

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 1, 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:

Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Absent: Jean A. Britt

Also Present

Police Chief Tim Smith, Richard Howell, Jodi and Steve Hinkle, Tabatha and Bruce Moreland

Minutes of March 18, 2024 Regular Meeting

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the March 18, 2024, regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Tabatha and Bruce Moreland along with Jodi and Steve Hinkle are hoping to schedule a car show in the downtown park in the spring of 2025. The Board was receptive to sponsoring the event with the planning being done by the Morelands and Hinkles. They were advised to keep us updated on their plans. They left the meeting at 6:08 p.m.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Maze, that presented bills in the amount of \$24,340.11 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

Motion was made by Maze, seconded by P. Brumleve, to approve the Budget Report and make line item transfers as requested. Upon roll call, the vote was:

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

Public Hearing Notice – Revised Budget and Proposed Budget

A public hearing will be held Monday, April 15, 2024, for the purpose of consideration of the 2023-2024 Revised Budget Ordinance and the 2024-2025 Budget Ordinance.

Revised Budget Ordinance

Motion was made by P. Brumleve, seconded by Maze, to approve the proposed Revised Budget Ordinance as presented at this date. Upon roll call, the vote was:

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

Proposed Budget Ordinance

Motion was made by P. Brumleve, seconded by Sellars, to approve the proposed Budget Ordinance as presented at this date. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending February 29, 2024. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Treasurer's Report for the period ending February 29, 2024. Upon roll call, the vote was:

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

Police Vehicles

It was determined that it is in the best interest financially to dispose of the 2011 Ford Explorer and the 2013 Chevrolet Impala. They will be made ready to sell as surplus property.

Police Personnel

It was noted that Austin Lewey is planning to leave employment with the Village. Chief Smith will continue to schedule part-time officers to assist in coverage.
Chief Smith left the meeting at 6:25 p.m.

Request for Sewer Adjustment – Robin Nance

Motion was made by P. Brumleve, seconded by Sellars, to approve a credit of \$103.20 to the sewer account of Robin Nance due to a water leak under her house. Upon roll call, the vote was:

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

Quote from Seiler – Survey Equipment

Motion was made by P. Brumleve, seconded by Maze, to accept the quote from Seiler for survey equipment in the amount of \$2,980.00. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
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 6:28 p.m.


Karen M. Winzenburger
Village Clerk