

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 5, 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

Minutes of January 16, 2024 Regular Meeting

Motion was made by P. Brumleve, seconded by Hackethal, to approve the Minutes of the January 16, 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 Maze, that presented bills in the amount of \$58,473.53 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.

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by A. Brumleve, to approve the Village Clerk's Report for the period ending December 31, 2023. 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 P. Brumleve, seconded by Sellars, to approve the Village Treasurer's Report for the period ending December 31, 2023. 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 January 31, 2024 was presented.

Request for Sewer Adjustment – Dalius

Motion was made by P. Brumleve, seconded by Britt, to credit the sewer account of Ron Dalius the amount of \$567.20 due to a water leak from a frozen water pipe. 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 Rate Increase

Motion was made by Hackethal, seconded by P. Brumleve, to direct the Village Clerk to prepare an ordinance to increase water rates. 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 rate increase will be as follows:

In town \$17.00 minimum at a rate of \$8.00 per thousand gallons
Out of town \$17.75 minimum at a rate of \$8.50 per thousand gallons
Alto Pass Water District \$500 minimum at a rate of \$6.50 per thousand gallons

Water Tank Improvements – Change Order #3

Motion was made by P. Brumleve, seconded by Hackethal, to approve the Estimate of Costs in the amount of \$1,091,000.00 submitted by J. T. Blankinship, Inc. for the Water Tank Improvements project. 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 Tank Improvements – Estimate of Costs

Motion was made by P. Brumleve, seconded by Hackethal, to approve Change Order #3 submitted by ACIX in the amount of \$492,850.00. 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 Tank Improvements – Mid-South Tank Consultants Agreement

Motion was made by Hackethal, seconded by P. Brumleve, to enter into a Critical Phase Inspection Agreement with Mid-South Tank Consultants at a cost of \$9,600.00. 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. 2024-1049 – Public Water Supply Loan Program

Motion was made by P. Brumleve, seconded by A. Brumleve, to pass Ordinance No. 2024-1049 Public Water Supply Loan Program Ordinance Authorizing Loan Agreement Village of Cobden Non-Home Rule Entity. Upon roll call, the vote was:

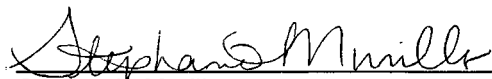
Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Activity Coordinator

Trustee Hackethal asked the Board to consider creating the position of Activity Coordinator for events in the Village. No action was taken.

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 6:30 p.m.



Stephanie Murillo
Deputy Village Clerk