

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 4, 2016
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
Dennis Maze
David Stewart

Absent: Elvis Pearson

Also Present

William C. Eads

Minutes of the March 21, 2016 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the March 21, 2016 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$14,740.39 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending March 30, 2016, as presented. Upon roll call, the vote was:

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

Proposed Revised Budget

Motion was made by Pearson, seconded by Gomez, to approve the proposed revised budget. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Pearson
Motion declared carried. The proposed revised budget will be available for public review. The budget hearing will be April 18, 2016. Changes in line items may be made at that time.

Proposed Budget

Motion was made by Pearson, seconded by Stewart, to approve the proposed budget. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 1 – Pearson
Motion declared carried. The proposed budget will be available for public review. The budget hearing will be April 18, 2016. Changes in line items may be made at that time.

Portable Toilet Rental

Motion was made by Brumleve, seconded by Gomez, to rent two portable toilets for the downtown park for the months of May and June. Upon roll call, the vote was:

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

Report on Gas Inspections and Annual Reports

Superintendent Eads reported that all gas inspections and annual reports have indicated that the gas system is up to par and has had no violations.

Resignation – Jacob Phillips

Motion was made by Brumleve, seconded by Gomez, to accept the resignation of Jacob Phillips from the position of Public Works Employee. Upon roll call, the vote was:

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

Hiring Public Works Employee

Motion was made by Brumleve, seconded by Maze, to hire Tom Ebenhoh for the position of Public Works Employee at a rate of pay of \$13.00 per hour for a three month probationary period. Upon roll call, the vote was:

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

Paul Frank Property for Sale

Paul Frank has advised the Board that the lot west of the Village Hall that the Village maintains and uses for parking may be available for purchase. He will be asked to let the Village know what the purchase price would be.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:17 p.m.

Karen M. Winzenburger
Village Clerk