

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, FEBRUARY 20, 2017  
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	Elvis Pearson
Patrick Brumleve	David Stewart
Dennis Maze	

Absent: Alma Gomez

Also present: B. J. Hale, Chad Eads, Bradley Casper (in attendance for Boy Scout merit)

**Minutes of the February 6, 2017 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the February 6, 2017 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.

**Approval of Bills and Salaries**

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$79,459.96 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 Maze, seconded by Brumleve, to approve the Budget Report for the period ending February 15, 2017, 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 Stewart, 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 Pearson, seconded by Maze, to approve the Village Clerk's Report for the period ending January 31, 2017, 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 Maze, to approve the Village Treasurer's Report for the period ending January 31, 2017, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Budget 2017-2018**

It is time for department heads to submit budget requests for the 2017-2018 budget.

**Jillian Miller – Program to Spay and Neuter Cats**

Jillian Miller is organizing a program to financially assist the owners of cats in having their pets spayed or neutered. She is also raising funds to spay and neuter stray cats to help reduce the cat population. The Board was in agreement to pledge \$200 toward this program once it is in place. Ms Miller then left the meeting.

**Monthly Police Report**

The Monthly Police Report for January was presented.

### **SCADA System Replacement Contract**

Superintendent Eads updated the Board on recent repairs made to the SCADA system.

Motion was made by Brumleve, seconded by Pearson, to enter into a contract with Electric Controls Company to replace the SCADA system. Upon roll call, the vote was:

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

### **Recent Inspections**

Superintendent Eads reported on recent inspections conducted by the Illinois Environmental Protection Agency and the Gas Utilities Alliance.

### **Sampling Station at Well 3**

Motion was made by Pearson, seconded by Maze, to authorize the installation of a sampling station at Well 3. Upon roll call, the vote was:

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

### **Renewal Water Operator Contract**

Motion was made by Brumleve, seconded by Maze, to approve renewal of the Water 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.

### **Sewer Lagoon Project – S & S Excavating – Pay Estimate #2**

Motion was made by Brumleve, seconded by Pearson, to approve Payment Request #2 in the amount of \$32,364.00 submitted by S & S Excavating. Upon roll call, the vote was:

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

### **Replacing Park Lights with LED Bulbs**

Motion was made by Britt, seconded by Pearson, to accept a proposal from Bennett Electric to replace the lights in the park and on the bridge with LED bulbs. Upon roll call, the vote was:

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

### **Ordinance No. 2017-955 – Amending Chapter 24**

Motion was made by Brumleve, seconded by Pearson, to pass and adopt Ordinance No. 2017-955 – An Ordinance to Amend Chapter 24 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.

### **Ordinance No. 2017-956 – Amending Chapter 11**

Motion was made by Brumleve, seconded by Maze, to pass and adopt Ordinance No. 2017-956 - An Ordinance to Amend Chapter 24 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.

### **Request for Sponsorship for Marching Appleknockers**

A request to sponsor a student for the Marching Appleknockers trip to Washington DC was presented. The Village usually does not make donations of this kind, but will assist the band by disseminating information and helping promote the event as much as possible.

### **Adjournment**

Motion was made by Pearson, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:43 p.m.