

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, FEBRUARY 15, 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: Patrick Brumleve  
Alma Gomez  
David Stewart

Absent: Jean A. Britt  
Dennis Maze  
Elvis Pearson

**Also Present**

William C. Eads, Tim Casper, Bradley Casper, B. J. Hale, Jesse Adams

**Minutes of the February 1, 2016 Regular Meeting**

Motion was made by Stewart, seconded by Brumleve, to approve the Minutes of the February 1, 2016 regular meeting as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Minutes of the February 8, 2016 Revised Code – Utilities Revision Committee Meeting**

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the February 8, 2016 Revised Code – Utilities Revision Committee Meeting as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Minutes of the February 8, 2016 Revised Code – Employees Revision Committee Meeting**

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the February 8, 2016 Revised Code – Employees Revision Committee Meeting as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Visitors**

**Bradley Casper** introduced himself to the Board. He is working toward his citizenship badge in Boy Scouts in order to attain the rank of Eagle Scout. He was present to observe the process of local government.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$47,268.91 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Budget Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending February 10, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Line Item and Other Transfers**

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

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Employee Wage and Overtime Report**

The Employee Wage and Overtime Report for the period ending January 31, 2016 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 January 31, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Village Treasurer's Report**

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending January 31, 2016, as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Monthly Police Report**

The Police Report for January 2016 was presented.

### **Force-on-Force Instructors Management Course**

Motion was made by Brumleve, seconded by Gomez, to authorize Chief B. J. Hale to attend the Force-on-Force Instructors Management Course. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Full-Time Transition Course**

Motion was made by Brumleve, seconded by Gomez, to authorize Jesse Adams to attend the Full-Time Transition Course. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

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

Motion was made by Brumleve, seconded by Stewart, to approve the Application for Use of Park submitted by the Cobden Beta Club for the Community Easter Egg Hunt on March 19, 2016. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Review of Identity Theft Prevention Policy**

The Village's Identity Theft Prevention Policy was reviewed. Motion was made by Brumleve, seconded by Gomez, to continue the policy as written for the following year. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Hiring Public Works Employee**

Motion was made by Brumleve, seconded by Stewart, to advertise for the employment of two Public Works Employees. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

### **Requests for Sewer Adjustments**

Motion was made by Brumleve, seconded by Gomez, to authorize adjustments as recommended to the sewer bills for Maria Pitts, John Tucker and Richard Bennett. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried. These customers had recently experienced water leaks.

### **Sewer Lagoon Project**

#### **Change Order No. 2**

Motion was made by Brumleve, seconded by Stewart, to approve Change Order No. 2 submitted by Midwest Petroleum & Excavating, Inc. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Pay Estimate No. 6**

Motion was made by Brumleve, seconded by Stewart, to approve Contractor's Application for Payment No. 6 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$200,785.47. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Construction Engineering Invoice #18871**

Motion was made by Brumleve, seconded by Stewart, to approve payment of \$5,549.97 to J. T. Blankinship, Inc. for construction engineering services. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Design Engineering Invoice #18872**

Motion was made by Stewart, seconded by Gomez, to approve payment of \$4,413.34 to J. T. Blankinship, Inc. for design engineering services. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart  
Nays: 0 – None  
Absent: 3 – Britt, Maze, Pearson  
Motion declared carried.

**Review of Revised Code of Ordinances**

Proposed revisions to Chapter 24, Chapter 25 and Chapter 28 of the Revised Code were reviewed for submittal to Illinois Codification Services.

**Adjournment**

Motion was made by Brumleve, seconded by Stewart, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:22 p.m.

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Karen M. Winzenburger  
Village Clerk