

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 2, 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	Austin Sellars
Patrick Brumleve	David Stewart
Elvis Pearson	

Absent: Alma Gomez

Minutes of the September 18, 2017 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the September 18, 2017 regular meeting as presented. Upon roll call, the vote was:

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

Building Permit

Motion was made by Stewart, seconded by Brumleve, to issue Building Permit No. 949 to Sammy Ulen for a residential deck. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Brumleve, that presented bills in the amount of \$85,490.84 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending September 29, 2017, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Coffee with a Cop

Police Department is sponsoring Coffee with a Cop on October 4 at the Police Department. This is an opportunity for community members to meet with the Police Department.

Sewer Adjustment – Brooke Miller

Motion was made by Brumleve, seconded by Britt, to make an adjustment to the sewer charge for Brooke Miller in the amount of \$66.15 due to a water leak in her basement. Upon roll call, the vote was:

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

Sewer Adjustment – Rick Sherwood

Motion was made by Pearson, seconded by Brumleve, to make an adjustment to the sewer charge for Rick Sherwood in the amount of \$20.16 due to a water leak in his yard. Upon roll call, the vote was:

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

Replacement of SCADA System – Payment Request #3 and Change Order No. 1

Motion was made by Brumleve, seconded by Stewart, to approve payment in the amount of \$97,705.56 to Electric Controls Company. Upon roll call, the vote was:

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

Motion was made by Pearson, seconded by Brumleve, to approve Change Order No. 1 submitted by Electric Controls Company. Upon roll call, the vote was:

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

Engineering Invoice #19437 – J. T. Blankinship, Inc.

Motion was made by Brumleve, seconded by Pearson, to approve payment of Invoice #19437 to J. T. Blankinship, Inc. in the amount of \$93,016.12. Upon roll call, the vote was:

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

Midwest Petroleum & Excavating, Inc. – Invoice and Change Order

Motion was made by Brumleve, seconded by Stewart, to approve Payment Request No. 14 and Change Order #4 submitted by Midwest Petroleum & Excavating, Inc. Upon roll call, the vote was:

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

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 6:15 p.m.

Karen M. Winzenburger
Village Clerk