

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

Absent: Alma Gomez

Also Present: Chad Eads, Cherry Connolly, Luis Rossi, Amy Prudent

Minutes of the June 18, 2018 Regular Meeting

Motion was made by Sellars, seconded by Brumleve, to approve the Minutes of the June 18, 2018 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.

Visitors

Luis Rossi. Luis Rossi and Amy Prudent were present regarding Mr. Rossi's request for a combination liquor license which would allow poured drinks so that he would qualify for a video gaming license. Mayor Tomazzoli, who is also the Liquor Control Commissioner, stated he was not in favor of poured drinks at Mr. Rossi's gas station/convenience store. Mr. Rossi was advised to submit his request to the Liquor Advisory Board for consideration. Amy Prudent and Luis Rossi then left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$36,947.59 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 Pearson, seconded by Brumleve, to approve the Budget Report for the period ending June 28, 2018, 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 Stewart, 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.

Inspection of Water Tanks

Inspection of water tanks has been completed. A report and recommendations are expected in two or three weeks.

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 6:15 p.m.

Karen M. Winzenburger
Village Clerk