

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 19, 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:

Patrick Brumleve	Elvis Pearson
Alma Gomez	David Stewart
Dennis Maze	

Absent: Jean A. Britt

Also Present

Larry E. Nance, Jon Meirndorf, Merric Meirndorf, Chad Eads, Jesse Adams

Minutes of the October 5, 2015 Regular Meeting

Motion was made by Stewart, seconded by Gomez, to approve the Minutes of the October 5, 2015 regular meeting as presented. Upon roll call, the vote was:

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

Building Permit

Motion was made by Brumleve, seconded by Pearson, to issue Building Permit No. 926 to Santiago Tomas for a front porch on his residence. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$23,972.86 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Pearson, seconded by Brumleve, to approve the Budget Report for the period ending October 15, 2015, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

Motion was made by Maze, seconded by Pearson, to authorize line item and other transfers as presented. Upon roll call, the vote was:

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

Village Clerk's Report

Motion was made by Pearson, seconded by Gomez, to approve the Village Clerk's Report for the period ending September 30, 2015, as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Treasurer's Report for the period ending September 30, 2015, as presented. Upon roll call, the vote was:

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

Parking on North Appleknocker Drive

The parking area on the east side of North Appleknocker Drive from West Ash Street to West Poplar Street will be painted to designate diagonal parking.

Removal of Chain Link Fence

The Board was in agreement that the chain link fence in the downtown park is unsightly and should be removed.

Purchase of Ammunition

Capt. Meirndorf advised the Board that the purchase of ammunition is not necessary at this time.

“No Shave November”

Local law enforcement agencies in Union County will be participating in “No Shave November”. Motion was made by Pearson, seconded by Gomez, to contribute one hundred dollars (\$100) to the fund. Upon roll call, the vote was:

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

Monthly Police Report

The Police Report for September 2015 was presented.

Purchase of Brick and Stone to Complete Playground Areas

Motion was made by Stewart, seconded by Brumleve, to purchase the bricks and stone to complete the playground areas. Upon roll call, the vote was:

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

Telemetry System for Water System

Superintendent Nance was authorized to proceed with the necessary upgrades to the telemetry system.

Sewer Improvement Project

Change Order No. 1

Motion was made by Brumleve, seconded by Maze, to approve Change Order #1 as submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$49,800.00. Upon roll call, the vote was:

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

Pay Estimate No. 2

Motion was made by Brumleve, seconded by Maze, to approve Contractor Pay Estimate #2 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$355,320.00. Upon roll call, the vote was:

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

Engineering Invoice #18711

Motion was made by Maze, seconded by Pearson, to approve payment of \$7,596.06 to J. T. Blankinship, Inc. for engineering services. Upon roll call, the vote was:

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

Engineering Invoice #18712

Motion was made by Brumleve, seconded by Stewart, to approve payment of \$6,728.55 to J. T. Blankinship, Inc. for engineering services. Upon roll call, the vote was:

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

Hiring Public Works Employee

Motion was made by Brumleve, seconded by Maze, to hire David Craig as Village Employee at the rate of \$12.00 per hour for a three-month probationary period with the option to extend the probationary period if necessary. Upon roll call, the vote was:

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

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 7:27 p.m.

Karen M. Winzenburger
Village Clerk