

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 1, 2019
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
Elvis Pearson
Austin Sellars
David Stewart

Also Present

Chad Eads, B. J. Hale, Jesse Adams, Ted Beggs (J. T. Blankinship, Inc.), Brooke Miller, Mike Trexler

Minutes of the March 18, 2019 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the March 18, 2019 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.

Zoning Permit

Motion was made by Stewart, seconded by Brumleve, to issue Zoning Permit No. 964 to Patricia Flamm for an addition to her residence. 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 Pearson, seconded by Stewart, that presented bills in the amount of \$22,002.96 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 Brumleve, seconded by Pearson, to approve the Budget Report for the period ending March 26, 2019, 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 Pearson, seconded by Gomez, to authorize line item and other transfers 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.

Budget Revisions, Budget Requests, Proposed 2019-2020 Budget

Department requests, proposed budget revisions and a proposed budget for 2019-2020 along with notes from the Budget Officer Karen M. Winzenburger were presented. Final proposals will be presented at the April 15, 2019 meeting following a Public Hearing.

Water and Sewer Projects

Ted Beggs of J. T. Blankinship, Inc. presented findings regarding relocation of a water main on North Front Street. The Board was in agreement to continue with the current project of lining sewer manholes and include the relocation of the water main in the water system improvement project later this year.

Rental of Portable Toilets

Motion was made by Brumleve, seconded by Pearson, to rent portable toilets for the month of May to accommodate events that month. Upon roll call, the vote was:

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

Application for Use of Park – Millis Auction

Motion was made by Pearson, seconded by Brumleve, to approve the Application for Use of Park Facilities submitted by Dale Millis for the Scholarship Auction and to waive the deposit for the event. Upon roll call, the vote was:

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

Ordinance No. 2019-986 – Liquor License Classifications

Motion was made by Stewart, seconded by Brumleve, to pass Ordinance No. 2019-986 – An Ordinance to Amend Section 21-3-6 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Sellars
Nays: 3 – Britt, Pearson Stewart
Absent: 0 – None
Mayor's vote: Aye
Motion declared carried.

Ordinance No. 2019-987 – Appearance (Employees)

Motion was made by Brumleve, seconded by Sellars, to pass Ordinance No. 2019-987 – An Ordinance to Amend Section 11-8-2 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

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

Ordinance No. 2019-988 – Purchases by Employees

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 2019-988 – An Ordinance to Amend Section 11-8-13 of the Revised Code of Ordinances for the Village of Cobden. 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 Brumleve, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:20 p.m.


Karen M. Winzenburger
Village Clerk