

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 7, 2014
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 (7:05 p.m.)
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Also Present

Larry E. Nance, B. J. Hale, Ron Flamm, Ray Hogan, Jon Meirndorf (7:15)

Minutes of the March 17, 2014 Regular Meeting

Motion was made by Swedlund, seconded by Maze, to approve the Minutes of the March 17, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Cobden Community and Business Association

Alan Eddington, representing the CCBA, invited the Village to participate in promoting the Village through an ABC-TV Springfield Road Trippin' segment. Motion was made by Maze, seconded by Brumleve, to contribute up to \$50 for the promotion. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.
(Trustee Britt arrived during this discussion.)

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 910 to David Stewart for a storage building. Upon roll call, the vote was:

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

Scholarship Program

The Scholarship Committee will meet at 6:00 p.m. May 5, 2014 to review applications and submit the names of recipients to the Board at the May 5 Village Board meeting.

St. Joseph Church – Stations of the Cross

St. Joseph Church will be conducting the Stations of the Cross on April 12. The procession will begin in Alto Pass at 2:00 p.m. and end at St. Joseph Church. Motion was made by Stewart, seconded by Swedlund, to grant permission for use of the streets as in prior years. Upon roll call, the vote was:

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

Ordinance No. 894 – Liquor License Classifications – Limits

Motion was made by Brumleve, seconded by Stewart, to pass ORDINANCE NO. 894 – 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: 5 – Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried.

This Ordinance decreases the number of Class D licenses from three to two.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$63,757.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Swedlund, to approve the Budget Report for the period ending April 3, 2014 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending April 3, 2014 was presented.

Purchase of Real Estate

Motion was made by Brumleve, seconded by Stewart, to authorize Mayor Tomazzoli to begin the process of acquiring the Lawrence property on South Front Street. Upon roll call, the vote was:

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

Dental Insurance Renewal

Motion was made by Brumleve, seconded by Maze, to renew employee dental insurance coverage with Delta Dental including the Kids Dental Rider. Upon roll call, the vote was:

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

The rate for single coverage remains as \$23.93. Family coverage increases to \$80.09.

Proposed Revised Budget for 2013-2014

Motion was made by Brumleve, seconded by Swedlund, to approve the draft of the Revised Budget for 2013-2014. Upon roll call, the vote was:

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

This draft is available for public review. A public hearing will be held April 21. Changes may be made to the draft prior to the hearing.

Proposed Budget for 2014-2015

Motion was made by Brumleve, seconded by Swedlund, to approve the draft of the Budget for 2014-2015. Upon roll call, the vote was:

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

This draft is available for public review. A public hearing will be held April 21. Changes may be made to the draft prior to the hearing.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending March 31, 2014 was presented to the Board.

IMRF Contribution – 2015 Preliminary Notice

The preliminary notice of the Village’s contribution to IMRF for 2015 indicates the rate of 13.90%. The current rate is 13.64%.

Jon Meirndorf arrived at meeting.

Job Description – Police Captain

Motion was made by Brumleve, seconded by Maze, to approve the job description for the position of Police Captain. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

This job description will become part of the employee policy.

Canine Services Agreement

A letter from the City of Jonesboro declining the use of the Village’s canine and canine officer was presented.

Monthly Police Report

The Monthly Police Report for March 2014 was presented.

Application for Use of Park – Dale Millis Auction Service – Auction May 3, 2014

Motion was made by Brumleve, seconded by Swedlund, to approve the Application for Use of Park Facilities submitted by Dale Millis Auction Service pending meeting all insurance liability requirements. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Use of Park – Cobden Beta Club Easter Egg Hunt

Motion was made by Brumleve, seconded by Swedlund, to approve the use of park facilities for the annual Cobden Beta Club Easter Hunt on April 19 pending meeting all insurance liability requirements. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

USDA Funding for Wastewater Treatment Facilities Improvement – Legal Services Agreement

Motion was made by Brumleve, seconded by Maze, to enter into the Legal Services Agreement with Rhett T. Barke of GHPHB, Ltd for performance of necessary legal services to secure funding from USDA for wastewater treatment facility improvements. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

PDC Laboratories Agreement Renewal

Motion was made by Brumleve, seconded by Stewart, to renew the agreement with PDC Laboratories for drinking water testing for July 1, 2014 – June 30, 2015. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Swedlund, 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