

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 16, 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

**Minutes of December 2, 2024 Regular Meeting**

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the December 2, 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 A. Brumleve, that presented bills in the amount of \$64,373.96 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 Maze, 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.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending November 30, 2024 was presented.

**Employee Health Insurance Renewal**

Motion was made by P. Brumleve, seconded by Hackethal. to renew health insurance coverage through Health Alliance. 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. The increase is approximately 20%.

**Motor Fuel Tax Maintenance Resolution No. 5-2024**

Motion was made by P. Brumleve, seconded by Hackethal, to adopt Resolution No. 5-2024 Resolution for Maintenance Under the Illinois Highway Code. 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.

RESOLUTION NO. 5 – 2024

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$90,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2025 to December 31, 2025.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**Request for Sewer Adjustment**

Motion was made by Sellars, seconded by Britt, to approve an adjustment to the sewer account of Brad Ellis in the amount of \$311.20 due to a water leak under his residence. 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.

**Christmas in the Village Committee**

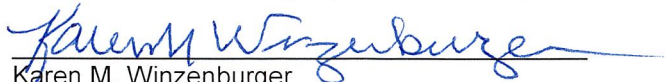
The Minutes of the November 21 and December 3 meetings of the Christmas in the Village Committee were presented. The Christmas in the Village event was a success and the parade was a well-attended addition to the festivities. Debbie Stroehlein was commended for her role in making the parade possible.

Motion was made by Hackethal, seconded by Sellars, to pass the proceeds of the event to CCBA to help with the cost of rental of the Old Feed Store. 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 Hackethal, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:09 p.m.

  
Karen M. Winzenburger  
Village Clerk