

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 17, 2017
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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: Chad Eads, B. J. Hale, Tim Morrison

Appointment of Temporary Chairman

Motion was made by Stewart, seconded by Gomez, to appoint Patrick Brumleve as Temporary Chairman. Upon roll call, the vote was:

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

Minutes of the April 3, 2017 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the April 3, 2017 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 Pearson, seconded by Stewart, that presented bills in the amount of \$32,782.38 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 Maze, seconded by Stewart, to approve the Budget Report for the period ending April 13, 2017, 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 Comparison

The Employee Expense and Overtime Report for the period ending March 30, 2017 was presented.

Budget Public Hearing

Temporary Chairman Brumleve called the Public Hearing for the Revised Budget and Proposed Budget to order at 6:02 p.m. There were no comments and the hearing ended at 6:03 p.m.

Ordinance No. 2017-957 – 2016-2017 Revised Budget

Motion was made by Pearson, seconded by Gomez, to pass and approve Ordinance No. 2017-957 An Ordinance to Revise the Annual Budget for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017. Upon roll call, the vote was:

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

Ordinance No. 2017-958 – 2017- 2018 Budget

Motion was made by Pearson, seconded by Stewart, to pass and approve Ordinance No. 2017-958 An Ordinance to Set Forth the Annual Budget for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018. Upon roll call, the vote was:

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

Fire Department Minutes

The Minutes of the Fire Department meetings for 2016 were presented.

Monthly Police Report

The Monthly Police Report for March 2017 was presented.

Appointment of Auxiliary Police Officers

Chief Hale informed the Board he would be appointing two Auxiliary Police Officers in the near future.

Memorial Day Service

Trustee Stewart will make arrangements for the annual Memorial Day service at the cemetery.

Part-time Employee – Tim Morrison

Motion was made by Pearson, seconded by Gomez, to hire Tim Morrison as a part-time employee. 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 Pearson, seconded by Stewart, to approve the request for use of the Downtown Park on May 6, 2017 submitted by Dale Millis Auction Service, to waive the requirement for a deposit, and to provide portable toilets for the event. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

2017 Consolidated Election Results

The Consolidated Election was held April 4, 2017. Mayor Tomazzoli and Clerk Winzenburger were re-elected along with Trustees Britt and Stewart. Austin Sellars was elected to the office vacated by Dennis Maze. Dennis Maze was thanked for his eight years of dedicated service to the community.

Adjournment

Motion was made by Maze, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:12 p.m.

Karen M. Winzenburger
Village Clerk