

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 17, 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 A. Britt	Austin Sellars
Patrick Brumleve	David Stewart
Elvis Pearson	

Absent: Alma Gomez

**Also Present:** B. J. Hale, Jesse Adams, Cherry Connolly

**Appointment of Temporary Chairman**

Motion was made by Pearson, seconded by Stewart, to approve the Minutes of the December 3, 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.

**Minutes of the December 3, 2018 Regular Meeting**

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the December 3, 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.

**Zoning Permits**

Motion was made by Pearson, seconded by Stewart, to issue Zoning Permit No. 962 to Peggy Wickline for a storage building and Zoning Permit No. 963 to Jaime Amezcua for a garage. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Pearson, seconded by Sellars, that presented bills in the amount of \$35,969.27 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 Stewart, seconded by Britt, to approve the Budget Report for the period ending December 11, 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.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending November 30, 2018 was presented.

**Village Clerk's Report**

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

**Village Treasurer's Report**

Motion was made by Pearson, seconded by Sellars, to approve the Village Treasurer's Report for the period ending November 30, 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.

**Resolution No. 3 – 2018 – Resolution for Maintenance Under the Illinois Highway Code**

Motion was made by Pearson, seconded by Stewart, to adopt Resolution No. 3 – 2018 - Resolution for Maintenance Under the Illinois Highway Code. Upon roll call, the vote was:

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

**RESOLUTION NO. 3 – 2018**

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$25,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2019 to December 31, 2019.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**Monthly Police Report**

The Police Report for November 2018 was presented.

**Request for Sewer Adjustment**

Motion was made by Sellars, seconded by Stewart, to approve a credit of \$57.90 to Terry Paligo's sewer account due to a water leak in his yard. Upon roll call, the vote was:

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

**Adjournment**

Motion was made by Stewart, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:10 p.m.

  
Karen M. Winzenburger  
Village Clerk