

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 5, 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
Alma Gomez	David Stewart

Also Present

Chad Eads, Amanda Tinsley (J. T. Blankinship, Inc.)

Minutes of the November 21, 2016 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the November 21, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Brumleve, that presented bills in the amount of \$18,354.30 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Gomez, to approve the Budget Report for the period ending November 30, 2016, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Line Item and Other Transfers

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

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Employee Wage and Overtime Report

The Employee Wage and Overtime Report for the period ending November 30, 2016 was presented.

Union County Drug Task Force and Animal Control Contribution

Motion was made by Brumleve, seconded by Maze, to approve participating in the Union County Drug Task Force and Animal Control Programs for the contribution of \$4,986.67 and \$2,904.07 respectively. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Ordinance No. 2016-948 - Rules Governing the Cemetery and Interments

Motion was made by Brumleve, seconded by Maze, to pass and adopt Ordinance No. 2016-948 – An Ordinance to Amend Sections 9-2-1 and 9-2-2 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

SCADA System Replacement Project – Award of Bid

The bid opening for the SCADA System Replacement was held November 22, 2016 at the Village Hall. Two bids were received – Electric Controls Company (\$203,656.00) and R. E. Pedrotti Co., Inc. (\$264,210.00). Amanda Tinsley of J. T. Blankinship, Inc. recommended acceptance of the bid submitted by Electric Controls Company. Motion was made by Maze, seconded by Gomez, to accept the bid from Electric Controls Company in the amount of \$203,656.00. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

2017 Consolidated Election Electoral Board

Motion was made by Pearson, seconded by Gomez, that the 2017 Consolidated Election Electoral Board consist of Mayor Paul Z. Tomazzoli, Clerk Karen M. Winzenburger, and Trustee Patrick Brumleve. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.

Karen M. Winzenburger
Village Clerk