

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 19, 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 (arriving 6:03 p.m.)
Patrick Brumleve
Dennis Maze
Austin Sellars
David A. Stewart

Minutes of May 5, 2025 Regular Meeting

The May 5, 2025 Minutes were omitted from the Agenda and will be reviewed at the June 2, 2025 meeting.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Maze, that presented bills in the amount of \$36,187.85 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Resolution No. 2-2025 – Farmers State Bank – Corporate Resolution

Motion was made by P. Brumleve, seconded by Sellars, to adopt Resolution No. 2-2025 – Corporate Authorization Resolution as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Maze, Sellars, Stewart
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried. Resolution No. 2-2025 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 May 19, 2025.. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.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) Larry J. Hackethal, 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.

Village Treasurer's Annual Report

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

Ayes: 5 – Britt, P. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

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 April 30, 2025 as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Maze, Sellars, Stewart

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

Village Treasurer's Monthly Report

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

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

Employee Wages

Motion was made by P. Brumleve, seconded by Britt, that all full-time employees, including Timothy Smith, receive a \$1.00 per hour increase with David Craig, Tom Ebenhoh, Tyler Hess and Waylon Logsdon receiving an additional \$1.00 increase retro-active May 1, 2025. 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.

Motion was made by Sellars, seconded by P. Brumleve, that all remaining employees receive a \$1.00 per hour increase retro-active May 1, 2025. 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.

Hiring Seasonal Employees

Motion was made by Sellars, seconded by Maze, to hire Liam Brown, Moises Lara and Connor Stanley as seasonal employees at the rate of \$15.00 per hour. 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.

Memorial Day Service

The 2025 Memorial Day Service is scheduled for 9:30 a.m. on Monday, May 26, 2025.

Sewer Adjustment Request – Francisco Lara

Motion was made by P. Brumleve, seconded by Sellars, to approve a sewer account credit adjustment in the amount of \$103.20 for Francisco Lara due to a water leak outside his home. 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. 3-2025 – Resolution – Department of Transportation Permit

Motion was made by P. Brumleve, seconded by A. Brumleve, to adopt Resolution No. 3-2025 – Resolution for IDOT Permit No. 9U-4602-25 for construction of a sewer main. 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. 3-2025 reads as follows:

WHEREAS, The Village Board of the Village of Cobden, located in the County of Union, State of Illinois, wish to construct, occupy, and maintain 8" & 10" Sewer main along and under Old US 51, which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois; and

WHEREAS, A permit from said Department is required before said work can be legally undertaken by said Village of Cobden; now

THEREFORE, be it resolved by the Village Board of the Village of Cobden, County of Union, and State of Illinois;

FIRST: That we do hereby request from the Department of Transportation, State of Illinois, a permit authorizing the Village of Cobden to proceed with the work herein described.

SECOND: That we hereby pledge the good faith of the Village of Cobden and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Transportation of the State of Illinois and to hold the State of Illinois, Department of Transportation, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property, due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

THIRD: That we hereby state that the proposed work is not to be performed by the employees of the Village of Cobden.

FOURTH: That the proper officers of the Village of Cobden are hereby instructed and authorized to sign said permit in behalf of the Village of Cobden.

Park Use by Non-profit Organizations

It was agreed that applications for use of the park submitted by non-profit organizations would be reviewed on a case by case basis for consideration of meeting liability insurance requirements.

September Village Event

Trustee Stewart presented a proposal for an event promoting the Village and its businesses to be held in the downtown park on September 20, 2025. The preliminary proposal was accepted by the Board and plans will proceed.

Conflict of Interest Policy Review

Motion was made by P. Brumleve, seconded by Stewart, to approve the Village of Cobden Conflict of Interest Policy as it stands. 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.

The Village Clerk will prepare a Conflict of Interest Form for officials and employees to complete.

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 6:28 p.m.


Karen M. Winzenburger
Village Clerk