

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, FEBRUARY 18, 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:

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

**Also Present:** B. J. Hale, Jesse Adams, Jesse Vicente Jacob Sanders, Travis Wisely, Cherry Connolly

**Minutes of the February 4, 2019 Regular Meeting**

Motion was made by Sellars, seconded by Brumleve, to approve the Minutes of the February 4, 2019 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.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$40,403.76 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 Brumleve, to approve the Budget Report for the period ending February 13, 2019, 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 Brumleve, seconded by Pearson, 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.

**Village Clerk's Report**

Motion was made by Pearson, seconded by Stewart, to approve the Village Clerk's Report for the period ending January 31, 2019, 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.

**Village Treasurer's Report**

Motion was made by Brumleve, seconded by Pearson, to approve the Village Treasurer's Report for the period ending January 31, 2019, 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.

**Employee Expense and Overtime Report**

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

**Camera Grant Program**

Motion was made by Brumleve, seconded by Gomez, to authorize the expense of \$175 payable to Southern Five Regional Planning District and Development Commission for their assistance in completing a grant application for the Camera Grant Program offered by the Illinois Law Enforcement Training and Standards Board. Upon roll call, the vote was:

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

**Monthly Police Report**

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

**Jacob Sanders – Completion of Police Academy – Probation Ended – Rate of Pay**

Officer Jacob Sanders graduated from the Full-time Police Academy on February 8, 2019, after passing the completion test on his first effort. Motion was made by Pearson, seconded by Brumleve, to approve the end of Sanders' probation and increase his rate of pay to \$18.00 per hour effective immediately. Upon roll call, the vote was:

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

**Commendation – Chief B. J. Hale and Auxiliary Officer Travis Wisely**

Chief B. J. Hale and Auxiliary Officer Travis Wisely were presented commendations from Mayor Tomazzoli for their efforts to include local veterans in the Veterans Day Parade. Certificates and service pins were presented to these officers.

**Cemetery Board of Managers Meeting**

The Cemetery Board of Managers will meet Monday, March 11, 2019 at 6:00 p.m. at the Village Hall.

**Request for Sewer Adjustment – Lucas Lyerla**

Motion was made by Brumleve, seconded by Pearson, to credit Lucas Lyerla's sewer account the amount of \$41.52 due to a water leak outside of his residence. Upon roll call, the vote was:

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

**TIF Joint Review Board Meeting Notice**

The TIF Joint Review Board will meet Tuesday, March 26, 2019 at 4:30 p.m. at the Village Hall.

**Liquor Advisory Board**

The Liquor Advisory Board will meet Monday, February 18, 2019 at 6:30 p.m. at the Village Hall.

**Adjournment**

Motion was made by Pearson, seconded by Brumleve, 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. Wirzenburger  
Village Clerk