

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, MARCH 4, 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
Andrew Brumleve
Patrick Brumleve
Larry Hackethal
Dennis Maze
Austin Sellars

Also Present

Superintendent Chad Eads

Appointment of Temporary Chairman

Motion was made by Hackethal, seconded by Maze, to appoint Patrick Brumleve to serve as Temporary Chairman. 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.

Minutes of February 20, 2024 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the February 20, 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 Maze, seconded by Sellars, that presented bills in the amount of \$33,119.28 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 Sellars, seconded by Britt, to approve the Budget Report and make line item transfers as requested. 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.

Downtown Park Electrical Upgrade

Proposals from Brown Electric, Inc. to upgrade electric service in the downtown park were presented. No action was taken as Superintendent Eads is planning to seek additional proposals.

3870

Solar Eclipse April 8, 2024

Information from the Illinois Department of Transportation regarding the solar eclipse on April 8, 2024 was presented.

Resignation from Zoning Board

Motion was made by Hackethal, seconded by A Brumleve, to accept Ellen Spalt's resignation from the Zoning Board. 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 P. Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:12 p.m.


Karen M. Winzenburger
Village Clerk