

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 20, 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:

Andrew Brumleve Patrick Brumleve Larry Hackethal	Dennis Maze Austin Sellars
--	-------------------------------

Absent: Jean A. Britt

Appointment of Temporary Chairman

Motion was made by Maze, seconded by Hackethal, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Minutes of May 6, 2024 Regular Meeting

Motion was made by Maze, seconded by Hackethal, to approve the Minutes of the May 6, 2024, regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Zoning Permit

Motion was made by Hackethal, seconded by Maze, to issue Zoning Permit No. 1009 to Ronald and Janet Jennings for a pre-built building. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Hackethal, that presented bills in the amount of \$34,386.33 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Sellars, seconded by Maze, to approve the Village Clerk's Report for the period ending April 30, 2024. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

3884

Budget Report and Line Item Transfers

Motion was made by Maze, seconded by Sellars, to approve the Budget Report as presented. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Sellars, seconded by Maze, to approve the Village Treasurer's Report for the period ending April 30, 2024. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Village Treasurer's Annual Report

Motion was made by Sellars, seconded by Hackethal, to approve the Village Treasurer's Annual Report for the period ending April 30, 2024. Upon roll call, the vote was:

Ayes: 4 – P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 2 – Britt, A. Brumleve
Motion declared carried.

Trustee Andrew Brumleve arrived.

Proposed Tax Levy Ordinance

Motion was made by Hackethal, seconded by Sellars, to approve the Proposed Tax Levy Ordinance. Upon roll call, the vote was:

Ayes: 5 – A. Brumleve, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried. A public hearing will be scheduled in compliance with the Truth in Taxation Act.

Memorial Day Service

The Memorial Day service will be held Monday, May 27, 2024 at 9:30 a.m. David Stewart is making the arrangements for the ceremony.


Intergovernmental Agreement for Hotel Operator's Occupancy Tax

Motion was made by Hackethal, seconded by Maze, to enter into an Intergovernmental Agreement for Hotel Operator's Occupancy Tax with the County of Union. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, P. Brumleve, Hackethal, Maze
Nays: 1 – Sellars
Absent: 1 – Britt
Motion declared carried.

Adjournment

Motion was made by Sellars, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:08 p.m.


Karen M. Winzenburger
Village Clerk