

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 18, 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:

	Jean A. Britt	Larry Hackethal
	Andrew Brumleve	Austin Sellars
	Patrick Brumleve	

Absent: Dennis Maze

Also Present

Brooke Miller

Minutes of November 4, 2024 Regular Meeting

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the November 4, 2024, regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by A. Brumleve, that presented bills in the amount of \$15,167.23 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending October 31, 2024 was presented.

Budget Report and Line Item Transfers

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

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Employee Year End Bonus

Motion was made by Hackethal, seconded by P. Brumleve, to approve year-end bonuses to employees as follows. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars

Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Full time employees: \$400; Stephanie Murillo \$400; Brenda Childers and Carmela Martinez \$50; Eric Ralls \$100

Employee Longevity Bonuses

Motion was made by P. Brumleve, seconded by Hackethal, to grant 5-year longevity bonuses of \$500 to David Craig, Tom Ebenhoh and Tyler Hess. Upon roll call, the vote was:

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

Farmers State Bank Corporate Resolution

Motion was made by P. Brumleve, seconded by Hackethal, to pass and adopt a Corporate Authorization Resolution – Farmers State Bank. Upon roll call, the vote was:

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

A. I, Karen M. Winzenburger, certify that I am the Secretary (clerk) of the above named corporation organized under the laws of State of Illinois, Federal Employer I.D. Number 37-6002192, engaged in business under the trade name of Village of Cobden, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on November 18, 2024. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be it resolved that,

(1) Farmers State Bank (Financial Institution) is designated as depository for the funds of this corporation.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.

(3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowing by or on behalf of his corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below.

(5) Any and all prior resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation’s account(s) are in full force and effect unless supplemented or modified by this authorization.

(6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation and authorizes the Financial Institution named above, at any time, to change this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

- (A) Paul Z. Tomazzoli, Village President
- (B) Seirra Brumleve, Village Treasurer
- (C) Karen M. Winzenburger, Village Clerk
- (D) Stephanie Murillo, Deputy Village Clerk

Indicate A, B, C, D

- A, B, C, D 1) Exercise all powers listed in (2) through (6).
- A, B, C, D 2) Open any deposit or checking account(s) in the name of this corporation.
- A, B, C, D 3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution. Number of authorized signatures required for this purpose – 1.

- A, B, C, D 4) Borrow money on behalf and in the name of this corporation, sign, execute, and deliver promissory notes or other evidences of indebtedness. Number of authorized signatures required for this purpose – 2.
- A, B, C, D (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. Number of authorized signatures required for this purpose – 2.
- A, B, C, D (6) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution. Number of authorized persons required to gain access and to terminate the lease – 1.

D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

Union County Animal Control Agreement

Motion was made by P. Brumleve, seconded by Britt, to enter into the 2025 Union County Control Agreement at a cost of \$6,437.84. Upon roll call, the vote was:

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

Ordinance No. 2024-1059 – Assistant Village Superintendent

Motion was made by Hackethal, seconded by P. Brumleve, to pass Ordinance No. 2024-1059 – An Ordinance to Amend Article II of Chapter 11 of the Revised Code or Ordinances of the Village of Cobden, Union County, Illinois. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars
 Nays: 0 – None
 Absent: 1 – Maze
 Motion declared carried.
 This ordinance creates the position of Assistant Village Superintendent.

Employee Job Descriptions – Assistant Village Superintendent

Motion was made by Hackethal, seconded by P. Brumleve, to revise Employee Job Description policy to include the Assistant Village Superintendent position. Upon roll call, the vote was:

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

Appointment of Assistant Village Superintendent

Motion was made by Hackethal, seconded by P. Brumleve, to approve Village President Tomazzoli's appointment of David Craig to the position of Assistant Village Superintendent and authorize Craig to take a Village vehicle to his residence. Upon roll call, the vote was:

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

Utility Lien – David Callender property

Motion was made by P. Brumleve, seconded by A Brumleve, to waive and release the delinquent utility charges lien filed on the property at 313 West Ash Street. Upon roll call, the vote was:

Ayes: 3 – Britt, A. Brumleve, P. Brumleve

Nays: 2 – Hackethal, Sellars

Absent: 1 – Maze

Motion declared carried.

Christmas in the Village Committee

The Minutes of the November 7 meeting of the Christmas in the Village Committee were presented. The Committee will meet again on November 21 at 5:30 p.m. at the Village Hall.

Christmas in the Village Food Vendor Fees

Motion was made by P. Brumleve, seconded by Hackethal, to waive fees for food vendors during the Christmas in the Village event. Upon roll call, the vote was:

Ayes: 5 – Britt, A. Brumleve, P. Brumleve, Hackethal, Sellars


Nays: 0 – None

Absent: 1 – Maze

Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:17 p.m.



Karen M. Winzenburger
Village Clerk