

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, NOVEMBER 20, 2017  
AT THE VILLAGE HALL**

**Call to Order**

Village Clerk Karen M. Winzenburger called the meeting to order at 6:00 P.M.

**Roll Call**

Upon roll call, the following Trustees were present: Patrick Brumleve Austin Sellars  
Elvis Pearson David Stewart

Absent: Jean A. Britt Alma Gomez

**Also Present**

Chad Eads, Jesse Vicente, Todd Dietterle

**Appointment of Temporary Chairman**

Motion was made by Pearson, seconded by Stewart, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

**Minutes of the November 6, 2017 Regular Meeting**

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

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

**Visitors – Todd Dietterle**

Todd Dietterle was present to express his displeasure and concern regarding Perry Environmental, Inc.'s request for the Board to pass an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method on property affected by petroleum contamination by Cobden/Ruby Enterprises. His concerns will be taken under consideration.

Mr. Dietterle is hoping to assist the Village in electricity savings by providing information for funding for changing to LED lighting in street lights and Village buildings.

Mr. Dietterle advised the Board that he recently had a tree removed at the corner of Oak Street and North Appleknocker Drive because of potential hazards after a large limb had fallen. Mr. Dietterle left the meeting at 6:18 p.m.

**Building Permit**

Motion was made by Pearson, seconded by Sellars, to issue Building Permit No. 950 to Rubi Morales Carmona for an addition to her residence. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Stewart, seconded by Sellars, that presented bills in the amount of \$97,456.02 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

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

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

**Line Item and Other Transfers**

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

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

**Year-End Bonus**

Motion was made by Pearson, seconded by Stewart, to approve year-end bonuses to employees – full-time \$350; Brenda Childers \$50, Carmela Martinez \$50, Tim Smith \$100, Douglas Meadows \$100, Jesse Spencer \$100, R. J. Bridges and Shawn Knupp \$100. Upon roll call, the vote was:

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

**Village Clerk’s Report**

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

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

**Village Treasurer’s Report**

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

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

**Estimate for Handrails at Cemetery**

Motion was made by Stewart, seconded by Sellars, to accept a proposal from Adams Construction for installation of handrails at the cemetery. Upon roll call, the vote was:

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

**Sewer Bill Adjustment**

Motion was made by Sellars, seconded by Stewart, to make an adjustment to the sewer charge for Jose Gomez in the amount of \$120.96 due to a water leak under his residence. Upon roll call, the vote was:

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

Motion was made by Pearson, seconded by Sellars, to make an adjustment to the sewer charge for Jim Moore in the amount of \$54.81 due to a water leak under his residence. Upon roll call, the vote was:

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

**Groundwater Protection Ordinance**

Motion was made by Brumleve, seconded by Pearson, to pass and adopt AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Pearson, Stewart  
Nays: 1 – Sellars  
Absent: 2 – Britt, Gomez

Because the vote did not constitute a majority of the vote, the ordinance was not adopted.

Motion was made by Brumleve, seconded by Sellars, to table consideration of the ordinance to the December 4, 2017 meeting. Upon roll call, the vote was:

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

**Adjournment**

Motion was made by Pearson, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:35 p.m.