

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, February 3, 2025
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. 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
	Patrick Brumleve	Austin Sellars

Absent: Andrew Brumleve
Dennis Maze

Also Present: Brooke Miller and Arien Herrmann

Minutes of January 21, 2025 Regular Meeting

Motion was made by P. Brumleve, seconded by Sellars, to approve the Minutes of the January 21, 2025, regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$18,680.69 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report and Line Item Transfers

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

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

Village Clerk's Monthly Report

Motion was made by Sellars, seconded by Brumleve, to approve the Village Clerk's Monthly Report for the period ending December 31, 2024 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, P. Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – A. Brumleve, Maze
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 December 31, 2024 as presented. Upon roll call, the vote was:

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

Motor Fuel Tax Maintenance Resolution No. 1-2025

Motion was made by Hackethal, seconded by Sellars, to adopt Resolution No. 1-2025 Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

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

RESOLUTION NO. 1 - 2025

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$92,000.00 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, 2025 to December 31, 2025.

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.

Renewal of 9-1-1 Call Handling Agreement

Motion was made by Brumleve, seconded by Hackethal, to approve renewal of the 9-1-1 Call Handling Agreements between the Union/Alexander County Joint Emergency Telephone System Board and the Police and Fire Departments. Upon roll call, the vote was:

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

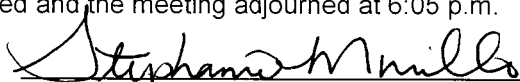
Scott Escue Construction Estimate for Covering Exposed Gas Lines

Motion was made by Hackethal, seconded by P. Brumleve, to accept the proposal in the amount of \$10,555.00 submitted by Scott Escue Construction to cover exposed gas lines. Upon roll call, the vote was:

Ayes: 4 – Britt, P. Brumleve, Hackethal, Sellars
Nays: 0 – None
Absent: 2 – A. Brumleve, 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 6:05 p.m.


Stephanie Murillo
Deputy Village Clerk