

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 20, 2018
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
Austin Sellars
David Stewart

Absent: Jean Britt
 Alma Gomez

Also Present: B. J. Hale, Jacob Sanders, Jesse Vicente, Chad Eads, Cherry Connolly

Minutes of the August 6, 2018 Regular Meeting

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the August 6, 2018 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Zoning Permits

Motion was made by Brumleve, seconded by Pearson, to issue Zoning Permit No. 958-A to Marjorie Stadelbacher for a carport. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$36,562.54 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Stewart, to approve the Budget Report for the period ending August 14, 2018, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
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 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Truth in Taxation Public Hearing – Proposed Tax Levy

Village President Tomazzoli called the Truth in Taxation Public Hearing to order at 6:03 p.m. There were no comments from the public. The hearing ended at 6:04 p.m.

Ordinance No. 2018-980 – Tax Levy

Motion was made by Brumleve, seconded by Pearson, to pass Ordinance No. 2018-980 AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Village Clerk's Report

Motion was made by Sellars, seconded by Pearson, to approve the Village Clerk's Report for the period ending July 31, 2018 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Village Treasurer's Report

Motion was made by Pearson, seconded by Sellars, to approve the Village Treasurer's Report for the period ending July 31, 2018, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
Motion declared carried.

Monthly Police Report

The Police Report for July 2018 was presented.

Letter from Flamm Orchards

A letter from the Flamm Orchards family was presented. The letter expressed their gratitude and honor for being chosen Parade Marshal for the 2018 Peach Festival Parade.

Adjournment

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:17 p.m.

Karen M. Winzenburger
Village Clerk