

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 3, 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 Timothy R. Smith

Remote Participation – Village President Tomazzoli

Motion was made by Sellars, seconded by Hackethal, 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 19, 2024 Regular Meeting

Motion was made by Maze, seconded by Britt, to approve the Minutes of the August 19, 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 \$154,259.18 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 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.

Ordinance No. 2024-1058 – Grocery Sales Tax

Motion was made by P. Brumleve, seconded by A. Brumleve, to pass Ordinance No. 2024-1058 – AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF COBDEN 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.

Transfer from Motor Fuel Tax Checking Account to Illinois Funds Motor Fuel Tax Savings Account

Motion was made by P. Brumleve, seconded by Hackethal, to approve the transfer of \$30,000.00 from the Motor Fuel Tax checking account to the Illinois Funds Motor Fuel Tax 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 TIF Checking Account to Illinois Funds TIF Savings Account

Motion was made by Hackethal, seconded by P. Brumleve, to approve the transfer of \$35,000.00 from the TIF Checking Account to Illinois Funds TIF 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.

Ordinance No. 2024-1057 - Parking on North Centennial

Motion was made by P. Brumleve, seconded by Hackethal, to pass Ordinance No. 2024-1057 – AN ORDINANCE TO AMEND SECTION SCHEDULE “E” OF CHAPTER 24 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze
Nays: 1 – Sellars
Absent: 0 – None
Motion declared carried. This prohibits parking on North Centennial Street from the intersection of West Poplar Street north to Oak Street.

Email from Samuel Deetz – parking requirements

No action was taken on an email from Samuel Deetz regarding parking requirements in the Village.

Crossing Guard Salary

Motion was made by P. Brumleve, seconded by Hackethal, to pay Crossing Guard Brenda Childers for two hours of work per day as that is more in line as her actual time on duty. 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.

Purchase of Pre-owned Police Car

Motion was made by P. Brumleve, seconded by Maze, to authorize up to \$15,000 for the purchase of a pre-owned police car. The motion and the second were then withdrawn after discussion of the actual cost of the vehicle in question.


Water Storage Improvements

Motion was made by P. Brumleve, seconded by Hackethal, to approve Periodic Request for Payment #6, Request for Loan Disbursement and J. T. Blankinship Engineering Invoice. 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 6:19 p.m.



Karen M. Winzenburger
Village Clerk