

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 19, 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
Patrick Brumleve
Austin Sellars
David Stewart

Also present: B. J. Hale, Jesse Vicente, Chad Eads, Mike Williamson

Minutes of the June 5, 2017 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the June 5, 2017 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$33,788.45 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending June 15, 2017, as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Pearson
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 May 31, 2017, as presented. Upon roll call, the vote was:

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

Village Clerk's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending May 31, 2017, as presented. Upon roll call, the vote was:

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

Employee Salaries for 2017-2018 Fiscal Year

Motion was made by Brumleve, seconded by Stewart, to approve the following pay increases for Village employees for the 2017-2018 fiscal year retroactive May 1, 2017. Upon roll call, the vote was:

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

An increase of fifty cents per hour:

B. J. Hale, Jesse Adams, Jesse Vicente, Chad Eads, David Craig, Tyler Hess, Thomas Ebenhoh, Karen Winzenburger, Maria Braden

An increase of one dollar per hour:

Waylon Logsdon, Shayne Eddleman

An increase of twenty-five cents per hour:

Tim Smith, Jesse Spencer, Douglas Meadows, Shawn Knupp

An increase of one dollar per day:

Brenda Childers

Increase in Water Rates

The Village Clerk was directed to prepare an ordinance providing for a ten percent increase in water rates to be effective August 1, 2017.

Intergovernmental Agreement for Communication and Dispatch

Motion was made by Brumleve, seconded by Britt, to table until July 3, 2017, consideration of the Intergovernmental Agreement for Communication and Dispatch. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for May 2017 was presented.

Purchase of Squad Car

Information was presented for purchase of a squad car from the Missouri State Highway Patrol. Consideration of purchasing a car will be postponed until next fiscal year.

Shop-with-a-Cop Authorized Signature

Motion was made by Brumleve, seconded by Stewart, to remove Jonathan Meirndorf as authorized signer for the Shop-with-a-Cop account and to add B. J. Hale as an authorized signer. Upon roll call, the vote was:

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

Donation of Statue to Cemetery

Motion was made by Stewart, seconded by Britt, to accept Dr. John Stroehlein's donation of a statue to the cemetery. Upon roll call, the vote was:

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

Dr. Stroehlein has also offered to donate funds to paint the ceiling in the chapel.

Replacement of SCADA System – Payment Request #1

Motion was made by Brumleve, seconded by Stewart, to approve payment in the amount of \$32,249.73 to Electric Controls Company. Upon roll call, the vote was:

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

Engineering Invoice 19330 – J. T. Blankinship, Inc.

Motion was made by Brumleve, seconded by Stewart, to approve payment in the amount of \$4,362.50 to J. T. Blankinship, Inc. for invoice number 19330. Upon roll call, the vote was:

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

Request for Funds

Motion was made by Brumleve, seconded by Stewart, to request Rural Development Funds in the amount of \$36,000.00 for payment of the above invoices. Upon roll call, the vote was:

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

Lawrence Property Clean Up

Motion was made by Sellars, seconded by Brumleve, to authorize the use of Two Thousand Dollars (\$2,000.00) of TIF funds for the purchase of Linda Lawrence's property on North Walker Street. Upon roll call, the vote was:

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

The intent is to move forward with demolition of the abandoned dilapidated structure.

Ordinance No. 2017-961 – Probationary Period

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2017-961 – An Ordinance Amending Section 11-3-3 of the Revised Code of Ordinances for the Village of Cobden as presented. Upon roll call, the vote was:

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

Ordinance No. 2017-962 – Vacation

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2017-962 – An Ordinance Amending Section 11-5-3 of the Revised Code of Ordinances for the Village of Cobden as presented. Upon roll call, the vote was:

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

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:30 p.m.

Karen M. Winzenburger
Village Clerk