

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 4, 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:

Patrick Brumleve
Elvis Pearson
Austin Sellars
David Stewart

Absent: Jean A. Britt
Alma Gomez

Minutes of the January 22, 2019 Regular Meeting

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the January 22, 2019 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.

Approval of Bills and Salaries

Motion was made by Stewart, seconded by Brumleve, that presented bills in the amount of \$20,599.64 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 Pearson, seconded by Stewart, to approve the Budget Report for the period ending January 30, 2019, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Resolution No. 1-2019 – Resolution Authorizing a Representative to Sign Loan Documents

Motion was made by Brumleve, seconded by Pearson, to pass and adopt Resolution No. 1-2019 – Resolution Authorizing a Representative to Sign Loan Documents. Upon roll call, the vote was:

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

Motion declared carried. Resolution No. 1-2019 reads as follows:

Whereas, application provisions for loans from the Public Water Supply Loan Program for construction of public water supply facilities require that the Village of Cobden authorize a representative to sign the loan application forms and supporting documents: therefore, be it resolved by the Village Board of Cobden that the Village President is hereby authorized to sign all loan application forms and documents.

Community Yard Sale


Motion was made by Brumleve, seconded by Sellars, that the Spring Community Yard Sale will be held May 11, 2019 allowing those with a Cobden or Alto Pass mailing address to set up in the downtown park free of charge and all others paying a fee of \$5.00 to do so. The fee for being on the map will remain the same. Upon roll call, the vote was:

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

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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 6:10 p.m.



Karen M. Winzenburger
Village Clerk