

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 3, 2017
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
Dennis Maze	

Absent: Jean A. Britt

Also present: Chad Eads

Minutes of the March 20, 2017 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the March 20, 2017 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Building Permit

Motion was made by Stewart, seconded by Brumleve, to issue Building Permit No. 947 to Susan Steck for an addition to her residence. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Stewart, seconded by Pearson, that presented bills in the amount of \$15,974.07 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Brumleve, to approve the Budget Report for the period ending March 30, 2017, as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
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: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Proposed Revised Budget

Motion was made by Brumleve, seconded by Gomez, to approve the proposed Revised Budget as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Proposed 2017- 2018 Budget

Motion was made by Brumleve, seconded by Pearson, to approve the proposed Budget for 2017-2018 as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Request for Bench in Memorial Gardens

Ruth New has requested permission to place a bench in Memorial Garden. The Board did not grant this request as upright markers or structures are not permitted in Memorial Garden.

Application for Use of Park

Motion was made by Brumleve, seconded by Gomez, to approve the request for use of the Community Park submitted by Cobden Beta Club for the annual Easter Egg Hunt on April 8, 2017 and to waive the requirement for a deposit. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Brittany Lence Employment Status

Motion was made by Brumleve, seconded by Gomez, to approve changing Brittany Lence's employment status to permanent part-time. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Britt
Motion declared carried.

Request to Close East Ash Street – Rick Ball

Rick Ball has asked if a portion of East Ash Street can be closed during an auction on May 13. The Board will ask Mr. Ball to attend the next meeting to answer questions regarding this request.

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 6:12 p.m.

Karen M. Winzenburger
Village Clerk