

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 21, 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: Patrick Brumleve  
Dennis Maze  
Elvis Pearson  
David Stewart

Absent: Jean A. Britt  
Alma Gomez

**Minutes of the December 7, 2015 Regular Meeting**

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the December 7, 2015 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$167,313.97 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Budget Report**

Motion was made by Pearson, seconded by Maze, to approve the Budget Report for the period ending December 15, 2015, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
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: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, 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 November 30, 2015, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Village Treasurer's Report**

Motion was made by Maze, seconded by Pearson, to approve the Village Treasurer's Report for the period ending November 30, 2015, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Monthly Police Report**

The Police Report for November 30, 2015 was presented.

**2015 Annual Review of Albert Foreman Trust**

The 2015 Annual Review of Albert Foreman Trust as prepared by Roger G. Gray was presented. The Board is appreciative of Mr. Gray's work in preparing this information for the Village.

**Sewer Lagoon Project**

**Pay Estimate No. 4**

Motion was made by Brumleve, seconded by Maze, to approve Contractor's Application for Payment No. 4 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$97,024.50. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Gomez

Motion declared carried.

**Engineering Invoice #18767**

Motion was made by Brumleve, seconded by Maze, to approve payment of \$3,545.93 to J. T. Blankinship, Inc. for engineering services. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Gomez

Motion declared carried.

**Engineering Invoice #18769**

Motion was made by Brumleve, seconded by Pearson, to approve payment of \$3,328.09 to J. T. Blankinship, Inc. for engineering design services. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Gomez

Motion declared carried.

**Adjournment**

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:03 p.m.

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Karen M. Winzenburger  
Village Clerk