

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JUNE 20, 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: Patrick Brumleve  
Alma Gomez  
David Stewart

Absent: Jean A. Britt  
Dennis Maze  
Elvis Pearson

**Also Present**

William C. Eads, Brenda Childers, Collin Childers, Jennifer Cain

**Minutes of the June 6, 2016 Regular Meeting**

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the June 6, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Visitors**

**Jennifer Cain** appeared before the Board with a complaint about storm water drainage from property belonging to St. Joseph Church. Ms. Cain was advised that the Village was not able to assist her and that she should contact the Parish Council and ask for them to remedy the situation.

**Brenda Childers and Collin Childers** voiced concern about water run-off from the new parking lot belonging to St. Joseph Church with is adjacent to her property. Mayor Tomazzoli advised them that the Board does not regulate parking lots and any issues would be between her and St. Joseph Church. Collin Childers asked if the Village could make repairs to the sidewalk that is located along West Poplar Street which is beginning to slide into the ditch. Mayor Tomazzoli will look at the situation with Superintendent Eads.

The visitors then left the meeting.

**Building Permits**

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 938 to Salvador Carmona for an addition to their home; Building Permit No. 939 to Donald Barden for a storage building; and Building Permit No. 940 to Jose Jesus Zamora for a carport. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$20,700.17 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending June 15, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
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: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Village Clerk's Report**

Motion was made by Brumleve, seconded by Gomez, to approve the Village Clerk's Report for the period ending May 31, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

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

Motion was made by Brumleve, seconded by Gomez, to approve the Village Treasurer's Report for the period ending May 31, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Employee Wages 2016-2017**

Motion was made by Brumleve, seconded by Gomez, to table discussion of employee wages for 2016-2017 until the July 5, 2016 meeting. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Finance Report**

Trustee Brumleve presented his annual Finance Year-End Comparison Report.

### **Employee Resignation – Joseph W. Girtman - Retirement**

Motion was made by Brumleve, seconded by Gomez, to accept Joseph W. Girtman's resignation as Village Employee. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried. Girtman is retiring from his employment with the Village effective June 29, 2016.

### **Posting Cemetery Records**

Village Clerk Karen M. Winzenburger was authorized to release the list of burials in the cemetery to be posted on the Village's website.

### **Application for Use of Park**

Motion was made by Brumleve, seconded by Gomez, to approve Ginger Morrison's request for use of the park on July 17, 2016. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Resolution No. 1 – 2016 – Peach Festival Parade**

Motion was made by Brumleve, seconded by Gomez, to adopt Resolution No. 1 - 2016 – Peach Festival Parade. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Clean-up of Property on North Walker Street**

Mayor Tomazzoli updated the Board on his efforts to clean up property on North Walker Street. The Village Attorney is investigating legal ownership of the property.

### **Ordinance No. 2016-940 – Prevailing Rate of Wages**

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2016-940 – AN ORDINANCE OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Stewart, Tomazzoli  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Ordinance No. 2016-941 – Officials’ Salaries**

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 2016-941 – AN ORDINANCE TO AMEND SECTION 1-3-1 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: 4 – Brumleve, Gomez, Stewart, Tomazzoli

Nays: 0 – None

Absent: 3 – Britt, Maze, Pearson

Motion declared carried.

**Adjournment**

Motion was made by Gomez, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:42 p.m.

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Karen M. Winzenburger  
Village Clerk