

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 16, 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:

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

Also Present: B. J. Hale, Jesse Vicente, Jovo Mejia, Estrella Godinez, Larry Hackethal, Terri Addison, Cindy Royster, Philip Royster

Minutes of the January 2, 2018 Regular Meeting

Motion was made by Stewart, seconded by Sellars, to approve the Minutes of the January 2, 2018 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.

Visitors

Appleknocker Pizza – Terri Addison, Cindy Royster and Philip Royster introduced themselves as the new owners of the business located at 215 North Appleknocker Drive – Appleknocker Pizza. They plan to open in mid-February. Their intent is a family-oriented restaurant and look forward to participating in community events.

Jovo Mejia, Estrella Godinez and Larry Hackethal did not have any matters to discuss with the Board.

Approval of Bills and Salaries

Motion was made by Stewart, seconded by Brumleve, that presented bills in the amount of \$43,260.26 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 Pearson, seconded by Sellars, to approve the Budget Report for the period ending January 10, 2018, 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 Brumleve, seconded by Stewart, 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.

Employee Expense and Overtime Report

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

Village Clerk's Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Clerk's Report for the period ending December 31, 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 Brumleve, to approve the Village Treasurer's Report for the period ending December 31, 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 the period ending December 31, 2017 was presented.

Auxiliary Police Department

Motion was made by Brumleve, seconded by Sellars, to appoint Tara Houseman and Travis Wisely to the Auxiliary Police Department and to remove from the roster Max Cohen and Scott Strudwick. Upon roll call, the vote was:

9-1-1 Intergovernmental Agreements – Union County

Motion was made by Brumleve, 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: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart

Nays: 0 – None

Absent: 0 – None

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.

Karen M. Winzenburger
Village Clerk