

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 18, 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
Alma Gomez
Austin Sellars
David Stewart

Absent: Jean A. Britt
Elvis Pearson

Also Present: B. J. Hale, Chad Eads, Jerry Hornback, David Groh, Cherry Connolly (arriving 6:05 p.m.)

Minutes of the March 4, 2019 Regular Meeting

Motion was made by Brumleve, seconded by Sellars, to approve the Minutes of the March 4, 2019 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Sellars, seconded by Stewart, that presented bills in the amount of \$35,896.42 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Sellars, to approve the Budget Report for the period ending March 14, 2019, as presented. Upon roll call, the vote was:

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

Delta Dental Insurance Renewal

Motion was made by Brumleve, seconded by Gomez, to renew employee dental insurance coverage through Delta Dental. Upon roll call, the vote was:

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

Note: The rates have remained the same and are guaranteed for two years.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending February 28, 2019 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending February 28, 2019, as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Brumleve, seconded by Sellars, to approve the Village Treasurer's Report for the period ending February 28, 2019, as presented. Upon roll call, the vote was:

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

Motor Fuel Tax Compliance Review #73

Motion was made by Brumleve, seconded by Stewart, to accept the Motor Fuel Tax Compliance Review #73 for the period beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was:

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

Sidewalk Handrail on Oak Street

Motion was made by Brumleve, seconded by Gomez, to approve a proposal from Mike Sweitzer for a sidewalk handrail on Oak Street. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for the period ending February 28, 2019 was presented.

Minutes of Cemetery Board of Managers Meeting

The Minutes of the March 11, 2019 meeting of the Cobden Cemetery Board were presented.

Application for Water Tap

Motion was made by Brumleve, seconded by Sellars, to approve a water tap for David Groh between 313 and 375 Cass Lane. Upon roll call, the vote was:

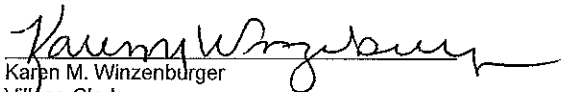
Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
 Nays: 0 – None
 Absent: 2 – Britt, Pearson
 Motion declared carried.

Scholarship Application, Committee Meeting

The application form for the R. G. Williams – Village of Cobden – Dale Millis Auction Service Scholarship was presented. There are no changes to the application. The Scholarship Committee will meet Monday, May 6, 2019 at 6:30 p.m. at the Village Hall. The awards will be presented May 13, 2019 at the High School award ceremony.

Adjournment

Motion was made by Pearson, seconded by Brumleve, 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