

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 15, 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	

Absent: David Stewart

Also present: B. J. Hale, Jessica and Matt Pearson, Jesse Vicente

Oath of Office

Note: The Oath of Office of Village Trustee was administered to Jean A. Britt by Village Clerk Karen M. Winzenburger prior to the meeting.

Minutes of the May 1, 2017 Regular Meeting

Motion was made by Brumleve, seconded by Pearson, to approve the Minutes of the May 1, 2017 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Visitor – Matt Pearson

Matt Pearson who is planning to sell produce at 215 North Appleknocker Drive was present to discuss signage for his business. He will use temporary advertising and banners when selling produce. Matt and Jessica Pearson then left the meeting.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Pearson, that presented bills in the amount of \$41,117.13 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Brumleve, to approve the Budget Report for the period ending May 11, 2017, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Employee Expense Comparison

The Employee Expense and Overtime Report for the period ending April 30, 2017 was presented.

Village Clerk's Report

Motion was made by Pearson, seconded by Gomez, to approve the Village Clerk's Report for the period ending April 30, 2017, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Village Treasurer's Report

Motion was made by Brumleve, seconded by Britt, to approve the Village Treasurer's Report for the period ending April 30, 2017, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Village Treasurer's Annual Report

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

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Appointment of Auxiliary Police Officer

Motion was made by Brumleve, seconded by Gomez, to approve Police Chief Hale's appointment of Anthony Spikes as Auxiliary Police Officer. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Sellars

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Monthly Police Report

The Monthly Police Report for April 2017 was presented.

Adjournment

Motion was made by Pearson, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:16 p.m.

Karen M. Winzenburger
Village Clerk