

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JANUARY 5, 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**

Todd Dieterle, Jesse Adams, Micelle Lingle

**Minutes of the December 15, 2014 Regular Meeting**

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the December 15, 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.

**Building Permits**

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 917 to Cipriano Zamora for a storage building. 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**

A request for a contribution to Union County Economic Development Corporation was received. No action was taken.

**Board of Appeals Appointment – Todd Dieterle**

Mayor Tomazzoli's appointment of Todd Dieterle to the Board of Appeals was approved by consent vote as follows:

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

**Simultaneous Filing Lottery**

The Consolidated Election Simultaneous Filing Lottery was held December 31, 2014. Ballot placement is as follows: Alma Gomez, Elvis "Bud" Pearson and Patrick C Brumleve.

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Swedlund, that presented bills in the amount of \$20,432.72 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 Gomez, to approve the Budget Report for the period ending December 31, 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 Swedlund, 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 December 31, 2014 was presented.

**Video Gaming Tax**

Motion was made by Brumleve, seconded by Maze, to deposit Video Gaming Tax receipts into the Park Fund. Upon roll call, the vote was:

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

**Employee Expense and Overtime Report**

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

**Fire Department Minutes**

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

**Jesse Adams to Attend Part-time Police Academy**

Motion was made by Brumleve, seconded by Gomez, to approve sponsorship for Jesse Adams to attend the part-time police officer academy. Upon roll call, the vote was:

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

**Wastewater Plant Project Update**

Mayor Tomazzoli advised the Board that work is in progress to obtain clear title to the sewage treatment plant property.

**Request for Sewer Adjustment – Lisa Britt**

Motion was made by Brumleve, seconded by Maze, to credit Lisa Britt’s sewer account the amount of \$85.85 due to a water leak which did not get into the sewer system. Upon roll call, the vote was:

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

**Request for Sewer Adjustment – Louis Britt**

Motion was made by Brumleve, seconded by Maze, to credit Louis Britt’s sewer account the amount of \$39.39 due to a water leak which did not get into the sewer system. Upon roll call, the vote was:

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

**Illinois Rural Water Association – 2015 Annual Technical Conference**

Motion was made by Brumleve, seconded by Maze, to authorize two employees to attend the IRWA 2015 Annual Technical Conference in Effingham. 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 7:20 p.m.

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Karen M. Winzenburger, Village Clerk