#### MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, JULY 3, 2017 AT THE VILLAGE HALL

## Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 6:22 P.M.

#### Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt Patrick Brumleve Austin Sellars

Absent:

Alma Gomez **Elvis Pearson David Stewart** 

Also present: B. J. Hale, Jesse Vicente, Ken and Patty Flamm

## Minutes of the June 19, 2017 Regular Meeting

Motion was made by Brumleve, seconded by Britt, to approve the Minutes of the June 19, 2017 regular meeting as presented. Upon roll call, the vote was:

3 - Britt, Brumleve, Sellars Aves: 0 – None Navs: Absent: 3 - Gomez, Pearson, Stewart Motion declared carried.

## Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$24,906.73 and regular salaries be approved for payment. Upon roll call, the vote was:

3 - Britt, Brumleve, Sellars Aves: Nays: 0 – None Absent: 3 – Gomez, Pearson, Stewart Navs: Motion declared carried.

#### Tax Levy Truth in Taxation Public Hearing

Mayor Tomazzoli called the Tax Levy Truth in Taxation Public Hearing to order at 6:23 p.m. Ken and Patty Flamm questioned the increase and the Board explained the reason for the difference. The Hearing ended at 6:33 p.m.

# Tax Levy Ordinance

Motion was made by Sellars, seconded by Brumleve, to table consideration of the Tax Levy Ordinance until the July 17, 2017 meeting. Upon roll call, the vote was:

3 – Britt, Brumleve, Sellars 0 – None Ayes:

Navs:

Absent: 3 - Gomez, Pearson, Stewart

Motion declared carried.

## Hiring Roscoe Bridges – Part-time Police Officer

Motion was made by Brumleve, seconded by Britt, to hire Roscoe Bridges as a part-time Police Officer at the rate of \$14.90 per hour effective immediately. Upon roll call, the vote was:

3 - Britt, Brumleve, Sellars Aves: 0 – None Nays: Absent: 3 - Gomez, Pearson, Stewart Motion declared carried.

#### Intergovernmental Agreement for Communication and Dispatch

Motion was made by Brumleve, seconded by Sellars, to decline entering into the Intergovernmental Agreement for Communication and Dispatch with Union County. Upon roll call, the vote was:

Ayes: 3 - Britt, Brumleve, Sellars Nays: 0 – None

Absent: 3 - Gomez, Pearson, Stewart

Motion declared carried.

#### Monthly Police Report

The Monthly Police Report for May 2017 was presented.

## Ordinance No. 2017-963 – Water Rates

Motion was made by Brumleve, seconded by Britt, to table until the July 17, 2017, meeting consideration of Ordinance No. 2017-963. Upon roll call, the vote was:

3 - Britt, Brumleve, Sellars Ayes: Nays: 0 - None Absent: 3 - Gomez, Pearson, Stewart Motion declared carried.

## Sewer Lagoon Project – S & S Excavating Final Request

Motion was made by Brumleve, seconded by Britt, to approve payment in the amount of \$12,586.00 to S & S Excavating. Upon roll call, the vote was:

Ayes:3 – Britt, Brumleve, SellarsNays:0 – NoneAbsent:3 – Gomez, Pearson, StewartMotiondeclared carried.

#### Engineering Invoice 19360– J. T. Blankinship, Inc.

Motion was made by Sellars, seconded by Brumleve, to approve payment in the amount of \$13,750.75 to J. T. Blankinship, Inc. for invoice number 19360. Upon roll call, the vote was:

Ayes:3 – Britt, Brumleve, SellarsNays:0 – NoneAbsent:3 – Gomez, Pearson, StewartMotion declared carried.

## Engineering Invoice 19362– J. T. Blankinship, Inc.

Motion was made by Brumleve, seconded by Britt, to approve payment in the amount of \$9,199.04 to J. T. Blankinship, Inc. for invoice number 19362. Upon roll call, the vote was:

Ayes: 3 – Britt, Brumleve, Sellars Nays: 0 – None Absent: 3 – Gomez, Pearson, Stewart Motion declared carried.

## Illinois Municipal League – Intergovernmental Cooperation Contract

Motion was made by Brumleve, seconded by Britt, to enter into the Intergovernmental Cooperation Agreement with Illinois Municipal League Risk Management Association. Upon roll call, the vote was:

Ayes:3 – Britt, Brumleve, SellarsNays:0 – NoneAbsent:3 – Gomez, Pearson, StewartMotion declared carried.

#### Resolution No. 2 – 2017 – Peach Festival Parade

Motion was made by Brumleve, seconded by Sellars, to table until the July 17, 2017, meeting adoption of Resolution No. 2-2017. Upon roll call, the vote was:

Ayes:3 – Britt, Brumleve, SellarsNays:0 – NoneAbsent:3 – Gomez, Pearson, StewartMotion declared carried.

#### Replacement of Flag Pole at Village Hall

The Village Clerk was directed to seek prices for replacing the flag pole at the Village Hall.

#### **Adjournment**

Motion was made by Brumleve, seconded by Britt, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:47 p.m.

Karen M. Winzenburger Village Clerk