

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 6, 2016
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 6:05 P.M.

Roll Call

Upon roll call, the following Trustees were present:

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

Also Present

Chad Eads

Minutes of the August 15, 2016 Regular Meeting

Motion was made by Pearson, seconded by Brumleve, to approve the Minutes of the August 15, 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 Maze, seconded by Brumleve, that presented bills in the amount of \$48,132.71 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 Brumleve, seconded by Stewart, to approve the Budget Report for the period ending August 31, 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.

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending August 31, 2016 was presented.

Bid Proposal for 2016 MFT Oil and Chip Program

Motion was made by Brumleve, seconded by Pearson, to accept the Bid Proposal from Illini Asphalt in the amount of \$3,049.25 for the 2016 oil and chip program. Upon roll call, the vote was:

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

Requests for Sewer Adjustment

Motion was made by Brumleve, seconded by Pearson, to approve a credit of \$90.09 to the sewer bill of Maria Pitts and a credit of \$105.21 to Terry Mowell due to water leaks. Upon roll call, the vote was:

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

Revised Code Update – Immobilized Manufactured Homes

The Board was in agreement that the fee for placement of an immobilized manufactured home would be the same as the fee for a zoning permit.

Adjournment

Motion was made by Pearson, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:10 p.m.