

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 4, 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
Elvis Pearson
David Stewart

Absent: Alma Gomez
~~Alex~~ Sellars
Austin

Also Present: B. J. Hale, Jacob Sanders, Cherry Connolly

Appointment of Temporary Chairman

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

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

Minutes of the August 20, 2018 Regular Meeting

Motion was made by Pearson, seconded by Stewart, to approve the Minutes of the August 20, 2018 regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permits

Motion was made by Pearson, seconded by Stewart, to issue Zoning Permit No. 959 to Tom Ebenhoh and Theresa Borgman for a deck. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$21,090.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Britt, seconded by Pearson, to approve the Budget Report for the period ending August 29, 2018, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Request to attend ALICE Instructor Certification Training

Motion was made by Pearson, seconded by Stewart, to authorize Police Chief B. J. Hale to attend Advanced ALICE Training at a cost of \$595.00. Upon roll call, the vote was:

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

Jacob Sanders – Rate of Pay

Motion was made by Brumleve, seconded by Pearson, to increase Police Officer Jacob Sanders' rate of pay to \$15.50 per hour. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Gomez, Sellars

Motion declared carried.

Sanders recently passed his Power Test which is a department requirement.

Request for Sewer Adjustment

Motion was made by Stewart, seconded by Pearson, to approve a sewer charge adjustment in the amount of \$21.10 to Bob Borgman due to a leak from a broken hose at his vacant house. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Gomez, Sellars

Motion declared carried.

Peach Festival Banners

A fundraising appeal for new Peach Festival banners will be conducted in the spring.

Application for Use of Park – Cobden FFA

Motion was made by Pearson, seconded by Britt, to approve an application for use of the park submitted by the Cobden FFA for a November 3, 2018 event. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Gomez, Sellars

Motion declared carried.

Taste of Union County

The Taste of Union County sponsored by the Union County Chamber of Commerce has been cancelled.

Homefield Energy Rates

A news release from SIMEC was presented with information about current Homefield Energy rates versus Ameren Illinois rates.

Review of Identity Theft Prevention Policy

The Village's Identity Theft Prevention Policy was reviewed. Motion was made by Britt, seconded by Stewart, to continue the policy as written for the coming year. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Pearson, Stewart

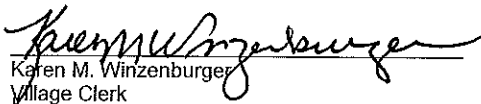
Nays: 0 – None

Absent: 2 – Gomez, Sellars

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 6:11 p.m.


Karen M. Winzenburger
Village Clerk