

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 19, 2016
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
Dennis Maze
Elvis Pearson
David Stewart

Absent: Alma Gomez

Also Present

B. J. Hale, Jesse Spencer

Minutes of the January 4, 2016 Regular Meeting

Motion was made by Pearson, seconded by Stewart, to approve the Minutes of the January 4, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

ORDINANCE NO. 2016-934 – PERSON WITH DISABILITIES PARKING

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2016-934 – AN ORDINANCE TO REVISE SCHEDULE “F” OF CHAPTER 24 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$137,805.74 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Maze, to approve the Budget Report for the period ending January 14, 2016, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Employee Wage and Overtime Report

The Employee Wage and Overtime Report for the period ending December 31, 2015 was presented.

Village Clerk’s Report

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

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Village Treasurer’s Report

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

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Monthly Police Report

The Police Report for December 2015 was presented.

Union County 9-1-1 Call Handling Agreement

Motion was made by Brumleve, seconded by Pearson, to continue the 9-1-1 Call Handling Agreements as executed in 2005. Upon roll call, the vote was:

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

Southern Illinois Criminal Justice Summit

Motion was made by Brumleve, seconded by Pearson, to authorize Jesse Spencer to attend the Southern Illinois Criminal Justice Summit in Effingham. Upon roll call, the vote was:

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

Southernmost Visitor's Guide 2016 Advertisement

Motion was made by Maze, seconded by Stewart, to advertise in the 2016 Southernmost Visitor's Guide for the cost of \$72.00. Upon roll call, the vote was:

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

Review of Revised Code of Ordinances

Proposed revisions to Chapters 1 and 4 were reviewed for submittal to Illinois Codification Services.

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 7:25 p.m.

Karen M. Winzenburger
Village Clerk