

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, MAY 7, 2018  
AT THE VILLAGE HALL**

**Call to Order**

Village President Paul Tomazzoli called the meeting to order at 6:00 P.M.

**Roll Call**

Upon roll call, the following Trustees were present:

Jeanne Britt
Patrick Brumleve
Alma Gomez
Elvis Pearson
Austin Sellars
David Stewart

**Also Present:** Jesse Adams, Chad Eads, B. J. Hale, Cherry Connolly, Terri Addison, Philip Royster, Jacob Sanders, Douglas Meadows

**Minutes of the April 16, 2018 Regular Meeting**

Motion was made by Stewart, seconded by Britt, to approve the Minutes of the April 16, 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.

**Appointment of Committees and Officials**

Village President Tomazzoli's appointment of the following officials and committees was approved by consent vote as follows:

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

**Committee Assignments**

**Finance**

Pat Brumleve, Chairman  
Elvis Pearson

**Streets and Sidewalks**

Elvis Pearson, Chairman  
Jean A. Britt

**Utilities**

Austin Sellars, Chairman  
Alma Gomez

**Public Safety**

Jean A. Britt, Chairman  
Austin Sellars

**Cemetery**

Alma Gomez, Chairman  
David A. Stewart

**Park and Beautification**

David A. Stewart, Chairman  
Patrick Brumleve

**Treasurer**

Lou Ann Hartline, 2020

**Police Chief**

B. J. Hale

**Fire Department**

Larry J. Quertermous, Chief  
Larry Hackethal, Assistant Chief  
Jesse Spencer, Secretary/Treasurer

**Zoning Administrator Officer**

Ryan Stillman

**Cemetery Board of Managers**

Homer Forby 2021  
Ray Hogan 2021

**Liquor Advisory Board**

Paul Z. Tomazzoli, Chairman  
B. J. Hale  
David Stewart  
Pat Brumleve

**Zoning Board of Appeals**

Rose Hogan, Chairman 2023  
Debbie Stroehlein 2023

**Zoning Permits**

Motion was made by Brumleve, seconded by Gomez, to issue Zoning Permit No. 955 to Emilio Miranda and Adriana Maldonado for a storage building. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$21,472.84 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 Stewart, to approve the Budget Report for the period ending April 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.

**Line Item and Other Transfers**

Motion was made by Brumleve, seconded by Stewart, to authorize line item and other transfers for the 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 Police Report for April 2018 was presented.

**Life Saver Commendation – Douglas Meadows**

Police Chief Hale honored Police Officer Douglas Meadows by presenting him with the Life Saver Commendation for his actions in saving the life of a Cobden resident.

**Purchase of Squad Car**

Proposals were presented for the purchase of a new squad car. Consideration of the purchase was tabled until all year-end financial reports are completed and reviewed.

**Illinois Municipal League – Risk Management Association**

The Village has received notice from the Illinois Municipal League Risk Management Association that insurance rates for the 2019 coverage year will not be increased.

**Scholarship Award**

The Scholarship Committee met prior to this meeting and presented two candidates for the scholarship awards. Motion was made by Brumleve, seconded by Stewart, that Gregoria Rafael will receive the R. G. Williams Award and Maria Victoria Vicente will receive the Village of Cobden – Dale Millis Auction Service Award. 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 Stewart, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:15 p.m.

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Karen M. Winzenburger, Village Clerk