

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 2, 2024
AT THE VILLAGE HALL**

Call to Order

Village President Paul Tomazzoli called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Absent: Jean A. Britt

Also Present

Chad Eads

Minutes of November 18, 2024 Regular Meeting

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve the Minutes of the November 18, 2024, regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$29,505.56 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Maze, seconded by Sellars, to approve the Village Clerk's Monthly Report for the period ending October 31, 2024 as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Budget Report and Line Item Transfers

Motion was made by A. Brumleve, seconded by Maze, to approve the Budget Report and Line Item Transfers as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Treasurer's Monthly Report for the period ending October 31, 2024 as presented. Upon roll call, the vote was:

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Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Stephanie Murillo Longevity Bonus

Motion was made by P. Brumleve, seconded by Maze, to grant a 5-year longevity bonus \$500 to Stephanie Murillo. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

IMRF Contribution for 2025

The Village's IMRF Contribution Rate for 2025 is 5.85%.

2025 Motor Fuel Tax Program

It was agreed to improve one arterial street per year using Motor Fuel Tax funds. The 2025 program will be presented at the next meeting.

Re-instate Caleb Clover as Part-time Police Officer

Motion was made by P. Brumleve, seconded by Hackethal, to re-instate Caleb Clover as a part-time police officer at the rate of \$19.50 per hour. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Sewer Rate Adjustment – Gisela Rivera

Motion was made by P. Brumleve, seconded by Hackethal, to credit Gisela Rivera's sewer account the amount of \$268.00 as the result of a water leak under her residence. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Water Storage Improvements

Periodic Estimate for Payment #9A- ACIX #6 and Request for Loan Disbursement

Motion was made by Hackethal, seconded by Maze, to approve Periodic Estimate for Payment #9A – ACI X #6 as submitted in the amount of \$96,134.39. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Christmas in the Village Committee

The Minutes of the November 14, 2024 meeting of the Christmas in the Village Committee were presented. The Committee will meet again on December 3 at 5:30 p.m. at the Village Hall.

2025 Meeting and Holiday Schedule

Motion was made by P. Brumleve, seconded by Maze, to approve the 2025 Meeting and Holiday Schedule as presented. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

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 6:25 p.m.



Karen M. Winzenburger
Village Clerk