

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 1, 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	Austin Sellars
Alma Gomez	David Stewart
Elvis Pearson	

Also present: Jerry Jimenez, Larry J. Quertermous, Larry Hackethal, B. J. Hale, Jesse Spencer, Chad Eads

Official Canvass of April 4, 2017 Consolidated Election

The Official Canvass of the April 4, 2017 Consolidated Election was presented indicating the election of Village President Paul Z. Tomazzoli, Village Clerk Karen M. Winzenburger, Trustees Jean A. Britt, Austin Sellars and David Stewart.

Oath of Office

The Oath of Office of Village President was administered to Paul Z. Tomazzoli by Village Clerk Karen M. Winzenburger.

The Oath of Office of Village Clerk was administered to Karen M. Winzenburger by Paul Z. Tomazzoli.

The Oath of Office of Village Trustee was administered to Austin Sellars and David Stewart by Village Clerk Karen M. Winzenburger.

Committee Assignments and Official Appointments

Village President Tomazzoli's appointment of the following committees and officials was approved by consent vote as follows:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Committee Assignments

Finance

Pat Brumleve, Chairman
Elvis Pearson

Streets and Sidewalks

Elvis Pearson, Chairman
Jean A. Britt

Utilities

Austin Sellars, Chairman
Alma Gomez

Public Safety

Jean A. Britt, Chairman
Austin Sellars

Cemetery

Alma Gomez, Chairman
David A. Stewart

Park and Beautification

David A. Stewart, Chairman
Patrick Brumleve

Police Chief

B. J. Hale

Fire Department

Larry J. Quertermous, Chief
Larry Hackethal, Assistant Chief
Jesse Spencer, Secretary/Treasurer

Zoning Administrative Officer

Ryan Stillman

Liquor Advisory Board

Paul Z. Tomazzoli, Chairman
B. J. Hale
David Stewart
Pat Brumleve

ESDA Coordinator

William C. Eads

Zoning Board of Appeals

Rose Hogan, Chairman	2018
Kenneth Chilman	2021
Todd Dietterle	2021
Dustin Fisher	2022
Anna B. Forby	2019
Debbie Stroehlein	2018
Gary Wiggs	2020

Oath of Office

The Oath of Office of Fire Chief was administered to Larry J. Quertermous by Village Clerk Karen M. Winzenburger.

The Oath of Office of Assistant Fire Chief was administered to Larry Hackethal by Village Clerk Karen M. Winzenburger.

The Oath of Office of Secretary/Treasurer of the Fire Department was administered to Jesse Spencer by Village Clerk Karen M. Winzenburger.

Minutes of the April 17, 2017 Regular Meeting

Motion was made by Pearson, seconded by Stewart, to approve the Minutes of the April 17, 2017 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Visitor – Jerry Jimenez

Jerry Jimenez owner of Darn Hot Peppers is planning to hold the annual Pepper Festival in the downtown park Labor Day weekend. He gave the Board the history of his business, future plans, and current items he is offering in his location on South Front Street. After being given an application for use of the park, he left the meeting.

Building Permit

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 948 to Charles Jackson for a pool house. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$18,040.15 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Pearson, to approve the Budget Report for the period ending April 30, 2017, as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Line Item and Other Transfers

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

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Village Clerk's Report

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

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Village Treasurer's Report

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

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

IMRF Contribution Rate for Calendar Year 2018

The IMRF Contribution Rate for Calendar Year 2018 is 14.06%. The current rate is 15.14%.

Appointment of Auxiliary Police Officers

Motion was made by Pearson, seconded by Stewart, to approve Police Chief Hale's appointment of Scott Strudwick and Jose Hurtado as Auxiliary Police Officers. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Application for Use of Park

Motion was made by Brumleve, seconded by Stewart, to approve the request for use of the Community Park submitted by UPAC Girl Scouts for summer day camp. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Peach Festival Parade

Motion was made by Brumleve, seconded by Pearson, to approve the following regarding the Peach Festival Parade. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Parade theme: 2017 Eclipse
Awards: Cash \$75/\$50/\$25
Date and Time: August 5 and 4:30 p.m.
Parade Marshal: Betty Cerny

2016-2017 Scholarship Award

Motion was made by Brumleve, seconded by Pearson, to award the R. G. Williams Award to Robert Phillippe and the Village of Cobden – Dale Millis Auction Service Award to Hortensia Zamora-Martinez. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Resignation – Brittany Lence

Motion was made by Brumleve, seconded by Pearson, to accept the resignation from employment submitted by Brittany Lence. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Employment of Ashley Guined

Motion was made by Pearson, seconded by Brumleve, to approve the employment of Ashley Guined at the rate of \$13.00 per hour, 32 hour minimum work week, IMRF participation, and health insurance with a three-month probation period. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Adjournment

Motion was made by Sellars, seconded by Pearson, 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