

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 1, 2018
AT THE VILLAGE HALL

Call to Order

Village Clerk Karen M. Winzenburger called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

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| Patrick Brumleve |
| Alma Gomez |
| Elvis Pearson |
| Austin Sellars |
| David Stewart |

Absent: Jean A. Britt

Also Present: Chad Eads, B. J. Hale, Jesse Adams, Cherry Connolly

Appointment of Temporary Chairman

Motion was made by Sellars, seconded by Gomez, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

Minutes of the September 17, 2018 Regular Meeting

Motion was made by Sellars, seconded by Gomez, to approve the Minutes of the September 17, 2018 regular meeting as presented. Upon roll call, the vote was:

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

Zoning Permits

Motion was made by Pearson, seconded by Gomez, to issue Zoning Permit No. 961 to Darrell Mowell for a carport. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Stewart, that presented bills in the amount of \$55,538.22 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Pearson, seconded by Stewart, to approve the Budget Report for the period ending September 25, 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.

Line Item and Other Transfers

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

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

Annual Treasurer's Report

Motion was made by Pearson, seconded by Stewart, to approve the Treasurer's Annual Report for the fiscal year ending April 30, 2018. Upon roll call, the vote was:

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

Resolution No. 2 – 2018 – Resolution (Supplemental) for Maintenance Under the Illinois Highway Code

Motion was made by Pearson, seconded by Gomez, to adopt Resolution No. 2 – 2018 – Resolution (Supplemental) for Maintenance Under the Illinois Highway Code Upon roll call, the vote was:

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

RESOLUTION NO. 2 – 2018

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$20,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2018 to December 31, 2018.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Village of Cobden shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Acquisition of Police Vehicles

Motion was made by Pearson, seconded by Gomez, to pursue negotiations with the City of Anna for acquisition of two used police vehicles. Upon roll call, the vote was:

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

Request for Sewer Adjustment

Motion was made by Pearson, seconded by Gomez, to approve a sewer charge adjustment in the amount of \$96.39 to Ygnacio Romero due to a leak under this residence. Upon roll call, the vote was:

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

Lick Creek Water Purchase Agreement

Motion was made by Sellars, seconded by Pearson, to approve entering into the Water Purchase Contract as proposed by Lick Creek Water District. Upon roll call, the vote was:

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

Proposals for Veterans Memorial Addition

Motion was made by Pearson, seconded by Gomez, to accept a proposal from Bill Stone for setting two columns at the Veterans Memorial. Upon roll call, the vote was:

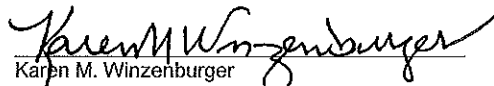
Ayes: 5 – Brumleve, Gomez, Pearson, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 - Britt
 Motion declared carried.

Municipal Election – April 2, 2019

The Consolidated Municipal Election will be April 2, 2019. Expiring terms of office are Patrick Brumleve, Alma Gomez and Elvis Pearson.

Adjournment

Motion was made by Stewart, seconded by Pearson, 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