

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, AUGUST 17, 2015  
AT THE VILLAGE HALL**

**Call to Order**

Village President Paul Z. Tomazzoli called the meeting to order at 7:00 P.M.

**Roll Call**

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
Elvis Pearson
David Stewart

**Also Present**

B. J. Hale

**Minutes of the August 3, 2015 Regular Meeting**

Motion was made by Pearson, seconded by Brumleve, to approve the Minutes of the August 3, 2015 regular meeting as presented. Upon roll call, the vote was:

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

**Public Hearing – Tax Levy Ordinance**

Village President Tomazzoli called the tax levy public hearing to order at 7:01 p.m. No members of the community were present for comment. The hearing ended at 7:02 p.m.

**Ordinance No. 926 – Tax Levy**

Motion was made by Brumleve, seconded by Gomez, to pass and adopt ORDINANCE NO. 926 – AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$96,501.00 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

Motion was made by Brumleve, seconded by Pearson, to approve the Budget Report for the period ending August 12, 2015, as presented. Upon roll call, the vote was:

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

**Line Item and Other Transfers**

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

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

**Village Clerk's Report**

Motion was made by Pearson, seconded by Brumleve, to approve the Village Clerk's Report for the period ending July 31, 2015, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, 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 July 31, 2015 was presented.

### **Village Treasurer's Report**

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for the period ending July 31, 2015, as presented. Upon roll call, the vote was:

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

### **Property Tax Installment – TIF Funds**

The Village Clerk was authorized as per usual policy to open an account at Farmers State Bank for the deposit of TIF funds.

### **Monthly Police Report**

The Police Report for July 2015 was presented.

### **DEA National Take Back Initiative**

Motion was made by Brumleve, seconded by Gomez, to participate in the DEA National Take Back Initiative on September 26, 2015. Upon roll call, the vote was:

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

### **Appointment of Auxiliary Officer – Alexander Siegfried**

Motion was made by Brumleve, seconded by Gomez, to approve Police Chief Hale's appointment of Alexander Siegfried as an Auxiliary Police Officer. Upon roll call, the vote was:

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

### **Ordinance No. 927 – Charges (Fire Calls)**

Motion was made by Brumleve, seconded by Pearson to pass and adopt ORDINANCE NO. 927 – AN ORDINANCE TO AMEND SECTION 30-3-12 OF ORDINANCE NO. 1 ENTITLED "REVISED CODE OF ORDINANCES OF 1974" ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote was:

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

### **Peach Festival Parade Awards**

The Village Clerk presented a report on this year's Peach Festival parade. Motion was made by Brumleve, seconded by Pearson, to offer cash prizes as awards next year. Upon roll call, the vote was:

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

### **Christmas Banners**

Motion was made by Brumleve, seconded by Pearson, to purchase Christmas banners from Frankenstitch. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. Donations to cover the expense of the banners will be requested.

### **Pipeline Safety Briefing Conference**

Trustees Gomez and Brumleve will attend the ICC Pipeline Safety Briefing Conference at Rend Lake Conference Center on September 22, 2015.

### **Request for Sewer Adjustment – Larry Fuller**

Motion was made by Maze, seconded by Brumleve, to credit Larry Fuller's sewer account the amount of \$20.22 due to a water leak under his residence. Upon roll call, the vote was:

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

**Rural Development Loan Closing**

The date for the closing for the Rural Development loan has been changed to August 21, 2015 at 1:00 p.m. at the Village Hall.

**Non-Regulated Vendor Agreement – LIHEAP – Shawnee Development Council**

Motion was made by Brumleve, seconded by Pearson, to enter into the State of Illinois, Department of Commerce and Economic Opportunity Low Income Home Energy Assistance Program 2016 Non-Regulated Vendor Agreement. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

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 7:30 p.m.

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Karen M. Winzenburger  
Village Clerk