

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 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 Dennis Maze
 Patrick Brumleve Elvis Pearson

Absent: Alma Gomez David Stewart

Also Present

Chad Eads, B. J. Hale

Minutes of the September 6, 2016 Regular Meeting

Motion was made by Maze, seconded by Pearson, to approve the Minutes of the September 6, 2016 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$22,769.44 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Pearson, to approve the Budget Report for the period ending September 14, 2016, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Village Clerk's Report

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

Ayes: 4 – Britt, Brumleve, Maze, Pearson
Nays: 0 – None
Absent: 2 – Gomez, Stewart
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 August 31, 2016, as presented. Upon roll call, the vote was:

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

Hiring Part-time Seasonal Employee

Motion was made by Brumleve, seconded by Maze, to hire Larry McWhorter as a part-time seasonal employee to be paid minimum wage. Upon roll call, the vote was:

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

Truck Traffic on East Ash Street

There was discussion of large trucks having difficulty making the turn onto Front Street from East Ash Street.

Nuisance Letters

Mayor Tomazzoli has been notifying property owners of weed violations.

Golf Carts on Village Streets

Trustee Maze asked that the subject of allowing golf carts on Village streets be on the agenda for the October 3, 2016 meeting.

Monthly Police Report

The Monthly Police Report for August, 2016 was presented.

Purchase of Body Cams

Chief Hale will provide quotes for the purchase of body cams for the Police Department at the October 3, 2016 meeting.

Wastewater Lagoon Project

Change Order No. 3

Motion was made by Brumleve, seconded by Maze, to approve Change Order No. 3 as submitted by Midwest Petroleum & Excavating, Inc. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Pearson

Nays: 0 – None

Absent: 2 – Gomez, Stewart

Motion declared carried.

Contractor's Request for Payment No. 10, Engineering Invoices No. 19067 and 19068

Motion was made by Brumleve, seconded by Pearson, to approve Contractor's Request for Payment No. 10, Engineering Invoice No. 19067 and Engineering Invoice No. 19068. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Pearson

Nays: 0 – None

Absent: 2 – Gomez, Stewart

Motion declared carried.

Motorized Water Valves

Superintendent Eads received approval to proceed with doing what is necessary to make the motorized water valves at the reservoir operational. Estimates of the cost will be presented at the next meeting.

Purchase of Christmas Banners

The Village will publicize that donations for the purchase of additional Christmas banners will be accepted.

Trick or Treat Hours

Motion was made by Brumleve, seconded by Pearson, that Trick or Treat hours will be 5:00 p.m. to 8:00 p.m. on Monday, October 31 for children twelve years of age and younger. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Pearson

Nays: 0 – None

Absent: 2 – Gomez, Stewart

Motion declared carried.

Ordinance No. 2016-944 – An Ordinance Adopting a Revised Code of Ordinances for the Village of Cobden, Illinois

Motion was made by Brumleve, seconded by Maze, to pass and adopt Ordinance No. 2016-944 - An Ordinance Adopting a Revised Code of Ordinances for the Village of Cobden, Illinois. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Pearson

Nays: 0 – None

Absent: 2 – Gomez, Stewart

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 6:33 p.m.

Karen M. Winzenburger
Village Clerk