

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, NOVEMBER 16, 2015  
AT THE VILLAGE HALL**

**Call to Order**

Village Clerk Karen M. Winzenburger 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

**Also Present**

Jon Meirndorf, Chad Eads, Jeff Stroehlein

**Appointment of Temporary Chairman**

Motion was made by Maze, seconded by Pearson, to appoint Patrick Brumleve to serve as Temporary Chairman in the absence of Mayor Tomazzoli. Upon roll call, the vote was:

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

**Minutes of the November 2, 2015 Regular Meeting**

Motion was made by Maze, seconded by Stewart to approve the Minutes of the November 2, 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 Maze, that presented bills in the amount of \$90,774.37 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 Maze, seconded by Stewart, to approve the Budget Report for the period ending November 10, 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 Pearson, seconded by Maze, 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.

**Employee Expense Comparison**

The Employee Expense and Overtime Comparison for the period ending October 31, 2015 was presented.

**Authorization to Surrender Certificates of Deposit**

Motion was made by Maze, seconded by Pearson, to authorize Karen M. Winzenburger to surrender Certificates of Deposit as necessary. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried. This was necessary due to the upcoming payment of insurance coverage. It was agreed that one of the Public Safety Depreciation Certificates of Deposit would be surrendered.

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

Motion was made by Pearson, seconded by Stewart, to approve the Village Clerk's Report for the period ending October 31, 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 Stewart, to approve the Village Treasurer's Report for the period ending October 31, 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.

### **Repair of Truck**

Motion was made by Pearson, seconded by Maze, to table consideration of repairs to the 1993 dump truck. Upon roll call, the vote was:

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

### **Shop-with-a-Cop Breakfast**

Motion was made by Stewart, seconded by Maze, to approve a fundraiser Shop-with-a-Cop Breakfast to be held at the Cobden Elementary School on December 5 in connection with Christmas in the Village. Upon roll call, the vote was:

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

### **Resignation – Shawn Stone – Part-time Police Officer**

Motion was made by Brumleve, seconded by Maze, to accept the resignation of part-time Police Officer Shawn Stone. 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 Monthly Police Report for October was presented.

### **Sale of Surplus Property**

Sealed bids for purchase of surplus vehicles and equipment were opened by the Village Clerk. Motion was made by Pearson, seconded by Stewart, to accept the following bids. Upon roll call, the vote was:

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

2005 Chevrolet Impala - \$753.00 – Herman Dahlberg  
2000 Chevrolet Blazer - \$801.47 – Austin Sellars  
2001 Ford Ranger - \$810.00 – Joe Flick  
1991 Chevrolet Camaro - \$531.00 – Kim Collins  
1989 Chevrolet Pickup - \$536.00 – Kim Collins  
1992 Jeep Cherokee - \$805.00 – Beatryss Miller  
1993 Ford Ranger - \$580.00 – Kim Collins  
1995 Ford Explorer - \$203.00

No bids were submitted for the sewer jetter.

Successful bidders will be required to submit payment and remove vehicles within ten days of notification of bid acceptance.

### **Application for Use of Park – Cure Duchenne**

Motion was made by Stewart, seconded by Maze, to approve an Application for Use of the Park submitted by Cure Duchenne for use on June 4, 2016 for the Cure Duchenne 5K. Upon roll call, the vote was:

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

**Christmas in the Village**

Christmas in the Village is planned for December 5, 2015. There has been a request to have a reindeer in the downtown park. The Board agreed this would be permitted if authorized by our insurance policy.

**Removal of Tree in Cemetery**

Motion was made by Pearson, seconded by Maze, to accept Gary Sweitzer's proposal in the amount of \$2,700.00 to trim and fell the poplar tree in the cemetery. Upon roll call, the vote was:

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

**Sewer Lagoon Project**

**Pay Estimate No. 3**

Motion was made by Maze, seconded by Stewart, to approve Contractor's Application for Payment No. 3 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$141,982.64. Upon roll call, the vote was:

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

**Engineering Invoice #18742**

Motion was made by Maze, seconded by Stewart, to approve payment of \$4,754.33 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.

**Adjournment**

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:34 p.m.

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Karen M. Winzenburger  
Village Clerk