

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, JANUARY 3, 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:

Patrick Brumleve
Dennis Maze
Elvis Pearson
David Stewart

**Minutes of the December 19, 2016 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the December 19, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$14,047.72 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Budget Report**

Motion was made by Pearson, seconded by Brumleve, to approve the Budget Report for the period ending December 29, 2016, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
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: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**9-1-1 Intergovernmental Agreement – Jackson County**

Motion was made by Brumleve, seconded by Stewart, to approve renewal of the agreement with Jackson County for 9-1-1 call handling. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**State Board of Education – Summer Meals Program**

Correspondence was presented from Illinois State Board of Education regarding a summer meals program. The Village does not have the facility or personnel to provide service.

**Ordinance No. 2016-950 – Elimination of Class E Liquor License**

Motion was made by Pearson, seconded by Brumleve, to pass and adopt Ordinance No. 2016-950 – An Ordinance to Amend Section 21-2-6 (E) of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, 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 6:12 p.m.

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Karen M. Winzenburger  
Village Clerk