

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 1, 2024
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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

Appointment of Temporary Chairman

Motion was made by Hackethal, seconded by Maze, to appoint Patrick Brumleve to serve as Temporary Chairman. 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.

Minutes of June 17, 2024 Regular Meeting

Motion was made by Hackethal, seconded by Britt, to approve the Minutes of the June 17, 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 Hackethal, seconded by A. Brumleve, that presented bills in the amount of \$72,281.81 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 Maze, seconded by Sellars, 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.

Kemper CPA Group Engagement Letter

Motion was made by Sellars, seconded by Hackethal, to accept the agreement for auditing services with Kemper CPA Group for the years ending April 30, 2024, 2025 and 2026. 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.

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Kemper CPA Group Engagement Letter – Tax Increment Financing Fund

Motion was made by Maze, seconded by Sellars, to accept the agreement for auditing services with Kemper CPA Group for the TIF Fund for the years ending April 30, 2024, 2025 and 2026. 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.

Illinois Funds Enrollment – Cobden Municipal Gas System

Motion was made by Hackethal, seconded by Sellars, to enroll in the Illinois Funds using Cobden Municipal Gas System Funds and designate Karen M. Winzenburger and Stephanie Murillo as Authorized Signers. 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 Monthly Report

Motion was made by Sellars, seconded by A. Brumleve, to approve the Village Clerk’s Report for the period ending May 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 Maze, seconded by Britt, to approve the Village Treasurer’s Monthly Report for the period ending May 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.

Cobden Volunteer Fire Department Minutes

The Minutes of the May 20, 2024 meeting of the Cobden Volunteer Fire Department were presented.

Water Storage Tank Improvements Change Order #4

Motion was made by Sellars, seconded by A. Brumleve, to approve Change Order #4 Water Storage Tank Improvements – Bracket Replacement. 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.

Contract for Professional Services – Southern Five Regional Planning District

Motion was made by Maze, seconded by Sellars, to enter into a Contract for Professional Services with Southern Five Regional Planning District in connection with Community Development Block Grants 21-242027 and 23-242003. 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.

Request for Sewer Adjustment – Paulette Aronson

Motion was made by Britt, seconded by A. Brumleve, to approve a sewer adjustment of \$225.20 for Paulette Aronson due to a water leak. 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 Hackethal, seconded by Maze, to approve Request for Loan Disbursement, Periodic Estimate Payment #4 to ACI X in the amount of \$125,972.68, J. T. Blankinship engineering invoice #21884 in the amount of \$8,276.10, and Change Order #4A. 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.

Peach Festival Parade Marshal and Theme

The Board was in agreement that the Parade Marshal will be the 1964 Appleknocker team as a celebration of 60 years and the parade theme will be Appleknocker Pride.

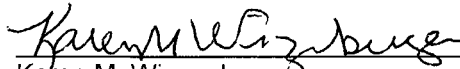
Probationary Period Ended – Marina Newberry

Motion was made by Hackethal, seconded by Britt, to approve the end of the probationary period for Marina Newberry and increase her rate of pay to \$20.00 per hour effective immediately. 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 Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:13 p.m.



 Karen M. Winzenburger
 Village Clerk