

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, NOVEMBER 21, 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: Patrick Brumleve Elvis Pearson  
Alma Gomez David Stewart

Absent: Jean A. Britt  
Dennis Maze

**Also Present**

Tracy Prosser, Chad Eads, Jon Meirndorf

**Minutes of the November 7, 2016 Regular Meeting**

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the November 7, 2016 regular meeting as presented. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Pearson, seconded by Brumleve, that presented bills in the amount of \$84,858.35 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending November 17, 2016, as presented. Upon roll call, the vote was:

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

**Line Item and Other Transfers**

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

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

**Annual Financial Report**

Motion was made by Pearson, seconded by Brumleve, to approve the Annual Financial Report (Audit) as prepared and presented by Kemper CPA Group. Upon roll call, the vote was:

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

**Kemper CPA Group Management Letter, Communication with Audit Committee Letter, Engagement Letter for 2017**

Motion was made by Pearson, seconded by Stewart, to approve the Kemper CPA Group Management Letter, Communication with Audit Committee Letter, and Engagement Letter for 2017. Upon roll call, the vote was:

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

**Village Clerk's Report**

Motion was made by Brumleve, seconded by Gomez, to approve the Village Clerk's Report for the period ending October 31, 2016, as presented. Upon roll call, the vote was:

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

### **Village Treasurer's Report**

Motion was made by Pearson, seconded by Stewart, to approve the Village Treasurer's Report for the period ending October 31, 2016, as presented. Upon roll call, the vote was:

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

### **Year-End Bonus**

Motion was made by Brumleve, seconded by Pearson, to approve year-end bonuses to employees – full-time \$350; Brenda Childers \$50, Carmela Martinez \$50, Tim Smith \$100, Douglas Meadows \$100, Jesse Spencer \$100, Jesse Vicente \$100, Brittany Lence \$50 and Shawn Knupp \$100. Upon roll call, the vote was:

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

### **Monthly Police Report**

The Police Department Monthly Report for October was presented.

### **Union County Drug Task Force and Animal Control Contribution**

Motion was made by Brumleve, seconded by Pearson, to table consideration of the contribution to the Union County Drug Task Force and Animal Control Programs. Upon roll call, the vote was:

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

### **Request for Interment of Cremated Remains – Ginsburg**

Motion was made by Pearson, seconded by Gomez, to approve the interment of the cremains of two persons in Grave Space #6 in Lot 160 in Block 10 as requested by Charles H. Ginsburg. Upon roll call, the vote was:

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

Note: The Ginsburg family purchased Lot 160 several years ago before the interment of more than one set of cremains was prohibited.

### **SCADA Bid Opening**

The bid opening for the SCADA System Replacement will be at 10:30 a.m. on November 22, 2016 at the Village Hall.

### **2016 IEPA Loan Program**

A letter from J. T. Blankinship, Inc. regarding the 2016 IEPA Loan Program was presented. The Village does not have any planned projects to qualify for funding at this time.

### **Replacement of High Service Pump**

Motion was made by Brumleve, seconded by Gomez, to purchase an A-C Series 8100 3 x 2 x 11S Pump End from Buchanan Pump Services for the cost of \$7,742.00 plus freight. Upon roll call, the vote was:

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

### **Sewer Lagoon Project – Payment Estimates No. 13**

Motion was made by Brumleve, seconded by Stewart, to approve for payment Payment Estimate No. 13 in the amount of \$85,726.25 to Midwest Petroleum and Excavating, Inc. Upon roll call, the vote was:

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

### **Participation in Southernmost Tourism Guide**

Motion was made by Brumleve, seconded by Gomez, to approve participation in the 2017 Southernmost Tourism Guide at the cost of \$72.00. Upon roll call, the vote was:

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

**2017 Meeting Schedule**

Motion was made by Brumleve, seconded by Stewart, to approve the 2017 meeting schedule as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Maze

Motion declared carried. Following is the approved schedule:

January 3 (Tuesday) and January 17 (Tuesday)  
February 6 and February 20  
March 6 and March 20  
April 3 and April 17  
May 1 and May 15  
June 5 and June 19  
July 3 and July 17  
August 7 and August 21  
September 5 (Tuesday) and September 18  
October 2 and October 16  
November 6 and November 20  
December 4 and December 18

**Southern Five Policy Board Representative**

Mayor Tomazzoli's appointment of Patrick Brumleve to the Southern Five Policy Board as the Village's representative was approved by consent vote as follows:

Ayes: 4 – Brumleve, Gomez, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Maze

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 6:20 p.m.

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Karen M. Winzenburger  
Village Clerk