

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 15, 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: Jean A. Britt

Also Present: B. J. Hale, Jacob Sanders

Minutes of the October 1, 2018 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the October 1, 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.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$24,065.32 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 Pearson, seconded by Brumleve, to approve the Budget Report for the period ending October 9, 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.

Line Item and Other Transfers

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

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

Outstanding Checks

Motion was made by Pearson, seconded by Gomez, to void the following checks as they have been outstanding over two years. Upon roll call, the vote was:

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

Checks to be voided are: #35105 Postal Pal \$10.92; #35761 Quill \$201.03; #36127 Shawn Stone \$7.08; #36571 Douglas Meadows \$43.53; #37436 Jesse Spencer \$24.14

Village Clerk's Report

Motion was made by Pearson, seconded by Brumleve, to approve the Village Clerk's Report for the period ending September 30, 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 Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending September 30, 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.

Monthly Police Report

The Police Report for September 2018 was presented.

Request to Plant Tree in Cemetery

Motion was made by Pearson, seconded by Brumleve, to grant a request from the family of Sarah Mann to plant a tree in the Cobden Cemetery as a memorial to her. Upon roll call, the vote was:

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

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Pearson, to approve a sewer charge adjustment in the amount of \$161.28 to Tom Sather due to a leak under his residence. Upon roll call, the vote was:

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

Request to Use Park – Millis Auction Service

Motion was made by Brumleve, seconded by Gomez, to approve Dale Millis Auction Service's request to use the park on November 23, 2018 and to waive the deposit along with providing portable toilets for the auction. Upon roll call, the vote was:

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

Rental of Portable Toilets in Downtown Park

Motion was made by Pearson, seconded by Brumleve, to rent portable toilets for the period of October 30 to November 30 to accommodate Trick or Treat and the Millis Auction. Upon roll call, the vote was:

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

Ordinance No. 2018-981 – Redemption of Impounded Animals

Motion was made by Brumleve, seconded by Pearson, to pass Ordinance No. 2018-981 AN ORDINANCE AMENDING SECTION 3-3-8 OF ADDENDUM "A" OF CHAPTER 3 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

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

David Hartline Memorial

Motion was made by Brumleve, seconded by Gomez, to make a contribution of \$100.00 to the First Baptist Church Youth Group as a memorial to David Hartline who was a past member of the Fire Department and the son of Treasurer Lou A. Hartline. Upon roll call, the vote was:

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

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 6:05 p.m.

Karen M. Winzenburger
 Village Clerk