

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JANUARY 7, 2019
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:

Patrick Brumleve
Alma Gomez
Elvis Pearson
Austin Sellars
David Stewart

Absent: Jean A. Britt

Also Present: Brad Genung, Jesse Adams

Appointment of Temporary Chairman

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

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

Minutes of the December 17, 2018 Regular Meeting

Motion was made by Sellars, seconded by Pearson, to approve the Minutes of the December 17, 2018 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Stewart, that presented bills in the amount of \$80,964.47 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Pearson, seconded by Stewart, to approve the Budget Report for the period ending January 2, 2019, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Employee Expense Report

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

Union County Animal Control Intergovernmental Agreement

Motion was made by Stewart, seconded by Gomez, to enter the Intergovernmental Agreement relating to the Funding of the Union County Animal Control Program as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried. The Village's contribution is \$1,790.56.

Monthly Police Report

The Police Report for the period ending December 31, 2018 was presented.

Ordinance No. 2019-984

Motion was made by Pearson, seconded by Stewart, to pass Ordinance No. 2019-984 – LICK CREEK WATER DISTRICT AGREEMENT. Upon roll call, the vote was:

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

Results of Simultaneous Filing Lottery

A Simultaneous Filing Lottery was held December 26, 2018 to determine ballot placement of Patrick C. Brumleve and Alma Gomez. The lottery resulted in Patrick C. Brumleve being placed first on the ballot for the April 2, 2019 consolidated election.

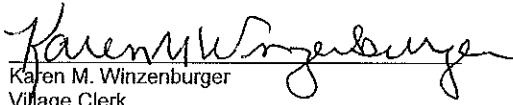
Request for Directional Signage

Motion was made by Stewart, seconded by Gomez, to allow Brad Genung to place directional signage on Village sign posts indicating the location of Owl Creek Vineyard. Upon roll call, the vote was:

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

Adjournment

Motion was made by Stewart, 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