

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 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
Austin Sellars
David Stewart

Absent: Jean A. Britt
Elvis Pearson

Also Present: B. J. Hale, Chad Eads

Minutes of the November 5, 2018 Regular Meeting

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

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$95,411.00 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report for the period ending November 15, 2018, as presented. Upon roll call, the vote was:

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

Employee Health Insurance Renewal

Motion was made by Brumleve, seconded by Stewart, to renew employee health insurance through Health Alliance (proposed Option #1 for an estimated \$7,459.64 per month). Upon roll call, the vote was:

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

Employee Year-End Bonus

Motion was made by Brumleve, seconded by Stewart, to issue year-end bonuses to employees as follows: Full-time employees \$350, Part-time police officers \$100 (Tim Smith, Douglas Meadows, Jesse Spencer, Jesse Vicente, R. J. Bridges), Brenda Childers \$50 and Carmela Martinez \$50. Upon roll call, the vote was:

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

Village Clerk's Report

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

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

Village Treasurer's Report

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

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

Purchase of Vehicles from City of Anna

Motion was made by Brumleve, seconded by Gomez, to purchase a 2003 Chevrolet Impala and a 2005 Chevrolet Impala from the City of Anna for a total price of \$1,000.00. Upon roll call, the vote was:

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

Intergovernmental Agreement – Hyper-Reach Mass Notification System

Motion was made by Brumleve, seconded by Stewart, to enter into an Intergovernmental Agreement with various Union County agencies for a Hyper-Reach Mass Notification System. Upon roll call, the vote was:

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

Monthly Police Report

The Police Report for October 2018 was presented.

Denise Willey vs Village of Cobden

It was brought to the Board's attention that Denise Willey has filed a claim against the Village for alleged injuries sustained in a fall on municipal property.

2019 Meeting and Holiday Schedule

Motion was made by Brumleve, seconded by Gomez, to approve the 2019 meeting and holiday schedule. Upon roll call, the vote was:

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

The schedule is as follows:

VILLAGE BOARD OF TRUSTEES

Meeting time: 6:00 p.m.

Location: Cobden Village Hall
 112 East Maple Street

January 7 and January 22 (Tuesday)
 February 4 and February 18
 March 4 and March 18
 April 1 and April 15
 May 6 and May 20
 June 3 and June 17
 July 1 and July 15
 August 5 and August 19
 September 3 (Tuesday) and September 16
 October 7 and October 21
 November 4 and November 18
 December 2 and December 16

CEMETERY BOARD OF MANAGERS

Tuesday, January 15 at 6:00 p.m.

HOLIDAY SCHEDULE


January 1
 January 21
 April 19
 May 27
 July 4
 September 2
 November 11
 November 28 and 29
 December 24 (Village Hall open until noon)
 December 25

Homefield Energy Electric Rate

A news release prepared by SIMEC regarding Homefield Energy rate being higher than Ameren Illinois was presented. This information will be posted on the Village website and sent to The Gazette-Democrat along with being posted at the Village Hall.

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 6:20 p.m.


Karen M. Winzenburger
Village Clerk