

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 15, 2019
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:

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| Jean A. Britt |
| Patrick Brumleve |
| Alma Gomez |
| Austin Sellars |
| David Stewart |

Absent: Elvis Pearson

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

Minutes of the April 1, 2019 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the April 1, 2019 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$34,855.62 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Stewart, seconded by Sellars, to approve the Budget Report for the period ending April 10, 2019, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

IMRF Preliminary Notice of Contribution Rate

The Preliminary Notice of the IMRF Contribution Rate for 2020 indicates the Village's rate will be 11.87%.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending March 31, 2019 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending March 31, 2019, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Pearson
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 March 31, 2019, as presented. Upon roll call, the vote was:

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

Public Hearing – Revised Budget – 2019-2020 Budget

Mayor Tomazzoli called the Public Hearing for the purpose of public input on the proposed Revised Budget for 2018-2019 and the proposed Budget for 2019-2020 to order at 6:05 p.m. There were no comments from the public. The hearing ended at 6:06 p.m.

Departmental Budget Requests

Motion was made by Brumleve, seconded by Gomez, to approve budget requests submitted by the Public Works Department, Police Department and Fire Department contingent on the availability of funds when items are needed. Upon roll call, the vote was:

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

Ordinance No. 2019-989 – Revised Budget 2018-2019

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2019-989 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019. Upon roll call, the vote was:

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

Ordinance No. 2019-990 – Budget 2019-2020

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2019-990 – AN ORDINANCE TO SET FORTH THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for the period ending March 31, 2019 was presented.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Stewart, to approve a sewer adjustment in the amount of \$292.95 as requested for Roger Davis due to a water leak in his unoccupied building. Upon roll call, the vote was:

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

Sewer Manhole Project

Change Order No. 2 – Motion was made by Sellars, seconded by Brumleve, to approve Change Order No. 2 – Addition of 18" Storm Sewer Replacement and Deletion of Lining of Manholes 101 and 102. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Pearson
 Motion declared carried. The Change Order amount is an increase of \$19.00.

Periodic Estimate for Partial Payment – Motion was made by Brumleve, seconded by Stewart, to approve Periodic Estimate for Partial Payment submitted by Followell Construction Co, Inc. in the amount of \$27,246.60. Upon roll call, the vote was:

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

J. T. Blankinship Invoice No. 20051 – Motion was made by Brumleve, seconded by Stewart, to approve payment of Invoice No. 20051 in the amount of \$6,563.62. Upon roll call, the vote was:

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

Application for Use of Park

Motion was made by Brumleve, seconded by Britt, to approve the request submitted by the Girl Scouts of Southern Illinois UPAC for use of the park June 10 – 14, 2019 and waive the security deposit. Upon roll call, the vote was:

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

Minutes of TIF Joint Review Board Meeting

The Minutes of the TIF Joint Review Board were presented.

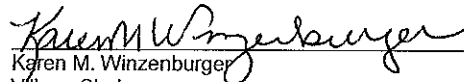
Scholarship Committee Appointment

Trustee Britt will not be able to attend the Scholarship Committee meeting on May 6, 2019. Mayor Tomazzoli's appointment of Patrick Brumleve to the Scholarship Committee was approved by consent vote:

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

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.


Karen M. Winzenburger
Village Clerk