

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

Absent: Alma Gomez

**Also Present**

William C. Eads

**Minutes of the December 21, 2015 Regular Meeting**

Motion was made by Maze, seconded by Pearson, to approve the Minutes of the December 21, 2015 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**ORDINANCE NO. 2016-933 – MEETING TIMES**

Motion was made by Maze, seconded by Pearson, to pass Ordinance No. 2016-933 – AN ORDINANCE TO AMEND SECTION 1-2-2 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Union County Chamber of Commerce Membership**

The Board did not choose to accept the invitation to join the Union Chamber of Commerce.

**Codification of Ordinances**

The Village has received the proposed code for the Village’s consideration. Village Clerk Winzenburger will review the proposed code to determine the best course of action for the entire Board to review the proposed revisions.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$18,627.18 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Budget Report**

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending December 31, 2015, as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Line Item and Other Transfers**

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

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Drainage at Intersection of East Maple and South Jefferson**

Motion was made by Pearson, seconded by Brumleve, to replace drainage pipe and install a larger catch basin at the intersection of East Maple and South Jefferson Street. Upon roll call, the vote was:

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

**ALICE Training**

Motion was made by Brumleve, seconded by Pearson, to approve enrolling Jon Meirndorf in an advanced ALICE training class. Upon roll call, the vote was:

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

**Fire Department Minutes**

The Minutes of the Fire Department meetings for April 20, May 18, June 22, July 15, August 17, September 21, October 19, November 16 and December 7, 2015 were presented.

**Request for Sewer Bill Adjustment – Rebecca Lewey**

Motion was made by Brumleve, seconded by Maze, to approve an adjustment in the amount of \$87.34 to Rebecca Lewey's sewer billing due to a leak outside her residence. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 1 – Gomez  
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 7:16 p.m.

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Karen M. Winzenburger  
Village Clerk