

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 19, 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

Also Present

Police Chief Timothy R. Smith

Remote Participation – Village President Tomazzoli

Motion was made by Hackethal, seconded by Sellars, to approve remote participation by Village President Paul Tomazzoli. 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. Mayor Tomazzoli is unable to attend the meeting in person due to his out of town employment.

Minutes of August 5, 2024 Regular Meeting

Motion was made by Maze, seconded by Hackethal, to approve the Minutes of the August 5, 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 Hackethal, that presented bills in the amount of \$18,465.63 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 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.

Grocery Sales Tax

Information from the Illinois Municipal League regarding the elimination of the 1% grocery sales tax was presented. The Village Clerk was directed to prepare an ordinance implementing the tax locally.

3900

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending July 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.

Village Treasurer's Monthly Report

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

Transfer from Sewer Debt Service Savings to Illinois Funds Sewer Debt Service Account

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve the transfer of \$10,000.00 from the Sewer Debt Service Savings to the Illinois Funds Sewer Debt Savings Account. 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.

Transfer from Sewer Short Lived Asset Savings to Illinois Funds Sewer Short Lived Asset Account

Motion was made by P. Brumleve, seconded by Hackethal, to approve the transfer of \$2,000.00 from the Sewer Short Lived Asset Savings to Illinois Funds Sewer Short Lived Asset Account. 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.

Parking on North Centennial

Trustee Britt stated she has once again received complaints about vehicles parked in front of 204 North Centennial Street. The Village Clerk was directed to prepare an ordinance for consideration at the next meeting which will prohibit parking on North Centennial Street from West Poplar Street to Oak Street. Chief Smith will speak with the property owner regarding the situation.

Hiring Part-time Police Officer

Chief Smith was authorized to search for another part-time officer.

Crossing Guard Salary

The Board was in agreement to pay Crossing Guard Brenda Childers for two hours a day rather than only one because she is now at her post for that amount of time.

Confined Space Entry Procedure

Motion was made by Hackethal, seconded by Sellars, to approve the updated Confined Space Entry Procedure 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.

Hazard Communication Program

Motion was made by Hackethal, seconded by Sellars, to approve the Hazard Communication Program 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.

Periodic Review of Identity Theft Ordinance No. 803

Motion was made by Brumleve, seconded by Hackethal, to verify review of Ordinance No. 803 – An Ordinance of the Village of Cobden, Illinois, Setting Forth an Identity Theft Prevention Program Pursuant to and in Compliance with the Identity Theft Rules of the Federal Trade Commission (FTC), Part 681 of Title 16 of the Code of Federal Regulations (16 CFR Part 681). 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.

CN Railway – America in Bloom Grant

It was agreed that applying for CN Railway – America in Bloom Grant is not feasible at this time.

Consolidated Election Pre-filing Notice

Nomination petitions for the Consolidated Election will be available for circulation August 20, 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 6:18 p.m.


Karen M. Winzenburger
Village Clerk