

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 18, 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 Elvis Pearson
 Patrick Brumleve David Stewart
 Alma Gomez

Absent: Austin Sellars

Minutes of the September 5, 2017 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the September 5, 2017 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Brumleve, that presented bills in the amount of \$25,883.15 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending September 12, 2017, as presented. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending August 31, 2017 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Clerk's Report for the period ending August 31, 2017, as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Pearson, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending August 31, 2017, as presented. Upon roll call, the vote was:

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

Invoice for Bridge Replacement – K. M. Laster Co. Inc.

Motion was made by Pearson, seconded by Brumleve, to approve payment of \$9,950.00 to K. M. Laster Co., Inc. for replacement of the foot bridge on South Front Street. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for August 2017 was presented.

Union County Animal Control Program Contribution

Motion was made by Brumleve, seconded by Pearson, to approve payment of \$1,781.78 for participation in the Union County Animal Control Program. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

The Board declined participation in the Drug Task Force.

Replacement of SCADA System – Payment Request #2

Motion was made by Brumleve, seconded by Stewart, to approve payment in the amount of \$34,066.16 to Electric Controls Company. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Nomination – Best Operated Wastewater Treatment Works

The Village wastewater facility has been nominated by the Illinois Environmental Protection Agency for an award for the Best Operated Wastewater Treatment Works. The winner will be chosen at the Illinois Association of Water Pollution Control Operators conference in April.

Application for Use of Park – Colorfest – Cobden Community and Business Association

Motion was made by Brumleve, seconded by Pearson, to grant permission to the Cobden Community and Business Association for use of the park for a Colorfest event on Saturday, October 14, 2017, to waive the deposit, and provide two portable toilets. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Sellars

Motion declared carried.

Note: An event scheduled for October 7 by the Union County Chamber of Commerce has been canceled.

Veterans Memorial – Addition and Funding

Trustee Stewart is working with Rendleman and Hileman Funeral Home for pricing for additional pillars to the Veterans Memorial in the Community Park. Letters seeking donations will be sent in the near future.

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.

Karen M. Winzenburger
Village Clerk