

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, APRIL 16, 2018  
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:

Jeanne Britt
Patrick Brumleve
Alma Gomez
Elvis Pearson
David Stewart

Absent: Austin Sellars

**Also Present:** Jesse Adams, Chad Eads, B. J. Hale, Cherry Connolly, Jesse Vicente, Tom Sadowski

**Appointment of Temporary Chairman**

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

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

**Minutes of the April 2, 2018 Regular Meeting**

Motion was made by Stewart, seconded by Gomez, to approve the Minutes of the April 2, 2018 regular meeting as presented. Upon roll call, the vote was:

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

**Public Hearing – Revised Budget 2017-2018 and Budget 2018-2019**

Temporary Chairman Brumleve declared the Public Hearing pertaining to the Revised Budget 2017-2018 and Budget 2018-2019 open at 6:01 p.m. There were not questions or comments. The hearing was declared closed at 6:02 p.m.

**Ordinance No. 2018-975 – Revised Budget 2017-2018**

Motion was made by Pearson, seconded by Gomez, to pass and adopt Ordinance No. 2018-975 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 as presented. Upon roll call, the vote was:

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

**Ordinance No. 2018-976 – Budget 2018-2019**

Motion was made by Stewart, seconded by Pearson, to pass and adopt Ordinance No. 2018-976 – AN ORDINANCE TO SET FORTH THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 as presented. Upon roll call, the vote was:

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

**Zoning Permits**

Motion was made by Britt, seconded by Gomez, to issue Zoning Permit No. 954 to Brocklin J. Bittle for a carport storage area. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Stewart, seconded by Gomez, that presented bills in the amount of \$29,509.63 and regular salaries be approved for payment. Upon roll call, the vote was:

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

### **Budget Report**

Motion was made by Stewart, seconded by Pearson, to approve the Budget Report for the period ending April 11, 2018, as presented. Upon roll call, the vote was:

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

### **Village Clerk's Report**

Motion was made by Pearson, seconded by Stewart, to approve the Village Clerk's Report for the period ending March 31, 2018 as presented. Upon roll call, the vote was:

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

### **Village Treasurer's Report**

Motion was made by Pearson, seconded by Stewart, to approve the Village Treasurer's Report for the period ending March 31, 2018, as presented. Upon roll call, the vote was:

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

### **Monthly Police Report**

The Police Report for March, 2018 was presented.

### **Bids for Single 6" Linestop and 6" Gate Valve**

Bids were received from Midwest Petroleum & Excavating, Inc. (\$5,100.00) and Dean Bush Construction Co. (\$6,800.00) for the installation of a single 6" linestop and 6" gate valve. Motion was made by Pearson, seconded by Stewart, to accept the bid from Midwest Petroleum & Excavating, Inc. in the amount of \$5,100.00. Upon roll call, the vote was:

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

### **Bids for Double 6" Linestop and 6" Gate Valve – Old Rt. 51**

Bids were received from Midwest Petroleum & Excavating, Inc. (\$15,800.00) and Dean Bush Construction Co. (\$19,500.00) for the installation of a double 6" linestop and 6" gate valve on Old Rt. 51. Motion was made by Stewart, seconded by Britt, to accept the bid from Midwest Petroleum & Excavating, Inc. in the amount of \$15,800.00. Upon roll call, the vote was:

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

### **Bids for Inspection of Water Tanks**

Bids were received from Preferred Tank & Tower (\$2,245.00) and Pittsburg Tank & Tower Group (\$4,250.00) for the inspection of water tanks located on South Jefferson, Bainbridge Drive and Joseph Street. Motion was made by Britt, seconded by Stewart, to accept the bid Preferred Tank & Tower in the amount of \$2,245.00. Upon roll call, the vote was:

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

### **Request to Display Banner for International Day of Prayer**

Permission was given for Superintendent Eads to work with Lillian Milam in displaying a banner for the International Day of Prayer in May.

### **Illinois State Board of Education Summer Food Service Program**

Information from the Illinois State Board of Education regarding the Summer Food Service Program was presented.

### **Scholarship Award**

The Scholarship Committee Meeting is rescheduled for May 7, 2018 at 5:00 p.m.

### **Adjournment**

Motion was made by Britt, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:22 p.m.