### MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, APRIL 2, 2018 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: Jeanne Britt Elvis Pearson Patrick Brumleve Austin Sellars Alma Gomez David Stewart

Also Present: Chad Eads, Jacob Sanders, B. J. Hale, Cherry Connolly, Edwin Shoemate, Kim Howell, Lisa Tomazzoli

## Minutes of the March 19, 2018 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the March 19, 2018 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart Nays: 0 – None Absent: 0 – None

Motion declared carried.

### <u>Visitors</u>

**Cobden Unit School.** Superintendent Edwin Shoemate submitted a letter to the Board concerning events at the recent Cobden School Board meeting. Mr. Shoemate stated a prior letter concerning the offensive behavior of Fire Chief Larry Quertermous and Assistant Fire Chief Larry Hackethal sent to Mayor Tomazzoli and the Village Board by the faculty and staff of the school was not authorized by the administration. Mayor Tomazzoli and the Village Board apologized to Mr. Shoemate and the School Board members present. Mayor Tomazzoli will contact Chief Quertermous and Assistant Chief Hackethal regarding their behavior. Mr. Shoemate, Lisa Tomazzoli and Kim Howell then left the meeting.

## Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$16,087.12 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes:6 – Britt, Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:0 – NoneMotion declared carried.

#### **Budget Report**

Motion was made by Pearson, seconded by Brumleve, to approve the Budget Report for the period ending March 28, 2018, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart Nays: 0 – None Absent: 0 – None

Motion declared carried.

## Line Item and Other Transfers

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

Ayes:6 – Britt, Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:0 – NoneMotiondeclared carried.

#### Revised Budget and Proposed 2018-2019 Budget

Drafts of the proposed Revised Budget for 2017-2018 and the proposed 2018-2019 Budget were presented. A public hearing regarding these items will be held April 16, 2018. Copies are available for public review.

### Minutes of the TIF Joint Review Board Meeting

The Minutes of the TIF Joint Review Board meeting held March 19, 2018 were presented.

# Date of Hire – Jacob Sanders as Police Officer

Motion was made by Brumleve, seconded by Pearson, that Jacob Sanders' date of hire is officially March 19, 2018 as he began work that day. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None Motion declared carried.

Sanders had planned to give the Cairo Police Department two weeks' notice, but the Cairo Police Department did not require this of him.

## Request for Sewer Adjustment – Nicolas Amezquita

Motion was made by Brumleve, seconded by Stewart, to authorize a credit of \$309.05 to Nicolas Amezquita's sewer account due to a water leak under his residence. Upon roll call, the vote was:

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

# Water Tower Maintenance

Superintendent Eads reported that repairs to the water tower on Bainbridge Street are necessary and will be a major project. He continues to seek more information and estimates for the cost of inspection and repairs.

# Application for Use of Park – Lucy Brehm for Pet Show

Motion was made by Brumleve, seconded by Pearson, to approve a request for use of the Community Park submitted by Lucy Brehm for a pet show contingent on meeting proper insurance requirements and to waive deposit for the use of the park. Upon roll call, the vote was:

Ayes:6 – Britt, Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:0 – NoneMotiondeclared carried.

## Application for Use of Park – Dale Millis Auction Service

Motion was made by Brumleve, seconded by Pearson, to approve a request for use of the Community Park submitted by Dale Millis Auction contingent on meeting proper insurance requirements and to waive deposit for the use of the park. Upon roll call, the vote was:

Ayes:6 – Britt, Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:0 – NoneMotiondeclared carried.

## Peach Festival Parade Theme

Motion was made by Brumleve, seconded by Gomez, that the theme for this year's Peach Festival Parade will be "It's a Grand Old Flag." Upon roll call, the vote was:

Ayes:6 – Britt, Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:0 – NoneMotiondeclared carried.

#### **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 6:25 p.m.

Karen M. Winzenburger Village Clerk