

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 18, 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:

Jean Britt
Patrick Brumleve
Alma Gomez
Austin Sellars

Absent: Elvis Pearson
David Stewart

Also Present: B. J. Hale, Chad Eads, Cherry Connolly, Brooke Miller, Bonni Littleton

Appointment of Temporary Chairman

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

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

Minutes of the June 4, 2018 Regular Meeting

Motion was made by Sellars, seconded by Gomez, to approve the Minutes of the June 4, 2018 regular meeting as presented. Upon roll call, the vote was:

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

Visitors – Union County Chamber of Commerce

Brooke Miller and Bonni Littleton of the Union County Chamber of Commerce were present to discuss plans for the Taste of Union County to be held in Cobden on October 6, 2018. Motion was made by Britt, seconded by Sellars, to close a portion of North Appleknocker Drive during the event which will be held from 4:00 p.m. to 8:00 p.m. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Gomez, Sellars
Nays: 0 – None
Absent: 2 – Pearson, Stewart
Motion declared carried.
Ms. Biller and Ms. Littleton then left the meeting.

Zoning Permits

Motion was made by Sellars, seconded by Britt, to issue Zoning Permit No. 957 to Beth Frank for a storage building pending final approval of the Zoning Officer. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Gomez, that presented bills in the amount of \$25,049.74 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Britt, seconded by Sellars, to approve the Budget Report for the period ending June 12, 2018, as presented. Upon roll call, the vote was:

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

Village Clerk's Report

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

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

Village Treasurer's Report

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

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

Employee Expense Report

The Employee Expense Report for the period ending May 31, 2018 was presented.

Hiring Summer Part-time Employees

Motion was made by Sellars, seconded by Britt, to hire the following at minimum wage for part-time summer employment: loantan Menees and Brayden Clark. Upon roll call, the vote was:

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

Monthly Police Report

The Police Report for May 2018 was presented.

Ordinance No. 2018-979 – Gas Superintendent

Motion was made by Gomez, seconded by Sellars, to pass and adopt ORDINANCE NO. 2018-979 – AN ORDINANCE AMENDING SECTION 16-1-3 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

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

Maintenance of Bulk Sales Equipment

Superintendent Eads advised the Board that there have been problems with the quarter mechanism at the bulk sales resulting in numerous overtime calls. A sign will be posted at bulk sales indicating that service calls for the quarter mechanism will only be made from 8:00 a.m. to 5:00 p.m. Monday through Friday.

Ordinance No. 2018-978 – Prevailing Wage Rates

Motion was made by Britt, seconded by Gomez, to pass and adopt ORDINANCE NO. 2018-978 – AN ORDINANCE OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE. Upon roll call, the vote was:

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

Maintenance of Village Hall

Motion was made by Gomez, seconded by Britt, to table making a decision on pressure washing the Village Hall pending seeking an additional estimate for the work. Upon roll call, the vote was:

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

Adjournment

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:33 p.m.

Karen M. Winzenburger
Village Clerk