

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 16, 2013
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
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present:

Larry E. Nance, B. J. Hale, Ron Flamm

Minutes of the December 2, 2013 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the December 2, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$34,334.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Swedlund, to approve the Budget Report for the period ending December 11, 2013 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending December 11, 2013 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending November 30, 2013 was presented to the Board.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for October 2013 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Treasurer's Report for November 2013 as presented. Upon roll call, the vote was:

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

Resolution No. 4–2013 – Motor Fuel Tax 2013

Motion was made by Brumleve, seconded by Maze, to adopt Resolution No. 4–2013 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Upon roll call, the vote was:

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

Resolution No. 4–2013 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$35,000.00 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2014 to December 31, 2014.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by the said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Carbondale, Illinois.

Monthly Police Report

The Monthly Police Report for November 2013 was presented.

Christmas in the Village

Christmas in the Village was deemed a success regardless of the need to reschedule due to the weather.

Water and Sewer Rates

The Village Clerk was directed to prepare an ordinance providing for an increase in water and sewer rates.

Hiring Public Works Employee

A special meeting will be held at 6:30 p.m. on Thursday, December 19, 2013, for the purpose of conducting interviews for the position of public works employee.

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 7:15 p.m.

Karen M. Winzenburger
Village Clerk