

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, MAY 18, 2015  
AT THE VILLAGE HALL**

**Call to Order**

Village Clerk Karen M. Winzenburger called the meeting to order at 7:00 P.M.

**Roll Call**

Upon roll call, the following Trustees were present:

Patrick Brumleve
Dennis Maze
Elvis Pearson
David Stewart

Absent: Jean A. Britt  
Alma Gomez

**Also Present**

B. J. Hale, Jesse Adams, Douglas Meadows, Ryan Stillman

**Appointment of Temporary Chairman**

Motion was made by Maze, seconded by Pearson, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Minutes of the May 4, 2015 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the May 4, 2015 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Building Permits**

Motion was made by Maze, seconded by Pearson, to issue Building Permit No. 920 to Geneva Trexler for a residential garage. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

Motion was made by Maze, seconded by Pearson, to issue Building Permit No. 921 to Carmelo Murillo for a storage building. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**DCEO Housing Rehabilitation Assistance Program**

Motion was made by Pearson, seconded by Maze, to conduct a survey of homeowners as a step in applying for funding through the DCEO Housing Rehabilitation Assistance Program. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Award of Scholarships**

The Minutes of the May 4, 2015 Scholarship Committee meeting were presented. Motion was made by Stewart, seconded by Pearson, to award the R. G. Williams Award to Karlyn Furry and the Village of Cobden – Dale Millis Auction Service Scholarship to Jennyfer Cocom Mejia. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$23,421.81 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Budget Report**

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending May 14, 2015, as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending April 30, 2015 was presented.

**Village Clerk's Monthly Report**

Motion was made by Maze, seconded by Pearson, to approve the Village Clerk's Report for April 2015 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Village Treasurer's Monthly Report**

Motion was made by Stewart, seconded by Maze, to approve the Village Treasurer's Report for April 2015 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**Village Treasurer's Annual Report**

Motion was made by Pearson, seconded by Maze, to approve the Village Treasurer's Annual Report for the period ending April 30, 2015 as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried.

**IMRF Long-Term Care (LTC) Insurance Program**

Motion was made by Stewart, seconded by Pearson, to participate in the IMRF Long-Term Care (LTC) Insurance Program. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Maze, Pearson, Stewart  
Nays: 0 – None  
Absent: 2 – Britt, Gomez  
Motion declared carried. This program will benefit the employees with no additional cost to the Village.

**Minutes of Public Hearing – Elm Street Vacating**

The minutes of the public hearing concerning the vacating of Elm Street were presented.

**Monthly Police Report**

The Monthly Police Report for April 2015 was presented.

**Wastewater Treatment Plant – Bid Opening**

The bid opening for the wastewater treatment plant project is scheduled for June 12, 2015. Additional information will be forthcoming.

**Adjournment**

Motion was made by Stewart, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:27 p.m.

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Karen M. Winzenburger  
Village Clerk