

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 17, 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:

Alma Gomez
Dennis Maze
Elvis Pearson
David Stewart

Also Present

B. J. Hale, Chad Eads, Larry Hackethal

Minutes of the October 17, 2016 Regular Meeting

Motion was made by Stewart, seconded by Maze, to approve the Minutes of the October 3, 2016 regular meeting as presented. Upon roll call, the vote was:

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

Building Permit

Motion was made by Pearson, seconded by Gomez, to issue Building Permit No. 943 to Luz Maria Murillo for a manufactured home. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$99,029.20 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Pearson, seconded by Maze, to approve the Budget Report for the period ending October 12, 2016, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Employee Wage and Overtime Report

The Employee Wage and Overtime Report for the period ending September 30, 2016 was presented.

Monthly Police Report

The Police Report for September 2016 was presented.

Purchase of Taser

Motion was made by Maze, seconded by Gomez, to purchase a taser from TASER International. Upon roll call, the vote was:

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

Purchase of AED

Motion was made by Pearson, seconded by Maze to purchase an AED which will be based at the Fire Department. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Assistant Fire Chief Larry Hackethal stated that the Fire Department will contribute \$400 toward the purchase of the AED

Cobden Unit School – Request to Waive Share of Crossing Guard Salary

Cobden Unit School has requested a waiver or reduction in their share of the Crossing Guard salary for the past school year (2015-2016). Motion was made by Pearson, seconded by Gomez, that the billing to the school stand as is. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

The Village anticipated this revenue for the past salary in our current budget.

Contribution to Cemetery – Mary E. Hodges

The Cobden Cemetery has received a contribution in the amount of \$38,603.52 from the estate of Mary E. Hodges. The Cemetery Board of Managers met on October 12, 2016, to discuss projects for use of the funds. Motion was made by Maze, seconded by Pearson, to approve the recommendations of the Cemetery Board of Managers. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried. Following are the recommendations:

1. Improving the area in front of the chapel by installing a culvert and applying asphalt to the area to create a level surface.
2. Replace handrails in various locations in the cemetery.
3. Repair walls that are deteriorating as funds allow.

Sewer Lagoon Project – Additional Rock

Motion was made by Maze, seconded by Gomez, to approve placing additional rock between the rock road at the top of the lagoon and the riprap area at a cost of approximately \$4,600.00. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Replacement of SCADA System

There will be a Pre-Bid Meeting on October 27, 2016, at 10:00 a.m. at the Village Hall for the project of replacing the existing SCADA system, motorized valves and flow meter. The bid opening is scheduled for November 15, 2016 at 10:30 a.m. at the Village Hall.

Sewer Lagoon Project – Payment Estimates No. 11 and No. 12

Motion was made by Maze, seconded by Pearson, to approve for payment Payment Estimates No. 11 in the amount of \$30,129.22 and No. 12 in the amount of \$108,336.07 to Midwest Petroleum and Excavating, Inc. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Ordinance No. 2016-945 – Regulation and Operation of Golf Carts...

Motion was made by Maze, seconded by Pearson, to pass and adopt Ordinance No. 2016-945 – AN ORDINANCE PROVIDING FOR THE REGULATION AND OPERATION OF GOLF CARTS, NEIGHBORHOOD VEHICLES AND RECREATIONAL OFF-HIGHWAY VEHICLES. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Ordinance No. 2016-947 – Body Camera Policy

Motion was made by Pearson, seconded by Stewart, to pass and adopt Ordinance No. 206-947 – AN ORDINANCE TO AMEND SECTION 30-2-23 OF THE VILLAGE OF COBDEN REVISED CODE OF ORDINANCES – PROVIDING FOR THE POLICIES AND STANDARDS FOR THE USE OF BODY CAMERAS BY LAW ENFORCEMENT OFFICERS OF THE VILLAGE OF COBDEN. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Hiring of Part-time Clerical Employee

Motion was made by Pearson, seconded by Gomez, to hire Brittany Lence as part-time clerical employee for a three-month probationary period at the rate of \$13.00 per hour for a minimum of thirty hours per week with full benefits to begin at the end of probationary period. Upon roll call, the vote was:

Ayes: 4 – Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 2 – Britt, Brumleve

Motion declared carried.

Adjournment

Motion was made by Pearson, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:40 p.m.

Karen M. Winzenburger
Village Clerk