

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 15, 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

Superintendent Chad Eads, Police Chief Tim Smith, Lisa Britt, David Stewart, Jillian Miller, John West

Minutes of April 1, 2024 Regular Meeting

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the April 1, 2024, regular meeting with the correction that Andrew Brumleve was absent. 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.

Visitors

Jillian Miller, along with the support of John West and Lisa Britt, asked the Board to reconsider the ban on bounce houses on Village property. David Stewart, owner of a bounce house business also addressed the Board. It was agreed that the Village will research policies from other municipalities and consider changes to our policy. They left the meeting at 6:20 p.m.

Zoning Permit

Motion was made by P. Brumleve, seconded by Hackethal, to approve Zoning Permit No. 1007 submitted by Shawna Pope for a residential solar array. 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 Sellars, that presented bills in the amount of \$34,072.74 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 Public Hearing

The Budget Hearing to consider the Revised Budget for 2023-2024 and the proposed Budget for 2024-2025 was called to order at 6:28 p.m. There were not comments from the public and the hearing ended at 6:29 p.m.

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Ordinance No. 2024-1053 – Revised Budget Ordinance

Motion was made by P. Brumleve, seconded by Sellars, to pass Ordinance NO. 2024-1053 – An Ordinance to Revise the Annual Budget of the Village of Cobden, Union County, Illinois, for the Fiscal Year Beginning May 1, 2023 and ending April 30, 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.

Ordinance No. 2024-1054 – Budget Ordinance

Motion was made by Maze, seconded by A. Brumleve, to pass Ordinance NO. 2024-1054 – An Ordinance to Set Forth the Annual Budget of the Village of Cobden, Union County, Illinois, for the Fiscal Year Beginning May 1, 2024 and ending April 30, 2025. 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 March 31, 2024 was presented.

Proposed Ordinance No. 2024-1052 – Parking Zones

It was determined that no changes were necessary at this time so no action was taken.

Letter of Resignation – Austin Lewey

Motion was made by P. Brumleve, seconded by Hackethal, to accept Austin Lewey's letter of resignation effective April 10, 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.

Police Vehicles

The 2011 Ford Explorer and the 2013 Chevrolet Impala will be made ready to sell as surplus property and notice will be posted on the Village's website and a utility billing insert. The Village Clerk will prepare an ordinance for the next meeting. Superintendent Eads will provide a list of surplus public works items to be included in the surplus property listing.

Minutes of Cobden Volunteer Fire Department Meetings

The Minutes of the February 19, 2024 and March 18, 2024 meetings of the Cobden Volunteer Fire Department were presented.

Memorial Day Service

David Stewart has begun organizing the Memorial Day Service to be held on Monday, May 17, 2024 at 9:30 a.m.

Scholarship Committee Meeting

The Scholarship Committee will meet at 6:00 p.m. on Monday, April 29, 2024.

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 6:40 p.m.


Karen M. Winzenburger
Village Clerk