

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 1, 2016
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
Dennis Maze
Elvis Pearson
David Stewart

Also Present

Tara Davis, Ray Hogan

Minutes of the January 19, 2016 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the January 19, 2016 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.

Visitors

Tara Davis addressed the Board regarding her business which she plans to open by the end of April. The business will be a café with the hope of obtaining a Class D liquor license in the near future. Mayor Tomazzoli advised her that he will schedule a Liquor Advisory Board meeting to discuss her request. Ms. Davis then left the meeting.

Ray Hogan updated the Board on the operation of The Old Feed Store. He was advised that he could hold Class D and Class E liquor licenses simultaneously for the time being. Mr. Hogan then left the meeting.

Building Permits

Motion was made by Pearson, seconded by Gomez, to issue Building Permit No. 928 to Allen Crowell for a storage building. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Pearson, to issue Building Permit No. 929 to Ron and Janet Jennings for a pole barn. 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 Maze, seconded by Brumleve, that presented bills in the amount of \$20,514.59 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 Pearson, seconded by Maze, to approve the Budget Report for the period ending January 26, 2016, 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 Brumleve, seconded by Maze, 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.

End of Probation – William C. Eads

Motion was made by Maze, seconded by Pearson, to declare the probation period for Superintendent William C. Eads ended. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Maze, to increase William C. Eads' pay to \$21.00 per hour effective February 4, 2016. Upon roll call, the vote was:

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

End of Probation – David L. Craig, Jr.

Motion was made by Brumleve, seconded by Pearson, to declare the probation period for David L. Craig, Jr. ended and to increase his pay to \$15.00 per hour effective February 4, 2016. Upon roll call, the vote was:

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

Sewer Lagoon Project

Pay Estimate No. 5

Motion was made by Brumleve, seconded by Maze, to approve Contractor's Application for Payment No. 5 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$179,753.55. Upon roll call, the vote was:

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

Engineering Invoice #18827

Motion was made by Maze, seconded by Brumleve, to approve payment of \$8,580.06 to J. T. Blankinship, Inc. for engineering services. Upon roll call, the vote was:

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

Review of Revised Code of Ordinances

Trustees Gomez and Brumleve were assigned as a committee to review the proposed revisions to the Revised Code pertaining to employees. A meeting date will be set for the near future.

Trustee Maze will meet with Superintendent Eads to review the proposed revisions to the Revised Code pertaining to the gas system. They will meet at 9:00 a.m. on Tuesday, February 9, 2016.

Proposed revisions to Chapter 22 Article VI – Equal Employment Policy and Chapter 22 Article VII were reviewed for submittal to Illinois Codification Services. Motion was made by Brumleve, seconded by Maze to approve the recommendations for revision. 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 Pearson, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:26 p.m.

Karen M. Winzenburger
Village Clerk