

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 7, 2015
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
Elvis Pearson
David Stewart

Also Present

Edwin Shoemate, William C. Eads, B. J. Hale, Jon Meirndorf

Minutes of the November 16, 2015 Regular Meeting

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the November 16, 2015 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Edwin Shoemate, Superintendent Cobden Unit School District 17

Edwin Shoemate, Superintendent of Cobden Unit School, asked the Board to consider providing ALICE training for a police officer to assist the District with training school personnel for school safety issues. Additional information will be presented at the December 21 Village Board meeting.

Ordinance No. 931 – An Ordinance to Revise Article IV of Chapter 36 of the Village of Cobden, Union County, Illinois, Revised Code of Ordinances

Motion was made by Brumleve, seconded by Brumleve, to pass and approve Draft Version B of Ordinance No. 931 – An Ordinance to Revise Article IV of Chapter 36 of the Village of Cobden, Union County, Illinois, Revised Code of Ordinances. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This ordinance increases the electricity tax rate.

2016 Meeting Schedule

Motion was made by Brumleve, seconded by Pearson, to approve the following schedule of meetings for 2016. Upon roll call, the vote was:

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

January 4 and January 19 (Tuesday)
February 1 and February 15
March 7 and March 21
April 4 and April 18
May 2 and May 16
June 6 and June 20
July 5 (Tuesday) and July 18
August 1 and August 15
September 6 (Tuesday) and September 19
October 3 and October 17
November 7 and November 21
December 5 and December 19

Cemetery Board of Managers
Tuesday, January 19 at 6:00 p.m.

Approval of Bills and Salaries

Motion was made by Pearson, seconded by Maze, that presented bills in the amount of \$24,147.62 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report for the period ending December 3, 2015, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Employee Expense and Overtime Report

A comparison of employee expenses and overtime for the period ending November 30, 2015 was presented.

Year-End Bonus

Motion was made by Pearson, seconded by Maze, to approve year-end bonuses to employees – full-time \$350; Brenda Childers \$50, Carmela Martinez \$50, Tim Smith \$100, Douglas Meadows \$100, Jesse Adams \$100 and Jesse Vicente \$100. Upon roll call, the vote was:

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

Repair of Dump Truck

Motion was made by Pearson, seconded by Britt, to authorize repair of the 1993 dump truck to put it back in service. Upon roll call, the vote was:

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

Resolution No. 8 – 2015 – MFT Program for 2016

Motion was made by Pearson, seconded by Britt, to adopt Resolution No. 8 – 2015 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Resolution No. 8 – 2015 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$25,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2016 to December 31, 2016.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by the said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Carbondale, Illinois.

Purchase of Duty Holsters and Magazines

Motion was made by Brumleve, seconded by Britt, to authorize the purchase of duty holsters and magazines for the police department. Upon roll call, the vote was:

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

Gas Training Authorization

Motion was made by Maze, seconded by Gomez, to authorize Superintendent Eads to send employees to gas training as needed at his discretion. Upon roll call, the vote was:

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

Ordinance No. 932 – Sewer Rates

Motion was made by Maze, seconded by Pearson, to pass and adopt An Ordinance to Amend Section 38-2-11 of Ordinance No. 1 Entitled “Revised Code of Ordinances of 1794”, Enacted on the 15th day of July, 1974. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. This ordinance increases sewer rates.

Sale of Sewer Jetter

Motion was made by Pearson, seconded by Brumleve, to authorize the sale of the sewer jetter for the amount of \$2,000.00. Upon roll call, the vote was:

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

Assistance from Dixon Springs Work Camp

Motion was made by Pearson, seconded by Britt, to authorize Mayor Tomazzoli to request the assistance of twelve workers from the Dixon Springs Work Camp to clean out ditches and other right-of-way maintenance projects. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, 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 7:38 p.m.

Karen M. Winzenburger
Village Clerk