

Village Treasurer's Report

Motion was made by Pearson, seconded by Brumleve, to approve the Village Treasurer's Report for the period ending February 28, 2018, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Budget Requests 2018-2019

Motion was made by Brumleve, seconded by Pearson, to approve budget requests for 2018-2019 contingent on the availability of funds. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

The proposed revised budget and proposed budget for 2018-2019 will be presented at the April 2, 2018 meeting. The public hearing for the proposals will be April 16, 2018.

Employee Resignation – Jesse Vicente

Motion was made by Brumleve, seconded by Pearson, to accept Jesse Vicente's resignation as a Police Officer effective March 13, 2018. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Hiring Jacob Sanders as Police Officer

Motion was made by Sellars, seconded by Gomez, to hire Jacob Sanders as Police Officer effective April 2, 2018 for a six-month probationary period at hourly rate of \$13.50. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Monthly Police Report

The Police Report for February, 2018 was presented.

Amendment to Owner-Engineer Agreement – Wastewater Treatment Plant Project

Motion was made by Brumleve, seconded by Pearson, to approve Amendment No. 2 to Owner-Engineer Agreement with J. T. Blankinship, Inc. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Proposed Plan for Sewer Main Lining and Manhole Lining

Motion was made by Brumleve, seconded by Pearson, to approve the utilization of surplus Rural Development funds for sewer main and manhole lining. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Application for Use of Park – Cobden High School Volleyball – Cobden High School Beta Club

Motion was made by Brumleve, seconded by Pearson, to approve requests for use of the Community Park submitted by Cobden High School Volleyball program and Cobden High School Beta Club and waive deposit for the use. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Appointment of Scholarship Committee

Mayor Tomazzoli's appointment of Jeannie Britt, Alma Gomez and Austin Sellars to the Scholarship Committee was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 1 – Britt

Adjournment

Motion was made by Brumleve, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.