Miller. The Village Clerk will send a letter to Ms. Miller along with a copy of Article V of Chapter 33 of the Revised Code which pertains to sidewalks.

Purchase of Mower

Motion was made by Hackethal, seconded by Maze, to authorize the purchase of a Hustler Hyper Drive mower from Martin's Sharp-all Shop at a cost of \$14,400.00. 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.

Water Storage Tank Improvements

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of Periodic Estimate #7A in the amount of \$84,217.57. 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.

Motion was made by P. Brumleve, seconded by Hackethal, to approve payment of Invoice No. 21948 in the amount of \$5,126.50 submitted by J. T. Blankinship, Inc. 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.

Motion was made by P. Brumleve, seconded by Hackethal, to submit a Request for Loan Disbursement in the amount of \$93,675.33. 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.

Donation from Lions Club

The Cobden Lions Club has donated \$1,000 to the Village Park Fund.

Trick or Treat Hours

Motion was made by Brumleve, seconded by Hackethal, to set Trick or Treat hours for 5 p.m. to 8 p.m. on Thursday, October 31, 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.

Application for Use of Park

Motion was made by P. Brumleve, seconded by Maze, to approve the request submitted by Cobden Elementary School PYO to use the downtown park on October 31 and to waive the deposit. 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.

Christmas in the Village Committee

The Christmas in the Village Committee met on October 3 and will meet again on October 17 to plan the event scheduled for December 7, 2024.

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 6:15 p.m.



Karen M. Winzenburger
Village Clerk