

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JANUARY 20, 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:

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

**Also Present**

Ron Flamm, B. J. Hale

**Minutes of the January 5, 2015 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the January 5, 2015 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.

**Annual Review – Ordinance No. 803 – Identity Theft Prevention Program**

The Village's Identity Theft Prevention Policy was reviewed. Motion was made by Brumleve, seconded by Maze, to continue the policy as written for the following year. Upon roll call, the vote was:

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

**Gasoline Usage**

A chart of gasoline usage since 2010 was presented for review.

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$50,197.80 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 Brumleve, seconded by Swedlund, to approve the Budget Report for the period ending January 15, 2015, 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 Stewart, 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 January 15, 2015, was presented.

**Village Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for December, 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.

**Village Treasurer’s Monthly Report**

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Treasurer’s Report for December, 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.

**Monthly Police Report**

The Cobden Police Report for December 2014 was presented.

**Cody Behm Probationary Period**

Motion was made by Brumleve, seconded by Swedlund, to extend the probationary period of Cody Behm to February 20, 2015, pending qualification for enrollment in the police academy. Upon roll call, the vote was:

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

**Jesse Adams Hired as Part-Time Police Officer**

Motion was made by Brumleve, seconded by Stewart, to hire Jesse Adams as part-time police officer at the rate of \$13.90 per hour. 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 9-1-1 Call Handling Agreement**

Motion was made by Brumleve, seconded by Britt, to continue the 9-1-1 Call Handling Agreement as executed in 2005. Upon roll call, the vote was:

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

**Engineering Services Agreement – Wastewater Treatment Plant**

Motion was made by Brumleve, seconded by Maze, to authorize payment of Engineering Invoice No. 18450 in the amount of Fifteen Thousand Dollars (\$15,000.00) for engineering services in connection with wastewater treatment plant improvements. Upon roll call, the vote was:

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

**Ordinance No. 913 – AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,364,000 SEWERAGE REVENUE BONDS OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING SEWERAGE FACILITIES AND RELATED MATTERS**

Motion was made by Brumleve, seconded by Stewart, to adopt Ordinance No. 913 - An Ordinance Authorizing the Issuance of up to \$1,364,000 Sewerage Revenue Bonds of the Village of Cobden, Union County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Constructing, Improving and Extending Sewerage Facilities and Related Matters. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
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 7:18 p.m.

---

Karen M. Winzenburger  
Village Clerk