

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 21, 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: Jesse Adams, B. J. Hale, Cherry Connolly, Jake Sanders, John Wingate

Minutes of the May 7, 2018 Regular Meeting

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the May 7, 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.

Visitors – John Wingate

John Wingate attended the meeting to ask if the Village would be interested in creating a recreational disc golf course. The Board advised Mr. Wingate to continue with his proposal with using the Community Park as the proposed course.

Zoning Permits

Motion was made by Brumleve, seconded by Sellars, to issue Zoning Permit No. 956 to Ashley Stewart and Melvin Brown for a manufactured home. 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 Pearson, seconded by Stewart, that presented bills in the amount of \$25,762.50 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 Brumleve, seconded by Stewart, to approve the Budget Report for the period ending May 16, 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 Clerk's Report

Motion was made by Pearson, seconded by Sellars, to approve the Village Clerk's Report for the period ending April 30, 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 Brumleve, to approve the Village Treasurer's Report for the period ending April 30, 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 Annual Report

Motion was made by Brumleve, seconded by Pearson, to approve the Village Treasurer's Annual Report for the period ending April 30, 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.

Hiring Summer Part-time Employees

Motion was made by Pearson, seconded by Brumleve, to hire the following at minimum wage for part-time summer employment: Tori Brummer, Dylan Lewey, Jeremiah Hickam, Josh Burgess, and Dakota Weiseman. Upon roll call, the vote was:

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

Police Vehicle Purchase Plans

The Police Department presented options for payments on a new vehicle. No action will be taken on the purchase until year-end financial reports are completed and reviewed.

Memorial Day Weekend Volunteer Schedule

Village officials were reminded that volunteers are needed for collections at the cemetery during Memorial Day weekend.

Computer Upgrades

It was noted that the Village Hall computers are in need of upgrades and a computer is needed for gas training. A proposal will be requested for consideration at the June 4, 2018 meeting.

Peach Festival Parade Awards

Motion was made by Brumleve, seconded by Pearson, that the following awards are to be presented for Peach Festival Parade entries: First place - \$100, second place - \$75, third place \$50. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Gomez
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 6:30 p.m.

Karen M. Winzenburger
Village Clerk