

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 19, 2016
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	Dennis Maze
Patrick Brumleve	Elvis Pearson
	David Stewart

Also Present

B. J. Hale

Minutes of the December 5, 2016 Regular Meeting

Motion was made by Stewart, seconded by Pearson, to approve the Minutes of the December 5, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Visitors

Brooke Miller introduced herself as the new owner of The Old Feed Store. She plans to continue the business as is for the time being along with making it available for community events.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$111,875.12 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending December 15, 2016, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Line Item and Other Transfers

Motion was made by Pearson, seconded by Brumleve, to authorize line item and other transfers as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Village Clerk's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Clerk's Report for the period ending November 30, 2016, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Village Treasurer's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending November 30, 2016, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

Resolution No. 3 – 2016 – MFT Program for 2017

Motion was made by Brumleve, seconded by Pearson, to adopt Resolution No. 3 – 2016 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried. Resolution No. 8 – 2015 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 \$25,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2017 to December 31, 2017.

BE IT FURTHER RESOLVED, that only those streets, highways, and 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 Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by the said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Carbondale, Illinois.

Monthly Police Report

The Monthly Police Report for November, 2016 was presented.

Renewal Wastewater Operator Contract

Motion was made by Pearson, seconded by Maze, to approve renewal of the Wastewater Operator Contract with William Center. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Request for Sewer Adjustment

Motion was made by Pearson, seconded by Maze, to approve credit of \$580.23 to Robin Platt-Reed's sewer account due to a water leak which flooded her basement. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Sewer Lagoon Project – Engineer's Invoice

Motion was made by Maze, seconded by Pearson, to approve payment of invoice #19145 in the amount of \$12,090.19 submitted by J. T. Blankinship, Inc. for engineering services connected with the sewer lagoon project. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Union County Chamber of Commerce Membership

Motion was made by Brumleve, seconded by Maze, to approve membership in the Union County Chamber of Commerce. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Ordinance No. 2016-949 – Travel Expense Reimbursement

Motion was made by Maze, seconded by Stewart, to pass and adopt Ordinance No. 2016-949 – An Ordinance to Amend Section 11-7-3 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Installation of Standby Generator

Bids were submitted by Bennett Electric (\$7,500.00) and Southern Lights, LLC (\$7,695.00) for the installation of a standby generator. Motion was made by Brumleve, seconded by Pearson, to accept the bid submitted by Bennett Electric. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:12 p.m.