

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 17, 2024
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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

Superintendent Chad Eads, Tiffany Bowles and Lydia Williams

Remote Participation – Village President Tomazzoli

Motion was made by Hackethal, seconded by A. Brumleve, 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 June 3, 2024 Regular Meeting

Motion was made by Sellars, seconded by Hackethal, to approve the Minutes of the June 3, 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.

Visitors – Tiffany Bowles and Lydia Williams

Tiffany Bowles and Lydia Williams were present to discuss having events or food or ice cream trucks in the Village. They were told they are welcome to present any plans for the Board's consideration.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Hackethal, that presented bills in the amount of \$32,188.06 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 Maze, seconded by Hackethal, 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 Comparison Report

The Employee Expense Comparison Report for the period ending May 31, 2024 was presented.

Proposed Tax Levy Ordinance – Truth in Taxation Public Hearing

The Truth in Taxation Public Hearing was called to order at 6:09 p.m. There were no comments from the public and the hearing ended at 6:10 p.m.

Ordinance No. 2024-1056 – Tax Levy

Motion was made by P. Brumleve, seconded by Hackethal, to pass Ordinance No. 2024-1056 – AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR 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 Wages 2024-2025

Motion was made by P. Brumleve, seconded by Hackethal, to approve a pay increase of one dollar per hour (\$1.00) to the following employees: William C. Eads, Waylon Logsdon, Tom Ebenhoh, Tyler Hess, David Craig, Coy Girtman, Stephanie Murillo and Karen Winzenburger. 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.

Motion was made by P. Brumleve, seconded by Hackethal, to approve a pay increase of fifty cents per hour to Jesse Vicente and Cody Hand and one dollar per hour (\$1.00) to Brenda Childers and Carmela Martinez. 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.

NOTE: Pay increases are retro-active to May 1, 2024.

Update on Inoperable Vehicle Enforcement

Mayor Tomazzoli updated the Board on the progress of enforcing the inoperable vehicle ordinance. He once again received support from the Board to take necessary measures for enforcement, including consultation with the Village Attorney.

Scott Escue Construction Change Order No. 7

Motion was made by P. Brumleve, seconded by Hackethal, to approve Change Order #7 as submitted by Scott Escue Construction. 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.

Illinois Department of Commerce & Economic Opportunity Infrastructure Grant Award

The Village has been awarded an Illinois Department of Commerce & Economic Opportunity Community Development Block Grant for Public Infrastructure in the amount of \$701,325.00.

Authorization to transfer to Illinois Funds

Motion was made by Hackethal, seconded by |Sellars, to authorize a transfer of \$30,000 from the water account to the Illinois Funds Water 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.

Resolution No. 2 – 2024 – Peach Festival Parade

Motion was made by Brumleve, seconded by Hackethal, to adopt Resolution No. 2-2024 – temporary closure of Old Hwy 51 for Peach Festival parade. 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. 2- 2024 reads as follows:

WHEREAS, The Village of Cobden is sponsoring a parade in the Village of Cobden which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Old Hwy 51, a State Highway in the Village of Cobden from Locust Street to East and West Maple Streets;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Cobden that permission to close off Old Hwy 51 from Locust Street to East and West Maple Streets as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 4:15 P.M. and 5:30 P.M. on Saturday, August 10, 2024.

BE IT FURTHER RESOLVED that this closure is for the public purpose of conducting the Cobden Peach Festival Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of the highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. The detour routes shall be as follows: Lingle Street to West Poplar Street to south on Centennial Street to Mountain Glen Road to South Appleknocker to Maple; Chestnut to Jefferson to East Ash or East Poplar Streets.

BE IT FURTHER RESOLVED that the Village of Cobden assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village of Cobden be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the Village of Cobden prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the Village of Cobden as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Cobden.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the Village of Cobden shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the Village of Cobden regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence of the Department or its officers, employees or agents.

BE IT FURTHER RESOLVED, that the Village of Cobden shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Surplus Property Bids


Motion was made by Hackethal, seconded by P. Brumleve, to award surplus property to the highest bidder on the listed items. 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. A record of bids is on file at the Village Hall. Waylon Logsdon and Coy Girtman bid the same amount for a mower and can decide between themselves who can purchase the mower.

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 6:29 p.m.



Karen M. Winzenburger
Village Clerk