

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, JANUARY 22, 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
Elvis Pearson
Austin Sellars
David Stewart

Absent: Alma Gomez

**Also Present:** Chad Eads, Ted Beggs, Cherry Connolly

**Minutes of the January 7, 2019 Regular Meeting**

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the January 7, 2019 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.

**Approval of Bills and Salaries**

Motion was made by Stewart, seconded by Brumleve, that presented bills in the amount of \$56,700.26 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 Pearson, seconded by Stewart, to approve the Budget Report for the period ending January 17, 2019, as presented. Upon roll call, the vote was:

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

**Line Item and Other Transfers**

Motion was made by Brumleve, seconded by Stewart, to authorize line item and other transfers 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 Clerk's Report**

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

**Improvements to Water Tanks – Agreement for Engineering Services**

Motion was made by Brumleve, seconded by Pearson, to enter into an Agreement for Engineering Services with J. T. Blankinship, Inc. for services in connection with improvements to the Village water tanks. Upon roll call, the vote was:

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

**Request for Sewer Adjustment – Frances Pearson**

Motion was made by Brumleve, seconded by Pearson, to credit Frances Pearson's sewer account the amount of \$47.19 due to a water leak in her yard. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Pearson, Sellars, Stewart

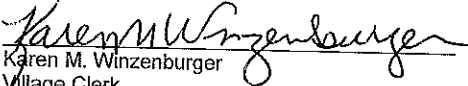
Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Adjournment**

Motion was made by Brumleve, 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