

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 21, 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	Dennis Maze
Patrick Brumleve	Elvis Pearson
Alma Gomez	David Stewart

Also Present

William C. Eads, B. J. Hale, John Baldwin, Jon Meirndorf

Minutes of the March 7, 2016 Regular Meeting

Motion was made by Stewart, seconded by Gomez, to approve the Minutes of the March 7, 2016 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.

Union County Historical and Genealogy Society – GAR Memorial

John Baldwin presented a proposal from the Union County Historical and Genealogy Society to place a permanent monument honoring the members of the Grand Army of the Republic (GAR) who are buried in the Cobden Cemetery. Motion was made by Pearson, seconded by Britt, to approve the Society's request. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Building Permit

Motion was made by Pearson, seconded by Maze, to issue Building Permits No. 931 and No. 932 to Francisco Lara Martinez for a deck and garage. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$239,924.51 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 Pearson, to approve the Budget Report for the period ending March 15, 2016, 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 Brumleve, seconded by Maze, 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.

Dental Insurance Renewal

Motion was made by Pearson, seconded by Britt, to renew employee dental insurance through Delta Dental of Illinois. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart

Nays: 0 – None

Absent: 0 – None

Motion declared carried. There will be no rate change for this period of coverage.

Village Clerk's Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for the period ending February 29, 2016, 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.

Village Treasurer's Report

Motion was made by Maze, seconded by Pearson, to approve the Village Treasurer's Report for the period ending February 29, 2016, 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.

Notice of Budget Hearing

The Village of Cobden will hold a Public Hearing on Monday, April 18, 2016, at 6:00 p.m. at the Cobden Village Hall for the purpose of consideration of the Revised Budget for 2015-2016 and the Budget for fiscal year 2016-2017. Copies of these proposed budgets will be available at the Village Hall beginning April 5, 2016. The hearing is open to the public.

Traffic Citations

There was discussion about traffic citations being issued by the Cobden Police Department. Negative comments have been made about the number of speeding tickets issued and the effect it has on visitors to the local businesses. Chief Hale explained the Department's enforcement policy and the reason for stopping some vehicles. The outcome of the discussion was that the Department will continue enforcing traffic laws in the Village.

Street Dance Fundraiser

Trustee Stewart advised the Board that the street dance fundraiser in the downtown park will be on Saturday, May 14, 2016.

Application for Use of Park – Cobden High School Volleyball/Junior High Boys Basketball

Motion was made by Pearson, seconded by Gomez, to approve the Application for Use of Park submitted by the Cobden High School Volleyball/Junior High Boys Basketball teams. Upon roll call, the vote was:

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

Application for Use of Park – Dale Millis Auction Service

Motion was made by Pearson, seconded by Maze to approve the Application for Use of Park submitted by Dale Millis Auction Service. Upon roll call, the vote was:

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

Sewer Lagoon Project

Pay Estimate No. 7

Motion was made by Maze, seconded by Stewart, to approve Contractor's Application for Payment No. 7 submitted by Midwest Petroleum & Excavating, Inc. in the amount of \$219,152.42. Upon roll call, the vote was:

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

Construction Engineering Invoice #18898

Motion was made by Brumleve, seconded by Stewart, to approve payment of \$6,572.38 to J. T. Blankinship, Inc. for construction engineering services. Upon roll call, the vote was:

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

Design Engineering Invoice #18899

Motion was made by Maze, seconded by Pearson, to approve payment of \$6,330.60 to J. T. Blankinship, Inc. for design engineering services. 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. 2016-935

Motion was made by Maze, seconded by Gomez, to pass Ordinance No. 2016-935 – An Ordinance to Amend Section 21-2-6 of Ordinance No. 1 Entitled “Revised Code of Ordinances of 1974”, 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 sets forth the number of Class D Liquor Licenses as three (3).

Hiring Public Works Employees

Motion was made by Pearson, seconded by Gomez, to hire Tyler Hess and Jacob Phillips 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: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Hiring Part-Time Employees

Motion was made by Brumleve, seconded by Gomez, to hire, as part-time employees, Charles Jackson at a rate of pay of \$9.00 per hour and Mart Clark at minimum wage rate (\$8.25). Upon roll call, the vote was:

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

Review of Revised Code of Ordinances

Proposed revisions to Chapter 11 – Employees were reviewed for submittal to Illinois Codification Services.

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 6:50 p.m.

Karen M. Winzenburger
Village Clerk