MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, JUNE 16, 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:

Andrew Brumleve Dennis Maze Austin Sellars David A. Stewart

Absent: Jean A. Britt
Patrick Brumleve

Also Present: Chad Eads, Seirra and Allan Brumleve

Minutes of June 2, 2025 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the June 2, 2025, regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, P. Brumleve Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$34,886.08 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, P. Brumleve Motion declared carried.

Budget Report and Line Item Transfers

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

Ayes: 4 – A. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, P. Brumleve Motion declared carried.

Kemper CPA Group Planning Letter

Motion was made by Maze, seconded by Sellars, to accept the audit planning letter as presented by Kemper CPA Group. Upon roll call, the vote was:

Ayes: 4 – A. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 2 – Britt, P. Brumleve Motion declared carried.

2025 MFT Maintenance Bid Packet - Mt. Glen Road

Motion was made by Sellars, seconded by Stewart, to approve the Bid Packet for the 2025 MFT Maintenance Project – Mt. Glen Road improvements. Upon roll call, the vote was:

4 - A. Brumleve, Maze, Sellars, Stewart Aves:

Nays: 0 - None

Absent: 2 - Britt, P. Brumleve Motion declared carried.

Sewer Back Up Issue - Seirra and Allan Brumleve

Allan and Seirra Brumleve appeared before the Board to discuss problems with the sewage system in their area. They were advised that the Village would look into a possible remedy for the situation. They then left the meeting.

Security Cameras in Downtown Park

Police Chief Tim Smith updated the Board on the benefits of the security cameras in the downtown park.

Hiring Seasonal Employees - Tradon Stroehlein and Logan Johnson

Motion was made by Sellars, seconded by A. Brumleve, to hire Tradon Stroehlein and Logan Johnson as seasonal employees at the rate of \$15.00 per hour. Upon roll call, the vote was:

4 – A. Brumleve, Maze, Sellars, Stewart

Nays: 0 - None

Absent: 2 - Britt, P. Brumleve Motion declared carried.

New Well Project – Intent to File Application

Motion was made by Sellars, seconded by Stewart, to approve the Notice of Intent to File Application with USDA Rural Development for the new well project. Upon roll call, the vote was:

Ayes: 4 - A. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 2 - Britt, P. Brumleve Motion declared carried.

New Well Project - Certificate of Public Meeting

Motion was made by Sellars, seconded by A. Brumleve, to approve the Certificate of Public Meeting for the new well project. Upon roll call, the vote was:

4 - A. Brumleve, Maze, Sellars, Stewart Ayes:

Navs: 0 - None

Absent: 2 - Britt, P. Brumleve Motion declared carried.

<u>Adjournment</u>

Motion was made by A. Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:30 p.m.

Karen M. Winzenburger S Village Clerk