

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, NOVEMBER 5, 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
Patrick Brumleve
Alma Gomez
Elvis Pearson
Austin Sellars
David Stewart

**Also Present:** Dorothy and Dan Cirilla

**Appointment of Temporary Chairman**

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

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Minutes of the October 15, 2018 Regular Meeting**

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the October 15, 2018 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Visitors – Dorothy and Dan Cirilla**

Dorothy and Dan Cirilla, who live on Twin Oaks Drive, were present to voice concern about dogs running loose in the neighborhood. They were advised that Police Chief Hale will be directed to discuss the situation with Union County Animal Control.

Mr. and Mrs. Cirilla also commented on a residence on Casper Avenue that has accumulated trash in her yard. Mayor Tomazzoli will be advised of the situation. Mr. and Mrs. Cirilla then left the meeting.

**Approval of Bills and Salaries**

Motion was made by Pearson, seconded by Sellars, that presented bills in the amount of \$19,647.89 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Budget Report**

Motion was made by Pearson, seconded by Gomez, to approve the Budget Report for the period ending October 30, 2018, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Line Item and Other Transfers**

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

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Illinois Municipal League Risk Management Association - Renewal**

Motion was made by Pearson, seconded by Gomez, to renew insurance coverage with the Illinois Municipal League Risk Management Association for the cost of \$69,708.40. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Employee Expense Report**

The Employee Expense and Overtime Report for the period ending October 31, 2018 was presented.

**Sidewalk Improvement**

It was noted that there are some areas of sidewalk which are in need of repairs. These areas will be considered in the 2019 Motor Fuel Tax Program.

**CourtMoney**

Motion was made by Pearson, seconded by Gomez, to enter into an agreement with CourtMoney to allow the Village to accept credit/debit card transactions. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 0 – None  
 Motion declared carried.

**Ordinance No. 2018-982 – Sexual Harassment Policy**

Motion was made by Pearson, seconded by Stewart, to pass Ordinance No. 2018-982 AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 0 – None  
 Motion declared carried.

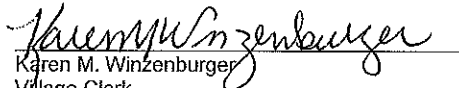
**Ordinance No. 2018-983 – LIQUOR LICENSE CLASSIFICATIONS**

Motion was made by Pearson, seconded by Gomez, to pass Ordinance No. 2018-983 AN ORDINANCE TO AMEND SECTION 21-2-6 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 0 – None  
 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 6:23 p.m.

  
 Karen M. Winzenburger  
 Village Clerk