

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, JANUARY 17, 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                      Dennis Maze  
   Patrick Brumleve              Elvis Pearson  
   Alma Gomez

Absent:              David Stewart

**Minutes of the January 3, 2017 Regular Meeting**

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the January 3, 2017 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 Pearson, that presented bills in the amount of \$71,629.71 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 Pearson, seconded by Brumleve, to approve the Budget Report for the period ending January 12, 2017, 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 Pearson, 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.

**Employee Wage and Overtime Report**

The Employee Wage and Overtime Report for the period ending December 31, 2016 was presented.

**Monthly Police Report**

The Monthly Police Report for the period ending December 31, 2016 was presented.

**Trustee Gomez arrived at meeting.**

**9-1-1 Intergovernmental Agreements – Union County**

Motion was made by Maze, seconded by Pearson, to approve renewal of the agreements with Union County for 9-1-1 call handling for the police and fire departments. Upon roll call, the vote was:

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

**Request for Sewer Adjustment**

Motion was made by Pearson, seconded by Brumleve, to credit Kendall Boysen's sewer account the amount of \$114.61 due to a leak outside of her residence. Upon roll call, the vote was:

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

**Sewer Lagoon Project – Payment Estimate No. 1 – S & S Excavating**

Motion was made by Maze, seconded by Pearson, to approve for payment Payment Estimate No. 1 in the amount of \$22,250.25 to S & S Excavating. Upon roll call, the vote was:

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

**Appointment of Eclipse Event Committee**

Mayor Tomazzoli's appointment of Patrick Brumleve, David Stewart, Debbie Stroehlein and Edwin Shoemate to the Eclipse Event Committee was approved by consent vote as follows:

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

**Renewal of Dues – Southern Five Regional Planning District and Development Commission**

Motion was made by Brumleve, seconded by Maze, to approve payment of dues in the amount of \$771.00 to Southern Five Regional Planning District and Development Commission. Upon roll call, the vote was:

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

**Probationary Period Ending – Brittany Lence**

Motion was made by Pearson, seconded by Britt, to approve a pay increase of \$1.00 per hour for Brittany Lence and to enroll her in IMRF effective January 19, 2017. Upon roll call, the vote was:

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

**Ordinance No. 2017-951 –Liquor License Classifications – Limits**

Motion was made by Brumleve, seconded by Maze, to pass and adopt Ordinance No. 2017-951 – An Ordinance to Amend Section 21-2-6 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

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

**Ordinance No. 2017-952 –Liquor License Term; The Renewal Process, Payment in Advance, Late Payment Penalties; Prohibitions**

Motion was made by Pearson, seconded by Brumleve, to pass and adopt Ordinance No. 2017-952 – An Ordinance to Amend Section 21-2-5 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

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

**Zoning Code and Related Issues**

The Minutes of the Public Hearing and Plan Commission meeting held on January 5, 2017, along with the Commission's Advisory Report regarding revisions to the Zoning Code were presented.

**Ordinance No. 2017-953 – Cobden Zoning Code**

Motion was made by Brumleve, seconded by Pearson, to accept the Plan Commission's recommendation to approve amendments to the Zoning Code by passing and adopting Ordinance No. 2017-953 – An Ordinance Amending Chapter 42 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

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

**Ordinance No. 2017-954 – Plan Commission**

Motion was made by Brumleve, seconded by Maze, to pass and adopt Ordinance No. 2017-954 – An Ordinance Amending Chapter 4 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson  
Nays: 0 – None  
Absent: 1 – 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 6:15 p.m.