

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 2, 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:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
Elvis Pearson
David Stewart

Also Present

Jon Meirndorf, Chad Eads, Jesse Vicente, David Craig, Jr.

Minutes of the October 19, 2015 Regular Meeting

Motion was made by Maze, seconded by Stewart to approve the Minutes of the October 19, 2015 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.

Introduction of David Craig, Jr.

David Craig, Jr., who was recently employed by the Village, was introduced to the Board.

Building Permit

Motion was made by Pearson, seconded by Brumleve, to issue Building Permit No. 927 to Alejandro Murillo for a manufactured home. Upon roll call, the vote was:

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

Hazardous Waste Collection

The Village Clerk was authorized to file an Application for One-Day Household Hazardous Waste Collection through the Illinois Environmental Protection Agency.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Pearson, that presented bills in the amount of \$15,541.69 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 Brumleve, seconded by Pearson, to approve the Budget Report for the period ending October 28, 2015, 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 Pearson, seconded by Brumleve, 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.

Resolution No. 7-2015 – Business Online Banking

Motion was made by Brumleve, seconded by Gomez, to pass and adopt Resolution No. 7-2015 Business Online Banking (Farmers State Bank). Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This Resolution is on file at the Village Hall.

Resolution No. 6-2015 – Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

Motion was made by Brumleve, seconded by Gomez, to pass and adopt Resolution No. 6-2015 - Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Resolution No. 6-2015 reads as follows:

WHEREAS, the State of Illinois has been operating without a Fiscal Year 2016 state budget since July 1, 2015; and

WHEREAS, the absence of a budget has resulted in the state withholding over \$150 million in revenue owed to municipal governments for lack of appropriation authority; and

WHEREAS, critical local services, such as road construction, maintenance, and repair will remain underfunded until state leaders take action to release local Motor Fuel Tax funds to municipalities; and

WHEREAS, many municipalities rely on state distributions of local revenue to fund their 9-1-1 service centers and, without these funds, the effectiveness of emergency services to reach citizens will be in peril; and

WHEREAS, municipal budgets and basic services will be negatively impacted without the release of local Use Tax, video gaming fees, and casino fees.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS that we call upon the Governor and General Assembly to take action to immediately release all non-general fund revenues owed to local governments. These funds include revenues from the Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Local Government Video Gaming Distributive Fund, and casino gaming;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Comptroller, Senate President, Senate Minority Leader, House Speaker, House Minority Leader, local legislators, and the Illinois Municipal League.

Health Insurance Renewal

Motion was made by Brumleve, seconded by Pearson, to renew employee health insurance through Health Alliance choosing Option #3 POS 2000 Gold which represents an approximate 3.1% increase rather than the 26% increase if retaining current plan. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Illinois Municipal League Risk Management Association Coverage Renewal

Motion was made by Brumleve, seconded by Maze, to renew coverage with the Illinois Municipal League Risk Management Association at a cost of \$69,708.87 (early pay 1% discount). Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Repair of Truck

Trustee Pearson inquired about the possibility of repairing the 1993 dump truck. Trustee Maze will consult J. T. Blankinship, Inc. to see if it is feasible to use grant funds to replace the vehicle rather than spending money to repair it.

Appointment ESDA Coordinator – Chad Eads

Mayor Tomazzoli's appointment of William C. Eads to the position of ESDA Coordinator was approved by consent vote as follows:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Purchase of Lightweight Jackets

Motion was made by Brumleve, seconded by Gomez, to approve the purchase of lightweight jackets for the three full-time police officers and part-time officer Jesse Adams. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

USDI Gas Operator Workshop

Motion was made by Brumleve, seconded by Maze, to authorize Shayne Eddleman to attend the USDI Gas Operator Workshop in Effingham on November 4, 2015. Upon roll call, the vote was:

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

Request for Sewer Adjustment

Motion was made by Maze, seconded by Pearson, to approve Vickie Duda's request for a sewer adjustment due to a leak under her residence. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The amount to be credited is \$89.27.

Adjournment

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:30 p.m.

Karen M. Winzenburger
Village Clerk