

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

Also present: Jamie Eddleman

Minutes of the March 6, 2017 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the March 6, 2017 regular meeting as presented. Upon roll call, the vote was:

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

Visitors – Jamie Eddleman

Jamie Eddleman introduced himself and asked questions regarding the need for and process to obtain a food vendor license. He then left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Pearson, that presented bills in the amount of \$41,006.71 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending March 16, 2017, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

Motion was made by Brumleve, seconded by Pearson, to authorize line item and other transfers as presented. Upon roll call, the vote was:

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

Village Clerk's Report

Motion was made by Pearson, seconded by Stewart, to approve the Village Clerk's Report for the period ending February 28, 2017, as presented. Upon roll call, the vote was:

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

Employee Dental Insurance Renewal

Motion was made by Brumleve, seconded by Maze, to renew employee dental insurance coverage with Delta Dental Plan of Illinois. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The premium is the same as the current year and is guaranteed for two years.

Village Treasurer's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Treasurer's Report for the period ending February 28, 2017, as presented. Upon roll call, the vote was:

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

Budget Request – Public Works

Motion was made by Brumleve, seconded by Gomez, to approve the Budget Request submitted by Superintendent Eads for the 2017-2018 fiscal year. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. It is understood that these items will only be purchased as funding permits.

Budget Request – Police Department

Motion was made by Pearson, seconded by Gomez, to approve the Budget Request submitted by Police Chief Hale for the 2017-2018 fiscal year. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. It is understood that these items will only be purchased as funding permits.

Street Lighting

Trustee Pearson reported that he had received a request for consideration of additional street lighting at the intersection of Lingle/Locust/Oak Streets. The Board did not see the need for an additional light at this time.

Eclipse Committee Meeting Minutes

The Minutes of the Eclipse Committee meeting held March 13, 2017 were presented.

Application for Use of Park

Motion was made by Brumleve, seconded by Pearson, to approve the request for use of the Community Park submitted by Josh Franklin for Cobden School for a 5K Run on April 21, 2017 and to waive the requirement for a deposit. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

2016-2017 Scholarship

Motion was made by Brumleve, seconded by Pearson, to approve two scholarships in the amount of \$500.00. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. The Scholarship Committee will consist of Patrick Brumleve, Jean A. Britt, and Mayor Tomazzoli and will meet at 5:00 p.m. April 17, 2017.

TIF Joint Review Board Meeting Minutes

The Minutes of the TIF Joint Review Board meeting held March 14, 2017 were presented.

Adjournment

Motion was made by Brumleve, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:33 p.m.

Karen M. Winzenburger
Village Clerk