MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, MARCH 19, 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:	Patrick Brumleve Alma Gomez Elvis Pearson	Austin Sellars David Stewart
Absent:	Jeanne Britt	

Also Present: Jesse Adams, Chad Eads, Jacob Sanders, B. J. Hale, Bob Iltis, Cherry Connolly

Minutes of the March 5, 2018 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the March 5, 2018 regular meeting as presented. Upon roll call, the vote was:

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

<u>Visitors</u>

Cobden Community and Business Association Bob Iltis, interim President of the CCBA, updated the Board on upcoming events, placement of a kiosk, and the updated cartoon map. Mr. Iltis advised the Board that Cherry Connolly will be attending Village Board meetings as a CCBA representative. Ms. Connolly arrived at the meeting and Mr. Iltis left the meeting.

Zoning Permits

Motion was made by Brumleve, seconded by Stewart, to issue Zoning Permit No. 952 to J. Cirenio Morales for a porch and tornado cellar. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Motion was made by Brumleve, seconded by Stewart, to issue Zoning Permit No. 953 to Francisco Lara Martinez for an addition to his residence. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotiondeclared carried.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Brumleve, that presented bills in the amount of \$30,642.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending March 14, 2018, as presented. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Line Item and Other Transfers

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

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotiondeclared carried.

Village Clerk's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Clerk's Report for the period ending February 28, 2018 as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Pearson, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending February 28, 2018, as presented. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotiondeclared carried.

Budget Requests 2018-2019

Motion was made by Brumleve, seconded by Pearson, to approve budget requests for 2018-2019 contingent on the availability of funds. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Pearson, Sellars, Stewart Nays: 0 – None Absent: 1 – Britt Motion declared carried. The proposed revised budget and proposed budget for 2018

The proposed revised budget and proposed budget for 2018-2019 will be presented at the April 2, 2018 meeting. The public hearing for the proposals will be April 16, 2018.

Employee Resignation – Jesse Vicente

Motion was made by Brumleve, seconded by Pearson, to accept Jesse Vicente's resignation as a Police Officer effective March 13, 2018. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Hiring Jacob Sanders as Police Officer

Motion was made by Sellars, seconded by Gomez, to hire Jacob Sanders as Police Officer effective April 2, 2018 for a six-month probationary period at hourly rate of \$13.50. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None Absent: 1 – Britt

Motion declared carried.

Monthly Police Report

The Police Report for February, 2018 was presented.

Amendment to Owner-Engineer Agreement – Wastewater Treatment Plant Project

Motion was made by Brumleve, seconded by Pearson, to approve Amendment No. 2 to Owner-Engineer Agreement with J. T. Blankinship, Inc. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Proposed Plan for Sewer Main Lining and Manhole Lining

Motion was made by Brumleve, seconded by Pearson, to approve the utilization of surplus Rural Development funds for sewer main and manhole lining. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Application for Use of Park – Cobden High School Volleyball – Cobden High School Beta Club

Motion was made by Brumleve, seconded by Pearson, to approve requests for use of the Community Park submitted by Cobden High School Volleyball program and Cobden High School Beta Club and waive deposit for the use. Upon roll call, the vote was:

Ayes:5 – Brumleve, Gomez, Pearson, Sellars, StewartNays:0 – NoneAbsent:1 – BrittMotion declared carried.

Appointment of Scholarship Committee

Mayor Tomazzoli's appointment of Jeannie Britt, Alma Gomez and Austin Sellars to the Scholarship Committee was approved by consent vote as follows:

Ayes: 5 – Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 1 – Britt

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.