

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 18, 2017
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt	Elvis Pearson
Patrick Brumleve	Austin Sellars
Alma Gomez	David Stewart

Also Present

B. J. Hale, Jesse Vicente

Appointment of Temporary Chairman

Motion was made by Pearson, seconded by Stewart, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Minutes of the December 4, 2017 Regular Meeting

Motion was made by Stewart, seconded by Gomez, to approve the Minutes of the December 4, 2017 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Building Permit

Motion was made by Sellars, seconded by Stewart, to issue Building Permit No. 951 to Todd Dietterle and Tracy Dillard for a garage. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Stewart, seconded by Sellars, that presented bills in the amount of \$22,711.95 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Stewart, to approve the Budget Report for the period ending December 13, 2017, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Line Item and Other Transfers

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

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Village Clerk's Report

Motion was made by Sellars, seconded by Stewart, to approve the Village Clerk's Report for the period ending November 30, 2017, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Village Treasurer's Report

Motion was made by Pearson, seconded by Stewart, to approve the Village Treasurer's Report for the period ending November 30, 2017, as presented. Upon roll call, the vote was:

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

Resolution No. 3-2017 – Resolution for Maintenance Under the Illinois Highway Code (MFT)

Motion was made by Stewart, seconded by Pearson, to adopt Resolution No. 3-2017 – Resolution Maintenance Under the Illinois Highway Code (MFT). Upon roll call, the vote was:

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

Resolution No. 3-2017 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 Twenty Five Thousand and 00/100 Dollars (\$25,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18.

Be it further resolved, that only those operations as listed and described on the approved 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 Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

Be it further resolved, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Monthly Police Report

The Monthly Police Report for the period ending November, 2017 was presented.

Union County Chamber of Commerce

Motion was made by Gomez, seconded by Stewart, to renew membership in the Union County Chamber of Commerce. Upon roll call, the vote was:

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

Ordinance No. 2017-972 – Sexual Harassment Policy

Motion was made by Pearson, seconded by Sellars, to pass and adopt Ordinance No. 2017-972 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Cobden, Union County, Illinois. Upon roll call, the vote was:

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

Lawrence Property

The Village will not purchase property belonging to Linda Lawrence. After completion of a title search, it was determined that there are outstanding liens and taxes on the property.

Conflict of Interest Property

Motion was made by Pearson, seconded by Britt, to adopt a Conflict of Interest Policy – Policy on Conflicts of Interest and Disclosure of Certain Interests. Upon roll call, the vote was:

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

Adjournment

Motion was made by Pearson, seconded by Britt, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:10 p.m.

Karen M. Winzenburger
Village Clerk