

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 7, 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:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Elvis Pearson
Austin Sellars
David Stewart

Also present: B. J. Hale, Jesse Vicente, Chad Eads, Jesse Adams, Beatryss Miller

Minutes of the July 17, 2017 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the July 17, 2017 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$36,311.97 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Pearson, to approve the Budget Report for the period ending August 3, 2017, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Village Clerk's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending June 30, 2017, as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Pearson, seconded by Britt, to approve the Village Treasurer's Report for the period ending June 30, 2017, as presented. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for July 2017 was presented.

End of Speed Zone Signs

Motion was made by Pearson, seconded by Brumleve, to approve the purchase of five "End of Village Speed Limit" signs. Upon roll call, the vote was:

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

Ordinance No. 2017-965 – Sewer Rates

Motion was made by Brumleve, seconded by Gomez, to pass Ordinance No. 2017-965 AN ORDINANCE AMENDING SECTION 38-4-79 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This corrects wording in the Revised Code – no rate changes were made.

DCEO Street Lighting Incentive

The Village received reimbursement in the amount of \$2,143.00 from DCEO for the upgrade of street lights in the downtown area.

Application for Use of Park – Francisco Duran

It was noted that Francisco Duran has not fulfilled the requirements for using the downtown park on August 12, 2017. Therefore, he has been advised that the park will not be available for the tournament.

Probation Ended – Ashley Guined

Motion was made by Gomez, seconded by Pearson, that the probation period for Ashley Guined be ended and that she receive a pay increase of \$1.00 per hour effective August 10, 2017. Upon roll call, the vote was:

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

Veterans Memorial

It was brought to the Board's attention that there is limited space remaining on the Cobden Veterans Memorial.

Renewal of Trash Collection Contract

Motion was made by Brumleve, seconded by Gomez, to renew the trash and recycling collection contract with CWI/Republic Services. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This contract shall be from October 1, 2017 until September 30, 2022.

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 6:18 p.m.

Karen M. Winzenburger
Village Clerk