

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 3, 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
Patrick Brumleve
Alma Gomez
Austin Sellars
David Stewart

Absent: Elvis Pearson

**Also Present:** Chad Eads, Ted Beggs

**Minutes of the November 19, 2018 Regular Meeting**

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the November 19, 2018 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$22,050.68 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending November 27, 2018, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**Line Item and Other Transfers**

Motion was made by Brumleve, seconded by Gomez, to authorize line item and other transfers as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**STL Equities, LLC Real Estate Tax Reimbursement**

Motion was made by Brumleve, seconded by Gomez, to approve reimbursement in the amount of \$6,175.96 to STL Equities, LLC for 2017 real estate taxes per the redevelopment agreement with STL Equities. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**Illinois Municipal Retirement Fund – 2019 Contribution Rate**

The Illinois Municipal Retirement Fund Contribution Rate for 20189 is 10.44%. The current rate is 14.06%.

**Jacob Sanders' Probation Ended**

Motion was made by Brumleve, seconded Gomez, to postpone action on declaring Jacob Sanders' probation period ended until completion of the police academy. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
Nays: 0 – None  
Absent: 1 – Pearson  
Motion declared carried.

**Manhole Improvements and Relocation of Water Main Project**

Motion was made by Brumleve seconded by Gomez, to award the project for the Manhole Improvements & Removal of Water Mains in Sanitary Manholes project to Followell Construction Co., Inc. upon concurrence of Rural Development funding. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 1 – Pearson  
 Motion declared carried. The bid amount is \$273,777.00.

Motion was made by Brumleve, seconded by Britt, to approve adjustments to the project cost by eliminating items totaling \$45,397.00 and leaving an estimated \$3,033.48 as the Village's project cost. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 1 – Pearson  
 Motion declared carried.

Motion was made by Brumleve, seconded by Gomez, to approve invoices #19909 and #19900 submitted by J. T. Blankinship, Inc. in the amounts of \$14,570.37 and \$4,136.00. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 1 – Pearson  
 Motion declared carried.

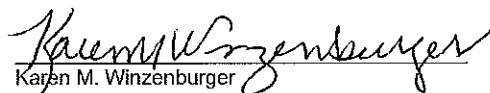
**Union County Chamber of Commerce Membership**

Motion was made by Brumleve, seconded by Gomez, to renew membership in the Union County Chamber of Commerce for the dues amount of \$65.00. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Sellars, Stewart  
 Nays: 0 – None  
 Absent: 1 – Pearson  
 Motion declared carried.

**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 6:12 p.m.

  
 Karen M. Winzenburger  
 Village Clerk