

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 16, 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
Patrick Brumleve
Dennis Maze
Elvis Pearson
David Stewart

Absent: Alma Gomez

Also Present

William C. Eads, B. J. Hale, Jesse Adams

Minutes of the May 2, 2016 Regular Meeting

Motion was made by Maze, seconded by Pearson, to approve the Minutes of the May 2, 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.

Building Permit

Motion was made by Pearson, seconded by Stewart, to issue Building Permit No. 937 to Danise Daville for a house pending final approval of Zoning Administrative Officer Ryan Stillman. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$24,924.08 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.

2016 DCEO/CDAP Grant Application

Mayor Tomazzoli contacted Harold Sheffer of J. T. Blankinship, Inc. regarding 2016 DCEO/CDAP Grant funding. Sheffer will check into IDOT funding to repair the sidewalk on South Front Street. Superintendent Eads will research the possibility of a water valve replacement program.

Village Clerk's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Clerk's Report for the period ending April 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 April 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending April 30, 2016 was presented.

Monthly Police Report

The Police Report for April 2016 was presented.

Department Public Relations

Trustee Britt expressed her displeasure with recent discussions at a Board meeting where she was not present regarding her comments about the Police Department. She stated the Police Department needs to accept criticism as it is part of the position they hold. Mayor Tomazzoli advised the Board and the Police Department that this matter should now be settled.

COPS Grant Application

Police Chief Hale advised the Board that he has applied for COPS funding.

Evening in the Park

Trustee Stewart said the Evening in the Park was well-received and expressed his appreciation to the Police and Fire Departments for their participation.

Memorial Day Volunteer Schedule

A schedule for volunteers for collecting donations at the cemetery during Memorial Day weekend will be posted at the Village Hall.

Alto Pass Connection to Sewer

Superintendent Eads has received an inquiry as to whether the Village of Cobden would be interested in allowing Alto Pass to connect to our sewer system. The Board was not in favor of allowing this connection.

PDC Laboratories Agreement Renewal

Motion was made by Maze, seconded by Pearson, to renew the agreement with PDC Laboratories for drinking water testing for July 1, 2016 – June 30, 2017. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Homefield Energy Contract

Motion was made by Brumleve, seconded by Maze, to renew the contract with Homefield Energy for the period ending in July 2017. 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 6:35 p.m.

Karen M. Winzenburger
Village Clerk