

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 5, 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	Austin Sellars
Alma Gomez	David Stewart

Also present: B. J. Hale, Jesse Vicente, Scott Harvel, Bobby Toler, Erin Dillow, Ethan Ralls, Rhonda Dillow, Anthony Spikes, Luis Hurtado, Jose Hurtado, Cristy Caylao-Hale, Scott Strudwick, Max Cohen, Greg Dillow, Crystal Ralls

Minutes of the May 15, 2017 Regular Meeting

Motion was made by Pearson, seconded by Gomez, to approve the Minutes of the May 15, 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.

Visitor – Union County Sheriff Scott Harvel

Union County Sheriff Scott Harvel and County Commissioner Bobby Toler were present to address questions and concerns regarding a proposed Intergovernmental Agreement for Communication and Dispatch. The agreement will be presented for consideration at the June 19, 2017 meeting. Sheriff Harvel and Mr. Toler then left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$19,704.52 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 Gomez, to approve the Budget Report for the period ending May 31, 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 Pearson, seconded by Stewart, 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.

Employee Expense Comparison

The Employee Expense and Overtime Report for the period ending May 31, 2017 was presented.

Employee Salaries for 2017-2018 Fiscal Year

Motion was made by Brumleve, seconded by Pearson, to table consideration of employee wages for the fiscal year 2017-2018 to the June 19, 2017 meeting. Upon roll call, the vote was:

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

Proposed Tax Levy

Motion was made by Brumleve, seconded by Pearson, to approve the tentative tax levy ordinance for the fiscal year ending April 30, 2018 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.

Because of the proposed 25% increase over the prior year's abatement, a public hearing will be scheduled in accordance with the Truth in Taxation Act.

Hiring Part-time Summer Employees

Motion was made by Brumleve, seconded by Pearson, to hire Austin Lewey, Dylan Duty, Dakota Wieseman and Zane Nance as part-time employees at minimum wage. 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. 2017-960 – Nuisance - Weeds

Motion was made by Pearson, seconded by Brumleve, to pass Ordinance No. 2017-960 An Ordinance Amending Chapter 25 of the Revised Code of Ordinances for the Village of Cobden 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.

Resignation – Jonathan Meirndorf

Motion was made by Brumleve, seconded by Pearson, to accept Jonathan Meirndorf’s resignation from his position as Police Officer. Upon roll call, the vote was:

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

Hiring Jesse Vicente – Full-time Police Officer

Motion was made by Brumleve, seconded by Gomez, to hire Jesse Vicente as a full-time Police Officer at the rate of \$17.00 per hour effective immediately. Upon roll call, the vote was:

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

Hiring Anthony Spikes – Part-time Police Officer

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

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.
Anthony Spikes was sworn in as Police Officer by Chief Hale.

Oath of Office Auxiliary Officers

Jose Hurtado and Scott Strudwick were sworn in as Auxiliary Police Officers by Chief Hale.

Erin Dillow, Ethan Ralls, Rhonda Dillow, Anthony Spikes, Luis Hurtado, Jose Hurtado, Cristy Caylao-Hale, Scott Strudwick, Max Cohen, Greg Dillow, and Crystal Ralls then left the meeting.

Appointment IMGA Delegates

Motion was made by Brumleve, seconded by Sellars, to appoint William C. Eads as the Village’s representative with IMGA and Shayne Eddleman as alternate representative. Upon roll call, the vote was:

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

Lick Creek Water District Agreement

Motion was made by Gomez, seconded by Pearson, to table consideration of renewal of the Village’s Intergovernmental Cooperation Agreement with Lick Creek Water District. Upon roll call, the vote was:

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

Application for Use of Park – Darn Hot Peppers

Motion was made by Brumleve, seconded by Gomez, to approve an application for use of the park on September 2 and 3, 2017 submitted by Darn Hot Peppers LLC. 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. 1 – 2017 – Peach Festival Parade

Motion was made by Brumleve, seconded by Pearson, to adopt Resolution No. 1 – 2017 – Permission to Close Old Highway 51 for the Peach Festival Parade on August 5, 2017. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Zoning Board of Appeals

Resignation – Kenneth Chilman. Motion was made by Brumleve, seconded by Gomez, to accept Kenneth Chilman’s resignation from the Zoning Board of Appeals. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Appointment – Terri Borgman. Mayor Tomazzoli’s appointment of Terri Borgman to the Zoning Board of Appeals was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 0 – None

Thank You Letter from Robert Phillippe

A letter of appreciation from Robert Phillippe, who received the R. G. Williams Award, was presented.

Ordinance No. 2017 – 959 – Prevailing Rate of Wages

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2017 – 959 – AN ORDINANCE OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE. 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 Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:40 p.m.

Karen M. Winzenburger
Village Clerk