

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

Jean A. Britt
Patrick Brumleve
Elvis Pearson
Austin Sellars
David Stewart

Absent: Alma Gomez

Also Present

Cherry Connolly, Don Barden, B. J. Hale, Jesse Adams, Rex and Sherry Goforth

Minutes of the February 18, 2019 Regular Meeting

Motion was made by Sellars, seconded by Stewart, to approve the Minutes of the February 18, 2019 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Rex and Sherry Goforth were present regarding a proposed ordinance to revise the liquor code. Once the intent of the ordinance was explained, they thanked the Board for allowing them to voice their concern and left the meeting.

Cherry Connolly voiced her concern about the amount of litter in the village and surrounding area.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Sellars, that presented bills in the amount of \$34,710.05 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

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

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

Line Item and Other Transfers

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

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

Appointment of Auxiliary Police Officers

Motion was made by Brumleve, seconded by Sellars, to appoint Juan Miranda and James Hammer as Auxiliary Police Officers pending approval of Chief Hale. Upon roll call, the vote was:

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

Paradigm Gas Mailing Program

Motion was made by Brumleve, seconded by Stewart, to renew the Paradigm Public Awareness Program for 2019. Upon roll call, the vote was:

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

Application for Use of Park – Cobden Beta Club Easter Egg Hunt

Motion was made by Brumleve, seconded by Pearson, to approve the Application for Use of Park Facilities submitted by the Cobden High School Beta Club for the Community Easter Egg Hunt and to waive the deposit for the event. Upon roll call, the vote was:

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

Appointment of Scholarship Committee

The appointment of Austin Sellars and Jean A. Britt to the Scholarship Committee was approved by consent vote as follows:

Ayes: 5 – Britt, Brumleve, Pearson, Sellars, Stewart
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.
Mayor Tomazzoli will serve as the third member of the committee.

Minutes of Liquor Advisory Board Meeting

The Minutes of the February 18, 2019 Liquor Advisory Board meeting were presented.

Ordinance No. 2019-985 – Hours

Motion was made by Brumleve, seconded by Sellars, to pass Ordinance No. 2019-985 – An Ordinance to Amend Section 21-3-1 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

Ayes: 2 – Brumleve, Sellars
Nays: 3 – Britt, Pearson Stewart
Absent: 1 – Gomez
Motion did not carry.

Ordinance No. 2019-986 – Prohibited Locations

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

Ayes: 2 – Brumleve, Sellars
Nays: 3 – Britt, Pearson Stewart
Absent: 1 – Gomez
Motion did not carry.

Ordinance No. 2019-987 – Liquor Classifications -

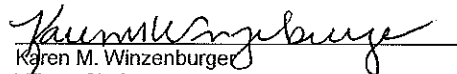
Motion was made by Sellars, seconded by Stewart, to pass Ordinance No. 2019-987 – An Ordinance to Amend Section 21-2-6 of the Revised Code of Ordinances for the Village of Cobden. Upon roll call, the vote was:

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

NOTE: This Ordinance will be ORDINANCE NO. 2019-985.

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 6:26 p.m.


Karen M. Winzenburger
Village Clerk