

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 4, 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 Britt
Patrick Brumleve
Alma Gomez
Elvis Pearson
Austin Sellars
David Stewart

Also Present: Chad Eads, Jesse Adams, B. J. Hale, Cherry Connolly, Jake Sanders, Shayne Eddleman, John Wingate, Alex Sellars, Deven Sadler

Minutes of the May 21, 2018 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the May 21, 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 – John Wingate

John Wingate presented an updated proposal for recreational disc golf. The Board encouraged him to continue finalizing his proposal by contacting adjoining property owners of the Community Park for expansion of the playing area.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$19,510.19 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 Stewart, to approve the Budget Report for the period ending May 30, 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.

Finance Committee Chairman Report

Finance Committee Chairman Patrick Brumleve presented his year-end report which indicates most Village accounts are in good standing.

Change of Order of Agenda Item

Motion was made by Brumleve, seconded by Gomez, to change the order of the agenda by discussing the appointment of a Gas Superintendent at this point of the meeting. Upon roll call, the vote was:

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

Appointment of Gas Superintendent

Motion was made by Pearson, seconded by Brumleve, to appoint Shayne Eddleman to the position of Gas Superintendent at the rate of pay of \$17.90 per hour retro-active to May 1, 2018. Upon roll call, the vote was:

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

Employee Wages 2017-2018

Motion was made by Pearson, seconded by Gomez, to approve a pay increase of forty cents an hour for full-time employees and twenty cents an hour for part-time employees retro-active to May 1, 2018. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Pearson, to approve a pay increase of fifty cents a day for Brenda Childers retro-active to May 1, 2018. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Pearson, to approve a pay increase of fifty cents an hour (rather than forty cents an hour) for Maria Braden and Ashley Guined retro-active to May 1, 2018. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Gomez, to approve a rate of pay of \$18.25 per hour for Jesse Adams retro-active to May 1, 2018. 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. 2018-977 – Culverts

Motion was made by Brumleve, seconded by Pearson, to pass Ordinance No. 2018-977 – AN ORDINANCE AMENDING CHAPTER 33 – ARTICLE VI 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.

Purchase of Police Vehicle

Motion was made by Brumleve, seconded by Gomez, to purchase a 2018 Ford F150 police vehicle for an estimated \$36,647.00 using Public Safety CD 1109125 as a down-payment and setting up a 3-year payment for the balance. Upon roll call, the vote was:

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

Appointment of Auxiliary Police Officer Deven Sadler

Motion was made by Pearson, seconded by Gomez, to approve the appointment of Deven Sadler as Auxiliary Police Officer. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.
The Oath of Office was administered by Chief B. J. Hale.

Memorial Day Collections

Donations totaling \$894.00 were collected at the cemetery Friday through Monday of Memorial Day weekend.

New Rules and Regulations for Water Systems

Information from William Center pertaining to new rules and regulations for water systems stemming from the Flint, Michigan problems was presented.

Application for Use of Park – Union County Chamber of Commerce

Motion was made by Brumleve, seconded by Pearson, to grant initial approval of use of Village property to Union County Chamber of Commerce for the Taste of Union County on October 6, 2018. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.
Final approval will be granted upon receipt of necessary insurance coverage and approved liquor license for the special event.

Peach Festival Parade Entry Form

Motion was made by Brumleve, seconded by Sellars, to approve the Peach Festival Parade Entry form which indicates a change in the categories to be judged for awards. Upon roll call, the vote was:

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

Resolution No. 1-2018 – Peach Festival Parade

Motion was made by Brumleve, seconded by Stewart, to adopt Resolution No. 1-2018 – requesting permission to close Old Highway 51 during the Peach Festival Parade. Upon roll call, the vote was:

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

Computer Upgrades

Motion was made by Brumleve, seconded by Gomez, to authorize \$3,000 for the purchase of three computers and accessories as proposed by Terrence Walsh. Upon roll call, the vote was:

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

Maintenance of Village Hall

Motion was made by Pearson, seconded by Brumleve, to authorize the steam pressure cleaning of the exterior of the Village Hall. Upon roll call, the vote was:

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

Liquor Advisory Board Minutes

The Minutes of the May 21, 2018 Liquor Advisory Board meeting were presented.

Adjournment

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:50 p.m.

Karen M. Winzenburger
Village Clerk