

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 3, 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
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Also Present

B. J. Hale

Minutes of the January 21, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the January 21, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Sale of Real Estate – “Market Property”

Mayor Tomazzoli advised the Board that he continues to be in contact with Dollar General regarding the purchase of the “Market Property”.

Appointment of Scholarship Committee

Mayor Tomazzoli’s appointment of the Scholarship Committee for 2014 was approved by consent vote as follows:

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

Committee members are Mayor Tomazzoli and Trustees Dennis Maze and Frances Swedlund.

Southern Five Regional Planning District and Development Commission Dues

Motion was made by Brumleve, seconded by Maze to approve payment of \$771.00 for dues to Southern Five Regional Planning District and Development Commission. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$10,239.78 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 Brumleve, seconded by Stewart, to approve the Budget Report for the period ending January 29, 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 Maze, 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 January 29, 2014 was presented.

Minutes of Cobden Fire Department

The minutes of the November and December meetings of the Cobden Fire Department were presented.

Membership in LESO

Motion was made by Brumleve, seconded by Maze, to approve membership in Law Enforcement Service Offices (LESO) for the annual fee of \$150. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Purchase of Training Supplies

Motion was made by Brumleve, seconded by Maze, to authorize the purchase of training supplies from Ray O'Herron. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Applications for Use of Park – Girl Scouts and Union County Farm Bureau/Cobden & Shawnee FFA

Motion was made by Brumleve, seconded by Britt, to approve applications for use of the park submitted by the Girl Scouts (June 16 to June 20, 2014) and the Union County Farm Bureau/Cobden & Shawnee FFA (March 15, 2014). Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Sewer Bill Adjustments

Motion was made by Brumleve, seconded by Maze, to approve credit of \$455.03 to the account of Paula Davis, \$291.07 to Charlotte Greenway and \$44.88 to Hiram Gonzales due to water leaks. 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 7:14 p.m.

Karen M. Winzenburger
Village Clerk