

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 17, 2014
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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
David Stewart
Frances Swedlund

Absent: Jean Britt

Also Present

Harold Sheffer

Appointment of Temporary Chairman

Motion was made by Maze, seconded by Swedlund, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

Minutes of the February 3, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the February 3, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Swedlund, that presented bills in the amount of \$52,893.15 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Swedlund, seconded by Maze, to approve the Budget Report for the period ending February 12, 2014 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending February 12, 2014 was presented.

Employee Expense and Overtime Report

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

Village Treasurer's Report

Motion was made by Maze, seconded by Swedlund, to approve the Village Treasurer's Report for January 2014 as presented. Upon roll call, the vote was:

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

Village Clerk's Report

Motion was made by Swedlund, seconded by Maze, to approve the Village Clerk's Report for January 2014 as presented. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for January 2014 was presented.

Union County Farm Bureau/Cobden & Shawnee FFA Tractor Show

Motion was made by Stewart, seconded by Swedlund, to approve March 29, 2014 as the rain date for use of the park for the Union County Farm Bureau/Cobden & Shawnee FFA Tractor Show. Upon roll call, the vote was:

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

Community Yard Sale Dates

The dates for the Community Yard Sales are May 3 and October 4.

Sewer Bill Adjustment

Motion was made by Maze, seconded by Swedlund, to approve credit of \$31.76 to the sewer account of Mary Jo DeRossett due to a water leak. Upon roll call, the vote was:

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

Wastewater Treatment Grant Funding

Harold Sheffer, representing J. T. Blankinship, Inc., presented cost estimates and methods of funding for the new wastewater treatment plant. The options will be discussed at the March 3 meeting.

Adjournment

Motion was made by Maze, seconded by Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:32 p.m.

Karen M. Winzenburger
Village Clerk