

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 3, 2015
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:

Patrick Brumleve
Alma Gomez
Dennis Maze
Elvis Pearson
David Stewart

Absent: Jean A. Britt

Also Present

B. J. Hale, Jesse Adams, Jesse Spencer, Jon Meirndorf, Larry E. Nance, Ted Beggs, Larry Hackethal, Larry Quertermous

Minutes of the July 20, 2015 Regular Meeting

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

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Electronics Recycling – Prodigie Processing, Inc.

An electronics recycling pick up is scheduled for Saturday, October 10, 2015 at the Village Hall during the hours of 10:00 a.m. and 2:00 p.m.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$28,297.77 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending July 29, 2015, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Line Item and Other Transfers

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

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

2015 Annual Financial Report – Audit

Motion was made by Pearson, seconded by Brumleve, to approve the 2015 Annual Financial Report for the period ending April 30, 2015 as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Kemper CPA Group – Communication with Audit Committee Letter

Motion was made by Brumleve, seconded by Pearson, to accept the Communication with Audit Committee Letter as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Britt

Motion declared carried.

Kemper CPA Group – Management Letter

Motion was made by Brumleve, seconded by Pearson, to accept the Management Letter as prepared by Kemper CPA Group. Upon roll call, the vote was:

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

Kemper CPA Group – Engagement Letter

Motion was made by Brumleve, seconded by Pearson, to accept the conditions of the Engagement Letter as submitted by Kemper CPA Group. Upon roll call, the vote was:

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

Repair of South Front Street Footbridge

Superintendent Nance continues to seek proposals for repair of the footbridge on South Front Street.

Fire Department Charges for Fire Calls

Fire Chief Larry Quertermous and Assistant Fire Chief Larry Hackethal presented a proposed rate scale for non-structure and special fire calls. This will be prepared in ordinance form for the August 17 meeting.

Purchase of Police Radar Units

Motion was made by Brumleve, seconded by Pearson, to authorize the expenditure of up to \$3,000.00 for the purchase of two radar units. Upon roll call, the vote was:

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

Shop with a Cop – Pancake Breakfast

Jon Meirndorf advised the Board that a pancake breakfast is planned for October 3, 2015 at the Cobden Elementary School as a fundraiser for the Shop with a Cop Program.

Purchase of Police Shotgun and Gun Racks

Motion was made by Brumleve, seconded by Stewart, to authorize the expenditure of up to \$1,500.00 for the purchase of a shotgun and gun racks for the Police Department. Upon roll call, the vote was:

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

Minutes of Park and Beautification Committee Meeting

The Minutes of the Park and Beautification Committee meeting held on July 27, 2015 were presented. The Village Clerk was directed to seek a proposal from Frankenstitch to make Christmas banners for the Village.

Applications for Use of Park – Dale Millis Auction Service

Motion was made by Brumleve, seconded by Pearson, to approve applications for use of the downtown park submitted by Dale Millis Auction Service for September 12 and November 27, 2015. Upon roll call, the vote was:

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

Repair to Cemetery Building

Superintendent Nance presented proposals from KM Laster Co. Inc. (\$4,975.00) and Adams Construction (\$1,622.00) for repairs to the cemetery building. Motion was made by Brumleve, seconded by Maze, to accept the proposal from Adams Construction in the amount of \$1,622.00. Upon roll call, the vote was:

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

Rural Development Loan Closing

The date for the closing for the Rural Development loan is August 20, 2015 at 1:00 p.m. at the Village Hall.

Purchase of Utility Line Locator

Motion was made by Brumleve, seconded by Gomez, to purchase a utility line locator for an estimated cost of \$2,000.00. Upon roll call, the vote was:

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

Equipment Purchase Priorities

Motion was made by Brumleve, seconded by Gomez, to approve the following list of equipment purchase priorities in relation to the sewer improvement project. Upon roll call, the vote was:

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

<u>Priority</u>	<u>Description</u>	<u>Approximate Cost</u>
1	SCADA System	\$100,000
2	Sewer Jetter	60,000
3	Potholer	65,000
4	Skid Steer	60,000
5	Truck	25,000
6	Backhoe	140,000

Purchase of Sewer Jetter

Superintendent Nance advised the Board that the sewer jetter is no longer operational. He presented proposals from Macqueen Equipment Group (\$70,388.00) and Key Equipment (\$59,350.00). Motion was made by Brumleve, seconded by Maze, to purchase a Pipe-Hunter Model 7834 sewer jet from Key Equipment Group for the cost of \$59,350.00 using funds transferred from the water savings account. Upon roll call, the vote was:

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

Adjournment

Motion was made by Pearson, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:33 p.m.

Karen M. Winzenburger
Village Clerk