

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

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

**Also Present**

William C. Eads, B. J. Hale

**Minutes of the July 5, 2016 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the July 5, 2016 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.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$51,424.34 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 Pearson, seconded by Stewart, to approve the Budget Report for the period ending July 13, 2016, 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.

**Proposed Tax Levy**

The Truth in Taxation Tax Levy Public Hearing will be held August 15, 2016.

**Village Clerk's Report**

Motion was made by Brumleve, seconded by Pearson, to approve the Village Clerk's Report for the period ending June 30, 2016, 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.

**Village Treasurer's Report**

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending June 30, 2016, 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.

**Repair to Sidewalk Retaining Wall on North Front Street**

Motion was made by Pearson, seconded by Brumleve, to seek proposals to tuck-point the sidewalk retaining wall on North Front Street from East Ash Street to East Poplar Street. Upon roll call, the vote was:

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

**Monthly Police Report**

The Police Report for the month of June 2016 was presented.

**America's Night Out Refreshments**

Motion was made by Brumleve, seconded by Pearson, to provide refreshments for the America's Night Out event on August 2, 2016. Upon roll call, the vote was:

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

**William C. Eads Rate of Pay**

Motion was made by Maze, seconded by Britt, to increase Superintendent William C. Eads' rate of pay by one dollar per hour (\$1.00) effective May 1, 2016. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. Eads was commended for his performance and the improvements noticed in the Village which have occurred under his supervision.

**Ordinance No. 2016-942 – Gas Rates**

Motion was made by Brumleve, seconded by Pearson, to pass Ordinance No. 2016-942 – An Ordinance to Amend Section 38-2-13 of Ordinance No. 1 Entitled "Revised Code of Ordinances of 1794" enacted on the 15<sup>th</sup> day of July, 1974. Upon roll call, the vote was:

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

**Application for Use of Park**

Motion was made by Brumleve, seconded by Maze, to approve US Bank and Illinois Migrant Council's request for use of the park on July 29, 2016. Upon roll call, the vote was:

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

**Fall Community Yard Sale**

The Fall Community Yard Sale will be held October 1, 2016.

**Revisions to Revised Code – Animals, Etc.**

The Board was in agreement to include regulations for the keeping of hobby animals in the proposed Revised Code of Ordinances.

**Reppert Publications – Advertising on Visitors Guide Maps**

The Board did not choose to purchase advertising space on Reppert Publications visitors guide maps.

**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 6:20 p.m.

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Karen M. Winzenburger  
Village Clerk