

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, DECEMBER 1, 2014  
AT THE VILLAGE HALL**

**Call to Order**

Village President Paul Z. Tomazzoli called the meeting to order at 7:25 P.M. (The beginning time was delayed due to a TIF Plan Public Hearing.)

**Roll Call**

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

**Also Present**

Kate West, Jay Elwell, Lou Ann Elwell, Rose Hogan, Ray Hogan, Doug Campbell

**Minutes of the November 17, 2014 Regular Meeting**

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

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

**Union County Economic Development Corporation**

Correspondence from Union County Economic Development Corporation was presented requesting a representative from Cobden to serve on the Union County Economic Development Corporation Board. Community member Jay Elwell volunteered to serve as Cobden's representative. The Village Clerk will inform UCEDC of Mr. Elwell's willingness to serve.

**Resolution No. 13 – 2014 – Inducement Resolution to Westmore Equities, LLC for Development of South Front Street Property Located in the Village of Cobden, Illinois**

Motion was made by Brumleve, seconded by Stewart, to adopt Resolution No. 13 – 2014 Inducement Resolution to Westmore Equities, LLC for Development of South Front Street Property Located in the Village of Cobden, Illinois. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. Resolution No. 13 – 2104 reads as follows:

WHEREAS, the Village of Cobden, Illinois, (the "Village") desires to develop and redevelop an area for commercial land uses specifically for the development of a retail dollar store; and,

WHEREAS, it appears that the area can not be redeveloped without the use of a TIF District pursuant to the TIF District Act, 65 ILCS 5/11-74.1 et. seq.et. seq. Revised Illinois Statutes ("TIF District); and,

WHEREAS, the Village wishes to encourage Westmore Equities, LLC ("Developer") to pursue a plan for redevelopment of commercial property and make such expenditures as are reasonably necessary in that regard with confidence that said expenditures may be allowable redevelopment project costs under the plan once adopted; and,

WHEREAS, the Village will use its best efforts and act in a timely manner to establish a TIF District pursuant to the TIF District Act, 65 ILCS 5/11-74.1 et. seq.; and,

WHEREAS, the Village will reimburse to the Developer up to \$250,000 of TIF District eligible costs pursuant to the TIF District Act, 65 ILCS 5/11-74.3-1, et seq.; and,

WHEREAS, the Village's means for reimbursement to the Developer will be through a rebate of 75% the incremental taxes generated by the development made by the Developer at the project site pursuant to 65 ILCS 5/11-74.1 et. seq. and within the TIF District Area and from no other sources, and;

WHEREAS, the Village intends to sign a Redevelopment Agreement with Developer that comports substantially with the attached Redevelopment Agreement identified in **Exhibit B** provided all parties agree to its meaning and terms upon the TIF District being established.

NOW, THEREFORE, BE IT RESOLVED by the Village of Cobden, Illinois, that the Village Board has examined the expenditures identified in **Exhibit A**, and at this time believe that it is reasonable to believe that these expenditures and development costs in furtherance of the plan and potential development should be allowable redevelopment project costs under the plan, provided that this resolution is not a guarantee that any expenditures will be reimbursed, but rather an expression of the sense of the Village at this time.

(A complete copy of Resolution No. 13 – 2014 with Exhibits A and B is on permanent file at the Village Hall.)

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$88,344.26 and regular salaries be approved for payment. Upon roll call, the vote was:

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

### **Budget Report**

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending November 25, 2014 as presented. Upon roll call, the vote was:

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

### **Budget Status Report**

The Budget Status Report for the period ending November 25, 2014 was presented.

### **Notice to Remediate – 318 North Walker Street**

A Notice to Remediate has been posted at 318 North Walker Street which has been deemed a dangerous and unsafe structure.

### **Revisions to Police Standard Operating Procedures**

Motion was made by Brumleve, seconded by Swedlund, to amend Administration Sections 2 and 4. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. Sections 2 and 4 now read as follows:

Section 2. In the absence of the Chief of Police during any particular shift, the Captain will be the shift supervisor. If no one is designated, the Mayor will designate the shift supervisor.

Section 4. A Police Captain may be appointed by the Chief of Police with approval from the Board of Trustees. The Police Captain is to assume responsibilities assigned by the Chief of Police. These assignments are to be presented to the Board of Trustees and are subject to change.

Motion was made by Brumleve, seconded by Stewart, to delete the Policy for the Use of Stun Gun and replace with Policy for Use of Taser. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. The Policy for Use of Taser reads as follows:

It shall be the policy of this department that any individual officer employed herein, may elect to carry a taser X26 or taser X2 weapon on his or her person while on duty.

- (1) The officer who elects to carry and use the taser weapon will become certified to use and carry such weapon before implementation. A copy of the certificate showing that the officer has been certified to use the taser will be kept in the officer's personnel file.

Motion was made by Brumleve, seconded by Stewart, to revise the Standard Uniform policy. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. The Police Standard Uniform policy reads as follows:

#### Section 1.

Pants – black uniform pants.

#### Section 2.

Shirt – (Winter) – gray long-sleeved regulation police shirt with proper insignia.

Shirt – (Summer) – gray short-sleeved regulation police shirt with proper insignia.

Vest Cover – black regulation

#### Section 3.

Outerwear – (winter) – black duty coat with proper insignia.

Outerwear – (summer/spring) – black lightweight jacket.

#### Section 4.

Headwear – (winter/summer) – black ball cap, black sock cap.

Section 5.

Metal bands, buckles, buttons, etc. are as follows:

- (a) patrolmen/women – silver or chrome plate
- (b) ranking officers – gilt, brass or combination
- (c) Chief - gold

Section 6.

Footwear – Black socks, black boots or shoes.

Section 7.

Miscellaneous – Optional items such as key straps, baton rings; etc. may be carried by officers, but the expense of these items shall be borne by the officer.

**Police Captain Duties/Responsibilities**

Motion was made by Brumleve, seconded by Swedlund, to approve the proposed duties and responsibilities of the Police Captain. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None

Motion declared carried. The Captain Duties/Responsibilities are as follows:

The Police Captain for the Village of Cobden will have the following responsibilities:

- (1) Secure adequate training for Auxiliary Officers. In-house training will include regular ride along hours (one shift per month minimum), organize regular update training on standard pat-downs, vehicle searches and takedowns, etc. The Police Captain will notify and enforce the hours used by Auxiliary Officers and will have the authority, with the approval of the Chief of Police, to terminate Auxiliary appointed positions for such violations.
- (2) Keep track of any and all school functions, (i.e., K9 Search dates, Active Shooter drills and any events that may need Police presence at the schools.)
- (3) Maintain the upkeep of the extra “part time” squad cars. Regular vehicle checks for cleanliness, oil changes, tire replacement and/or rotations, etc. This will also authorize the Police Captain to reprimand those that abuse, neglect or fail to properly maintain the extra squad cars pending the Chief’s signature on said reprimand.

**Wastewater Treatment Plant Improvements – Engineer Résumés**

Motion was made by Maze, seconded by Swedlund, to approve the Engineer Résumés for Ted R. Beggs, Martin E. Kerns, Mark Provo, Amanda S. Tinsley, John Tucker, and Donald Wisely. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None

Motion declared carried.

**Illinois Environmental Protection Agency – Periodic Evaluation of Water Supply**

The Illinois Environmental Protection Agency – Periodic Evaluation of Water Supply report was presented for the Board’s review.

**Adjournment**

Motion was made by Maze, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:40 p.m.

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Karen M. Winzenburger, Village Clerk