

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

Appointment of Zoning Administrative Officer

Mayor Tomazzoli's appointment of Ryan Stillman to the position of Zoning Administrative Officer was approved by consent vote as follows:

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

Ron Flamm, who served as Zoning Administrative Officer since December of 2002, did not seek to be reappointed.

Appointment of Liquor Advisory Board

Mayor Tomazzoli's appointment of the members of the Liquor Advisory Board – B. J. Hale, David Stewart and Dennis Maze – was approved by consent vote as follows:

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

Appointment of Cemetery Board of Managers

Mayor Tomazzoli's reappointment of Homer Forby as a member of the Cemetery Board of Managers was approved by consent vote as follows:

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

Mayor Tomazzoli's reappointment of Ray Hogan as a member of the Cemetery Board of Managers was approved by consent vote as follows:

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

Appointment of Plan Commission Member

Mayor Tomazzoli's reappointment of Anna Forby as a member of the Plan Commission was approved by consent vote as follows:

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

Minutes of the April 20, 2015 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the April 20, 2015 regular meeting as presented. Upon roll call, the vote was:

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

Building Permits

Motion was made by Maze, seconded by Pearson, to issue Building Permit No. 919 to STL Equities, LLC for construction of a new building (Dollar General Store). Upon roll call, the vote was:

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

Ordinance No. 919 – Vacating East Elm Street

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 919 – AN ORDINANCE TO VACATE EAST ELM STREET IN THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

Ordinance No. 920 – Video Gaming License – Number of Locations

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 920 – AN ORDINANCE TO AMEND SECTION 21-5-5 (B) 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: 5 – Britt, Brumleve, Gomez, Maze, Pearson
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Ordinance No. 921 – AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS AND STL EQUITIES, LLC IN CONNECTION WITH THE COBDEN REDEVELOPMENT PROJECT AREA NUMBER ONE

Motion was made by Brumleve, seconded by Pearson, to pass and adopt ORDINANCE NO. 921 – AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS AND STL EQUITIES, LLC IN CONNECTION WITH THE COBDEN REDEVELOPMENT PROJECT AREA NUMBER ONE. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Pearson
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried. This Ordinance is on file in its entirety at the Village Hall.

Ordinance No. 922 – Door to Door Solicitation

Motion was made by Maze, seconded by Brumleve, to pass and adopt ORDINANCE NO. 922 – AN ORDINANCE TO AMEND ARTICLE 1 OF CHAPTER 8 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: 5 – Britt, Brumleve, Gomez, Maze, Pearson
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Solicitor’s Permit Application

Motion was made by Brumleve, seconded by Gomez, to approve the Solicitor’s Permit Application form as prepared by the Village Clerk. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$15,812.94 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending April 30, 2015, as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Scholarship Committee Recommendation

The Scholarship Committee has recommended the 2015 scholarships be awarded to Jennyfer Cocom Mejia and Karlyn Jean Furry. Mayor Tomazzoli will present the scholarships on the Cobden High School Awards Day.

Fire Department Minutes

The Minutes of the Cobden Fire Department February and March 2015 meetings were presented.

FY 2015 COPS Grant Program

Chief Hale was authorized to submit a grant proposal for the FY 2015 COPS Program.

Wastewater Treatment Plant – Ameren Upgrade of Electric Service

Motion was made by Maze, seconded by Pearson, to pay Ameren Illinois directly rather than through the contractor for the necessary upgrade of electric service for the new wastewater treatment plant. Upon roll call, the vote was:

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

Wastewater Treatment Plant – Projected Timeline

The projected schedule for the Wastewater Treatment Plant Project was presented.

Stinson Memorial Library – Request to Extend Due Date

Motion was made by Brumleve, seconded by Gomez, to authorize the extension of the due date for the utility bill for Stinson Memorial Library. Upon roll call, the vote was:

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

Motion declared carried. The request was made because the schedule for the monthly meeting of the Library Board for approval of bills falls after the due date of the utility billing period.

Application for Water Tap Outside of Village Limits

Motion was made by Brumleve, seconded by Pearson, to approve an outside of the Village limits water tap for Ray Hogan. Upon roll call, the vote was:

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

Ordinance No. 923 – Payment – Penalty

Motion was made by Maze, seconded by Pearson, to pass and adopt ORDINANCE NO. 923 – AN ORDINANCE TO AMEND SECTION 38-1-1 (I) 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: 5 – Britt, Brumleve, Gomez, Maze, Pearson
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Britt, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:25 p.m.

Karen M. Winzenburger
Village Clerk