

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 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:

Jean A. Britt
Patrick Brumleve
Austin Sellars
David Stewart

Also Present: Jesse Vicente, Jovo Mejia, Estrella Godinez

Minutes of the December 18, 2017 Regular Meeting

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

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

Visitors

Jovo Mejia and Estrella Godinez were present to observe the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$56,329.00 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Stewart, seconded by Sellars, to approve the Budget Report for the period ending December 28, 2017, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:05 p.m.

Karen M. Winzenburger
Village Clerk