

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 15, 2025
AT THE VILLAGE HALL**

Call to Order

Village President Larry J. Hackethal 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 (arrived 6:05 p.m.)
Patrick Brumleve
Dennis Maze
Austin Sellars
David Stewart

Minutes of December 1, 2025 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the December 1, 2025, regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$35,634.71 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

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

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending November 30, 2025 was presented.

Village Clerk's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Clerk's Monthly Report for the period ending November 30, 2025 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by P. Brumleve, seconded by Sellars, to approve the Village Treasurer's Monthly Report for the period ending November 30, 2025 as presented. Upon roll call, the vote was:

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

Resolution No. 8 – 2025 – Motor Fuel Tax Program 2026

Motion was made by P. Brumleve, seconded by Stewart, to approve Resolution No. 8 – 2025 – Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Maze, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Resolution No. 8 – 2025 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$60,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2026 to December 31, 2026.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Christmas in the Village – Payment to Old Feed Store

Motion was made by P. Brumleve, seconded by Britt, to approve payment of \$200.00 to Brooke Miller for rental of the Old Feed Store for Christmas in the Village. Upon roll call, the vote was:

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

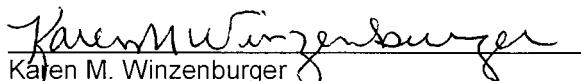
Peach Festival Parade Theme – Celebrate America 250

Motion was made by Maze, seconded by Sellars, to approve setting the theme for the 2026 Peach Festival Parade as "Celebrate America 250". Upon roll call, the vote was:

Ayes: 6 – Britt, A. Brumleve, P. Brumleve, Maze, Sellars, Stewart
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 6:10 p.m.


Karen M. Winzenburger
Village Clerk