

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 7, 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

B. J. Hale, Chad Eads, Jesse Adams, Beatryss Miller, Jerry Hornback, Laurie Yates

Minutes of the October 17, 2016 Regular Meeting

Motion was made by Stewart, seconded by Maze, to approve the Minutes of the October 17, 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

Laurie Yates and Jerry Hornback were present at the meeting to personally express their deepest gratitude to Police Officer Jesse Adams for his actions which resulted in saving the life of Mr. Hornback. As a result of his actions, Police Chief Hale presented Officer Adams with a merit pin recognizing his successful life-saving accomplishment. The Village Board applauded Officer Adams and Mr. Hornback and Ms. Yates again thanked him for making the difference in their lives. Mr. Hornback and Ms. Yates then left the meeting.

Building Permit

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 944 to Sammy Ulen for a storage building. 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 Maze, seconded by Stewart, that presented bills in the amount of \$162,544.40 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 Pearson, seconded by Brumleve, to approve the Budget Report for the period ending November 1, 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 Brumleve, seconded by Pearson, 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.

Employee Wage and Overtime Report

The Employee Wage and Overtime Report for the period ending October 31, 2016 was presented.

Employee Health Insurance Renewal

Motion was made by Brumleve, seconded by Pearson, to renew the current health insurance plan as presented by Health Alliance. Upon roll call, the vote was:

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

Employee Health Insurance Supplemental Vision Coverage

Motion was made by Maze, seconded by Pearson, to approve Supplemental Vision Coverage for employees at the rate of \$4.98 per employee per month as presented by Health Alliance. 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 September 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 September 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.

Illinois Municipal League Risk Management Association Insurance Renewal

Motion was made by Brumleve, seconded by Stewart, to renew insurance coverage through Illinois Municipal League Risk Management Association for the contribution amount of \$66,976.47. Upon roll call, the vote was:

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

2016 COPS Hiring Program

The Village has been advised that our application for the 2016 program has not been selected for funding at this time.

Application for Use of Park – Dale Millis Auction Service

Motion was made by Pearson, seconded by Brumleve, to approve Dale Millis' request for use of the downtown park on November 25, 2016 for an auction. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried. A portion of the proceeds are donated to the Village's scholarship fund.

Adjournment

Motion was made by Brumleve, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:25 p.m.

Karen M. Winzenburger
Village Clerk